

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Wednesday, November 3, 2021

10:30 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/2ZnD85N>

Energy & Environment Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the 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 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: E&E (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

Chair Wilke called the meeting to order at 11:05 a.m.

2. Pledge of Allegiance

Member Altenberg led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Altenberg, Member Hewitt, Member Hunter, Vice Chair Parekh, Member Wasik and Chair Wilke

Absent 1 - Member Barr

**Electronic Attendance: All Members*

Other Attendees:

Abby Scalf, Communications

Al Giertych, Division of Transportation

Alex Carr, Communications

Angelo Kyle, County Board

Austin Knight, Public

Carissa Casbon, County Board

Carl Kirar, Facilities & Construction

Cassandra Hiller, County Administrator's Office

Douglas Ower, Public

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

Gina Roberts, County Board

James Hawkins, County Administrator's Office

Jamie Zawila, RRS Consulting

Janna Philipp, County Administrator's Office

Jessica Vealitzek, County Board

Joseph Arcus, Planning, Building & Development

Joy Hinz, Public

Julie Simpson, County Board

Justine Gilbert, Communications

Kelly Shelton, Quercus Consulting

Krista Braun, Planning, Building and Development

Krista Kennedy, Finance and Administrative Services

Kristy Cechini, County Board Office

Kurt Woolford, Stormwater Management

Matt Meyers, County Administrator's Office

Meghan Wiebe, RRS Consulting

Michael Danforth, County Board

*Michael Wheeler, Finance and Administrative Services
Patrice Sutton, Finance and Administrative Services
Paul Frank, County Board
Robert Springer, Planning, Building and Development
RuthAnne Hall, Finance & Administrative Services
Sydney Dawson, County Board Office
Theresa Glatzhofer, County Board Office
Walter Willis, Solid Waste Agency of Lake County*

4. Addenda to the Agenda

There was no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

There were no Chair's remarks.

7. Unfinished Business

7.1 [21-1776](#)

Presentation and discussion on status of Net Zero Greenhouse Gas Emissions Planning for Lake County.

Attachments: [Net Zero Policy Update - October 2021 - Quercus](#)

Kelly Shelton, Quercus Consulting, presented an update on the ongoing Energy Efficiency and the Waste Reduction planning efforts in alignment with the County's net zero policies. Discussion ensued.

This matter was discussed

8. New Business

REGULAR AGENDA

8.1 [21-1770](#)

Presentation and discussion regarding the results of a Single Use Plastic Study in Lake County

Attachments: [SingleUsePlasticStudy 10.28.21](#)

Meghan Wiebe and Jamie Zawila, RRS Recycling Consultancy, presented the findings of their analysis of single use plastic in the Lake County cafeteria and coffee kiosk operations. Discussion ensued. The consensus of the Committee was to discontinue the use of single-use plastics. Direction was provided to Asst. Administrator Meyers to work with Member Vealitzek on the drafting of a resolution for consideration at a future meeting.

This matter was discussed

8.2 [21-1778](#)

Update and discussion of decision points regarding the implementation of a Commercial Property Assessed Clean Energy (CPACE) Program in Lake County.

Matt Meyers, Assistant County Administrator, provided an update on the status of the program and requested guidance on decision points regarding the implementation of a Commercial Property Assessed Clean Energy (CPACE) Program in Lake County. A program administrator has been selected and terms and guidelines are being discussed. The intent is to return next month for action to adopt ordinances and program guidelines in order to implement the program in Lake County. Discussion ensued. Guidance was provided to Asst. Administrator Meyers regarding program fees, and program name.

This matter was discussed

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, and Walter Willis, Solid Waste Agency of Lake County, updated the Committee on a discussion they had with Constellation and other vendors with respect to methane gas recapture. The conversation will continue and a report will be shared in a future meeting.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

There were no Members' remarks.

12. Adjournment

Chair Wilke adjourned the meeting at 12:50 p.m.

Next Meeting: December 1, 2021

Meeting minutes prepared by Sydney Dawson & Theresa Glatzhofer.

Respectfully submitted,

Energy and Environment Committee, Chair