

Village of La Grange Park
Cool Village Commission – Minutes
Thursday, February 17, 2011

The meeting of the La Grange Park Cool Village Commission was called to order at 7:11 p.m. on Thursday, February 17th at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Commission Member David Mrazek called the meeting to order at 7:11 p.m. Members in attendance were:

Commission Members:	Patty Rocco John Aikens Krista Grimm David Mrazek Ed Kram Jamie Zaura Donna Twickler
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Absent:	David Mrazek
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Others Present:	Julia Cedillo
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2. APPROVAL OF MINUTES – January 20, 2011

Commissioner Aikens made a motion to approve the minutes. Commissioner Zaura seconded and the motion passed.

3. COM ED'S PORTFOLIO MANAGER - DONNA

Ms. Twickler reported that she was unable to enter data in as the baseline. However, she did state that she feels comfortable with the data that was provided to her from Chairperson Rocco. Ms. Twickler stated that the data will be entered by the next meeting.

4. PHASE ONE ICLEI REPORT – JULIA AND PATTY

Ms. Rocco stated that the data has been entered

5. PHASE ONE ICLEI REPORT

Chairperson Patty Rocco provided an update on Phase I ICLEI report. She distributed a document that included forecasting data based upon the emissions data entered into the software program. She explained to the group that the Village may want to consider updating the data to reflect the new census numbers. Ms. Rocco also stated that she cannot figure out where the data was being backed up. Ideally Ms. Rocco would like to zip the data up and email out, but this is not possible now. Ms. Cedillo stated that she could have IT Company take a look at the file the next time an onsite meeting is scheduled. There was some discussion that it may be a settings issue, at the time of computer start up.

On the Community Wide Report, on page 6 – the group recommended to lose 54. 59,398. The group went over the greenhouse gas emissions in 2009, report by source and it was discussed that

the waste is very small because the Village recycles at a high rate. It was noted that the government was incorporated in the commercial sector. There was some discussion about Plymouth Place and the question was asked as to whether Bethlehem Woods was also included in the data, and if so, how. Ms. Cedillo stated that she would ask the question of Com Ed.

There was some discussion of benchmarks and residential projections. There was further discussion as to whether the population needs to be adjusted. There was also discussion as to whether the figures for VMT consider population in the assumption or factoring of data. The group requested that Ms. Cedillo go back to CMAP and ask about the population and the VMT figures for better understanding about the assumptions. There was some discussion about whether the CVC can focus efforts on transportation when so much of the traffic was pass-thru. There was some discussion about target reductions and what the group should be focusing on as far as transportation.

6. STRATEGIC REVISIONS – SUSTAINABILITY PLAN

Ms. Cedillo distributed the updated copy of the Commission’s sustainability plan and Ms. Rocco asked for feedback. There was some discussion on the Scope section. There was also some discussion on making the Framework for Sustainable Strategies more generalized. Chairperson Rocco agreed to make some changes to that section.

7. CVC TIMELINE UPDATE

There was no discussion on the timeline. It would be discussed at the next meeting in February.

8. ANNOUNCEMENTS

The next meeting date was announced as March 16th. Subsequent meetings were scheduled as follows: April 21st, May 19th, and June 16th.

9. ADJOURNMENT

With no further business to come before the Commission, the meeting was adjourned at 9:46 p.m.

Respectfully Submitted,

Julia Cedillo, Interim Village Manager