

Lake County Illinois

*Central Permit Facility
500 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

Hannah Mulroy, Interim Sustainability Program Manager

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 Minutes Final 3.6.19](#)

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 his department will bring forward for County Board approval.

Mr. Marencik and Ms. Stelcheck, 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](#)

Interim Sustainability Program Manager Hannah Mulroy provided a draft resolution to join the County Climate Coalition and affirm the County's Commitment. She noted that the goals in this resolution are specific to County operations.

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.

Grace Rink of Quercus Consulting, the County's sustainability consultant, added that the Greenest Region Compact provides a tool that enables the County to account for its accomplishments and set goals for future actions.

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 landfills 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 presentation was postponed until the next meeting.

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, Interim Sustainability Program Manager 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 1:15 p.m.

Next Meeting: May 1, 2019

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chair

Vice-Chair

Energy and Environment Committee