

Lake County Illinois

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



Agenda Report - Final

Wednesday, July 29, 2020

11:00 AM

Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Energy & Environment Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Second Floor Conference Room of the Central Permit Facility, 500 W. Winchester Road, Libertyville, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 11:00 a.m., Wednesday, July 29, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Energy and Environment Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Letter Determination_Chair_Hart\(07-02-20\).pdf](#)

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 **20-1004**

Minutes for February 5, 2020.

Attachments: [E&E 2.5.20 Minutes.pdf](#)

REGULAR AGENDA

7.2 **20-1002**

Discussion of 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.
- At the May 2019 meeting, the sustainability team presented a preliminary analysis outlining how net zero emissions can be achieved in Lake County government operations. The sustainability team followed up with the Committee in November 2019 with additional information on the path to net zero emissions, which also included a clarification on goals and strategies, and looked for direction from the Committee on next steps.
- At the direction of the Committee, the sustainability team is returning in order to provide more specific details on rationale, goals, milestones, and reporting requirements of the draft Net Zero Policy.

Attachments: [Draft Net Zero Policy Presentation 07 29 2020.pdf](#)

7.3 **20-0209**

Discussion of Clean Air Policies.

- In June 2019, staff presented the Committee with a high-level overview of the status of landscape waste burning regulations in Lake County. At this same meeting, staff receive direction to conduct an analysis of the implementation of yard waste burning restrictions, scenarios for yard waste hauling services, begin documenting complaints of burning, and to conduct a GIS analysis of population and property

characteristics of potentially affected properties.

- In December 2019, staff provided an in-depth overview of their research efforts based on the Committee's direction. This analysis included an overview of the health concerns surrounding open burning, possible landscape waste hauling options for unincorporated residents, a detailed spatial analysis of potentially affected properties, and enforcement processes and considerations.
- Since that time, staff has conducted further research based on the Committee's direction and will present their findings for discussion and direction.

Attachments: [Clean Air Presentation 7_24 \(v4\).pdf](#)

7.4 [20-1003](#)

Review of the Energy and Environment Committee's FY2020 Workplan.

Attachments: [EE Workplan Review 2020.pdf](#)

8. Executive Session

9. Public Comment

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: To Be Determined