

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Agenda Report - Final-Amended

Wednesday, August 4, 2021

9:30 AM

Or when PWPT Item 8.10 is discussed, whichever is later.

Public can register to attend remotely at <https://bit.ly/2Wfg7R0>

Note: 9:30 AM Earlier Start Time

Energy & Environment Committee

**THIS AGENDA INCLUDES OVERLAP JOINT COMMITTEE DISCUSSION
REGARDING CLEAN AIR.**

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: E and E 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")
- ***To view County Board Rules, click here: <https://bit.ly/3idRdrV>***

0. [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

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

REGULAR AGENDA**PUBLIC WORKS PLANNING AND TRANSPORTATION COMMITTEE**

The following item will be discussed jointly with the Public Works Planning and Transportation Committee.

8.1 21-1129

Joint discussion of regulatory options for open burning and consolidated waste hauling services for unincorporated Lake County.

- Since 2019, the Lake County Board Energy and Environment Committee has had discussions regarding possible alternatives to the open burning of landscape for residents of the unincorporated area.
- In May 2020, the Lake County Temporary Emergency Public Nuisance Ordinance was enacted in response to the pandemic. The temporary ordinance was extended throughout 2020 and the County Board reinstated it with certain exemptions earlier this year. It is now set to expire on October 12, 2021.
- Coinciding with the reinstated temporary ordinance this spring, staff have explored alternatives for landscape waste disposal and solicited public input through a variety of platforms that include a website, an informational meeting, public surveys, and emailed comments.
- Staff will present a summary of the options available for the franchising of waste hauling services and open burning regulations, as well as the public engagement results, for Committee discussion and direction.

Attachments: [21-1129 Open Burning and Waste Hauling Options Info Paper - 210804](#)
[21-1129 Joint PWPT.EE Presentation - 210804](#)

ENERGY AND ENVIRONMENT COMMITTEE

8.2 [21-1141](#)

Discussion regarding draft new program request for sustainability staffing.

Attachments: [Draft Sustainability Staffing New Program Request\[382\]](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: September 8, 2021