

**VILLAGE OF GURNEE
MINUTES
Environmental Sustainability Committee**

DATE: February 10th, 2021
TIME: 3:30 p.m.
PLACE: Zoom Call (instructions to join below)

1. Call to Order and Roll Call

- i. Chairman Hood called the meeting to order at 3:30 p.m.
- b. **Roll Call,**
 - i. **PRESENT: 4 – Hood, Osa, Lazarus**
 - ii. **ABSENT: 0 – None**
- c. **Other Officials in Attendance:** Assistant to the Village Administrator Jack Linehan.
- d. **Public in Attendance:** Kaitlyn Selgado, Kelly King

2. Public Comment

3. New Business

- a. Approval of January 13th, 2021 Meeting Minutes
 - i. Chairman Hood asks for a motion to approve. Rick Osa motions to approve. Shelley Lazarus seconds.
 - ii. **ROLL CALL,**
 - (i) **AYE: 3 – Lazarus, Osa, Hood**
 - (ii) **NAY: 0**
 - (iii) **ABSENT: 0**
 - (iv) **Motion Carried.**

4. Discussion Items

- a. Committee Appointments: May 2021

- i. Chairman Hood mentioned that appointments for Board terms would coincide with the Village appointments in May. At that time, new members will be eligible.

Jack Linehan experienced technical difficulties at this time and exited the meeting.

- b. Committee Member Reports & Updates
- c. Environmental Sustainability Strategic Planning
- d. Styrofoam Recycling: Update & Next Steps
- e. Recycling Education
 - i. Ideas on how best to coordinate with Warren Township High School & Mother Earth's Concerned Citizens club (MECS).

Jack Linehan reentered the meeting.

- f. Other Environment & Sustainability Topics
 - i. Shelley Lazarus recapped for Jack Linehan what he had missed. Mentioned that a survey would be drafted on environmental topics to assist in strategic planning.
 - ii. Jack Linehan offered the Village's SurveyMonkey account to host the survey and collect responses.
 - iii. Shelley Lazarus offered to draft a version before the next meeting.

5. Public Comment

- a. There was no public comment.

6. Adjournment