

Lake County Illinois

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



Agenda Report - Final

Wednesday, May 1, 2019

11:00 AM

2nd Floor, Main Conference Room

Energy & Environment Committee

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

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1 [19-0562](#)

Minutes from March 6, 2019.

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

REGULAR AGENDA

7.2 [19-0666](#)

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

Attachments: [LCSMC E&E Presentation Part 2](#)

7.3 [19-0667](#)

Presentation regarding Lake County Division of Transportation Fleet Emission Reduction Analysis update.

- At the March Energy & Environmental Committee meeting staff provided an overview of the Fleet Emission Reduction Analysis that was completed by the Lake County Division of Transportation.
- Staff has conducted additional analysis based on discussion during the March meeting and will present their findings regarding alternative vehicle makes and models.

Attachments: [LCDOT Emission Reduction Update E&E May 1](#)

7.4 [19-0670](#)

Resolution affirming Lake County's commitment to responsible climate control initiatives.

- At the February committee meeting, direction was provided to staff to investigate the process to join the County Climate Coalition, a national coalition which aims to engage and encourage county governments across the nation to implement proactive strategies that reduce greenhouse gas emissions.
- In April staff presented a draft resolution for Lake County to join the County Climate Coalition.
- The resolution incorporates comments received at the April meeting and reaffirms the County's commitment to environmental sustainability and mitigating climate change and

formally joins the County Climate Coalition.

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

7.5 **19-0671**

Resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact.

- The Metropolitan Mayors Caucus' Greenest Region Compact is a guiding document that will help the County prioritize its environmentally responsible actions, track its achievements, and state its commitment to a sustainable future.
- In April staff presented the Greenest Region Compact as an additional option to joining the County Climate Coalition. A draft resolution was presented for discussion.
- The resolution endorses the Metropolitan Mayors Caucus' Greenest Region Compact and makes a commitment to support the consensus goals included within the Compact.

Attachments: [Resolution - Greenest Region Compact](#)

7.6 **19-0673**

Overview of County Board District Recycling Maps

7.7 **19-0674**

Presentation on a Path to Net Zero Emissions

- During previous meetings, the Committee discussed the importance of the County achieving net zero emissions in its operations, and directed the Sustainability team to research options for achieving this goal.
- The Sustainability team will present a preliminary analysis outlining how net zero emissions can be achieved in Lake County Government.

Attachments: [Path to Net Zero Emissions](#)

7.8 **19-0676**

Update and Discussion on Committee Work Plan for the Sustainability Team.

- The Sustainability Team will provide an update on their current progress on work plan items.

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

- 8. Executive Session**
 - 9. County Administrator's Report**
 - 10. Members' Remarks**
 - 11. Adjournment**
- Next Meeting: June 5, 2019**