

From: David De Angelis <ddeangelis@elmgroviewi.org>

Date: December 13, 2022 at 4:07:00 PM CST

To: Village Trustee John Schindler <jschindler@elmgroviewi.org>, neil1385@gmail.com

Subject: Sustainability Sub Committee

Gentleman,

John and I met this afternoon and discussed the creation process and structure based on the people who wish to champion this effort.

The Sustainability Sub Committee would be an ordinance created Committee placed under the Public Works/Utilities Committee in the Code of Ordinances section 80-3 Standing Advisory Committee. The sub Committee would be comprised of nine members with either an appointed Chair or Co-Chairs and with one of the members being a current sitting member of the Public Works/Utilities Committee. They would report monthly to the Public Works/Utilities and need approval for projects or any expenditures through the Public Works/Utilities Committee or possibly the Village Board. There would need to be identified responsibilities for the Committee such as:

1. Identifying sustainable practices to promote within the Village
2. Supporting and assisting residents, businesses and the Village in sustainable projects and practices
3. Identifying and assisting in finding grants and financing for sustainable projects within Elm Grove

These would be one year terms following the same procedures as those identified in 80-3.

John and I also discussed how to agendaize this item and felt that initiating this should come under the President's report and then be referred to the Legislative Committee for drafting of the ordinance.

Please let me know if this is ok to put on the agenda for next week.

Thanks,

David De Angelis
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