Environmental Advisory Committee
Meeting Minutes
February 4, 2021
Remote Meeting via Zoom

I. Call to Order
The regular meeting of the Environmental Advisory Committee of the Barrington Board of Trustees was called to order by Chairperson Sinnott at 6:02 p.m. on Thursday, February 4, 2021 at via Zoom.

II. Roll Call
Upon roll being called the following answered present: Jennifer Lucas, Janet Agnoletti, Susan Lenz, Matt Hokanson, Renee Blue, Vice-Chairperson Dan Goitein, and Chairperson Faye Sinnott.

Also in attendance were: Karen Darch, Mike Moran, and Todd Sholeen.
Village Staff: Jeremie Lukowicz

III. Minutes
Minutes were distributed to the Committee to review.

Motion: A motion was duly made by Commissioner Lucas and seconded by Commissioner Agnoletti to approve the minutes of the January 30, 2020 meeting of the Environmental Advisory Committee.

A voice vote was then called and unanimously approved.

IV. Public Comment
None

V. Discussion Re: Greenest Region Compact 2 (GRC2)
Jeremie Lukowicz gave a brief overview of the GRC2 and stated the goal was to try to focus the Village's activities towards certain aspects.

Discussion ensued about various Commissioners experience with the GRC2 and where various groups focus their attention. The first step would be to identify a manageable list of priorities. After that a report of what has been done of those areas would be created. Using this information the EAC would then create a plan to expand upon certain areas and create a plan including goals. The EAC would like to have the Comprehensive Plan to assist them in establishing goals from the GRC2. Once the Comprehensive Plan is complete it will be provided to the EAC.

The Commissioners then began to discuss the 10 areas that the GRC2 focused on to narrow down the list. After discussing each area, six were considered potential areas of focus. The EAC then voted on their top four areas of focus (results are shown in the table below).

	Climate	Energy	Land	Sustainable Communities	Waste & Recycling	Water
Susan Lenz			3	4	2	1
Renee Blue		3		1	4	2
Faye Sinnott	2		1	4		3
Matt Hokanson		1		4	3	2
Dan Goitein		1		4	2	3
Jennifer Lucas		3		2	4	1
Janet Agnoletti			2	4	1	3
Total:	2	8	6	23	16	15

Based on the results of the vote the EAC will focus their efforts on Sustainable Communities, Waste & Recycling, Water, and Energy. The Jeremie Lukowicz will take these areas of focus and create a report to submit to the EAC for where the Village currently stands in each.

VI. Other Business

Faye Sinnott mentioned to encourage everyone to follow sensible salting practices.
Janet Agnoletti stated that the water quality report prepared by BACOG is complete and on the website. Overall the water quality of the Village and surrounding area is good and safe to drink. The water might need a water conditioning system based on individuals preferences.

VII. Adjournment

Motion: A motion was duly made by Commissioner Agnoletti and seconded by Commissioner Lenz to adjourn the Regular Meeting of the Environmental Advisory Board on Thursday, January 30, 2020.

A voice vote was then called following which Chairperson Sinnott declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 7:22 p.m.