



AGENDA ITEM #8B

**AGENDA ITEM EXECUTIVE SUMMARY
Village Board Meeting
11/28/2022**

Item Title: Greenest Region Compact

Staff Contact: Brian Joanis, Assistant Village Administrator

CONSENT

VILLAGE BOARD ACTION:

Adopt a resolution endorsing of the Metropolitan Mayors Caucus' Greenest Region Compact.

Executive Summary:

At the November 14, 2022 Village Board meeting, the Board concurred with staff's recommendation to endorse the Metropolitan Mayors Caucus' Greenest Region Compact (GRC). Over 142 communities, counties, and Chicago-region Councils of Government have adopted the GRC and work collaboratively on achieving the GRC's consensus goals. Endorsing the GRC will allow the Village to promote its sustainability successes and also offers a flexible framework to guide the Village in future sustainability goals. Staff will begin to develop a customized framework using the GRC's model to promote the Village's sustainability achievements and help guide the Village in future decisions.

Implications:

Is this item budgeted? N/A.

Estimated cost: N/A.

Any other implications to be considered? N/A.

Strategic Priority:

Operational Sustainability

Attachments:

Resolution

THE VILLAGE OF ROSELLE
DUPAGE AND COOK COUNTIES, ILLINOIS

RESOLUTION

NUMBER _____

**A RESOLUTION
ENDORING THE METROPOLITAN MAYORS CAUCUS'
GREENEST REGION COMPACT**

DAVID PILESKI, Mayor
AMANDA HAUSMAN, Village Clerk

BRUCE BERKSHIRE
WAYNE D. DOMKE
CHERYL LENISA
TOM DELLA PENNA
TOM PIORKOWSKI
LEE TREJO

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of Roselle
on this the 28th day of November, 2022

RESOLUTION NO. _____

**A RESOLUTION
ENDORING THE METROPOLITAN MAYORS CAUCUS'
GREENEST REGION COMPACT**

WHEREAS, the Village of Roselle is a municipal corporation organized pursuant to the laws of the State of Illinois possessing certain powers and perform certain functions pertaining to its local government and affairs as provided for by and through the Illinois Municipal Code and Illinois Statute;

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges;

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts;

WHEREAS, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives;

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level;

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations;

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region and these consensus goals align with common regional, state, national and global objectives;

WHEREAS, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed;

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality; and

WHEREAS, the Village of Roselle Corporate Authorities are of the opinion that it is in the best interests of the health, welfare and safety of the residents of the Village of Roselle to endorse the Metropolitan Mayors Caucus' Greenest Region Compact.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Village President and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois, as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Endorsement Greenest Region Compact

The Village of Roselle endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in its own community and in collaboration throughout the region and based upon its resources and organizational capacity.

Section Three – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Four - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Five – Conflict Clause

All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Six – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Roselle.

The Remainder of this Page has been Intentionally Left Blank / Roll Call Vote to follow:

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

PASSED AND APPROVED by the Village of Roselle Board of Trustees on the 28th day of November, 2022:

David Pileski
Mayor

ATTEST:

Amanda Hausman
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF DUPAGE AND COOK)

CLERK’S CERTIFICATION

I, Amanda Hausman, hereby certify that I am the duly appointed and qualified Village Clerk in and for the Village of Roselle, DuPage and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 ENDORSING THE METROPOLITAN MAYORS CAUCUS’
 GREENEST REGION COMPACT**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on November 28th, 2022 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Roselle, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Roselle as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Roselle, DuPage and Cook Counties, Illinois on the date set forth herein.

 Amanda Hausman, Village Clerk

(SEAL)