

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Agenda Report - Final

Wednesday, September 2, 2020

11:00 AM

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Energy & Environment Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Second Floor Conference Room of the Central Permit Facility at 500 W. Winchester Road, Libertyville, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 11:00 a.m., Wednesday, September 2, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Energy and Environment Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

Consent Agenda (Item 7.1)

7.1 **20-1199**

Minutes for July 29, 2020.

Attachments: [E&E 7.29.20 Minutes.pdf](#)

Regular Agenda

7.2 **20-1197**

Joint resolution committing Lake County Government Operations to Net Zero Greenhouse Gas Emissions.

- During previous meetings, the Committee discussed the importance of the County achieving net zero emissions in its operations and directed the sustainability team to research options for achieving this goal.
- At the Committee's May 2019 meeting, the sustainability team presented a preliminary analysis outlining how net zero emissions can be achieved in Lake County government operations. The sustainability team subsequently returned in November 2019 to present Committee with additional information on the path to net zero emissions, to clarify the goals and strategies, and to receive direction on next steps.
- At the July 2020 meeting, the sustainability team provided draft resolution language with more specific details on rationale, goals, milestones, and reporting requirements of the draft Net Zero Policy.
- Based on direction from the Committee, the sustainability team is returning to present the resolution on Net Zero Emissions and provide requested financial impact information.

Attachments: [Resolution - Net Zero Policy 2020.08.28.pdf](#)

[Financial Impact of Net Zero Policy Presentation 09 02 20 EE meeting.pd](#)

7.3 **20-1198**

Discussion of Local Tree and Native Plant Programs.

- At its November 2019 meeting, the Committee directed staff to amend its 2020

Work Plan to include the development of a tree initiative. The Committee specifically directed staff to explore program options aimed at encouraging residential planting of trees and native plants, assessing the County's tree and native planting practices on their campuses and along rights-of-way, and identifying opportunities for additional woodland protection.

- Based on best practice research, the sustainability team is returning to present an overview of existing tree and native plant programs within Lake County for Committee's consideration and discussion. This presentation is intended to serve as the first in a series of presentations to discuss opportunities for additional tree protection and enhancement throughout Lake County.

Attachments: [E+E Native Tree and Plant Program 8_27.pdf](#)

8. **Executive Session**
 9. **Public Comment**
 10. **County Administrator's Report**
 11. **Members' Remarks**
 12. **Adjournment**
- Next Meeting: To Be Determined**