

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 7, 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 11:08 a.m.

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

Absent 1 - Member Rummel

Others Present

Others present:

Kristy Barkley-Braun, Planning, Building and Development

Donna Cardwell, Lake County Resident

Tim Cardwell, Lake County Resident

Kristy Cechini, County Board Office

Jim Futransky, Citizen's Climate Lobby

Al Giertych, Division of Transportation

RuthAnne Hall, Purchasing

Amy McEwan, County Administrator's Office

Matt Meyers, County Administrator's Office

Hannah Mulroy, Planning, Building and Development/Sustainability

Dorothy Nolen, Environment Advisory Group, 61st District

Grace Rink, Quercus Consulting

Shane Schneider, Division of Transportation

Patrice Sutton, Finance and Administrative Services

Blanca Vela-Schneider, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Rodney Worden, Public Works

2. Pledge of Allegiance

Vice Chair Wasik led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

Tim Cardwell, Lake County Resident, requested thoughtful consideration be given regarding regulations on leaf burning.

5. Chair's Remarks

Chair Wilke remarked on Avon Township's efforts in green sustainability.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA****Approval of Minutes****REGULAR AGENDA****7.1 [19-1285](#)**

Presentation and discussion on the Property Assessed Clean Energy (PACE) Program.

Attachments: [PACE Presentation](#)

Hannah Mulroy, Interim Sustainability Manager, and Grace Rink, Quercus Consulting, provided a presentation on the PACE program, a financing option for commercial property owners who want to pursue energy efficiency, renewable energy, and water conservation upgrade projects. Discussion ensued regarding program options, the County's ability to recoup administrative costs, expanding the program to residential properties, and renaming the program to lessen confusion. Committee consensus was provided to proceed with the establishment of the PACE program in Lake County.

A presentation was provided.

7.2 [19-1292](#)

Presentation and discussion on Food Policy Councils.

Attachments: [Food Policy Council Presentation](#)

Hannah Mulroy, Interim Sustainability Manager, and Grace Rink, Quercus Consulting, provided a presentation regarding Food Policy Councils (FPC). FPCs convene citizens and governments to provide a comprehensive examination of a state or local food system. The mission is to make healthy food available to local residents. Staff can convene a group of key stakeholders to find how the County could be most effective in developing policies and procedures. Discussion ensued.

A presentation was provided.

7.3 [19-1309](#)

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

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

Hannah Mulroy, Planning, Interim Sustainability Manager, and Grace Rink, Quercus Consulting, provided a presentation regarding the County's sustainability initiatives including solar panels, leaf burning, a regional bike sharing consortium, and electric-vehicle charging network. Discussion ensued.

A presentation was provided.

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Interim Assistant County Administrator Matt Meyers had no remarks.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 12:41 p.m.

A motion was made by Member Wasik, seconded by Member Carlson, that the meeting be adjourned. The motion carried unanimously.

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

Absent: 1 - Member Rummel

Next Meeting: To Be Determined

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Energy and Environment Committee