

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Agenda Report - Final

Wednesday, July 7, 2021

10:30 AM

Register for remote / virtual attendance at <https://bit.ly/3vTxbrU>.

Energy & Environment Committee

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

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

RECORDING: Meetings, including 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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment 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")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0 [21-0069](#)

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

Attachments: [Determination - Chair Hart 7.2.21.pdf](#)

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 [21-1031](#)

Minutes for May 5, 2021.

Attachments: [E&E 5.5.21 Minutes.pdf](#)

REGULAR AGENDA

8.2 [21-1026](#)

Discussion on Renewable Energy Credits (RECs).

- The County currently purchases Renewable Energy Credits through our Direct Energy contract and currently maintains a rate that allows for 50 percent of the total electricity portfolio to be made of renewable energy.
- At a previous meeting, the Committee requested additional information related to RECs. Staff, with support from a representative of Standard Solar will provide information related to RECs.

Attachments: [21-1026 REC Information.pdf](#)

8.3 [21-1027](#)

Update on Lake County's Solar Installation Initiative.

- In November, 2019, Lake County executed a Power Purchase Agreement and Lease for the purpose of advancing solar panel feasibility process for 10 proposed County sites.
- Staff has been working with WCP Solar, and Standard Solar on application and other State requirements to enter the Adjustable Block Program.
- A representative from Standard Solar will present current status of the initiative.

8.4 [21-1028](#)

Discussion and presentation on the County's Cafeteria as it relates to single use plastics.

- At previous committee meetings, members requested that staff look at options to

eliminate single use plastics in the County's cafeteria.

- A presentation will be provided summarizing the contract with the County's vendor and options related to the elimination of single use plastics in the cafeteria operations.

Attachments: [21-1028 EE Presentation 7.7.21 FINAL 2.pdf](#)

8.5 [21-1029](#)

Discussion on Lake County's Sustainability Statement in Procurement.

- Lake County Purchasing has been reviewing the current sustainability statement issued in our procurements and researching best practices as it relates to possible update amendments.
- A presentation be provided with potential amendments and operational changes to Lake County's procurement as it relates to our sustainability statement.

Attachments: [21-1029 SUSTAINABILITY STATEMENT INSTRUCTIONS - Redlined ve](#)
[21-1029 SUSTAINABILITY STATEMENT Revised 5-7-21 CLEAN COPY.](#)

8.6 [21-1030](#)

Status update on Lake County's Clean Air Policy Project.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: August 4, 2021