

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, March 3, 2021

10:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/37E9R8h>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Energy & Environment Committee

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

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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 on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- * Meeting: Energy and Environment Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

*** Topic or Agenda Item # (if applicable) - followed by the written
Comment**

0. [21-0069](#)

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

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

Chair Wilke called the meeting to order at 12:00 p.m.

2. Pledge of Allegiance

Chair Wilke led the Pledge of Allegiance.

3. Roll Call of Members

Member Altenberg joined the meeting at 12:03 p.m.

Present 7 - Member Altenberg, Member Barr, Member Hewitt, Member Martini, Vice Chair Parekh, Member Wasik and Chair Wilke

Others present:

Kelly Shelton, Shelton Solutions

Hannah Mulroy, Planning Building and Development

Eric Waggoner, Planning Building and Development

Krista Braun, Planning Building and Development

Robert Springer, Planning Building and Development

Carissa Casbon, County Board

Paul Frank, County Board

Matt Meyers, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Gary Gibson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

RuthAnne Hall, Finance and Administrative Services

Peter Adrian, Solid Waste Agency of Lake County

Jeff Carlstone, Communications

Abby Scaff, County Board Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Wilke thanked Hannah Mulroy, Planning Building and Development, for her service to Lake County.

Member Martini thanked Ms. Mulroy for her years of dedication to Lake County.

7. Unfinished Business

8. New Business

CONSENT AGENDA (Item 8.1)

8.1 [21-0380](#)

Minutes for January 6, 2021.

Attachments: [E&E 1.6.21 Minutes.pdf](#)

Member Altenberg left the meeting at 12:06 p.m. due to technical issues.

A motion was made by Member Martini, seconded by Member Hewitt, that this minutes be approval of minutes. The motion carried by the following vote:

Aye: 5 - Member Hewitt, Member Martini, Vice Chair Parekh, Member Wasik and Chair Wilke

Absent: 1 - Member Altenberg

Not Present: 1 - Member Barr

REGULAR AGENDA

8.2 [21-0384](#)

Presentation and discussion on status of Net Zero Greenhouse Gas Emissions Planning for Lake County.

Attachments: [Lake County - Net Zero Policy - EE and Waste - 02 26 2021.pdf](#)

Matt Meyers, Assistant County Administrator, said in September 2020, the County passed a resolution committing Lake County to net zero greenhouse gas emissions. Kelly Shelton, Shelton Solutions, gave the overview on the County's status through this plan.

Ms. Shelton reviewed the County's progress to develop the County's energy efficiency plan. Discussion ensued.

Member Altenberg joined the meeting at 12:19 p.m.

Ms. Shelton further reviewed the greenhouse gas reduction goals and current progress. Discussion ensued.

Ms. Shelton reviewed status of current energy audit progress and how these will be used in plan development. Discussion ensued including opportunities to look at additional County facilities to review.

Ms. Shelton reviewed next steps in planning and previewed the waste reduction plan which will be reviewed at a future meeting.

Discussion ensued.

This matter was presented

8.3 [21-0385](#)

Update and discussion on the public outreach components of the Clean Air Policies development.

Hannah Mulroy, Planning Building and Development (PBD), and Eric Waggoner, PBD Director, gave a presentation on efforts to engage with the public on the County's clear air policies.

Ms. Mulroy previewed an interactive website that will be used to provide the public information on the County's efforts and provide the ability to solicit feedback.

Discussion ensued, including an inquiry as to a public hearing process. Mr. Waggoner explained the path for any ordinance other than a zoning ordinance would only go through the formal committee process, not the Zoning Board of Appeals. In addition to the formal committee process where public comment is invited, staff will look at a virtual town hall to gather input in an informal setting outside the committee meeting. The town hall will be publicized through Board Member newsletters, website, press release, and social media.

This matter was discussed

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, said this will be the final Energy and Environment Committee meeting for Hannah Mulroy, a committee she helped to create, put structure around and was responsible for its first work plan and work plan used today. There will be discussion at a future Committee meeting on plans to continue progress toward the work plan and "parking lot" items previously discussed. Committee members then thanked Ms. Mulroy and her service to the County.

10. Executive Session

11. Members' Remarks

Member Barr inquired about an update regarding status of ethylene oxide (ETO). Meyers said a member from the Health Department can follow up and provide a status update.

12. Adjournment

Chair Wilke called the meeting to be adjourned at 1:24 p.m.

Next Meeting: April 7, 2021

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chair