

Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*



Meeting Minutes - Final

Wednesday, April 7, 2021

10:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3m5ZBvt>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Energy & Environment Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- * Meeting: Energy and Environment Committee
(Must be the Subject line for written Public Comment)
- * Name (Required)
- * Topic or Agenda Item # (Required)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

Chair Wilke called the meeting to order at 10:55 a.m.

2. Pledge of Allegiance

Vice Chair Parekh led the Pledge of Allegiance.

3. Roll Call of Members

Present 4 - Member Altenberg, Vice Chair Parekh, Member Wasik and Chair Wilke

Absent 3 - Member Barr, Member Hewitt and Member Martini

Others present:

Sandy Hart, County Board

Carissa Casbon, County Board

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

RuthAnne Hall, Finance and Administrative Services

David Husemoller, College of Lake County

Arin Thrower, Communications

Kelly Shelton, Shelton Solutions

Eric Waggoner, Planning Building and Development

Krista Braun, Planning Building and Development

Kristy Cechini, County Board Office

Abby Scalf, County Board Office

Rosemary Heilemann, resident

Kathy Champine, resident

Steve Smart, resident

4. Addenda to the Agenda

There were no no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

Matt Meyers, Assistant County Administrator said they received notification Kathy Champine, resident, would provide public comment, but she was not present in the meeting.

6. Chair's Remarks

Chair Wilke remarked it was exciting to see spring's arrival.

7. Unfinished Business**8. New Business****CONSENT AGENDA (Item 8.1)****8.1 [21-0567](#)**

Minutes for March 3, 2021.

Attachments: [E&E 3.3.21 Minutes.pdf](#)

A motion was made by Member Altenberg, seconded by Member Parekh, that Consent Agenda item 8.1 be approved. The motion carried by the following vote:

Aye: 4 - Member Altenberg, Vice Chair Parekh, Member Wasik and Chair Wilke

Absent: 3 - Member Barr, Member Hewitt and Member Martini

REGULAR AGENDA**8.2 [21-0565](#)**

Presentation on Sustainable College of Lake County.

Attachments: [Sustainable CLC.pdf](#)

David Husemoller, College of Lake County, (CLC) presented a detailed review of sustainability efforts at the College of Lake County. He reviewed the College's efforts with respect to their buildings and energy related construction, lighting upgrades, waste reduction, and events related to sustainability. Discussion ensued.

The committee provided interest in partnering with CLC on sustainability efforts in the future. Matt Meyers, Assistant County Administrator, stated that he would review options with Mr. Husemoller and report back at a future committee.

This matter was presented

8.3 [21-0566](#)

Presentation and discussion related to Lake County's procurement process as it relates to sustainability.

Attachments: [sustainability presentation.pdf](#)

RuthAnne Hall, Finance and Administrative Services, presented what sustainable practices are implemented through the County's purchasing process. Identifying sustainability in a public sector, experts say to consider three areas, economic, social and environment.

Significant discussion ensued.

This matter was presented

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, said staff will provide an update as to what is in place regarding native plantings, progress at the Central Permit Facility, a summary of vehicles, what has been started in 2019 and what should continue to go forward into the budget season.

Kelly Shelton, Shelton Solutions, also is preparing a presentation on the County's drafted waste reduction plan, the second component to the Net Zero planning.

Chair Wilke requested to take another look at wind turbines, adding there is a new Board since the County first began to discuss the topic. Mr. Meyers said he will connect with Eric Waggoner, Planning Building and Development Director, and follow up on this item.

10. Executive Session

11. Members' Remarks

There were no remarks from the members.

12. Adjournment

Chair Wilke called the meeting to be adjourned at 12:21 p.m.

Next Meeting: May 5, 2021

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chair