

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Agenda Report - Final

Wednesday, September 25, 2019

11:00 AM

**2nd Floor, Main Conference Room - Central Permit Facility, 500 W
Winchester Road, Libertyville**

Energy & Environment Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Items 7.1 - 7.2)

Approval of Minutes

7.1 **19-1500**

Minutes from June 26, 2019.

Attachments: [E&E 6.26.19 Final Minutes](#)

7.2 **19-1499**

Minutes from August 7, 2019.

Attachments: [E&E 8.7.19 Minutes Final](#)

REGULAR AGENDA

7.4 **19-1398**

Joint resolution to declare intent to create a “Property Assessed Clean Energy” (PACE) Program for Lake County.

- The Energy and Environment (E&E) Committee directed staff to research the creation of a PACE Program as part of their work plan for Fiscal Year 2020.
- Staff conducted research on the PACE Program, discussed implementation with other counties who have established the program, and have held meetings with leadership of County departments involved in a potential implementation within Lake County including Finance, Clerk, Assessor, and Treasurer.
- At the Committee’s August meeting, the Sustainability Team provided an overview and received direction from the Committee to draft a resolution to declare the County’s intent to establish a PACE program, and to begin the process to request proposals for a program administrator.

7.5 **19-1486**

Presentation and discussion on the Committee Work Plan for the Sustainability Team.

- The Sustainability Team will provide an update on their current progress as it relates to ongoing solar initiatives, clean air topics, and electric vehicles.

Attachments: [Presentation - Sustainability Team Update and Committee Work Plan](#)

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

Next Meeting: October 2, 2019