



VILLAGE OF RIVERSIDE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, February 2, 2023
Room 4, Riverside Township Hall, 27 Riverside Road, Riverside, IL 60546
7:00 p.m.

Minutes

I. Call to Order: The Regular Meeting of the Village of Riverside Board of Trustees was held on Thursday, February 2, 2023. President Ballerine called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call Present: President Ballerine
Trustee Evans
Trustee Gallegos
Trustee Claucherty
Trustee Marsh-Ozga
Trustee Hannon
Trustee Pollock

Absent: None

Also Present: Village Manager Frances
Village Attorney Marris

IV. President's Report

(This is an opportunity for the Village President to report on matters of interest or concern to the Village.)

President Ballerine greeted those in attendance, saying "As-salamu alaykum," which means "peace be with you" in Arabic. Ballerine stated that last weekend, the Village witnessed the historic swearing-in of State Representative Abdelnasser Rashid. Representative Rashid is the first Palestinian American to be elected as an Illinois Representative and the second Muslim. Ballerine wished Representative Rashid the best of luck over the next four years.

V. Manager's Report

(This is an opportunity for the Village Manager to report on matters of interest or concern to the Village.)

None.

VI. Resident Comments – Non-Agenda Items

(This is an opportunity for members of the audience to speak about matters that are not included on this agenda. Residents may speak to matters on the agenda as those items are brought up and they are recognized by the Village President.)

None.

VII. Consent Agenda

(Matters on the Consent Agenda will be considered by a single motion and vote, because they have been fully considered by the Board at a previous meeting, or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Consent Agenda to Pending or New Business for separate consideration.)

- A. Ratify Voucher List of Bills January 19, 2023
- B. Approve Voucher List of Bills February 2, 2023
- C. Approve Village Board of Trustees Regular Meeting Minutes January 5, 2023
- D. Review and File Landscape Advisory Commission Regular Meeting Minutes October 11, 2022
- E. Review and File Economic Development Commission Regular Meeting Minutes November 10, 2022
- F. Review and File Riverside TV Commission Regular Meeting Minutes November 14, 2022
- G. Review and File Historical Commission Regular Meeting Minutes November 21, 2022
- H. Review and File Riverside TV Commission Regular Meeting Minutes December 12, 2022
- I. Review and File Planning and Zoning Commission Regular Meeting Minutes December 28, 2022
- J. Review and File November 2022 Monthly Report
- K. Review and File Fire, Police, Community Development, Public Works and Finance December 2022 Monthly Reports
- L. A Resolution Authorizing the Sale or Disposal of Personal Property Owned by the Village of Riverside
- M. A Resolution Authorizing the Expenditure of \$340,000 for 2023 Maintenance Under the Illinois Highway Code.
- N. A Resolution Approving and Authorizing Execution of a 2023 Tree and Stump Removal and Emergency Storm Damage Response Services Contract with Homer

Tree Care, Inc. and Authorizing the Village Manager to Issue a Purchase Order or Orders Regarding Same, in an Amount not to Exceed \$60,000 Annually.

- O. A Resolution Approving and Authorizing Execution of a 2023 Cyclic and Demand Tree Pruning Contract with Homer Tree Care, Inc. and Authorizing the Village Manager to Issue a Purchase Order or Orders Regarding Same, in an Amount not to Exceed \$90,000 Annually.
- P. A Resolution Authorizing the Village Manager to Create a Purchase Order in the Amount of \$26,550 for Christopher B. Burke Engineering, Ltd., to Provide Professional Design Engineering Services as Part of the Kent Road and Lincoln Avenue Green Alley Projects.
- Q. A Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Enter into a Purchase Order with Munate for Consultation, Configuration, System Design and Training for BS&A Database not to exceed \$22,000
- R. A Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Enter into Various Purchase Orders for Fiscal Year 2022

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Claucherty
AYES:	Trustees Evans, Gallegos, Claucherty, Marsh-Ozga, Hannon, Pollock
NAYS:	None

VIII. Department, Board and Commission Reports

(This is an opportunity for Commissioners and Board Members to update the public and the members of the Village Board regarding items of interest or concern to the Village.)

- A. Riverside TV Commission 2023 Budget Work Plan
Chairperson Hughes stated that Riverside TV will continue its programming of municipal meetings and events in 2023. Hughes also stated there will be several special projects being completed in 2023 including the creation of a Roku app as part of the West Central Cable Agency (WCCA) and digitization of Riverside TV productions currently stored on VHS tapes.

- B. Economic Development Commission 2023 Budget Work Plan
Chairperson Forssberg stated that the Economic Development Commission’s mission is to encourage economic development of the community, study the retail businesses in the community, recommend plans for encouraging commercial development and improvement of Village sales tax revenue and tax base. The Commission seeks to attract new businesses, support and retain local businesses,

and conduct ribbon cuttings/celebrate milestones of businesses in 2023.

Forsberg stated that, as the Board considers modifying Village communications guidelines for banners, social media, and other modes of communication, the Economic Development Commission believes that there should be continued support and promotion of tourism and businesses in the community.

IX. Pending Business

(This agenda item includes discussion and/or action on matters previously presented to the Board of Trustees.)

- A. An Ordinance Amending Various Sections of the Village of Riverside Zoning Ordinance Relative to Incorporation of Transit-Oriented Development Best Practices and to Make Certain Other Changes No. 1

Planner Cyran stated that the first ordinance establishes the minimum building height in the R3 and R4 districts, refines outdoor lighting standards, adds relevant definitions and updates images.

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Hannon
AYES:	Trustees Evans, Gallegos, Claucherty, Marsh-Ozga, Hannon, Pollock
NAYS:	None

- B. An Ordinance Amending Various Sections of the Village of Riverside Zoning Ordinance Relative to Incorporation of Transit-Oriented Development Best Practices and to Make Certain Other Changes No. 2

Planner Cyran stated that the second ordinance notably addresses the bulk requirements in the B2 district and parking facilities for alternative modes of transportation. The language regarding office uses as special uses was removed; offices are now permitted on the ground floor by right in the B1 and B2 districts.

Trustee Marsh-Ozga objected to modifying the existing building height in the B2 district. Marsh-Ozga stated she would be ok with a Planned Unit Development (PUD) as long as it was capped at a height of four stories. Marsh-Ozga sought to maintain the height and history of the Water Tower compared to other structures in the B2 district.

Trustee Pollock asked staff to provide the existing height restrictions in the B2 compared to the proposed increases in the draft ordinance. Cyran stated that, in the B2 district, the maximum building height is 3 stories or 38 feet. The peak of a pitched roof cannot exceed 45 feet. The proposed changes would make the

maximum building height 4 stories or 48 feet, whichever is lower. The peak of a pitched roof would not exceed 50 feet. Additional language would be added so that PUDs could be 66 feet or five stories, whichever is lower.

Trustee Hannon stated that he agrees with the draft ordinance, as the Village should be friendlier to redevelopment of the aging buildings on Burlington.

RESULT:	Approved [4-3]
MOTION:	Gallegos
SECOND:	Hannon
AYES:	Trustees Gallegos, Claucherty, Hannon, Ballerine
NAYS:	Trustee Evans, Marsh-Ozga, Pollock

- C. An Ordinance Amending Various Sections of the Village of Riverside Zoning Ordinance Relative to Incorporation of Transit-Oriented Development Best Practices and to Make Certain Other Changes No. 3

Planner Cyran stated that third ordinance creates the B1-TOD subdistrict and establishes permitted uses. The ordinance also amends uses in the B1 and B2 subdistricts, amends the bulk requirements in the B1 subdistricts, revises parking standards and creates standards for EV charging stations. The language regarding offices on the ground floor in the B2 district being special uses was removed and the 20-foot setback from residential uses in the B1 district was established.

Trustee Pollock proposed to remand this ordinance to the Planning and Zoning Commission. Pollock stated that the Village began this process with a vision to encourage transit-oriented development at Harlem and Burlington. Pollock stated that the proposed change to eliminate the maximum 5-foot front setback is directly contrary to that vision. Pollock stated that the standards for a building height minimum and special use for parking in the front yard are compromised through removing the front setback standard. Pollock also stated that the draft ordinance is contrary to survey results obtained from the community regarding preferences for future development along Harlem Avenue. Pollock stated that residents want more transit-oriented development, not buildings with parking in the front and one story tall.

Trustee Hannon stated that sending the ordinance back to the Planning and Zoning Commission is a delaying tactic; a significant amount of time was spent discussing the ordinance. Hannon stated that the Village Board are the elected officials, not the Planning and Zoning Commission.

Trustee Evans stated that she is uncomfortable approving the ordinance prior to

additional consideration by the Planning and Zoning Commission. Evans stated that the ordinance has changed significantly since initially presented to the Village Board.

President Ballerine stated that the Planning and Zoning Commission was tasked with drafting a TOD update to the zoning code, and they did that well. The Village Board was tasked with both TOD and development, which is what the Board has done. Harlem Avenue has been stagnant for five decades, and drastic changes need to occur. Ballerine stated that the draft ordinance accomplishes that.

A Motion to remand the ordinance to the Planning and Zoning Commission for further review.

RESULT: Failed [3-4]
MOTION: Pollock
SECOND: Evans
AYES: Trustees Evans, Marsh-Ozga, Pollock,
NAYS: Trustees Gallegos, Claucherty, Hannon, Ballerine

A Motion to approve the ordinance as drafted.

RESULT: Approved [5-1]
MOTION: Gallegos
SECOND: Hannon
AYES: Trustees Evans, Gallegos, Claucherty, Marsh-Ozga,
Hannon
NAYS: Trustee Pollock

- D. An Ordinance Amending the Official Zoning Map of the Village of Riverside to Establish a Transit Oriented Development Commercial Subdistrict (B1-TOD) and Changing the Zoning of Certain Properties from B1-C (Commercial Subdistrict) to B1-TOD (Transit Oriented Development Commercial Subdistrict)
Planner Cyran stated that the fourth ordinance amends the official zoning map, with no changes since the Board last reviewed it. Cyran noted that the Village-owned

property near the intersection of Burlington and Harlem was added to the district.

RESULT:	Approved [5-1]
MOTION:	Gallegos
SECOND:	Hannon
AYES:	Trustees Evans, Gallegos, Claucherty, Marsh-Ozga, Hannon
NAYS:	Trustee Pollock

- E. Adopt an Ordinance Amending Section 10-6-2 (Use Standards), Section 10-7-3 (Accessory Structures and Uses), and 10-11-4 (Other Terms Defined) of the Village of Riverside Zoning Ordinance Relative to Accessory Structures in Residential Zoning Districts

Village Planner Cyran stated that the most recent changes to the ordinance would allow a detached accessory structure to be used entirely as a home occupation. Cyran stated that the proposed amendments would limit accessory structures to a single story with an attic area. 50 percent of the attic area can have a ceiling height up to 7 feet 6 inches. Accessory structures will also be limited to being behind and smaller in height than the principal structure. The height was increased to 20 feet. Structures over 18 feet in height require an extra 1-foot setback from any adjacent property lines for each foot there is an increase.

President Ballerine requested to remove the word “chattels” from page 11 of the ordinance, as it is redundant.

RESULT:	Approved with change [6-0]
MOTION:	Gallegos
SECOND:	Marsh-Ozga
AYES:	Trustees Evans, Gallegos, Claucherty, Marsh-Ozga, Hannon, Pollock
NAYS:	None

- F. Further Consideration of Findings of Fact on a Variation Allowing the Use of a Tent Structure in the Street Yard at 116 Barrypoint Road – Riverside Presbyterian Church Attorney Marrs stated that this item will be tabled, as the church awaits the vote on text amendments that were inadvertently left out of the agenda packet. The church has indicated that, if the text amendments are adopted, they would withdraw their ordinance. This item will be revisited at the next meeting on

February 16.

A motion to move consideration of this item to the next Village Board meeting on February 16.

RESULT: **Approved [6-0]**
MOTION: **Gallegos**
SECOND: **Marsh-Ozga**
AYES: **Trustees Evans, Gallegos, Claucherty,**
 Marsh-Ozga, Hannon, Pollock
NAYS: **None**

President Ballerine and the Village Board agreed to move the discussion to the items under New Business starting with item X.A.

- G. A Resolution Approving and Authorizing Acceptance of a Two Year Contract Extension Between the Village of Riverside and Christopher B. Burke Engineering, Ltd. to Perform Professional Engineering Services as The Village Engineer
- Director Tabb stated that the Village has requested and received a proposal from Christopher B. Burke Engineering, Ltd. for a two year contract extension to perform professional engineering services as the Village engineer. Christopher B. Burke Engineering, Ltd. provides the Village with preliminary, final, and construction engineering for many of the Village’s capital improvement projects. In addition, Christopher B. Burke Engineering, Ltd. attends meetings with Village staff and conducts presentations upon request for Board and Commission meetings. The agreed upon contract is for a two year term, with one year automatic renewals thereafter.

Trustee Evans asked why the Village did not go out for bid for engineering services this year. Manager Frances said that the Village completed a request for qualifications (RFQ) process in 2020. RFQs strictly obtain qualifications and no pricing and are solely for evaluating professional services; pricing is negotiated following selection of the best qualified firm.

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Claucherty
AYES:	Trustees Evans, Gallegos, Claucherty, Marsh-Ozga, Hannon, Pollock
NAYS:	None

H. A Resolution Approving and Authorizing Acceptance of a Proposal from Christopher B. Burke Engineering, Ltd. To Perform Part Time In-House Engineering Services for the Village of Riverside

Director Tabb has requested and received a proposal from Christopher B. Burke Engineering Ltd. to provide part time in-house engineering. The position of part time in-house engineer would be utilized on an as-needed basis throughout the year. During busier months the engineer may be requested to provide in-office hours to help facilitate various permit reviews and approvals. In addition, the in-house engineer would be assisting staff with projects such as utility permit applications, Groveland flood wall discussions, and lead service line replacements.

The in-house engineer, provided by Christopher B. Burke Engineering Ltd., would be the same engineer providing construction oversight on the Village’s 2023 capital improvement projects. As a result, the engineer would be in town full-time for approximately five months during 2023. All other office hours or assistance would be requested on an as-needed basis.

Tabb stated that the design-build process provided by Christopher B. Burke Engineering Ltd. saves the Village approximately 5-10% on capital improvement projects. These savings will help fund the part time in-house engineering. In addition, the Village will be receiving a reduced in-house engineering rate. The in-house engineering proposal is for a period of one year and will be reassessed by both parties at the end of the year.

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Marsh-Ozga
AYES:	Trustees Evans, Gallegos, Claucherty, Marsh-Ozga, Hannon, Pollock
NAYS:	None

I. Discussion on Banner Sign Policy & Village Communications

Manager Frances stated that the Board address two matters related to this discussion. The first matter is the Banner Sign Policy. The second matter is feedback on the draft Communications Policy created by Village staff.

Resident John Flaherty asked the Board to keep the banner policy as it is to continue providing an opportunity for smaller organizations to promote their events.

Trustee Claucherty stated that, based on resident feedback, she is inclined to maintain the banner policy as it is currently in place.

Trustee Hannon stated that the banner policy should be amended to reduce the number of allowed banners from 4 to 2 per year for non-Village banners. President Ballerine agreed.

Trustee Marsh-Ozga stated her agreement to continue operating under the current banner policy, allowing 4 per year.

President Ballerine introduced the idea of adding a nominal fee to banner applications. Trustee Evans agreed. Trustee Pollock disagreed with this idea.

Consensus: Maintain the current banner policy as is.

Manager Frances introduced the draft Communications Policy. The purpose of the policy would be to provide clear guidance to staff on what the Village Board wants staff to post on social media and to the Village website. Discussion from the last meeting spurred conversation at the staff level and appeared to conflict with the approach previously outlined by the Economic Development Commission during the marketing and branding project, related to marketing businesses, community members and events.

Consensus: The Board expressed general agreement with the communications policy, but recommended including language that general information would not be sent to residents via the e-flash notification system. E-flashes would be reserved for Village

specific information only. Rather, general information from external organizations and events will be communicated via social media.

Manager Frances stated that staff would provide the Board with an updated policy for approval at the next meeting. Attorney Marrs stated there would also be updates to incorporate organizations that qualify, from the current banner policy.

President Ballerine moved discussion back into order with Item IX.G.

J. Building Department Inspections Overview

The Board tabled this item to a future meeting.

K. Discussion and Update on Lead Service Line Replacement

Director Tabb stated that, effective January 1, 2022, the Lead Service Line Replacement and Notification Act became law in Illinois. The act determined that for the health and safety of the citizens of Illinois, all lead service lines must be replaced by the owner or operator of any community water supply. The act involves two components for the Village. First, the Village must develop, implement, and maintain a comprehensive Water Service Line Material Inventory. The Village must also develop a lead service line replacement plan. Tabb stated that, based on last year's discussion by the Village Board, the Village would cover 100 percent of the cost to repair lead service lines should an emergency repairs be needed. In 2022, the Village has covered the cost of four service lines at an approximate cost of \$10,000 each. Staff has reached out to neighboring communities to see if they are interested in a joint bidding initiative as all communities are going through the cumbersome and time consuming process of obtaining a quote from three plumbers. In early 2022, Village staff was optimistic that the Village would obtain a grant or an interest free loan from IEPA for the lead service line replacements and submitted the requested information to IEPA, however, based on the new criteria standards that are used to assess eligibility for any of these programs, the Village would likely only meet one of the standards, the age of housing stock.

The Board sought additional information on how the Village would fund the full cost of lead service line replacements if the Village elected to go forward with that process.

Director Tabb also provided an update on the water meter replacement program. The Public Works Department is installing about 125 meters per month; 595 have

been installed to this point. The Department has contacted 17 people to this point regarding potential leaks.

X. *New Business*

(This agenda item includes discussion and/or action on matters not previously presented to the Board of Trustees.)

- A. Consideration of a Request for a Variation from Section 10-7-3(F) (Accessory Structures) to Allow a Five-Foot Tall Wrought-Iron-Style Aluminum Fence to Encroach Approximately 57 Feet into the Woodside Road Street Yard for a Length of Approximately 84 Feet

Planner Cyran stated that the Gecan's submitted an application for a variation to allow a five-foot tall wrought-iron-style aluminum fence to encroach approximately 57 feet into the Woodside Road street yard for a length of approximately 84 feet. The Gecan's would like to build the fence to allow a safe area for their daughters, nephews, and dog to play in the yard. Living in the home is a child with a hearing impairment that impacts the minor's ability to distinguish the directionality of sounds such as oncoming traffic. Attorney Marrs advised that requests for variations should only be considered based on the criteria listed in Section 10-2-2-2(E) of the Zoning Code, which do not include the consideration of a resident's physical needs.

Cyran stated that the Gecan's prefer their request for a variation is approved because, if the fence is approved by a variation, the fence could remain as a legally non-conforming structure until it reaches the end of its useful life. However, if the request is denied, the Gecan's submitted a separate request to allow the fence to be located in the street yard as a reasonable accommodation for their child's hearing impairment under the American with Disabilities Act (ADA). That request is fully described in a separate item for the Village Board's consideration.

Cyran stated that a public hearing on the application was held during the December 28, 2022 Planning and Zoning Commission meeting. The Commission recommended denial, by a vote of 5-0, of the requested variation because the application did not meet all of the required standards for zoning variation.

Tawny Gecan stated that she is concerned about her children's safety while playing in the street yard, given that the intersection of Woodside and Maplewood is often busy with traffic. Gecan stated that the family would like to install a fence in the street yard to enclose the yard, maintaining the aesthetic nature of the area by purchasing see-through material for the fence.

President Ballerine stated that Woodside Road, in its entirety from north to south, carries about 7,500 cars a day. Along with Forest Avenue between 1st Avenue and the Des Plaines River carrying 8,000 cars a day, these are two of the busiest streets

in town. They are also two of the fastest streets in town; Woodside's average speed is 30-35mph and Forest Avenue's is 32-34mph. Ballerine stated that, placing the personal nature of this request aside, that a home on a corner of one of those streets should be able to construct a fence in the street yard. Ballerine stated the he is not okay with 5 feet high, as the standard is 4 feet.

Trustee Claucherty agreed with President Ballerine, stating that given the location and amount of traffic surrounding the home, a fence in the street yard is warranted. Claucherty disagreed with the Planning and Zoning Commission's findings, stating that the circumstances regarding this property is limited to only a few properties in the Village. Claucherty stated that this variation would not be detrimental to the public welfare, as the property is not a vista and would not alter the character of the neighborhood.

Trustee Marsh-Ozga agreed with the Planning and Zoning Commission's findings, stating her struggle with allowing fences in street yards according to the Olmstedian perspective. Marsh-Ozga agreed with President Ballerine, stating that there should be a text amendment considered to permit fences in street yards along select streets and avoiding setting a terrible precedent.

Trustee Pollock stated he is open to crafting a text amendment, expressing that it may not work. Pollock stated he agrees with the Planning and Zoning Commission's findings, noting the unanimous denial of the variation request. Pollock stated that open streetscapes is a fundamental aspect of the Olmsted plan and historic landmark status. Pollock stated that the petitioner would be able to fence in their backyard without a variation, resulting in roughly a 2,500 square foot yard.

Trustee Gallegos stated he was open to allowing a text amendment that will allow a 4 foot fence for the specified addresses.

Trustee Evans stated she agreed with the Planning and Zoning Commission's findings, finding little indication of hardship and ample space in the back yard to construct a fence.

A motion to affirm the Planning and Zoning Commission's denial of the variation request.

RESULT: Affirmed [4-2]
MOTION: Evans
SECOND: Pollock
AYES: Trustees Evans, Marsh-Ozga, Hannon, Pollock
NAYS: Trustees Gallegos, Claucherty

- B. Consideration of an ADA Accommodation at 148 Maplewood Road for a Five-Foot Tall Wrought-Iron-Style Aluminum Fence to Encroach Approximately 57 Feet into the Woodside Road Street Yard for a Length of Approximately 84 Feet

Tawny Gecan stated that she is requesting a reasonable accommodation for her child's hearing impairment under the American with Disabilities Act (ADA). The Gecan's would like to build a five-foot tall wrought-iron-style aluminum fence that would encroach approximately 57 feet into the Woodside Road street yard for a length of approximately 84 feet. The Gecan's would like to build the fence to allow a safe area for their daughters, nephews, and dog to play in the yard. Living in the home is a child with a hearing impairment that impacts the minor's ability to

A motion to direct the planning and zoning commission to consider a text amendment regarding allowing fences in street yards on corner lots along Forest Avenue and Woodside Road, including consideration of the type and style of fence. Specific addresses will be incorporated before discussed in front of the Commission.

**RESULT: Approved [6-0]
MOTION: Marsh-Ozga
SECOND: Hannon
AYES: Trustees Evans, Gallegos, Claucherty,
 Marsh-Ozga, Hannon, Pollock
NAYS: None**

distinguish the directionality of sounds such as oncoming traffic. Information about the child's hearing impairment was provided to the Board.

Trustee Pollock asked Gecan why the accommodation is necessary if there is permitted and ample space to install a fenced backyard on the property as opposed to installing a fence in the street yard that would require a variation. Gecan stated that she would like her children to enjoy the full yard on the property while also keeping her children safe.

Trustee Hannon stated that he would like to grant the ADA accommodation as this is a child-specific, safety request and that the fence would be removed once the child has left the house.

Trustee Marsh-Ozga stated that there is not a nexus or relationship between the ADA accommodation and disability. Marsh-Ozga stated that, based on case precedent as it relates to the ADA, the child's disability does not necessitate a fence.

Trustee Claucherty stated there is a satisfactory nexus between the ADA request and the disability. Claucherty added that the unique characteristics of the property also warrant a fence in this case.

President Ballerine recessed the meeting for a few minutes.

A motion to approve the ADA accommodation request, reducing the height of the fence to 4 feet with the proper screening.

RESULT:	Approved [4-3]
MOTION:	Hannon
SECOND:	Claucherty
AYES:	Trustees Gallegos, Claucherty, Hannon, President Ballerine
NAYS:	Trustees Evans, Marsh-Ozga, Pollock

Trustee Hannon and the Village Board agreed to move discussion to Item IX.I. on the Banner and Village Communications Policy.

XI. Trustee Reports and Cross-Community Climate Collaborative (C4) Updates

(This is an opportunity for Trustees to inform residents of events or items of special interest.)

A. Cross-Community Climate Collaborative Update

Trustee Marsh-Ozga provided an update on the C4 Road to 2050 Community Conversation Event held on January 19. At the event, Marsh-Ozga welcomed the participants and Wynton Jones, the Village's assigned consultant from Urban Efficiency Group provided an overview of the project and explained the goals. After introductions, Assistant Village Manager Monroe explained the fast-paced brainstorming activity and the attendees worked in ten groups to generate as many ideas as they could in each of the six categories. Hundreds of ideas were identified and written on large papers, posted around the room. All of the content created was saved and has been transcribed verbatim into the attached spreadsheet for public review.

The community survey is still running until the first week of February. Following the closure of the survey, staff will prepare a narrative summary of the attached data spreadsheet and the survey, to be presented more formally at an upcoming Village Board meeting.

XII. Adjournment

RESULT:	Adjourned [6-0] at 9:37 p.m.
MOTION:	Gallegos
SECOND:	Marsh-Ozga
AYES:	Trustees Evans, Gallegos, Claucherty, Marsh-Ozga, Hannon, Pollock
NAYES:	None

XIII. Executive Session

None