

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, December 4, 2019

11:00 AM

**2nd Floor, Main Conference Room - Central Permit Facility, 500 W
Winchester Road, Libertyville**

Energy & Environment Committee

1. Call to Order

Chair Wilke called the meeting to order at 11:05 a.m.

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

Others present:

Judy Martini, County Board Member

Dick Barr, County Board Member

Matthew Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Matt Coleman, GIS Division

Mike Adam, Health Department

Michael Kuhn, Health Department

Tom Chefalo, Planning, Building and Development

Larry Oliver, Sheriff's Office

Diana O'Kelly, Fremont Township

Jim Jorgensen, Lake Villa Township Housing Development

Jim Futransky, Citizens' Climate Lobby

Nick Tomkery, Sylvan Lake resident

Glenn Swanson, Wauconda Township

Larry Leafblad, Highland Lake resident

C. Shanahan, Mundelein resident

Kevin Knu, Lake County resident

Donna Cardwell, Lake County resident

Tim Cardwell, Lake County resident

Abby Scaf, County Board office

2. Pledge of Allegiance

Member Frank led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There was no public comment regarding items not on the agenda.

5. Chair's Remarks

There were no chair's remarks.

6. Old Business

There was no old business.

7. New Business**CONSENT AGENDA (Item 7.1)****Approval of Minutes**

7.1 [19-1939](#)

Minutes from November 6, 2019.

Attachments: [E&E 11.6.19 Final Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Carlson, that item 7.1 be approved. Motion carried by voice vote.

Aye: 6 - Chair Wilke, Vice Chair Wasik, Member Carlson, Member Clark, Member Frank and Member Vealitzek

Absent: 1 - Member Rummel

REGULAR AGENDA**7.2 [19-1903](#)**

Discussion of Clean Air Policies.

Attachments: [Clean Air Presentation 112219.pdf](#)

Hannah Mulroy, interim Sustainability Program manager, continued discussion of the potential options for leaf burning restrictions and yard waste pickup services for unincorporated Lake County. The committee discussed enforcement considerations if yard waste and leaf burning restrictions were adopted for unincorporated Lake County. Larry Mackey, health department's director of environmental health, presented health implications of burning yard waste.

(Member Rummel arrived at 11:12 a.m.)

Lake County residents Alice Leafblad and Sue Krybol provided statements which were read at the meeting on leaf burning in unincorporated Lake County. Member Jessica Vealitzek also read a comment provided by a constituent.

Also present at the meeting to give public comment on leaf burning regulations in unincorporated Lake County were Lake County residents Tim Cardwell, Donna Cardwell, and Larry Leafblad and Wauconda Township Supervisor Glenn Swanson.

Substantial discussion ensued. The Committee came to a consensus to draft an ordinance following the McHenry County model, which includes time, place and manner restrictions and to further research waste hauling costs and enforcement requirements. The staff will come back to the Committee with further information at the January 8 meeting.

This matter was discussed

7.3 [19-1904](#)

Presentation and discussion on the Committee Work Plan for the Sustainability Team.

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

Hannah Mulroy, interim Sustainability Program manager, provided an update on the Property Assessed Clean Energy (PACE) program. An audit also was completed at five county-owned facilities to estimate total waste produced and research implementing food scrap composting at select facilities. Staff is determining timing to purchase 14 low e-vehicles, approved as part of the Fiscal Year 2020 budget and to receive bids on charging stations. Also, an environmental summit is tentatively planned for April 2020 to coincide with Earth Day at the Libertyville Sports Complex.

Miss Mulroy and Grace Rink, sustainability consultant, presented information on Solarize Chicagoland, a program created by Midwest Renewable Energy Association (MREA) and the Citizens Utility Board (CUB) to coordinate a solar group buy to make solar accessible and affordable. Currently, Cook, Kane, DuPage and Will counties participate in this program. Discussion ensued.

This matter was presented

8. Executive Session

9. County Administrator's Report

Assistant County Administrator Matthew Meyers gave a follow-up report regarding the third party facility study. Staff is working with a consultant to develop a cost benefit analysis of the three levels of facility design and expect a study to be prepared and presented to the Board in March.

9.1 [19-1950](#)

Legislative Program Update.

Assistant County Administrator Matthew Meyers presented items in the 2020 Legislative Program. Among items are supporting legislation to enable a residential Property Assessed Clean Energy program in Illinois, to create a responsible carpet recycling program and to ban the use and sale of toxic pavement sealants statewide.

Mr. Meyers also brought to the committee the option to add to the 2020 program a statement supporting the creation of the Clean Energy Jobs Act. The committee requested additional information related to the Clean Energy Jobs Act, which will be presented at the committee's January 8 meeting.

This matter was discussed

10. Members' Remarks

Member Vealitzek said the Ethics and Oversight Committee meeting will start five minutes after the adjournment of the Energy and Environment Committee.

11. Adjournment

Chair Wilke called the meeting to be adjourned at 1:16 p.m.

This matter was adjourn

Next Meeting: January 8, 2020

Meeting minutes prepared by Abby Scaff.

Respectfully submitted,

Chair

Vice-Chair

Energy and Environment Committee