

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 8, 2020

11:00 AM

2nd Floor, Main Conference Room

Energy & Environment Committee

1. Call to Order

Chair Wilke called the meeting to order at 11:34 a.m.

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

Absent 1 - Member Frank

Others present:

Hannah Mulroy, County Administrator's Office

Katya Obrez, County Administrator's Office

Matthew Meyers, County Administrator's Office

Sandy Hart, County Board

Patrice Sutton, Finance and Administrative Services

Larry Mackey, Health Department

Mike Adam, Health Department

Grace Rink, Quercus Consulting

Donna Cardwell, Lake County resident

Tim Cardwell, Lake County resident

Doug Ower, Sierra Club

Abby Scaf, County Board

2. Pledge of Allegiance

The Pledge of Allegiance was recited in the prior meeting. The Committee dispensed the recital of the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no public comments.

5. Chair's Remarks

There were no chair's remarks.

6. Old Business

There was no old business.

7. New Business**CONSENT AGENDA (Item 7.1)****7.1 [20-0048](#)**

Minutes from December 4, 2019.

Attachments: [E&E 12.4.19 Minutes.pdf](#)

A motion was made by Member Rummel, seconded by Member Clark, that item 7.1 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

7.2 19-1485

Presentation of Health Department's sustainability efforts: policies, practices, and projects.

Attachments: [Presentation - Environmental Health Sustainability Overview 12_31.pdf](#)

Larry Mackey and Mike Adam, health department, presented the department's efforts towards environmental health, identifying and limiting exposure to physical, chemical and biological agents in the air, water, soil and food that may affect the health of residents but also will protect and sustain the environment. Some efforts include inspecting food facilities, water treatment systems, and regulating animal care and control. Mr. Mackey and Mr. Adam also addressed efforts to monitor ethylene oxide emissions. Discussion ensued.

This matter was presented

7.3 20-0014

Overview of the Clean Energy Jobs Act (CEJA) Legislation.

Attachments: [Presentation - CEJA Overview 12_31.pdf](#)

Douglas Ower of the Sierra Club spoke in support of the Clean Energy Jobs Act (CEJA).

Hannah Mulroy, interim Sustainability Program manager, presented the goals of CEJA, which includes for Illinois to become 100 percent renewable by 2050, be a carbon free power sector by 2030, eliminate pollution through electric vehicle initiatives, help workers transition to clean energy jobs, provide support to businesses to execute clean energy, and encourage local units government to develop an approach to energy and climate programs and funding resources.

Discussion ensued. Consensus was provided by the Committee to recommend to the Legislative Committee that support of this Act be added to the 2020 Lake County Legislative Agenda.

This matter was presented

7.4 20-0015

Update and discussion on Food Policy Councils.

Attachments: [Presentation - Food Policy Council 12_31.pdf](#)

Hannah Mulroy, interim Sustainability Program manager, and Katya Obrez, County Administrator's Office, presented a discussion on food policy councils, including policy

achievements, initiatives and funding. Discussion ensued.

This matter was presented

7.5 [20-0032](#)

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

Attachments: [Presentation - Sustainability Team Update and Committee Work Plan 12](#) 

Hannah Mulroy, interim Sustainability Program manager, presented some of the team's 2019 achievements, which included developing emission reduction strategies, approving a commercial Property Assessed Clean Energy (PACE) program, furthering installation of on-site solar power at county-owned facilities, and purchasing 14 low-emission vehicles.

Miss Mulroy also presented initiatives for 2020. This includes continued focus on solar installation and fleet efficiency, further research toward third party rating systems to study new construction efficiency; and implementing waste reduction strategies. The team also will focus on education, which includes an environmental summit on April 17 and study of the Solarize Lake County campaign.

This matter was presented

8. **Executive Session**

The Committee did not go into Executive Session.

9. **County Administrator's Report**

Assistant County Administrator Matthew Meyers said he is working with Interim Sustainability Program Manager Hannah Mulroy on reviewing and prioritizing the Committee's current workplan. They will return in February to further discuss.

Mr. Meyers further stated that while direction was provided to come back in January to review Clean Air Regulations, further time is needed.

10. **Members' Remarks**

There were no members' remarks.

11. **Adjournment**

The meeting was adjourned at 1:06 p.m.

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

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

Absent: 1 - Member Frank

Next Meeting: TBD

Meeting minutes prepared by Abby Scaf.

Respectfully submitted,

Chair

Vice-Chair

Energy and Environment Committee