

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Wednesday, August 3, 2022

10:30 AM

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

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3OxWbOT>**

Energy & Environment Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at the link on the front page of this agenda.

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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, 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> * * *

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)

APPROVAL OF MINUTES

8.1 [22-1008](#)

Minutes from June 8, 2022.

Attachments: [E&E 6.8.22 Final Minutes](#)

REGULAR AGENDA

8.2 [22-1066](#)

Introduction of Sustainability Program Manager.

8.3 [22-1067](#)

Presentation & discussion regarding the Greenest Region Compact Framework and the continued reporting of sustainability metrics.

- On April 10, 2019, the County Board passed a resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact.
- In February 2022, the Committee added to its workplan metrics tracking through the Compact's framework tool which measures progress toward the Compact's goals.
- Sustainability Program Manager has completed a framework for 2022 and has created a presentation reflecting the progress towards the Compact's goals and further recommendations for utilization of the tool.

Attachments: [GRC2-Framework-22 Publication](#)
[Greenest Region Compact Presentation E&E](#)

8.4 [22-1068](#)

Update on Committee Workplan.

- Staff will provide updates on Lake County's C-PACE Program, and the plans for the Single Use Plastics Prohibition.

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

Next Meeting: September 7, 2022