

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, July 29, 2020

11:00 AM

Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Energy & Environment Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Second Floor Conference Room of the Central Permit Facility, 500 W. Winchester Road, Libertyville, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 11:00 a.m., Wednesday, July 29, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Energy and Environment Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

Present 7 - Chair Wilke, Vice Chair Wasik, Member Altenberg, Member Carlson, Member Clark, Member Rummel and Member Vealitzek

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. **Call to Order**

Chair Wilke called the meeting to order at 11:14 a.m.

Others present:

Ann Maine, County Board

Paul Frank, County Board

Gary Gibson, County Administrator's Office

Kelly Shelton, Shelton Solutions

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Robert Springer, Planning Building and Development

Cassandra Torstenson, County Administrator's Office

Arin Thrower, Communications

Larry Mackey, Health Department

Matt Coleman, Information Technology

Walter Willis, Solid Waste Agency of Lake County

Blanca Vela-Schneider, County Administrator's Office

Hannah Mulroy, Planning Building and Development

Abby Scalf, County Board Office

2. **Pledge of Allegiance**

Member Vealitzek 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 by the public.

5. **Chair's Remarks**

Chair Wilke said some of the work had been put on hold as the County addressed the public health emergency and urged all to be patient as they work to catch up.

Member Wasik arrived at meeting at 11:18 a.m.

6. **Old Business**

There was no old business to discuss.

7. **New Business**

CONSENT AGENDA (Item 7.1)**APPROVAL OF MINUTES****7.1 20-1004**

Minutes for February 5, 2020.

Attachments: [E&E 2.5.20 Minutes.pdf](#)

A motion was made by Member Carlson, seconded by Member Clark, that this item be approval of minutes. The motion carried by the following vote:

Aye: 7 - Chair Wilke, Vice Chair Wasik, Member Altenberg, Member Carlson, Member Clark, Member Rummel and Member Vealitzek

REGULAR AGENDA**7.2 20-1002**

Discussion of Path to Net Zero Emissions.

Attachments: [Draft Net Zero Policy Presentation 07 29 2020.pdf](#)

Kelly Shelton, Shelton Solutions, presented a discussion on the rationale, goals, milestones and reporting requirements on a draft Net Zero policy. Significant discussion. Recommended changes were presented to the team, and a question related to financial impact was presented. Staff will be revising as suggested and will return with a final product and financial information requested.

This matter was presented

7.3 20-0209

Discussion of Clean Air Policies.

Attachments: [Clean Air Presentation 7 24 \(v4\).pdf](#)

Abby Scalf, County Board Office, presented a public comment submitted by Rob Bryson, McHenry, supporting the County's temporary ban on yard waste burning in unincorporated Lake County.

Hannah Mulroy, Planning Building and Development (PBD), addressed the temporary ban on yard waste burning, including enforcement of the current temporary ban. She also detailed the number of properties that could be impacted by yard waste burning restrictions in unincorporated Lake County and the breakdown of residential properties that do and do not have yard waste service.

Walter Willis, Solid Waste Agency of Lake County, addressed outreach conducted to evaluate yard waste hauling options for unincorporated residents.

Eric Waggoner, Planning Building and Development Director, spoke about virtual public forums to be held to ensure they receive a meaningful degree of input from residents across the county.

Significant discussion ensued. Matt Meyers, Assistant County Administrator, said the Committee's consensus is to proceed with the temporary yard waste ban through the fall, continue research, proceed with public forum planning, and use this feedback to resume discussion this winter.

This matter was discussed

7.4 [20-1003](#)

Review of the Energy and Environment Committee's FY2020 Workplan.

Attachments: [EE Workplan Review 2020.pdf](#)

Matt Meyers, Assistant County Administrator, presented the Committee's Fiscal Year (FY) 2020 work plan. He said while the COVID-19 public health emergency paused some projects previously discussed by the Committee, some initiatives have resumed and will determine a transition plan for staffing based on the current budget situation.

This matter was presented

8. Executive Session

There was no executive session.

9. Public Comment

There were no comments from the public.

10. County Administrator's Report

Matthew Meyers, Assistant County Administrator, had nothing to report.

11. Members' Remarks

Member Wasik thanked efforts by Hannah Mulroy, Planning Building and Development, and Matt Meyers, Assistant County Administrator, for all of their work. He expects their work to make improvements will move forward, which will lead to cost savings and make lives better.

12. Adjournment

Chair Wilke adjourned the meeting at 1:22 p.m.

Next Meeting: To Be Determined

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chair

Vice Chair

Energy and Environment Committee