Lake County Illinois

Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048

Meeting Minutes - Final

Wednesday, September 25, 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 11:01 a.m.

Others present:
Hannah Mulroy, Planning, Building and Development
Matthew Meyers, County Administrator's Office
Krista Barkley-Braun, Planning, Building and Development
Erin Waggoner, Planning, Building and Development
Jim Futransky, Citizens Climate Lobby
Carl Renonav, Citizens Climate Lobby
Abby Scalf, County Board Office

2. Pledge of Allegiance

Member Rummel 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.

5. Chair's Remarks

There were no remarks by Chair Wilke.

6. Old Business

There was no old business.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.2)

Approval of Minutes

7.1 **19-1500**

Minutes from June 26, 2019.

Attachments: E&E Minutes 6.26.19.pdf

A motion was made by Member Carlson, seconded by Member Clark, that items 7.1 and 7.2 be approved. The motion carried by a voice vote:

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

Absent: 1 - Member Frank

7.2 **19-1499**

Minutes from August 7, 2019.

Attachments: E&E Minutes 8.7.19.pdf

A motion was made by Member Carlson, seconded by Member Clark, that items 7.1 and 7.2 be approved. The motion carried by a voice vote:

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

Absent: 1 - Member Frank

REGULAR AGENDA

7.3 19-1398

Joint resolution to declare intent to create a "Property Assessed Clean Energy" (PACE) Program for Lake County.

Hannah Mulroy, interim Sustainability Program Manager, presented information on creating a Property Assessed Clean Energy (PACE) Program for Lake County. This tool would provide financial assistance to commercial properties to make improvements related to HVAC, roof, windows, insulation and water conservation.

Discussion ensued. Member Wasik expressed interest in pursuing a residential component. Assistant County Administrator Matthew Meyers said this component will be discussed at the Legislative Committee and may be part of county's 2020 Legislative Agenda.

This matter was approved and referred on to the Financial and Administrative Committee

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

Absent: 1 - Member Frank

7.4 19-1486

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, and Grace Rink of Quercus Consulting, presented information on ongoing solar initiatives and steps departments are taking to address clean air. Discussion ensued about this topic, particularly yard waste burning.

Mulroy said the County is considering hosting an environmental summit in spring 2020. Factors to be decided include the venue and potential invitees.There would be a robust communications campaign to promote this event.

Mulroy said in the November and December Committee meetings, the Committee will receive further updates on the Property Assessed Clean Energy (PACE) Program, solar plan, and the electric vehicle fleet.

This matter was presented

8. Executive Session

There was no executive session.

9. County Administrator's Report

Assistant County Administrator Matthew Meyers said the County Administrator's Office is now fully staffed, following the addition of Cassandra Torstenson as the second assistant county administrator.

10. Members' Remarks

There were no members remarks.

11. Adjournment

Chair Wilke called the meeting to be adjourned at 11:55 a.m.

Next Meeting: October 2, 2019

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

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Chair

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Vice-Chair

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Energy and Environment Committee