

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 6, 2019

11:00 AM

**2nd Floor, Main Conference Room - Central Permit Facility, 500 W
Winchester Road, Libertyville**

Energy & Environment Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1 [19-0433](#)

Minutes from January 9, 2019.

Attachments: [E&E 1.9.19 Minutes Final](#)

REGULAR AGENDA

7.2 [19-0357](#)

Presentation of sustainability efforts: policies, practices, and projects.

Attachments: [SWALCO Presentation to E&E](#)

7.3 [19-0358](#)

Presentation regarding Lake County Division of Transportation Fleet Emission Reduction Analysis update.

Attachments: [LCDOT Emission Reduction Updated E&E March 6](#)

7.4 [19-0356](#)

Sustainability Team Update.

7.5 [19-0355](#)

Discussion on Committee Goals for Fiscal Years 2019-2020.

- During its January meeting, the Committee discussed a number of areas it would like to focus its attention and efforts over the next two years. Following a presentation of and discussion regarding a consolidated list of unprioritized projects/topics, the Committee directed the Sustainability Team to review and return with a timeframe for each project to facilitate continued discussion.
- Based on that feedback, a Committee Work Plan has been developed which provides, (a) an estimated timeframe for those items to return to Committee for presentation, discussion, and/or action by June 2019; and (b) detail for those items with a longer timeframe or which will remain ongoing.

- The Committee Work Plan, which will be presented for discussion, updated and attached to each Committee agenda, is intended to be the document from which Committee issues and items will be managed.

Attachments: [E&E Presentation Schedule March - June](#)
[Presentation - EE Committee Discussion March 6](#)

8. **Executive Session**
9. **County Administrator's Report**
10. **Members' Remarks**
11. **Adjournment**

Next Meeting: April 3, 2019