

ENVIRONMENTAL SUSTAINABILITY COMMITTEE MEETING

Wednesday, February 17, 2021 – 6:30 P.M.

REMOTE ACCESS MEETING

AGENDA

Please be advised that all of the Environmental Sustainability Committee members will be remotely attending this Committee meeting by electronic means, in compliance with Governor's Executive Order 2020-39, issued on May 29, 2020, that extended the suspension of certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the current Gubernatorial Disaster Proclamation. The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

Public audience link:

<https://us02web.zoom.us/j/85161938791?pwd=djN2bHZJVHVGRlEzdXZiM3hYdWlWUT09>

Or dial by phone at: 312-626-6799

Webinar ID: 851 6193 8791

Passcode: 1861

I. CALL TO ORDER AND ROLL CALL

_____ Ald. Melanie Rummel, Chairman

_____ Ald. Jed Morris

_____ Ald. Jim Preschlack

II. INFORMATIONAL ITEMS

a. None

III. ACTION ITEMS

a. **APPROVAL OF DECEMBER 17, 2020 MEETING MINUTES**

b. **APPROACHES TO REGULATE THE USE OF COAL TAR-BASED SEALANTS**

– Presented by Layla Werner, Administrative Intern

IV. ADDITIONAL ITEMS

a. **UPDATE ON BEACH CLEANUP EVENT** – Presented by Layla Werner,
Administrative Intern

b. **PREVIEW OF SUSTAINABILITY PROJECTS INCLUDED IN FY2022 BUDGET
RECOMMENDATION** – Introduced by Mike Strong, Assistant City Manager

V. PUBLIC COMMENT

VI. NEXT MEETING DATE(S)

VII. ADJOURNMENT