

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Agenda Report - Final

Wednesday, November 3, 2021

10:30 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/2ZnD85N>

Energy & Environment Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: E&E (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Addenda to the Agenda**
5. **Public Comment (Items not on the agenda)**
6. **Chair's Remarks**
7. **Unfinished Business**

7.1 [21-1776](#)

Presentation and discussion on status of Net Zero Greenhouse Gas Emissions Planning for Lake County.

- In September 2020, the Lake County Board passed a joint resolution committing Lake County Government Operations to Net Zero Greenhouse Gas Emissions.
- The next step in the implementation of this policy is the development of Energy Efficiency and Waste Reduction plans.
- Staff will present an update and current status on the plan's development.

Attachments: [Net Zero Policy Update - October 2021 - Quercus](#)

8. **New Business**

REGULAR AGENDA

8.1 [21-1770](#)

Presentation and discussion regarding the results of a Single Use Plastic Study in Lake County

- At previous committee meetings, members requested that staff look at options to eliminate single use plastics in the County's cafeteria.
- At the Committee's October 6, 2021 meeting, Resource Recycling Systems (RRS) provided a presentation that summarized project approach regarding their analysis of options to eliminate single use plastics in the County's cafeteria.
- RRS has completed their analysis and will present their findings with options.

Attachments: [SingleUsePlasticStudy_10.28.21](#)

8.2 [21-1778](#)

Update and discussion of decision points regarding the implementation of a Commercial Property Assessed Clean Energy (CPACE) Program in Lake County.

- An update regarding the implementation of the CPACE program was provided at the Committee's October 6, 2021 meeting.
- Staff will review current status and discuss program-related items that require Committee Direction in preparation for December action by the County Board, and

program go-live.

9. **County Administrator's Report**
10. **Executive Session**
11. **Members' Remarks**
12. **Adjournment**

Next Meeting: December 1, 2021