Lake County Illinois

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



Agenda Report - Final

Wednesday, April 6, 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/3Dgkc9f

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: https://bit.ly/3Dgkc9f

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 22-0531

Minutes from February 2, 2022.

Attachments: E&E 2.2.22 Final Minutes

REGULAR AGENDA

8.2 <u>22-0532</u>

Update regarding the Committee's current workplan.

Staff will review current status of items currently on the Committee's workplan.

8.3 <u>22-0533</u>

Presentation and discussion regarding Lake County Native Tree and Plant Program.

- In September 2020 the sustainability team presented an overview of existing tree
 and native plant programs within Lake County for the Committee's consideration
 and discussion. The presentation intended to serve as the first in a series of
 presentations to discuss opportunities for additional tree protection and
 enhancement throughout Lake County.
- This past February, the Committee prioritized the implementation of a tree initiative in its current 2022 workplan. As such, the sustainability team is returning to review scope/scale options for tree initiatives and looking for committee direction on program implementation.

<u>Attachments:</u> <u>EE - 4.6.22 - PBD - Native Tree Restoration - Final</u>

- 9. County Administrator's Report
- 10. Executive Session
- 11. Members' Remarks

12. Adjournment

Next Meeting: May 4, 2022