

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, February 5, 2020**

**11:00 AM**

**2nd Floor, Main Conference Room**

**Energy & Environment Committee**

**1. Call to Order**

*Chair Wilke called the meeting to order at 11:00 a.m.*

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

**Absent** 1 - Member Frank

*Others present:*

*Sandy Hart, County Board*

*Jim Hawkins, County Administrator's Office*

*Arin Thrower, Communications*

*Alex Carr, Communications*

*Gary Gibson, County Administrator's Office*

*Cassandra Torstenson, County Administrator's Office*

*Mike Warner, Stormwater Management Commission*

*Mike Prusila, Stormwater Management Commission*

*Grace Rink, Quercus Consulting*

*Carl Kirar, Facilities and Construction Services*

*Katya Obrez, County Administrator's Office*

*Hannah Mulroy, County Administrator's Office*

*Eric Waggoner, Planning Building and Development*

*Krista Braun, Planning, Building and Development*

*Bob Massey, Lake County resident*

*Jim Futransky, Citizens' Climate Lobby*

*Larry Mackey, Health Department*

**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 were no comments from the public.*

**5. Chair's Remarks**

*There were no remarks from Chair Wilke.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business****CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1 [20-0231](#)**

Minutes from January 8, 2020.

**Attachments:** [E&E 1.8.20 Minutes.pdf](#)

**A motion was made by Member Clark, seconded by Member Rummel, that Consent Agenda item 7.1 be approved. The motion carried unanimously.**

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

**Absent:** 1 - Member Frank

## **REGULAR AGENDA**

### **7.2 [20-0148](#)**

Leadership in Energy and Environmental Design (LEED) and Net Zero Case Study Analysis of the Consolidated Public Safety Facility.

**Attachments:** [LEED and Net Zero Design Brief](#)

*Carl Kirar, Facilities and Construction Services Director, Hannah Mulroy, interim Sustainability Program manager, and John Joy, Finance and Administrative Services, presented a sustainability analysis for the Consolidated Public Safety Facility, which will replace the Highway Patrol facility on the Libertyville campus.*

*The study identified potential financial and energy efficiency implications of introducing Leadership in Energy and Environmental Design (LEED) and Net-Zero standards to the facility's design. They also presented state and ComEd grants and incentives to offset design costs.*

*After substantial discussion, the Committee recommended unanimously to incorporate Net Zero as the design of choice and to research available energy grants and incentives.*

**This matter was discussed**

### **7.3 [20-0149](#)**

Discussion of the One Water Management strategy.

**Attachments:** [E E Committee One Water Intro 2020](#)

*Joel Sensenig, Public Works, Mike Warner and Kurt Woolford, Stormwater Management Commission, and Larry Mackey, Health Department, presented the One Water Management strategy, a self-governing coalition of stakeholders who would take a holistic approach to challenges through the water cycle. Potential partners would include water and wastewater utilities, watershed management groups, water justice groups, agricultural interests and local units of government.*

*The focus would include safe, affordable water and wastewater services, sustainable and protected groundwater and waterways, stormwater and flood mitigation, wetland protection, waterborne health risks and development planning. Steps going forward would be to address the One Water track at the environmental summit in April and to convene*

*interested stakeholders in summer 2020. Discussion ensued.*

**This matter was discussed**

**7.4 [20-0210](#)**

Discussion of Work Plan for 2020.

**Attachments:** [Presentation - Discussion of Work Plan for 2020](#)

*Matthew Meyers, Assistant County Administrator, and Hannah Mulroy, Planning Building and Development, presented a layout of the 2020 work plan to gain a sense of prioritization. The team reviewed the presentation with the committee, which provided a summary of tasks split between the Sustainability Coordinator staff position, and the Sustainability Consultant, along with other items of interest. Discussion ensued.*

**This matter was presented**

**8. Executive Session**

**9. County Administrator's Report**

*Matthew Meyers, Assistant County Administrator, said the staff will bring to the Committee a full discussion on clear air regulations.*

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

*Chair Wilke called the meeting to be adjourned at 12:42 p.m.*

**Next Meeting: TBD**

*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*