

# Lake County Illinois

*Public Works  
650 W Winchester Road  
Libertyville, Illinois 60048*



## **Minutes Report - Final**

**Wednesday, February 6, 2019**

**11:00 AM**

**2nd Floor, Main Conference Room**

**Energy & Environment Committee**

**1. Call to Order**

*Chair Wilke called the meeting to order at 11:00 a.m.*

**Present** 7 - Chair Wilke, Vice Chair Wasik, Member Carlson, Member Clark,  
Member Frank, Member Rummel and Member Vealitzek

*Others present:*

*Emily Karry, Division of Transportation*

*Joan Sayre, Libertyville Sustainability Commission*

*Brooke Hooker, Communications*

*Angela Panateri, Communications*

*Conor Schultz, County Administrator's Office*

*Kevin Carrier, Division of Transportation*

*Jon Nelson, Division of Transportation*

*Krista Braun, Planning, Building and Development*

*RuthAnne Hall, Finance and Administrative Services*

*Patrice Sutton, Finance and Administrative Services*

*Amy McEwan, Interim County Administrator*

*Diane Hewitt, County Board Member*

*Dakisha Wesley, Assistant County Administrator*

*Paul Fetherston, Assistant County Administrator*

*Mike Warner, Stormwater Management Commission*

*Bob Springer, Planning, Building and Development*

*Hanna Mulroy, Planning, Building and Development*

*Eric Waggoner, Planning, Building and Development*

*Matt Meyers, Planning, Building and Development*

**2. Pledge of Allegiance**

*Vice Chair Wasik led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no items added to the agenda.*

**4. Public Comment**

*There were no public comments provided.*

**Chair's Remarks**

*The Chair did not provide any remarks.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****CONSENT AGENDA**

*There was no consent agenda.*

**Approval of Minutes**

*There were no minutes for approval.*

**REGULAR AGENDA**

**7.1 [19-0236](#)**

Prioritization of Committee Goals for Fiscal Years 2019-2020.

- During its January meeting, the Committee discussed a number of areas it would like to focus its attention and efforts over the next two years. An unprioritized list of those areas will be reviewed and discussed so that the Committee can prioritize it.
- Since that time, the following items have also been submitted for discussion and consideration:
  - Lake County Net Zero 2040 Initiative
  - Property Assessed Clean Energy (PACE) Program
  - Lake County's participation in the County Climate Coalition the Global Compact of Mayors.
- Once the list has been prioritized, staff will work to develop a two-year Committee work plan which provides milestones and estimated dates for Committee discussion related to each area.
- The proposed two-year Committee work plan will be presented during the Committee's March meeting for its consideration. Thereafter, the Committee work plan - which will be updated on a monthly basis - will serve as the work plan from which Committee issues and items will be managed.

*Assistant County Administrator Paul Fetherston, reported that during the last meeting the Committee provided a list of areas it feels should be focused on over the next two years. Now that these areas have been identified, it is important to prioritize the list. There was much discussion on the Committee's priorities and it was reported that a timeline will be provided at the next meeting in March.*

**Discussion Prioritization of Committee Goals for Fiscal Years 2019-2020 ended.**

**7.2 [19-0239](#)**

Sustainability Consultant Update.

*Grace Rink of Quercus Consulting and the County's sustainability consultant provided an update. She reported that a request for proposal for solar power was issued. Assistant County Administrator Paul Fetherston noted that he would share the request for proposal with the committee. Discussion ensued.*

**The Sustainability Consultant Update was provided.**

**7.3 [19-0240](#)**

Presentation - Update on Paratransit Service in Lake County.

*Director of Transportation Shane Schneider, Kevin Carrier, and Emily Karry of the Division of Transportation provided a background and update on paratransit service in the County. A study was conducted to improve services and some recommendations include to establishing a working group, dissolving the Lake County Coordinated Transportation Services Committee (LCCTSC) and discussing the Ride Lake County Committee. Discussion ensued on short-term, mid-term and long-term recommendations.*

**The Update on Paratransit Service in Lake County concluded.**

**7.4 [19-0243](#)**

Departmental overview of sustainability efforts: policies, practices, and projects.

*Planning, Building and Development Director Eric Waggoner, Krista Braun, Bob Springer, Hanna Mulroy and Matt Meyers of the Planning, Building and Development Department reported on the department's overview. They discussed how they use the County's*

*strategic plan goal, to promote a sustainable environment as a guidance for the department's initiatives, policies, and practices. Highlights were provided on 2018 achievements and the department's 2019 workplan.*

*There was a consensus to postpone the presentation on the Solid Waste Agency of Lake County (SWALCO) overview until the next meeting.*

**Departmental overview of sustainability efforts: policies, practices, and projects was presented.**

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**Members' Remarks**

*Vice Chair Wasik remarked on a meta-analysis conducted for Lake County by the University of Chicago and indicated that he will share this report with the Committee.*

**11. Adjournment**

*Meeting adjourned at 12:41 p.m.*

**A motion was made by Member Carlson, seconded by Member Clark, that this item be adjourn. The motion carried unanimously.**

**Aye: 7 -** Chair Wilke, Vice Chair Wasik, Member Carlson, Member Clark, Member Frank, Member Rummel and Member Vealitzek

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Energy and Environment Committee*