

Lake County Illinois

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



Agenda Report - Final

Wednesday, August 7, 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

Approval of Minutes

REGULAR AGENDA

7.1 **19-1285**

Presentation and discussion on the Property Assessed Clean Energy (PACE) Program.

- During its February meeting, the Committee discussed their workplan which provides milestones and estimated dates for discussion related to each area.
- At this meeting, certain items were submitted for discussion and consideration for adoption into the Committee work plan, including Property Assessed Clean Energy (PACE) Program.
- Staff has conducted research on the PACE Program, discussed implementation with collar counties who have established the program, and have held meetings with leadership of county departments impacted by a potential implementation within Lake County.
- The Sustainability Team will provide a preliminary overview of the PACE program with options for next steps related to establishing the program to make it available for commercial properties in Lake County.

Attachments: [PACE Presentation](#)

7.2 **19-1292**

Presentation and discussion on Food Policy Councils.

- Staff was tasked in June to begin research into the topic of Food Policy Councils.
- A Food Policy Council is a nonpartisan form of engagement aimed at convening citizens and government officials to examine a local food system, development policy recommendations, and provide guidance on business development and local food planning.
- Staff has conducted a preliminary review of the purpose and scope of Food Policy Councils, an assessment of active local food groups in Lake County, and an analysis of existing regional Food Policy Councils and their respective structures.

Attachments: [Food Policy Council Presentation](#)

7.3 [19-1309](#)

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: To Be Determined