

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, December 4, 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 (Item 7.1)**

**Approval of Minutes**

7.1 **19-1939**

Minutes from November 6, 2019.

**Attachments:** [E&E 11.6.19 Final Minutes.pdf](#)

**REGULAR AGENDA**

7.2 **19-1903**

Discussion of Clean Air Policies.

- In June 2019, staff presented a high-level overview of the status of yard waste burning regulation in Lake County. This presentation included details on current regulations in the unincorporated areas, municipal yard waste burning standards, the availability of yard waste hauling, and a case study on McHenry County's regulations.
- At this same meeting, staff received direction to conduct an analysis of the implementation of yard waste burning restrictions, develop scenarios for yard waste hauling services, document complaints of burning, and conduct a GIS analysis of population and property characteristics of potentially impacted properties.
- Staff will present the GIS analysis of the potentially impacted areas and waste hauling options for discussion.

**Attachments:** [Clean Air Presentation 112219.pdf](#)

7.3 **19-1904**

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 electric vehicles, audit of the County's waste stream, property assessed clean energy, and the 2020 environmental summit.

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

- 8. **Executive Session**
  - 9. **County Administrator's Report**
  - 9.1 [19-1950](#)  
Legislative Program Update.
  - 10. **Members' Remarks**
  - 11. **Adjournment**
- Next Meeting: January 8, 2020**