

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 6, 2019

11:00 AM

2nd Floor, Main Conference Room

Energy & Environment Committee

1. Call to Order

Chair Wilke called the meeting to order at 11:00 a.m.

Present 7 - Chair Wilke, Vice Chair Wasik, Member Carlson, Member Clark, Member Frank, Member Rummel and Member Vealitzek

Others present:

Emily Karry, Division of Transportation

Joan Sayre, Libertyville Sustainability Commission

Brooke Hooker, Communications

Angela Panateri, Communications

Conor Schultz, County Administrator's Office

Kevin Carrier, Division of Transportation

Jon Nelson, Division of Transportation

Krista Braun, Planning, Building and Development

RuthAnne Hall, Finance and Administrative Services

Patrice Sutton, Finance and Administrative Services

Amy McEwan, Interim County Administrator

Diane Hewitt, County Board Member

Dakisha Wesley, Assistant County Administrator

Paul Fetherston, Assistant County Administrator

Mike Warner, Stormwater Management Commission

Bob Springer, Planning, Building and Development

Hanna Mulroy, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Matt Meyers, Planning, Building and Development

2. Pledge of Allegiance

Vice Chair Wasik led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no items added to the agenda.

4. Public Comment

There were no public comments provided.

5. Chair's Remarks

The Chair did not provide any remarks.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA**

There was no consent agenda.

Approval of Minutes

There were no minutes for approval.

REGULAR AGENDA

7.1 [19-0236](#)

Prioritization of Committee Goals for Fiscal Years 2019-2020.

Attachments: [FY 2019 2020 E&E Committee Priorities and SC Work Plan.pdf](#)
[PACE Binder E&E 02-06-2019.pdf](#)

Assistant County Administrator Paul Fetherston, reported that during the last meeting the Committee provided a list of areas it feels should be focused on over the next two years. Now that these areas have been identified, it is important to prioritize the list. There was much discussion on the Committee's priorities and it was reported that a timeline will be provided at the next meeting in March.

Discussion Prioritization of Committee Goals for Fiscal Years 2019-2020 ended.

7.2 [19-0239](#)

Sustainability Consultant Update.

Grace Rink of Quercus Consulting and the County's sustainability consultant provided an update. She reported that a request for proposal for solar power was issued. Assistant County Administrator Paul Fetherston noted that he would share the request for proposal with the committee. Discussion ensued.

The Sustainability Consultant Update was provided.

7.3 [19-0240](#)

Presentation - Update on Paratransit Service in Lake County.

Attachments: [P Trans Status Update Presentation E&E KC Feb 6 2019.pdf](#)

Director of Transportation Shane Schneider, Kevin Carrier, and Emily Karry of the Division of Transportation provided a background and update on paratransit service in the County. A study was conducted to improve services and some recommendations include to establishing a working group, dissolving the Lake County Coordinated Transportation Services Committee (LCCTSC) and discussing the Ride Lake County Committee. Discussion ensued on short-term, mid-term and long-term recommendations.

The Update on Paratransit Service in Lake County concluded.

7.4 [19-0243](#)

Departmental overview of sustainability efforts: policies, practices, and projects.

Attachments: [E&E Presentation PBD.pdf](#)
[SWALCO Presentation to E&E](#)

Planning, Building and Development Director Eric Waggoner, Krista Braun, Bob Springer, Hanna Mulroy and Matt Meyers of the Planning, Building and Development Department reported on the department's overview. They discussed how they use the County's strategic plan goal, to promote a sustainable environment as a guidance for the

department's initiatives, policies, and practices. Highlights were provided on 2018 achievements and the department's 2019 workplan.

There was a consensus to postpone the presentation on the Solid Waste Agency of Lake County (SWALCO) overview until the next meeting.

Departmental overview of sustainability efforts: policies, practices, and projects was presented.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Members' Remarks

Vice Chair Wasik remarked on a meta-analysis conducted for Lake County by the University of Chicago and indicated that he will share this report with the Committee.

11. Adjournment

Meeting adjourned at 12:41 p.m.

A motion was made by Member Carlson, seconded by Member Clark, that this item be adjourn. The motion carried unanimously.

Aye: 7 - Chair Wilke, Vice Chair Wasik, Member Carlson, Member Clark, Member Frank, Member Rummel and Member Vealitzek

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chair

Vice-Chair

Energy and Environment Committee