# **Lake County Illinois**

18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at http://lakecounty.tv/, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building



## **Agenda Report - Final**

Wednesday, May 5, 2021

10:30 AM

Or 10 minutes after the conclusion of the Public Works, Planning and Transportation Committee, whichever is later

Meeting held by video conference. Register to virtually attend the meeting at https://bit.ly/3x8bbeP

**Energy & Environment Committee** 

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at http://lakecounty.tv/ and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th Floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: https://bit.ly/3idRdrV.

Individuals providing Public Comment will be recorded and will provide the following information:

- \* Meeting: Energy and Environment Committee (Subject line for written Public Comment)
- \* Name: (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):

#### 0 21-0069

Chair's determination of need to meet by audio or video conference.

<u>Attachments:</u> Determination - Chair Hart 12.30.20

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Addenda to the Agenda
- 5. Public Comment (Items not on the agenda)
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

### **CONSENT AGENDA (Item 8.1)**

8.1 <u>21-0683</u>

Minutes for April 7, 2021.

Attachments: E&E 4.7.21 Minutes.pdf

## REGULAR AGENDA

8.2 21-0684

Presentation and discussion on status of Net Zero Greenhouse Gas Emissions Planning for Lake County.

- In September 2020, the Lake County Board passed a joint resolution committing Lake County Government Operations to Net Zero Greenhouse Gas Emissions.
- The next step in the implementation of this policy is the development of Energy Efficiency and Waste Reduction plans.
- Staff will present an update and current status on the plan's development as it relates to Waste Reduction.

Attachments: Lake County - Net Zero Policy - Waste Update - 04 29 2021.pdf

8.3 <u>21-0685</u>

Update on current committee workplan initiatives.

- 9. County Administrator's Report
- 10. Executive Session
- 11. Members' Remarks
- 12. Adjournment

**Next Meeting: To Be Determined**