

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, January 8, 2020**

**11:00 AM**

**2nd Floor, Main Conference 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 (Item 7.1)**

7.1 [20-0048](#)

Minutes from December 4, 2019.

**Attachments:** [E&E 12.4.19 Minutes.pdf](#)

**REGULAR AGENDA**

7.2 [19-1485](#)

Presentation of Health Department's sustainability efforts: policies, practices, and projects.

**Attachments:** [Presentation - Environmental Health Sustainability Overview 12\\_31.pdf](#)

7.3 [20-0014](#)

Overview of the Clean Energy Jobs Act (CEJA) Legislation.

**Attachments:** [Presentation - CEJA Overview 12\\_31.pdf](#)

7.4 [20-0015](#)

Update and discussion on Food Policy Councils.

- At the August 2019 meeting, staff provided an overview of the structure, mission, and activities of several midwestern Food Policy Councils and discussed existing local food groups located in Lake County.
- 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.
- Based on Committee feedback, the Sustainability Team completed additional research regarding policy achievements, initiatives, and funding sources of Food Policy Councils.

**Attachments:** [Presentation - Food Policy Council 12\\_31.pdf](#)

7.5 [20-0032](#)

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 on-site solar installations, clean air research, education and networking opportunities, and Property Assessed Clean Energy (PACE).

**Attachments:** [Presentation - Sustainability Team Update and Committee Work Plan 12](#)

8. **Executive Session**9. **County Administrator's Report**10. **Members' Remarks**11. **Adjournment**

**Next Meeting: TBD**