

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 3, 2019

11:00 AM

Maintenance Room

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 [19-0552](#)

Minutes from February 6, 2019.

Attachments: [E&E 2.6.19 Minutes Final](#)

7.2 [19-0562](#)

Minutes from March 6, 2019.

Attachments: [E&E 3.6.19 Minutes - Final](#)

REGULAR AGENDA

7.3 [19-0511](#)

Presentation of sustainability efforts: policies, practices, and projects.

Attachments: [SMC Presentation to E&E - April 3 - Part 1](#)

7.4 [19-0514](#)

Discussion on County's options for participation in a sustainability and climate-related government organization.

- During its February meeting, the Committee discussed a number of topics relating to environmental sustainability and climate change. During this discussion, Committee members requested the Sustainability Team look into the County's participation in the County Climate Coalition.
- Staff researched the details of the County Climate Coalition and similar organizations and drafted a template resolution for discussion.
- In staff's research, the Greenest Region Compact was also identified as another possible organization of interest to the County. The details regarding the County's participation in this organization will also be presented to Committee as an option for discussion.

Attachments: [County Climate Coalition Template Resolution](#)

[Greenest Region Compact Template Resolution](#)

7.5 [19-0512](#)

Presentation of Lake County Adult Corrections Food Scrap Composting and Recycling Project.

Attachments: [Lake County Adult Corrections Composting Update 2019](#)

7.6 [19-0516](#)

Overview of County Board District Recycling Maps.

7.7 [19-0515](#)

Sustainability Team Update.

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

7.8 [19-0517](#)

Discussion on Committee Work Plan for Fiscal Years 2019 through 2020.

- The Committee Work Plan, which will be presented for discussion, updated and attached to each Committee agenda, is intended to be the document from which Committee issues and items will be managed.

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: May 1, 2019