

# Lake County Illinois

*Public Works  
650 W Winchester Road  
Libertyville, Illinois 60048*



## **Meeting Minutes - Final**

**Wednesday, April 3, 2019**

**11:00 AM**

**Maintenance Room**

**Energy & Environment Committee**

**1. Call to Order**

*Chair Wilke called the meeting to order at 11:12 a.m.*

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

*Others Present:*

*Sharon Osterby, Stormwater Management Commission*

*Ashley Strelcheck, Stormwater Management Commission*

*Joe Marencik, Stormwater Management Commission*

*Mike Prusila, Stormwater Management Commission*

*Grace Rink, Quercus Consulting*

*Jennifer Nelson, Seven Generations Ahead*

*Krista Braun, Planning, Building and Development*

*Brooke Hooker, Communications*

*Jackie Kenny, Communications*

*Heidie Hernandez, County Board Office*

*Matt Meyers, Interim Assistant County Administrator*

*Sandy Hart, County Board Chair*

*Mike Warner, Stormwater Management Commission*

*Hanna Mulroy, Planning, Building and Development*

*Eric Waggoner, Planning, Building and Development*

*Rodney Worden, Public Works*

*Linda Pedersen, County Board Member*

*Paul Fetherston, Assistant County Administrator*

*Patrice Sutton, Finance and Administrative Services*

*Jeff Carlstone, Communications*

*Amy McEwan, Interim County Administrator*

**2. Pledge of Allegiance**

*Member Clark led the Pledge of Allegiance.*

*Chair Wilke noted there is a physical quorum present and Member Frank will be participating electronically.*

**3. Addenda to the Agenda**

*There were no items added to the Agenda.*

**4. Public Comment**

*There were no public comments.*

**5. Chair's Remarks**

*The Chair made no remarks.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****CONSENT AGENDA (Items 7.1 - 7.2)****Approval of Minutes****7.1 [19-0552](#)**

Minutes from February 6, 2019.

**Attachments:** [E&E 2.6.19 Minutes Final](#)

**A motion was made by Member Clark, seconded by Member Rummel, that these minutes be approved. Motion carried by voice vote.**

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

**7.2 [19-0562](#)**

Minutes from March 6, 2019.

**Attachments:** [E&E 3.6.19 Minutes Final](#)

**A motion was made by Member Carlson, seconded by Member Clark, that these minutes be removed from the agenda. Motion carried by voice vote.**

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

**REGULAR AGENDA****7.3 [19-0511](#)**

Presentation of sustainability efforts: policies, practices, and projects.

**Attachments:** [SMC Presentation to E&E - April 3 - Part 1](#)

*Stormwater Management Commission Director Mike Warner, Ashley Strelcheck, Sharon Osterby, and Joe Marencik of Stormwater Management Commission presented on the sustainability efforts, policies, practices and projects. Mr. Warner listed the types of items that are approved by the County Board and the municipality sector. The Stormwater Management Commission reports to the Public Works, Planning and Transportation Committee and now this Energy and Environment Committee.*

*Mr. Marencik, provided details on the County's watershed work groups and identified the members involved. Ms. Osterby reported on the Flood-Prone Property Buyout Program. She indicated that acquisition of flood prone properties is the most cost effective mitigation strategy for flooding. There have been 200 properties acquired since 1998 and there are another 19 properties pending acquisition. Ms. Osterby also provided a few details on the Landslide and Flood-Prone Buyout Project.*

*Mr. Warner noted that a presentation on the stream restoration, fluvial geomorphology, watershed planning, and multi-benefit flood storage, wetland mitigation and habitat can be expected during next month's meeting.*

**This matter was presented.**

**7.4 [19-0514](#)**

Discussion on County's options for participation in a sustainability and climate-related government organization.

**Attachments:** [County Climate Coalition Template Resolution](#)  
[Greenest Region Compact Template Resolution](#)

*Hanna Mulroy of Planning, Building, and Development provided a draft resolution for the County's commitment to promoting environmentally sustainable initiative to help deter harmful effects of climate change. She noted that the goals in this resolution are specific to County issues.*

*Discussion ensued on potential modifications to the resolution. Chair Wilke requested that members send any recommended modifications by email to Ms. Mulroy.*

*Interim Assistant County Administrator Matt Meyers noted staff will take recommendations and return with a modified resolution at the next meeting.*

*Additionally, Ms. Mulroy presented the Greenest Region Compact template resolution. She noted that no county has been added, but Kane and Lake County could be the first.*

*Grace Rink of Quercus Consulting and the County's sustainability consultant added that the Greenest Region Compact resolution would need to be approved by the Board before staff can begin using information from the Greenest Region Compact to look at what best practices apply to the County. Additionally, this will help account for all the steps the County has taken so that, information can also be shared with other Greenest Region Compact members.*

*It was the consensus of the committee to bring both resolution forward for approval.*

*(Member Clark left the meeting at 12:28 p.m.)*

**Discussion on this topic concluded.**

**7.5 [19-0512](#)**

Presentation of Lake County Adult Corrections Food Scrap Composting and Recycling Project.

**Attachments:** [Lake County Adult Corrections Composting Update 2019](#)

*Jennifer Nelson of Seven Generations Ahead provided an overview on the adult corrections food scrap composting and recycling program. Ms. Nelson indicated that this program was implemented in September 2018. The projected benefits include diverting 495 cubic yards of dining/kitchen materials from lands fills each year, composting 361 cubic yards of food and saving the County approximately \$3,900 annually. This project*

*also engages inmates in proper composting and recycling methods which can be used as job skills to support their livelihood post release.*

*(Member Wasik left the meeting at 12:31 p.m.)*

**The presentation on the Lake County Adult Corrections Food Scrap Composting and Recycling Project ended.**

**7.6 [19-0516](#)**

Overview of County Board District Recycling Maps.

**This matter was presented.**

**7.7 [19-0515](#)**

Sustainability Team Update.

**Attachments:** [Presentation - Sustainability Team Update and Committee Work Plan](#)

*Grace Rink of Quercus Consulting and the County's sustainability consultant and Hannah Mulroy of Planning, Building and Development provided brief updates on solar, energy and emissions, clean air and waste. Discussion ensued. It was also noted that next month an item will be brought forward relating to a clean air ordinance.*

**This matter was presented.**

**7.8 [19-0517](#)**

Discussion on Committee Work Plan for Fiscal Years 2019 through 2020.

**This matter was discussed.**

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Members' Remarks**

*There were no members' remarks.*

**11. Adjournment**

*Meeting adjourned at 11:40 a.m.*

**Next Meeting: May 1, 2019**

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

---

Chair

\_\_\_\_\_  
*Vice-Chair*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
*Energy and Environment Committee*