Sustainability Committee Minutes
Village of Shorewood Hills
Monday, April 15, 2019
Village Hall – 810 Shorewood Blvd.

1. Meeting called to order at 7:33 pm by Committee chair Anne Readel
   - **Roll Call**: Members present: Eric Adelman, Mark Redsten, Karen Knetter, Cara Coburn Faris, Ty Cashen, Anne Helsley-Marchbanks, and Anne Readel
   - **Compliance with Open Meeting Law**: The meeting was properly posted.

2. **Discussion of Draft Sustainability Plan:** The Committee thought the draft plan generally reflected prior Committee discussions and the survey results. The plan does not bind the Village but rather presents numerous strategies that the Village could adopt in the future to become more sustainable. Committee members will be given the opportunity to provide additional edits to the draft plan. After the Committee provides edits, the draft plan will be presented to other Village committees for additional feedback. The plan will then be offered for public feedback.

3. **Creation of Sustainability Club.** The Committee was supportive of the idea of ending the Ad Hoc Committee after the Plan is adopted by the Village Board and creating a resident group that helps coordinate sustainability efforts among the Village/Village Committees, residents, and businesses (ex: the Shorewood Hills Green Team). This would allow more flexibility and coordination among group members.

4. **Action Items**:
   - **April 29th:** Deadline for Committee members to provide first round of edits to draft plan to David Sykes and Anne Readel. Anne to compile edits.
   - **Early May:** Anne to schedule next committee meeting to discuss next draft of plan.
   - **Starting Mid-May:** Committee members to volunteer to take draft plan to other Committees and Village groups for discussion and comment.

5. **Topics for Next Meeting:**
   - Discuss updated draft plan and any concerns
   - Finalize list of Committee members that will present draft plan to other Village Committees and groups for feedback.

6. **Adjourned.** The Committee adjourned at 8:07 pm.