

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## **Agenda Report - Final**

**Wednesday, December 8, 2021**

**10:30 AM**

**or 10 minutes after the conclusion of the Public Works, Planning  
& Transportation Committee, whichever is later.**

**Meeting held by video conference. The public can register to  
attend remotely at: <https://bit.ly/3o72fnz>**

**Energy & Environment Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board 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](mailto: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: Energy and Environment Committee (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
8. New Business

**CONSENT AGENDA (Item 8.1 -8.2)**

**Approval of Minutes**

8.1 [21-1930](#)

Meeting Minutes from October 6, 2021.

**Attachments:** [E&E 10.6.21 Minutes - Final](#)

8.2 [21-1932](#)

Meeting Minutes from November 3, 2021.

**Attachments:** [E&E 11.3.21 Minutes - Final](#)

**REGULAR AGENDA**

8.3 [21-1927](#)

Ordinance establishing a Commercial Property Assessed Clean Energy (C-PACE) Program in Lake County.

- In 2019, the Energy & Environment Committee passed a resolution declaring the County's intent to establish a Property Assessed Clean Energy (PACE) program in Lake County. An RFP was developed in early 2020 for the selection of a program administrator for Lake County's program.
- After delays due to the COVID-19 pandemic, The Illinois Energy Conservation Authority (IECA) was selected as the program administrator and throughout 2021 the program materials have been drafted.
- The ordinance establishes the program, creates the PACE area to finance the acquisition, construction, installation, or modification of energy projects, and designates IECA as the County's program administrator.
- Subsequent to the passage of the Ordinance, County staff will work with IECA to publicize the program and begin accepting applications.

**Attachments:** [Lake County IECA Pace Program Ordinance](#)

[Ord Ex A - Lake Program Report IECA](#)

[Ord Ex B - Lake County - Program Development Administrative Services](#)

[Ord Ex C - Lake County IECA Form PACE Revenue Note](#)

[Prog Reprt Ex A - Lake County Form IECA Assessment Contract](#)

**8.4**     **21-1928**

Joint resolution adopting a policy to prohibit single use plastics in Lake County's operations by January 1, 2023.

- At previous committee meetings, members requested that staff look at options to eliminate single use plastics in the County's cafeteria operations.
- At the Committee's July 7, 2021 meeting, staff presented background and information related to the County's cafeteria vendor along with options related to the elimination of single use plastics in the cafeteria operations.
- The Committee provided consensus to proceed in a partnership with SWALCO on acquiring a consultant to study the operations and summarize options and costs to eliminate single use plastics in Lake County.
- Resource Recycling Systems (RRS) completed an analysis and provided multiple options at the November 3, 2021 committee meeting. The Committee provided staff direction to work with board members on the drafting of a policy resolution for presentation at a subsequent meeting for consideration.
- This resolution aligns with Option 3 presented at the previous committee meeting to eliminate single use plastics from the County's cafeteria and vending operations by January 1, 2023.

**Attachments:**   [Policy 21-1928 - Prohibition on Single Use Plastics](#)

[DRAFT RESOLUTION Supporting the Prohibition of Single-Use Plastics i](#)

**9.     County Administrator's Report**

**10.    Executive Session**

**11.    Members' Remarks**

**12.    Adjournment**

**Next Meeting: January 5, 2022**