

Village of Elm Grove Legislative Committee
Minutes

DRAFT

1. Call to Order

The meeting was called to order by the Clerk at 5:07 PM.

Roll Call:

Trustee Tom Michalski (Chair) - absent

President Neil Palmer

Trustee Jennifer Stuckert – via Zoom

Committee Member Jeremy Arn

David De Angelis, Village Manager

Katherine Gehl, Village Assistant Manager/Zoning Administrator

Hector De La Mora, Village Attorney

Sandee Policello, Village Clerk/Deputy Treasurer

**MOTION BY TRUSTEE STUCKERT, SECOND BY MEMBER ARN TO NOMINATE PRESIDENT PALMER AS CHAIR PRO TEM.
ALL WERE IN FAVOR. MOTION CARRIED.**

2. Review and act on meeting minutes dated 8/11/2022

**MOTION BY TRUSTEE STUCKERT, SECOND BY MEMBER ARN, TO APPROVE THE MINUTES.
ALL WERE IN FAVOR. MOTION CARRIED.**

3. Review and possible action on proposed ordinance amendment to sec. 80-3 to establish a Sustainability Subcommittee of the Public Works/Utilities Committee

President Palmer said that a lot of thought went into how this was established. Sustainability is a broad term; his view is to encourage the Village property owners and our Village operations to look a little differently at how we do things. He thanked the Beautification Committee for their work.

**MOTION BY TRUSTEE STUCKERT, SECOND BY MEMBER ARN TO RECOMMEND APPROVAL OF THE DRAFT SUSTAINABILITY SUBCOMMITTEE ORDINANCE TO THE VILLAGE BOARD OF TRUSTEES.
ALL IN FAVOR. MOTION CARRIED.**

Other Business – none

Adjournment

**MOTION BY MEMBER ARN, SECOND BY TRUSTEE STUCKERT, TO ADJOURN THE MEETING.
ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 5:19 PM.**

Minutes transcribed by: Sandee Policello