

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Wednesday, August 4, 2021

9:30 AM

Or when PWPT Item 8.10 is discussed, whichever is later.

Public can register to attend remotely at <https://bit.ly/2Wfg7R0>

Note: 9:30 AM Earlier Start Time

Energy & Environment Committee

THIS AGENDA INCLUDES OVERLAP JOINT COMMITTEE DISCUSSION REGARDING CLEAN AIR.

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

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

RECORDING: Meetings, to include 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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Energy & 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. [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order

Call to Order by Chair Wilke at 9:30 AM

2. Pledge of Allegiance

Pledge of Allegiance was agreed to be dispensed

3. Roll Call of Members

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

Other attendees

Carissa Casbon, County Board

Catherine Sbarra, County Board

Jessica Vealitzek, County Board

Bill Durkin, County Board

Jennifer Clark, County Board

Shane Schneider, Division of Transportation

Eric Waggoner, Planning, Building and Development

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator

Sydney Dawson, County Board Staff

Abby Scaff, Communications

Angela Panateri, Communications

Alex Carr, Deputy Communications

Chris Anderson-Sell, Communications

Patrice Sutton, Finance and Administration

Kristy Cechini, County Board Staff

Bailey Wyatt, Communications

Cassandra Torstenson, County Administrator's Office

Austin McFarlane, Public Works

Krista Braun, Planning, Building and Development

4. Addenda to the Agenda

The agreement by committee was to forego the addenda to the agenda.

5. Public Comment (Items not on the agenda)

Agreement was to forego Chair remarks, unfinished business and new business and move right to 8.1 Joint Discussion.

6. Chair's Remarks

None

7. Unfinished Business

None

8. New Business

None

REGULAR AGENDA

PUBLIC WORKS PLANNING AND TRANSPORTATION COMMITTEE

The following item will be discussed jointly with the Public Works Planning and Transportation Committee.

8.1 [21-1129](#)

Joint discussion of regulatory options for open burning and consolidated waste hauling services for unincorporated Lake County.

Attachments: [21-1129 Open Burning and Waste Hauling Options Info Paper - 210804](#)
[21-1129 Joint PWPT.EE Presentation - 210804](#)

Joint discussion for open burning & consolidated waste. Public comment was taken with a limit of 3 minutes per person. Matt Meyers, Assistant County Administrator proceeded to read the standard ground rules for public comment items. Public comments were by made by residents in unincorporated Lake County.

The list below are those residents who supported the regulation, those who opposed and those providing comment only.

Support

Leo Collins, resident

Paul Klonowski, resident

Pamela Kramer, resident

Jody Nettelhorst, resident

Jeff Sundberg, resident

Bob Hamilton, resident

Susan Pribyl, resident

Warren Weiler, resident

Oppose

Michelle Yarborough, resident

Bill Santeliek, resident

Tom Shaughnessy, resident

Patrick Krook, resident

Kathy Faber, resident

Veronica Dziedzic, resident
Chuck Parrish, resident
Marshal Bigham, resident
Dennis Dyer, resident
Gino & Karen Battistoni, residents
Joe Dowell, resident
Judy Martini, resident
Martin Giarerlli, resident
Caryl Aiella, resident
Tina Coleman, resident
Glen Yurgil, resident
Christine Boreland, resident
Jennifer Skym, resident

Comment only
Doris Hodes, resident
Alan Hoekstra, resident
Chris Geiselhart, resident
Caryl Hodgdon, resident
Terri Yopp, resident

Matt Meyers, Assistant County Administrator reiterated that this is discussion only. No votes today.

Member Barr made a motion, seconded by Hunter to suspend the Board Rules of Order and to allow public comment to continue an additional 30 minutes. The motion was made to extend the public comment session by members of the Energy & Environment (E&E) Committee. A roll call vote was taken by members of the E&E Committee. All E&E members agreed to the motion. Public comment continued an additional 30 minutes.

Eric Waggoner, Planning, Building and Development Director presented details of the temporary open burning regulations which were first enacted in the height of COVID (May, 2020). RuthAnne Hall, Finance and Administrative Services presented details related to a waste service RFP to expand range of services county-wide at a competitive cost. Krista Braun, Planning, Building and Development presented a timeline of engagement with the public. Ms. Braun presented results from the first survey and presented results regarding respondents preferences on yard waste and hauling options.

Joe Arcus, Planning, Building and Development presented the outcome of a virtual meeting held on July 13, 2021. Ms. Braun presented the options for burning restrictions which includes full ban, no ban or a ban with time, place and manner of restrictions. Walter Willis, SWALCO Director presented franchising waste policy options. Mr. Waggoner

summarized the options to the committee on open burning restrictions. Mr. Meyers read two written statements provided by Member Maine and Vice Chair Pedersen.

Following extensive discussion, the joint committees reached a consensus to direct staff to draft ordinance amendments banning the burning of leaves, grass, weeds and other non-woody landscape materials. After additional discussion related to the waste hauling contract, consensus was provided for staff to pursue negotiations related to a county-wide consolidated waste hauling franchise option incorporating garbage, recycling and landscape waste services.

PWPT next steps were reviewed.

This matter was discussed.

ENERGY AND ENVIRONMENT COMMITTEE

8.2 [21-1141](#)

Discussion regarding draft new program request for sustainability staffing.

Attachments: [Draft Sustainability Staffing New Program Request\[382\]](#)

Matt Meyers, Assistant County Administrator presented the new program request. It will be considered for the 2022 budget. Consensus was provided that Mr. Meyers would move forward to finance and add them to the discussion for the 2022 budget.

Discussion ensued.

This matter was discussed.

9. County Administrator's Report

No Report Presented

10. Executive Session

No Executive Session

11. Members' Remarks

No Member Remarks

12. Adjournment

Chair Wilke called the meeting to be adjourned at 1:47pm.

Next Meeting: September 8, 2021

Meeting minutes prepared by Sydney Dawson

Respectfully submitted,

Chair

