

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Meeting Minutes - Final**

**Wednesday, September 7, 2022**

**10:30 AM**

**or 10 minutes after the conclusion of the Public Works, Planning  
and Transportation Committee, whichever is later.**

**Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3Kr86xy>**

**Energy & Environment Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at the link on the front page of this agenda.

**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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Energy and 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> \* \* \*

**1. Call to Order**

*Matt Meyers, Assistant County Administrator, called the meeting to order at 10:30 a.m.*

**2. Pledge of Allegiance**

*The Pledge of Allegiance occurred after a Chair Pro Tem was established.*

**3. Roll Call of Members**

*Matt Meyers, Assistant County Administrator, asked for a roll call of Members present to validate a physical quorum at the meeting.*

**Present** 4 - Chair Pro Tem Altenberg, Member Hewitt, Member Hunter and Member Wasik

**Absent** 3 - Member Barr, Vice Chair Parekh and Chair Wilke

*Others Present:*

*Abby Krakow, Communications*

*Bailey Wyatt, Communications*

*Cassandra Hiller, County Administrator's Office*

*Frank D'Andrea, Finance*

*Gary Gibson, County Administrator's Office*

*James Hawkins, County Administrator's Office*

*Joseph Arcus, Planning, Building and Development*

*Kevin Quinn, Communications*

*Krista Braun, Planning, Building and Development*

*Kristy Cechini, County Board Office*

*Matt Meyers, County Administrator's Office*

*Patrice Sutton, Finance*

*Robin Grooms, County Administrator's Office*

*Robin Weller, Public*

*RuthAnne Hall, Purchasing*

*Sonia Hernandez, County Administrator's Office*

*Sandy Hart, County Board Chair*

*Stacy Davis-Wynn, Purchasing*

*Stephen Rice, State's Attorney's Office*

*Susan August, Purchasing*

*Theresa Glatzhofer, County Board Office*

*Due to the absence of the Chair and Vice Chair of this Committee, Matt Meyers, Assistant County Administrator, requested discussion and direction from the Members regarding the nomination of a Chair Pro Tem to administer the meeting.*

*Member Wasik nominated Member Altenberg to fill the position of Chair Pro Tem, seconded by Member Hewitt. Assistant County Administrator Meyers asked for a roll call vote to confirm the nomination of Member Altenberg as Chair Pro Tem for this meeting. The motion carried by the following roll call vote:*

*Aye: 4 - Member Altenberg, Member Hewitt, Member Hunter, and Member Wasik*

*Absent: 3 - Member Barr, Vice Chair Parekh, and Chair Wilke*

*Chair Pro Tem Altenberg led the Pledge of Allegiance.*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

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

*Public comment was made by Robin Weller.*

**6. Chair's Remarks**

*There were no Chair's Remarks.*

**7. Unfinished Business**

*There was no Unfinished Business to discuss.*

**8. New Business**

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

**8.1 22-1246**

Committee action approving the Energy and Environment Committee minutes from August 3, 2022.

**Attachments:** [E&E 8.3.22 Final Minutes](#)

**A motion was made by Member Wasik, seconded by Member Hewitt, that the minutes from August 3, 2022 be approved. Motion carried by the following voice vote:**

**Aye:** 4 - Chair Pro Tem Altenberg, Member Hewitt, Member Hunter and Member Wasik

**Absent:** 3 - Member Barr, Vice Chair Parekh and Chair Wilke

**REGULAR AGENDA**

**8.2 22-1258**

Presentation & discussion regarding the Single Use Plastic Prohibition and the continued pursuit of waste diversion goals.

**Attachments:** [9-7-22 Single Use Plastic 4 Month Plan](#)

*Matt Meyers, Assistant County Administrator, introduced Robin Grooms, Sustainability Programs Manager, and noted that staff will request direction on related action items at next month's Committee meeting.*

*Sustainability Programs Manager Grooms gave a presentation regarding the single use plastic prohibition and waste diversion goals for Lake County.*

*Discussion ensued.*

**8.3 [22-1259](#)**

Presentation & discussion regarding the Grow Solar Chicagoland 2023 program.

**Attachments:** [Grow Solar Chicagoland 2023 9 7 22](#)

*Robin Grooms, Sustainability Programs Manager, gave a presentation regarding the Grow Solar Chicagoland 2023 Program.*

*Matt Meyers, Assistant County Administrator, noted that staff is looking for direction on whether to proceed with endorsing the Grow Solar Chicagoland 2023 Program.*

*Discussion ensued.*

*The consensus of the Committee was for staff to research organizations similar to Grow Solar Chicagoland and present them for Committee consideration at a future meeting.*

**8.4 [22-1260](#)**

Update on Committee Workplan.

*Robin Grooms, Sustainability Programs Manager, provided updates regarding the County's: Commercial Property Assessed Clean Energy (C-PACE) Program, tree initiative, Green Team, energy plan, and net zero emissions goals.*

*Discussion ensued.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*Member Wasik complimented Chair Pro Tem Altenberg.*

**12. Adjournment**

*Chair Pro Tem Altenberg declared the meeting adjourned at 11:17 a.m.*

**Next Meeting: October 5, 2022**

*Minutes prepared by Theresa Glatzhofer.*

*Respectfully submitted,*

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*Energy and Environment Committee Chair*