

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, June 26, 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 [19-0972](#)**

Minutes from April 3, 2019.

**Attachments:** [E&E 4.3.19 Minutes - Final](#)

**7.2 [19-0973](#)**

Minutes from May 1, 2019.

**Attachments:** [E&E 5.1.19 Minutes - Final](#)

**REGULAR AGENDA**

**7.3 [19-1028](#)**

Discussion of Clean Air Policies.

- Public comment has been provided at previous committee meetings about the negative health affects of leaf burning in Lake County. This has resulted in a broader research project related to clean air regulations.
- The committee's workplan includes a component to explore options to strengthen clean air regulations.
- The presentation focuses on the research staff has conducted, in addition to a discussion regarding next steps.

**Attachments:** [Presentation - Clean Air Regulations](#)

**7.4 [19-1027](#)**

Discussion of County Staffing for Energy and Environment.

- The committee's workplan includes a component to explore options related to a staffing plan for the County's sustainability initiatives.
- Staff will present for Committee discussion examples of similar government sustainability staffing structures and viable options for permanent full-time staff dedicated to sustainability.

**Attachments:** [Presentation - Sustainability Staffing](#)

**7.5** [19-1031](#)

Update and discussion on a 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**

**9.1** [19-1119](#)

Discussion of the Draft Lake County Strategic Plan.

**10. Members' Remarks**

**11. Adjournment**

**Next Meeting: August 7, 2019**