

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Meeting Minutes - Final

**Wednesday, August 4, 2021**

**9:30 AM**

**Or when PWPT Item 8.10 is discussed, whichever is later.**

**Public can register to attend remotely at <https://bit.ly/2Wfg7R0>**

**Note: 9:30 AM Earlier Start Time**

## **Energy & Environment Committee**

**THIS AGENDA INCLUDES OVERLAP JOINT COMMITTEE DISCUSSION REGARDING CLEAN AIR.**

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

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Energy & Environment Committee (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")
- \*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

**0. [21-1171](#)**

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

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

**1. Call to Order**

*Call to Order by Chair Wilke at 9:30 AM*

**2. Pledge of Allegiance**

*Pledge of Allegiance was agreed to be dispensed*

**3. Roll Call of Members**

**Present** 7 - Member Altenberg, Member Barr, Member Hewitt, Member Hunter, Vice Chair Parekh, Member Wasik and Chair Wilke

*Other attendees*

*Carissa Casbon, County Board*

*Catherine Sbarra, County Board*

*Jessica Vealitzek, County Board*

*Bill Durkin, County Board*

*Jennifer Clark, County Board*

*Shane Schneider, Division of Transportation*

*Eric Waggoner, Planning, Building and Development*

*Matt Meyers, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Gary Gibson, County Administrator*

*Sydney Dawson, County Board Staff*

*Abby Scaf, Communications*

*Angela Panateri, Communications*

*Alex Carr, Deputy Communications*

*Chris Anderson-Sell, Communications*

*Patrice Sutton, Finance and Administration*

*Kristy Cechini, County Board Staff*

*Bailey Wyatt, Communications*

*Cassandra Torstenson, County Administrator's Office*

*Austin McFarlane, Public Works*

*Krista Braun, Planning, Building and Development*

**4. Addenda to the Agenda**

*The agreement by committee was to forego the addenda to the agenda.*

**5. Public Comment (Items not on the agenda)**

*Agreement was to forego Chair remarks, unfinished business and new business and move right to 8.1 Joint Discussion.*

**6. Chair's Remarks**

None

**7. Unfinished Business**

None

**8. New Business**

None

**REGULAR AGENDA**

**PUBLIC WORKS PLANNING AND TRANSPORTATION COMMITTEE**

The following item will be discussed jointly with the Public Works Planning and Transportation Committee.

**8.1 [21-1129](#)**

Joint discussion of regulatory options for open burning and consolidated waste hauling services for unincorporated Lake County.

**Attachments:** [21-1129 Open Burning and Waste Hauling Options Info Paper - 210804](#)  
[21-1129 Joint PWPT.EE Presentation - 210804](#)

*Joint discussion for open burning & consolidated waste. Public comment was taken with a limit of 3 minutes per person. Matt Meyers, Assistant County Administrator proceeded to read the standard ground rules for public comment items. Public comments were by made by residents in unincorporated Lake County.*

*The list below are those residents who supported the regulation, those who opposed and those providing comment only.*

*Support*

*Leo Collins, resident*

*Paul Klonowski, resident*

*Pamela Kramer, resident*

*Jody Nettelhorst, resident*

*Jeff Sundberg, resident*

*Bob Hamilton, resident*

*Susan Pribyl, resident*

*Warren Weiler, resident*

*Oppose*

*Michelle Yarborough, resident*

*Bill Santeliek, resident*

*Tom Shaughnessy, resident*

*Patrick Krook, resident*

*Kathy Faber, resident*

*Veronica Dziedzic, resident*  
*Chuck Parrish, resident*  
*Marshal Bigham, resident*  
*Dennis Dyer, resident*  
*Gino & Karen Battistoni, residents*  
*Joe Dowell, resident*  
*Judy Martini, resident*  
*Martin Giarerlli, resident*  
*Caryl Aiella, resident*  
*Tina Coleman, resident*  
*Glen Yurgil, resident*  
*Christine Boreland, resident*  
*Jennifer Skym, resident*

*Comment only*  
*Doris Hodes, resident*  
*Alan Hoekstra, resident*  
*Chris Geiselhart, resident*  
*Caryl Hodgdon, resident*  
*Terri Yopp, resident*

*Matt Meyers, Assistant County Administrator reiterated that this is discussion only. No votes today.*

*Member Barr made a motion, seconded by Hunter to suspend the Board Rules of Order and to allow public comment to continue an additional 30 minutes. The motion was made to extend the public comment session by members of the Energy & Environment (E&E) Committee. A roll call vote was taken by members of the E&E Committee. All E&E members agreed to the motion. Public comment continued an additional 30 minutes.*

*Eric Waggoner, Planning, Building and Development Director presented details of the temporary open burning regulations which were first enacted in the height of COVID (May, 2020). RuthAnne Hall, Finance and Administrative Services presented details related to a waste service RFP to expand range of services county-wide at a competitive cost. Krista Braun, Planning, Building and Development presented a timeline of engagement with the public. Ms. Braun presented results from the first survey and presented results regarding respondents preferences on yard waste and hauling options.*

*Joe Arcus, Planning, Building and Development presented the outcome of a virtual meeting held on July 13, 2021. Ms. Braun presented the options for burning restrictions which includes full ban, no ban or a ban with time, place and manner of restrictions. Walter Willis, SWALCO Director presented franchising waste policy options. Mr. Waggoner*

*summarized the options to the committee on open burning restrictions. Mr. Meyers read two written statements provided by Member Maine and Vice Chair Pedersen.*

*Following extensive discussion, the joint committees reached a consensus to direct staff to draft ordinance amendments banning the burning of leaves, grass, weeds and other non-woody landscape materials. After additional discussion related to the waste hauling contract, consensus was provided for staff to pursue negotiations related to a county-wide consolidated waste hauling franchise option incorporating garbage, recycling and landscape waste services.*

*PWPT next steps were reviewed.*

**This matter was discussed.**

## **ENERGY AND ENVIRONMENT COMMITTEE**

### **8.2 [21-1141](#)**

Discussion regarding draft new program request for sustainability staffing.

**Attachments:** [Draft Sustainability Staffing New Program Request\[382\]](#)

*Matt Meyers, Assistant County Administrator presented the new program request. It will be considered for the 2022 budget. Consensus was provided that Mr. Meyers would move forward to finance and add them to the discussion for the 2022 budget.*

*Discussion ensued.*

**This matter was discussed.**

### **9. County Administrator's Report**

*No Report Presented*

### **10. Executive Session**

*No Executive Session*

### **11. Members' Remarks**

*No Member Remarks*

### **12. Adjournment**

*Chair Wilke called the meeting to be adjourned at 1:47pm.*

**Next Meeting: September 8, 2021**

*Meeting minutes prepared by Sydney Dawson*

*Respectfully submitted,*

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*Chair*

