KANE COUNTY

ENERGY AND ENVIRONMENTAL COMMITTEE

WEDNESDAY, APRIL 12, 2017

County Board Room **Minutes** **9:00 AM**

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

1. Call to Order

Chairman Wegman called the meeting to order at 9:00 AM.

Attendee Name	Title	Status	Arrived
Deborah Allan	Vice Chairman	Present	
Theresa Barreiro	Board Member	Late	9:02 AM
Mark Davoust	Board Member	Late	9:02 AM
Barbara Hernandez	Board Member	Present	
Michael Kenyon	Board Member	Present	
Jarett Sanchez	Board Member	Present	
Penny Wegman	Chairman	Present	

Also present; Co. Bd. staff Nagel; Environmental/Water Resources Dir. Anderson & staff Jarland, Govrik; Bldg. Mgmt. Exec. Dir. Biggs; OEM Dir. Bryant; Finance staff Calamia; ITD staff Peters; and members of the public.

2. Approval of Minutes: March 15, 2017

RESULT:	**APPROVED WITH VOICE VOTE [UNANIMOUS]**
MOVER:	Jarett Sanchez, Board Member
SECONDER:	Deborah Allan, Vice Chairman
AYES:	Deborah Allan, Barbara Hernandez, Michael Kenyon, Jarett Sanchez, Penny Wegman
ABSENT:	Theresa Barreiro, Mark Davoust

3. Environmental (K. Anderson)

A. Electric Aggregation Program Update

(Davoust and Barreiro arrives @ 9:02 a.m.) Referencing a handout, Env. Dir. Anderson reported the county has been involved in the Electric Aggregation Program for two years. He reviewed the program timeline from the proposed RFP release in April to the new contract starting in August, 2017. Anderson presented the following resolution:

B. ***Resolution:*** Authorizing the Board Chairman to Sign a Power Supply Agreement for the Kane County Electrical Power Aggregation Program

This authorizes the Chairman of the Board or his designee be given the specific authority to award the contract to a Retail Electric Supplier under the Kane County Electrical Aggregation Program, without further action by the County Board. Final terms of said contract will be determined by the most favorable electric rate for the Program.

RESULT:	**MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]**	**Next: 5/3/2017 9:00 AM**
TO:	Executive Committee	
MOVER:	Michael Kenyon, Board Member	
SECONDER:	Jarett Sanchez, Board Member	
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Barbara Hernandez, Michael Kenyon, Jarett Sanchez, Penny Wegman	

4. Recycling/Solid Waste (J. Jarland)

A. Annual Recycling Programs Report

Referencing a PowerPoint presentation included in the agenda packet, staff Jarland provided an annual review of the county's recycling programs. She discussed the education and outreach conducted through publications and the internet. Jarland shared 2016 collection statistics from residential recycling and yard waste curbside collection, recycling events and drop-offs, and household hazardous waste collected. She provided information on network partnerships and boards she works in collaboration with. Jarland promoted upcoming recycling events. Considerable discussion followed.

B. Food Scrap Composting

Referencing a PowerPoint presentation included in the agenda packet, staff Jarland provided an overview of organics composting. She discussed Illinois' progress with yard waste and food scrap composting programs. Jarland shared information on a new food scrap composting pilot program for the Mill Creek Subdivision. She went over a timeline for implementing the program and compared the three pricing options for this service. Jarland presented the following resolution:

C. ***Resolution:*** Authorizing Amendment to Scope of Service for Mill Creek Food Scrap Collection Pilot

This amends the contract (Bid #36-015) for the Scope of Service in the existing 5-year contract with Advanced Disposal for trash and recycling service for Mill Creek SSA, passed by Resolution #15-234 on September 9th, 2015, to add terms for a no added cost voluntary food scrap composting pilot program.

RESULT:	**MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]**	**Next: 4/12/2017 10:00 AM**
TO:	Administration Committee	
MOVER:	Mark Davoust, Board Member	
SECONDER:	Theresa Barreiro, Board Member	
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Barbara Hernandez, Michael Kenyon, Jarett Sanchez, Penny Wegman	

5. Sustainability (C. Govrik)

Update on Solar for Kane County

Referencing a handout, staff Govrik provided an update on the Animal Control Solar Project. She went over a timeline from the initial steps in 2014 till proposed project completion in the fall of this year. Govrik discussed a draft of the county's Solar Statement. This statement will fulfill a requirement for enrollment in the SolSmart Program. Govrik promoted the upcoming GreenTown Fox Valley event in Aurora on April 27th. Brief conversation occurred.

6. New Business

None

7. Public Comment

None

8. Reports Placed on File

RESULT:	**PLACE WRITTEN REPORTS ON FILE [UNANIMOUS]**
MOVER:	Mark Davoust, Board Member
SECONDER:	Michael Kenyon, Board Member
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Barbara Hernandez, Michael Kenyon, Jarett Sanchez, Penny Wegman

9. Executive Session (If Needed)

None

10. Adjournment

RESULT:	**ADJOURNED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Michael Kenyon, Board Member
SECONDER:	Barbara Hernandez, Board Member
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Barbara Hernandez, Michael Kenyon, Jarett Sanchez, Penny Wegman

This meeting was adjourned at 9:57 AM.

Christie Duffy
Recording Secretary