



KANE COUNTY

WOJNICKI, Weber, Allan, Barreiro, Hernandez, Kious, Sanchez

ENERGY AND ENVIRONMENTAL COMMITTEE

FRIDAY, MARCH 15, 2019

County Board Room

Agenda

9:00 AM

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

1. **Call to Order**
2. **Approval of Minutes:** February 15, 2019
3. **Environmental (J. Wollnik)**
4. **Recycling/Solid Waste (J. Jarland)**
 - A. Presentation: Illinois Bag Bill Update
 - B. **Resolution:** Authorizing the Signing of a Special Use Permit with Campton Township to Host an Electronics Recycling Event at Anderson Park
 - C. **Resolution:** Authorizing an Agreement with the Illinois Mathematics and Science Academy (IMSA) to Host an Electronics Recycling Event on the IMSA Campus in Aurora
 - D. Discussion: Recycling Event 4/13
5. **Sustainability (J. Mino)**
 - A. Presentation: Greenest Region Compact Endorsement (attached)
 - B. **Resolution:** Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact
 - C. Discussion: Green Infrastructure Forum Announcement (attached)
 - D. Presentation: Fox River Summit (attached)
6. **New Business**
7. **Public Comment**
8. **Reports Placed on File**
9. **Executive Session (If Needed)**
10. **Adjournment**

Illinois Bag Bill Update



Kane County Energy & Environmental Committee
March 2019

Contents

- History of the Bag Bill
- Current Bills – SB 1240 & HB 3335
- Governor's Budget Presentation
- Potential benefits, issues
- Potential use of funds
- Stakeholders
- Supporters



Background on the Bag Bill

- ▶ [Plastic Bag Recycling Act \(Public Act 095-0268\)](#) formed a task force for plastic bag recycling and provided for a pilot to be done in Lake County. SWALCO (Solid Waste Agency of Lake County) has issued a [Report](#) on that pilot.
- ▶ State Bill [SB0102](#), which required plastic bag manufacturers to form a plan for and contribute funds towards plastic bags and film recycling programs, was introduced in 2011 & 12, and was contested by environmental groups and was ultimately vetoed by the Governor, because it had a clause that prohibited Counties or cities from creating bans on bags.
- ▶ City of Chicago has a 7¢ fee on all carryout bags, enacted in January 2017
- ▶ SB 1597 in 2017 was the original form of this bill. But it failed to run, discussions continued to become current bills.

SB 1240 The Checkout Bag Tax Act

- Mandates an across the board 7¢ per bag user fee (sales tax).
- Funds will be distributed as follows:
 - 2¢ to retailer (or wholesaler depending)
 - 2¢ to state general fund
 - 3¢ to county in which the retail establishment is located
- To be spent as follows:
 - 50% on HHW
 - 50% on education, programs to collect bags and containers, grants for infrastructure, and implementing SWP goals
- It amends both County and Muni codes in the state statute to include a preemption on banning of bags and auxiliary containers.

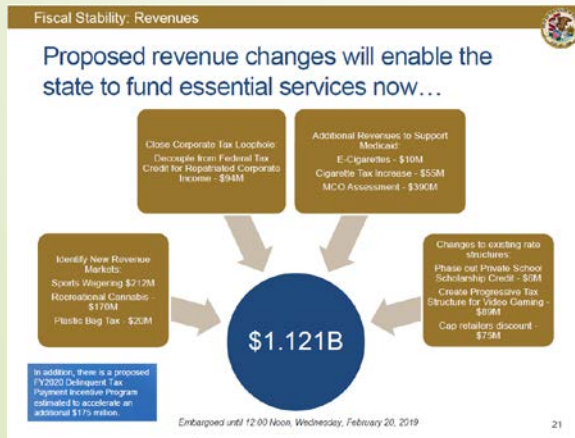
HB 3335 The Carryout Bag Fee Fund

- Mandates an across the board 10¢ per bag **user fee**.
- Funds will be distributed as follows:
 - 3¢ to retailer
 - 0¢ to state general fund
 - 3¢ to county in which the retail establishment is located
 - 1¢ Prairie Research Institute of U of I
 - 1¢ Solid Waste Management Fund
 - 1¢ Partners for Conservation Fund
 - (1¢ remains in the Carry Out Bag Fee Fund?)
- To be spent as follows:
 - 25% on HHW and collection centers (at least)
 - The rest on education, programs to collect bags and containers, grants for infrastructure, and implementing SWP goals
- It amends both County and Muni codes in the state statute to include a preemption on banning of bags but not cor

Governor Pritzker's Budget Plan

The Governor's proposed FY2020 budget was released on 2/20:

- <https://www2.illinois.gov/sites/budget/Documents/Budget%20Book/FY2020-Budget-Book/Fiscal-Year-2020-Budget-in-Brief.pdf>
 - p. 21 mentions \$20 million in new revenue he hopes to gain through a plastic bag tax
- <https://www2.illinois.gov/sites/budget/Documents/Budget%20Book/FY2020-Budget-Book/Fiscal-Year-2020-Operating-Budget-Book.pdf>
 - p. 34 references \$19-\$23 million from 5 cent plastic bag tax (Chicago is exempted, as they already have plastic bag tax)



Plastic Bag Tax

Waste plastic in our environment is a serious concern posing a grave risk to fish and other wildlife in our water and other natural habitats. An excise tax on plastic bags, as suggested by the Governor's budget transition committee, is one way Illinois can help to reduce the risk to wildlife. The state can reduce the use of plastic bags in check-out lanes and generate **\$19 million to \$23 million in new revenue** with a five-cent-per-bag tax depending on whether or not the City of Chicago, which already has a plastic bag tax, is exempted.



Potential Benefits

- ▶ City of Chicago Bag fee has shown a 40% drop in bag use, and the City is earning \$500,000 a month from their share of the 7¢ per bag fee (City gets 5¢, Retailer gets 2¢).
- ▶ Using an estimate of 50 bags used per person per year at \$0.03 per bag, which equals \$1.50 per person revenue per year to county, multiplied by the Kane County population of 527,000, that equals \$790,500 potential annual revenue.
- ▶ This bill will drive down plastic bag use, which will
 - ▶ ultimately help the MRFs (which saves the municipalities money) by keeping them out of the recycling stream, and
 - ▶ reduce pollution related to the volume of plastic bags that escape into the natural environment, thereby protecting water, air, and land!

Potential issues

- ▶ May be perceived as a tax
 - ▶ It is, in reality, a fee that can be avoided by not taking a bag or bringing your own bag
- ▶ Pre-emption issue = prohibiting municipal bag bans
 - ▶ In all the years that Illinois municipalities have had the opportunity to pass a ban, there are only two that have taken action, City of Chicago and Village of Oak Park. Both of these municipalities imposed fees and steering away from banning the bags.





Program funding

- ▶ These funds, as specified in the law, would support:
 - ▶ expansion of existing HHW home collection and drop-off programs
 - ▶ ongoing recycling events, increased material collection, including paints, fluorescent tubes, batteries, packaging, etc.
 - ▶ collection of sharps and meds at coroner's office
 - ▶ education – school education programs, sadly lacking in Kane County (new)
 - ▶ plastic bag and container recycling programs (new)
 - ▶ grants to encourage infrastructure and market development for recycling and composting (new)
 - ▶ attainment of Solid Waste Plan Goals



Stakeholders

- ▶ NWRA (National Waste and Recycling Association)
- ▶ IEC (Illinois Environmental Council)
- ▶ IMA (Illinois Manufacturers Association)
- ▶ IRMA (Illinois Retail Merchants Association)
- ▶ IEC (Illinois Environmental Council)
- ▶ bag manufacturers & wholesalers
- ▶ local and state governments
- ▶ environmental groups



Stakeholders in support of SB 1240

- ▶ NWRA (National Waste and Recycling Association)
- ▶ IEC (Illinois Environmental Council)
- ▶ IMA (Illinois Manufacturers Association)
- ▶ IRMA (Illinois Retail Merchants Association)
- ▶ Lake County
- ▶ DuPage County
 - ▶ *the IL State Association of Counties has taken a neutral position*

Stakeholders in support of HB 3335

- ▶ IEC (Illinois Environmental Council)
- ▶ environmental groups

Questions





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing the Signing of a Special Use Permit with Campton Township to Host an Electronics Recycling Event at Anderson Park

Committee Flow: Energy and Environmental Committee, Executive Committee, County Board

Contact: Jennifer Jarland, 630.208.3841

Budget Information:

Was this item budgeted? no	Appropriation Amount: zero (\$0)
If not budgeted, explain funding source: N/A	

Summary:

This resolution seeks to authorize the Chairman to sign a Special Use Permit (Agreement) with Campton Township (Township) to host an electronics recycling event at Anderson Park at 5N180 Brown Road in Campton Hills on November 9th. 2019. The County's contracted electronics recycler, eWorks, will conduct the event in cooperation with County staff and volunteers, in the same manner as regularly scheduled events in St. Charles. This Agreement does not obligate the County to any costs.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AUTHORIZING THE SIGNING OF A SPECIAL USE PERMIT WITH CAMPTON TOWNSHIP
TO HOST AN ELECTRONICS RECYCLING EVENT AT ANDERSON PARK**

WHEREAS, under the Consumer Electronics recycling Act (415 ILCS 151) (CERA), effective January 1, 2019, Kane County (County) will provide 8 public recycling events annually in addition to the two permanent drop-off locations; and

WHEREAS, the County seeks to provide convenient service to residents in the western portion of the county and Campton Township (Township) has agreed to allow the use of the Anderson Park parking lot, by the County, for the purpose of conducting a one-day collection event on November 9th, 2019 for the recycling of electronics and books; and

WHEREAS, this Agreement does not obligate Kane County to any cost, and serves to outline the mutual promises between signing parties.

NOW, THEREFORE, BE IT RESOLVED that the Chairman is authorized to sign the Special Use Permit #11092019 between the County and the Township.

Passed by the Kane County Board on April 9, 2019.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

19-04 Campton Agreement



SPECIAL USE PERMIT

Permit # 11092019	
Permittee Kane County Recycling	Telephone 630-208-3841
Contact Person Jennifer Jarland	Property Anderson Park
This Permit, made and entered into this 29th day of October, 2018, by and between Campton Township, 4N498 Town Hall Rd, St. Charles, IL 60175, hereafter referred to as "TOWNSHIP" and Kane County Recycling, whose address is 719 S Batavia Ave Bldg A, Geneva, IL 60134, hereafter referred to as "PERMITTEE".	
WITNESSETH: By this permit, TOWNSHIP authorizes PERMITTEE to use the following described property, subject to the conditions set out below: Kane County Recycling and all participants will abide by all local laws and Campton Township rules and regulations.	
This permit is issued by TOWNSHIP solely for the following activities (Describe in Detail): Kane County Recycling event at Anderson Park on Saturday, Nov 9, 2019. Collecting electronic equipment and possibly books from 8AM to 12PM. Traffic officers will be present, running traffic in from Brown Road, around outer parking lot loop in a counter clockwise direction with unload area at the wide southwest edge near the tennis courts and back out onto Brown Road. Expect to serve between 400-800 cars, filling 1-2 53 ft trailers. Permittee will provide all staff, traffic direction (including signs, cones, officers), all trailers and all supplies. Trailers and equipment will be set up on Friday, Nov 8 and removed no later than Monday, Nov 11.	
The term of this permit is limited to a maximum of 4 days, and is hereby issued from the 8th day of November 20 19 through the 11th day of November , 20 19 inclusively.	
In return for the privilege of using said property, PERMITTEE hereby agrees to accept and comply with each of the following terms and conditions:	
1. TOWNSHIP may terminate this Permit at any time for breach of any terms or conditions stated herein.	
2. PERMITTEE shall comply with TOWNSHIP regulations governing use of Township Properties, including federal, state, county, and municipal laws, ordinances, and regulations that are applicable to the activity and the area of operation authorized herein. (Attach any/all additional permits that apply)	



CAMPTON TOWNSHIP

4N498 Town Hall Road
St. Charles, Illinois 60175
Phone: (630) 387-1016
Fax: (630) 387-1068
www.camptontownship.com

3. No alterations, modifications, improvements, changes or damages, of any nature, shall be made by PERMITTEE on or to any TOWNSHIP properties without specific written approval by TOWNSHIP in advance. This shall include all natural and historic features. PERMITTEE shall keep said properties in good repair, orderliness, sanitation and safety. TOWNSHIP will monitor such items for compliance. Prior to termination of this permit, PERMITTEE shall clean and restore said properties to the original condition or in a manner acceptable to TOWNSHIP.

4. TOWNSHIP and PERMITTEE agree that the risk of loss or damage from any cause to any property belonging to the PERMITTEE is to be borne by the PERMITTEE. This includes all personal property and all vehicles of PERMITTEE or its invitees, and loss or damage caused in any way including fire, theft, storm, explosion or the negligence of TOWNSHIP. PERMITTEE therefore agrees that it will carry insurance, at its own expense, covering its property for any loss or damage while on the property of TOWNSHIP, and PERMITTEE agrees that it shall have no recourse against Campton Township, TOWNSHIP, TOWNSHIP's board, officers, directors, agents, representatives, employees, assigns, affiliates, insurers and successors in interest, and PERMITTEE waives, on behalf of itself and its insurers, any and all rights of recovery, including subrogation rights, against Campton Township, TOWNSHIP, TOWNSHIP's board, officers, directors, agents, representatives, employees, assigns, affiliates, insurers and successors in interest.

5. In consideration of TOWNSHIP's allowance of the use of TOWNSHIP properties, to the fullest extent permitted by law PERMITTEE shall indemnify, hold harmless and at the option of TOWNSHIP, defend Campton Township, TOWNSHIP, TOWNSHIP's board, officers, directors, agents, representatives, employees, assigns affiliates, insurers, and successors in interest from and against any and all suits and causes of action, claims, charges, costs, damages, demands, expenses (including attorney's fees and cost of litigation), judgments, civil fines and penalties, liabilities or losses of any kind or nature whatsoever arising out of or incident to PERMITTEE's use of the park, PERMITTEE's employees, agents, volunteers, attendees, and invitees including death, bodily injury, damage or destruction to any property of either party to this agreement, or injury to third persons in any way connected with PERMITTEE's event at Campton Township except where an injury or property damage arises out of the sole negligence of TOWNSHIP or its officers, agents, representatives or employees. PERMITTEE also agrees to be liable for any damage to TOWNSHIP properties caused by PERMITTEE or its employees, agents, volunteers, attendees and invitees.

Insurance Coverage Requirement: 1,000,000.00 for general aggregate/water/other related activities or the highest amount commercially available. Amounts for other activities may vary. **Campton Township shall be named as an additional insured** under the above-described Insurance policy or policies.

Insurance Carrier: **Wine Sergi Insurance**

Phone: **630-513-6600**

See attached. Note: in process of switching carriers, will update prior to the event.

\$ _____ for injury to or death of any one person per occurrence.

\$ _____ for injury to or death of more than one person per occurrence.

\$ _____ for damage to property and products per occurrence.



CAMPTON TOWNSHIP

4N498 Town Hall Road
 St. Charles, Illinois 60175
 Phone: (630) 387-1016
 Fax: (630) 387-1068
 www.camptontownship.com

6. PERMITTEE shall pay TOWNSHIP -0- for use of said properties and any other services agreed to herein.
7. Prior to any on-site occupancy, PERMITTEE shall post a deposit with TOWNSHIP in the amount of \$-0- to assure that the use of said properties will be as hereby authorized and agreed. Return of said deposit is subject to compliance with the terms and conditions of this permit or can be applied against remaining fees.
8. PERMITTEE agrees that the public use of said properties will not be unreasonably restricted, unless specifically approved and permitted herein.
9. This permit is subject to all other valid contracts, rights-of-way, and easements in effect upon said properties
10. No employee of TOWNSHIP may work directly for the PERMITTEE in any capacity, or accept a gratuity of any nature. This does not preclude TOWNSHIP from being reimbursed for fees related to staff time associated with the herein described activity.
11. This permit is accepted by PERMITTEE, subject to additional conditions numbered N/A to N/A .

IN WITNESS WHEREOFF, the parties subscribed their names as of the date written.

PERMITTEE		Campton Township	
_____	_____	_____	_____
Name	Date	Township Designee	Date
_____		_____	
Type or Print Name and Title		Type or Print Name and Title	



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/15/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Wine Sergi Insurance Group 55 Shuman Blvd Suite 900 Naperville IL 60563	CONTACT NAME: PHONE (A/C. No. Ext): 630-513-6600		FAX (A/C. No): 630-513-6399
	E-MAIL ADDRESS: jarar@winesergi.com		
INSURER(S) AFFORDING COVERAGE			NAIC #
INSURER A : Argonaut Insurance Company			19801
INSURER B : Safety National Casualty Corporation			15105
INSURER C : Markel Insurance Company			38970
INSURER D : Berkley National Insurance Company			38911
INSURER E : Great American Insurance Company of New York			22136
INSURER F :			

INSURED KANCO01
 County of Kane
 719 Batavia Avenue Bldg A
 Geneva IL 60134

COVERAGES

CERTIFICATE NUMBER: 2146008139

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Retention \$500k GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	Y		2902111-00	12/1/2018	12/1/2019	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 1,000,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			2902111-00	12/1/2018	12/1/2019	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			2902111-00	12/1/2018	12/1/2019	EACH OCCURRENCE	\$ 9,000,000
							AGGREGATE	\$ 9,000,000
								\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	SP4059533	12/1/2018	12/1/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER	
							E.L. EACH ACCIDENT	\$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
C	1st Layer Excess			MKLM3EUL100286	12/1/2018	12/1/2019	Each Occurrence	10,000,000
D	2nd Layer Excess			CX0960253102	12/1/2018	12/1/2019	Each Occurrence	10,000,000
E	3rd Layer Excess			EXC2275918	12/1/2018	12/1/2019	Each Occurrence	10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: Electronic Recycling Event, Saturday 11/9/2019.

Campton Township is included as additional insured on a primary and non-contributory basis with respect to General Liability when required by written contract or agreement.

CERTIFICATE HOLDER**CANCELLATION**

Campton Township 4N498 Town Hall Rd. St. Charles IL 60175	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing an Agreement with the Illinois Mathematics and Science Academy (IMSA) to Host an Electronics Recycling Event on the IMSA Campus in Aurora

Committee Flow: Energy and Environmental Committee, Executive Committee, County Board

Contact: Jennifer Jarland, 630.208.3841

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: zero (\$0)
If not budgeted, explain funding source: N/A	

Summary:

This resolution seeks to authorize the Chairman to sign an agreement with the Illinois Mathematics and Science Academy (IMSA) to host an electronics recycling event on the IMSA campus at 1500 Sullivan Road in Aurora on October 12th. 2019. The County's contracted electronics recycler, eWorks, will conduct the event in cooperation with County staff and volunteers, in the same manner as regularly scheduled events in St. Charles. This Agreement does not obligate the County to any costs.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AUTHORIZING AN AGREEMENT WITH THE ILLINOIS MATHEMATICS AND SCIENCE
ACADEMY (IMSA) TO HOST AN ELECTRONICS RECYCLING EVENT ON THE IMSA
CAMPUS IN AURORA**

WHEREAS, under the Consumer Electronics Recycling Act (415 ILCS 151) (CERA), effective January 1, 2019, Kane County (County) will provide 8 public recycling events annually in addition to the two permanent drop-off locations; and

WHEREAS, the County seeks to provide convenient service to residents in the southern portion of the County and the Illinois Mathematics and Science Academy (IMSA) has agreed to allow the use of their East Main Parking Lot, by the County, for the purpose of conducting a one-day collection event on October 12th, 2019 for the recycling of electronics and books; and

WHEREAS, this Agreement does not obligate Kane County to any cost, and serves to outline the mutual promises between the signing parties.

NOW, THEREFORE, BE IT RESOLVED that the Chairman is authorized to sign the Agreement For Use of Facilities and the General Release in Exhibit 1 between the County and IMSA.

Passed by the Kane County Board on April 9, 2019.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

19-04 IMSA Agreement



ILLINOIS MATHEMATICS AND SCIENCE ACADEMY®
1500 Sullivan Road, Aurora, IL 60506 630-907-5058; www.imsa.edu

Hosting Your Event on IMSA's Campus

Thank you for your interest in using facilities at the Illinois Mathematics and Science Academy® (IMSA®). As a public teaching and learning laboratory created by the State of Illinois, IMSA works with many partners and organizations to advance education and quality of life for the citizens of Illinois and beyond. Sharing our facilities is one of many ways that we serve constituents.

For your convenience, we have provided information about the terms and conditions for hosting your event on IMSA's campus.

Rental Procedures

IMSA makes a number of facilities available to groups under certain terms and conditions. After reviewing the rental options, please contact the Facilities Coordinator, at 630-907-5058, e-mail dkrett@imsa.edu, to determine facility availability. Facility rental dates will be confirmed after the following forms have been submitted to IMSA:

1. Completed Application for Use of Academy Facilities
2. Required Certificate of Insurance (*see Insurance Provisions*)
3. Signed Agreement for Use of Facilities
4. Proof of Tax-Exempt Status, if Applicable

Statement of Philosophy

IMSA recognizes the investment that the State of Illinois has made in the Academy's facilities. The property is available for use by citizens as long as the Academy's primary educational activities and business operations are not hindered.

Under its terms and conditions, the Academy makes facilities available to organizations, associations and individuals for occasional educational, recreational, business, civic, social and charitable activities that are consistent with IMSA's statutory charge, mission and general education purpose.

Criteria for Activities

Groups seeking to use IMSA facilities must conduct activities that meet the following criteria:

- The activity must be orderly and lawful.
- The activity must not be of a nature to incite others to disorder.
- The activity must not be restrictive based on race, gender, ethnicity, national origin or religion.
- The activity must be of a nature to assist and/or facilitate self supervision.
- The activity must not jeopardize or threaten the health, safety, or welfare of any individual.
- The activity must serve as an educational, recreational, business, civic, social or charitable purpose.
- The activity must benefit a substantial group in the community.



Insurance Provisions

INSURANCE REQUIREMENTS FOR THE USE OR RENTAL OF THE ACADEMY'S FACILITY

The rental applicant shall provide a Certificate of Insurance naming the State of Illinois - Illinois Mathematics and Science Academy as additional insured and declaring that the applicant's policy is the primary policy for any claims of loss.

The certificate should contain a thirty (30) day notification provision to the certificate holder prior to cancellation or modification of the policy.

Required Limits:

General Commercial Liability – Occurrence form	
Per Occurrence.....	\$1,000,000
(Combined Single Limit Bodily Injury and Property Damage)	
Damage to Rented Premises - Per Occurrence.....	\$1,000,000
Annual Aggregate.....	\$2,000,000
Products & Completed Operations.....	\$1,000,000
Personal & Advertising Injury.....	\$1,000,000
Automobile Liability including Hired Auto and Non-owned Auto	
(Combined Single Limit Bodily Injury and Property Damage)	
Per Occurrence.....	\$1,000,000
Worker's Compensation.....	Statutory Limits

Insurance shall not limit Lessee's obligation to indemnify, defend, or settle any claims.

If you have any questions regarding the insurance coverage requirements, please contact Mr. Lawrence Bergie, Chief Information Officer/COO, 630-907-5974.



Application for Use of IMSA Facilities

I. Applicant Information:

Kane County Recycles
Official Name of the Organization

719 S Batavia Ave, Bldg A, Geneva, IL, 60134
Billing Address of Organization City, State, Zip Code

Jennifer Jarland w) 630-208-3841 recycle@countyofkane.org
Organization Contact Phone Number E-mail Address
c) 303-563-9409

II. General Information:

Name and Event Description: Kane County Recycling Event

Date(s): 10/12/19 Time(s): event is 8am-12pm (arrive @ 6am, out by 2pm)

Estimated Attendance: 500-800 cars Admission/Registration Fee Charged? Yes ___ No X

Note: Facilities are unavailable 12/15-1/05, May 15-31 and the month of August. Additional unavailable dates may be specified.

III. Facilities Requested:

** East Main Parking Lot

Other Requests:

N/A Media/ AV Technician (see Media Equipment Request Form)

N/A Food Service (see Food Service Request Form)

N/A Other

Special Needs: IMSA is a Title II facility under the Federal Department of Justice Americans with Disabilities Act standards. As such, the facilities requested may be subject to change dependent on the accommodation(s) required. Please provide prior notice of any attendee special accommodations required.

A Certificate of Insurance with a minimum of \$2,000,000 annual aggregate liability is required in advance for all lessees. Guidelines for all required insurance coverages are listed on the Insurance Provisions page. Rental dates cannot be confirmed until the Certificate of Insurance is received. It is also necessary to sign the Agreement for Use of IMSA Facilities form. "Not for Profit" groups must submit proof of tax-free status as defined by regulations of the Federal and State governments. Please send this form to the Facilities Coordinator, dkrett@imsa.edu.

[Signature]
Signature of Applicant
(Approved Representative of Organization)

11/15/19
Date



AGREEMENT FOR USE OF FACILITIES

This Rental Agreement made this 7th day of January, 2019, is by and between the Illinois Mathematics and Science Academy (IMSA), 1500 Sullivan Road, Aurora, IL 60506, as Lessor, and Lessee, Ms. Jennifer Jarland, Recycling Program Coordinator, Kane County Recycle Office, 719 S. Batavia Ave, Building A, Geneva, IL 60134; 630-208-3841; recycle@countyofkane.org.

In consideration of the mutual promises contained herein, Lessor and Lessee agree as follows.

1. Lessee shall rent the facilities of Lessor at the following time and for the following activity:

- A. Date(s) and Hour(s) of use: Saturday, October 12, 2019
6:00am – 2:00pm
- B. Room(s) East Main Parking Lot
- C. Activity Description Electronic Recycling Event
- D. Estimated Attendance 500 +

2. Lessee shall pay Lessor the following charges:

- A. Facility base cost \$0.00
- B. IMSA Personnel n/a
- C. Equipment n/a
- D. Total Amount Due* \$0.00

***Please send payment to the Illinois Mathematics and Science Academy
Attn: Ms. Dorothy Krett, 1500 Sullivan Road, Aurora, IL 60506***



3. Lessee further agrees:

- A. The Lessee shall not enter, occupy or use the facility until the time and date specified above.
- B. The Lessee shall vacate the facility at the time and date indicated above or be charged an additional amount for every hour of overtime use. This charge will include Lessor's cost for personnel, utilities, and any other costs incurred by Lessor.
- C. Automated external defibrillators are installed in the Academy. The location of the AED will be provided. IMSA requires that AED be used by someone trained in Cardio Pulmonary Resuscitation and the AED usage.
- D. The Lessee is responsible for damage, breakage, or loss of equipment or fixtures incurred during the rental of said facility. The Lessee shall pay Lessor the cost of repair or new replacement. Whether an item is repaired or replaced shall be determined by Lessor within Lessor's sole discretion.
- E. A deposit of 50% of the total amount due for the rental of said facility is required with the signed Facilities Agreement by the Lessee. The Lessee shall remit the full remaining balance due prior to or on the day of said event.
- F. If, for any reason, Lessee is unable to fulfill the agreement and so advises Lessor not later than 60 days prior to the event, no further monies will be due to Lessor, and Lessee will be entitled to a refund of ninety percent (90%) of its deposit.
- G. The Lessee shall remove all decorations, materials, equipment, display, stage properties, etc., used during the rental period immediately upon the termination of the rental period covered by this agreement.
- H. Smoking is not permitted within the building or on premises.
- I. Alcoholic beverages are not permitted to be sold or consumed on Academy premises.
- J. Nothing will be sold, given, exhibited, or displayed without written permission of Lessor.
- K. Police protection may be required by Lessor depending upon the nature of the activities, and Lessee agrees to any such cost incurred by Lessor.
- L. Lessee shall, at all times during the term and any renewals, maintain and provide a Certificate of Insurance naming the State of Illinois – Illinois Mathematics and Science Academy as additional insured for all required insurance and declaring that the Lessee's policy is the primary policy for any claims of loss. Certificates may not be modified or canceled until at least 30 days notice has been provided to the IMSA. Lessee shall provide: (a) General Commercial Liability-occurrence form in amount of \$1,000,000 per occurrence (Combined Single Limit Bodily Injury and Property Damage) and \$2,000,000 Annual Aggregate; (b) Auto Liability, including Hired Auto and Non-owned Auto, (Combined Single Limit Bodily Injury and Property Damage) in amount of \$1,000,000 per occurrence; and (c) Worker's Compensation Insurance in amount required by law. Insurance shall not limit Lessee's obligation to indemnify, defend, or settle any claims.

- M. Lessee assumes full responsibility for liability in case of accident, or for any claim made of any kind and shall hold harmless, defend and indemnify Lessor, its Board of Trustees, its employees and agents from any obligation or liability to any person or entity or against any claims made of any kind whatsoever, including claims for personal injury, property damage and property loss. Lessee shall pay any costs, including attorney fees and damages, incurred by Lessor in response to such claims made.
- N. Lessee specifically assumes all risks of injury, property loss, or property damage while on IMSA property and all claims against Lessor, its Board of Trustees, its employees and agents for any such injury or property loss or damage. When requested to so by Lessor, Lessee will require each member of its group to execute a general release substantially in accordance with that General Release attached to this Rental Agreement and made a part hereof as Exhibit 1. When requested to do so by Lessor, Lessee may not commence use of Lessor's facilities until and unless all of its members have executed the General Release, and delivered same to the Lessor.
- O. All associated with the Lessee organization and their guests will be responsible for following all IMSA rules and regulations, as well as oral or written instructions from any IMSA employee.
- P. In the event it is necessary for Lessor to take any legal action to enforce this Rental Agreement, Lessee agrees to pay any attorney fees and costs incurred by Lessor, in addition to any other monies or damages owed by Lessee to Lessor.
- Q. Lessee understands that Lessor is a State of Illinois agency and as such enjoys certain privileges and immunities by law. Lessee further understands that any claims it may have against Lessor may be limited or voided by applicable law.
- R. This agreement shall be executed in triplicate, each copy to be considered an original for all purposes, and shall be binding upon successors and assigns of the parties hereto.
- S. IMSA verifies DOJ registered sex offender information for all guests/visitors to IMSA and reserves the right to refuse entry to anyone who is deemed a threat to its students or staff. IMSA is the sole determiner of any individual's right to enter IMSA facilities. All guests/visitors must provide a drivers license, state ID, or other form of valid picture identification.
- T. This agreement shall be considered as being executed at Lessor's facilities, in the City of Aurora, Kane County, Illinois

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year first above written.

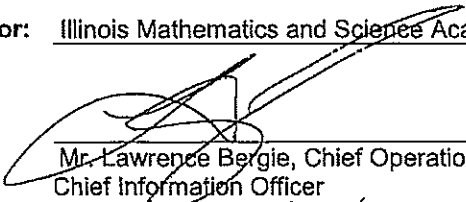
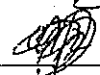
<p>Lessor: <u>Illinois Mathematics and Science Academy</u></p> <p>By:  <u>Mr. Lawrence Bergie, Chief Operations Officer/ Chief Information Officer</u></p> <p>Date: <u> 01/07/2019</u></p>	<p>Lessee: <u>Kane County</u></p> <p>By: <u>Christopher J. Lauzen Chairman, County Board Kane County, Illinois</u></p> <p>Date: _____</p>
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EXHIBIT I

GENERAL RELEASE

For and in consideration of the Illinois Mathematics and Science Academy allowing the undersigned use of the Academy's facilities, and permission to be on Academy property, the undersigned specifically assumes all risks of injury, damage to personal property or loss of personal property, while on Lessor's property or while using any equipment or facilities at the Illinois Mathematics and Science Academy, and waives any and all claims against the State of Illinois, the Illinois Mathematics and Science Academy, for any injury, any property damage or property loss.

_____	_____
Printed Name	Date

Signature	

IMSA takes no responsibility for any damage to vehicles or property on our campus or loss due to theft.

IMSA takes no responsibility for injuries to persons on our property.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/15/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Wine Sergi Insurance Group 55 Shuman Blvd Suite 900 Naperville IL 60563	CONTACT NAME: PHONE (A/C. No. Ext): 630-513-6600		FAX (A/C. No): 630-513-6399
	E-MAIL ADDRESS: jarar@winesergi.com		
INSURER(S) AFFORDING COVERAGE			NAIC #
INSURER A : Argonaut Insurance Company			19801
INSURER B : Safety National Casualty Corporation			15105
INSURER C : Markel Insurance Company			38970
INSURER D : Berkley National Insurance Company			38911
INSURER E : Great American Insurance Company of New York			22136
INSURER F :			

INSURED KANCO01
 County of Kane
 719 Batavia Avenue Bldg A
 Geneva IL 60134

COVERAGES

CERTIFICATE NUMBER: 1274390515

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Retention \$500k GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		2902111-00	12/1/2018	12/1/2019	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 1,000,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			2902111-00	12/1/2018	12/1/2019	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			2902111-00	12/1/2018	12/1/2019	EACH OCCURRENCE	\$ 9,000,000
							AGGREGATE	\$ 9,000,000
								\$
B	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	SP4059533	12/1/2018	12/1/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
							E.L. EACH ACCIDENT	\$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
C	1st Layer Excess			MKLM3EUL100286	12/1/2018	12/1/2019	Each Occurrence	10,000,000
D	2nd Layer Excess			CEX0960253102	12/1/2018	12/1/2019	Each Occurrence	10,000,000
E	3rd Layer Excess			EXC2275918	12/1/2018	12/1/2019	Each Occurrence	10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: Electronic Recycling Event, Saturday 10/12/2019.

State of Illinois – Illinois Mathematics and Science Academy is included as additional insured on a primary and non-contributory basis with respect to General Liability when required by written contract or agreement.

CERTIFICATE HOLDER**CANCELLATION**

State of Illinois – Illinois Mathematics and Science Academy 1500 Sullivan Rd. Aurora IL 60506	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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**Greenest
Region
Compact**

COLLABORATING FOR SUSTAINABLE COMMUNITIES

Greenest Region Compact

Kane County Endorsement

March 15, 2019

Greenest Region Compact



COLLABORATING FOR SUSTAINABLE COMMUNITIES

The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:



Climate

- Reduce greenhouse gas emissions
- Maintain clean and healthful air
- Develop resiliency to climate change impacts
- Engage the community in climate change mitigation and adaptation



Economic Development

- Promote innovation and a competitive workforce
- Cultivate local and sustainable development, jobs, and businesses



Energy

- Use energy for buildings and facilities efficiently
- Advance renewable energy
- Reduce energy consumption
- Enact policies that support clean energy
- Engage the community in clean energy practices



Land

- Encourage strategic development that upholds sustainability principles
- Conserve, restore and enhance natural features and ecosystems
- Support networks of accessible, well-used, and enjoyable parks
- Sustain a robust urban forest canopy
- Sustain beautiful landscapes that provide ecosystem services
- Achieve greater livability through sustainable land use and housing policies
- Cultivate a conservation ethic in the community



Leadership

- Enlist support for GRC2 goals through regional, state and national leadership
- Advocate for policies that align with and advance the GRC2
- Work collaboratively towards a sustainable region



Mobility

- Support safe and effective active transportation
- Maintain a diverse, safe, and efficient transportation network
- Support efficient transportation that uses resources wisely
- Integrate sustainability into transportation policies, programs, and regulations
- Promote public and sustainable transportation choices



Municipal Operations

- Lead by demonstrating sustainable values and practices
- Integrate sustainability into all municipal operations
- Operate a safe, clean and efficient fleet
- Collect and manage data to advance sustainability



Sustainable Communities

- Promote cultural vibrancy in the community
- Foster a culture of health, safety, and wellness
- Increase access to sustainably grown local food
- Sustain community principles that are welcoming, inclusive and equitable
- Promote a sustainable identity for the community
- Ensure local policies and codes support sustainability
- Cultivate community values based on principles of sustainability



Waste & Recycling

- Support sustainable material management
- Recycle materials across all sectors
- Divert waste from landfills
- Enact policies that cause sustainable material management
- Engage the community in waste reduction and recycling



Water

- Use and distribute water efficiently
- Protect and improve water quality
- Manage water system assets sustainably
- Optimize the use of natural and built systems to manage stormwater
- Practice stewardship of water resources
- Enact policies to protect water resources
- Engage the community in water stewardship



County Benefits

- ▶ **Credit for sustainability achievements**
- ▶ **Advances Kane County's Operational Sustainability Plan**
(Coordinating with regional efforts is third component of 3 part plan)
- ▶ **Guides future sustainability activities**
(links best practices with Operational Sustainability Plan)
- ▶ **Gain GRC Resources**
(including self-assessment tools)

GRC Framework Analysis

Category	GOAL	OBJECTIVE	Already achieved	In Progress	Planned for next 6 months	Planned for next 12-18 months	Interested in pursuing	Not planned	Not relevant	Contact initials	Notes	Link to Resource		
ENERGY Energy Efficiency	Use energy for building and facilities efficiently	E1	> Conduct energy audits of county facilities	X								Y		
		E2	Support energy audits and retro-commissioning studies of residential, commercial and institutional facilities				X						Y	
		E3	> Conduct retro-commissioning studies to optimize public facility performance	X									Y	
		E4	> Implement operational changes recommended in the retro-commissioning study	X									Y	
		E5	Implement energy efficiency measures that have a short-term payback (i.e. lighting, occupancy sensors)	X							Government Center and in progress at KDOT		Y	
		E6	Implement energy efficiency measures that have a longer-term payback	X									Y	
		E7	Collaborate with utilities and other agencies to upgrade streetlight equipment and integrate smart technologies	X							KDOT is always pursuing advancements in our technology in traffic, do some improv			
		E8	Achieve ENERGY STAR certification for municipal buildings			X								
		E+3	+ Utilize performance contracts to finance large energy efficiency projects				X							
		E+10	+ Demonstrate extreme energy efficiency with a model Passivhaus building				X							
		E+11	+ Budget and plan for long-term energy efficiency equipment upgrades	X							KDOT			
Renewable Energy	Advance renewable energy	E12	Install and operate renewable energy systems at county facilities	X						Anima				
		E12a	> Use power purchase agreements, leasing and other strategies to finance renewable energy systems	X										
		E13	Support the adoption of renewable energy technologies in the community	X										
		E13a	> Adopt codes and permitting practices that support renewable energy systems in the community	X										
		E13b	> Facilitate access to renewable energy systems through collaborative purchasing for residents and business			X								
		E14	Procure renewable energy for public facilities	X										
		E14a	> Become a US EPA Green Power Community			X								
		E15	Support procurement of renewable energy through community choice aggregation			X								
		E16	Develop renewable energy capacity targeting underutilized public properties (i.e. brownfields)			X								

Category	GOAL	OBJECTIVE	Already achieved	In Progress	Planned for next 6 months	Planned for next 12-18 months	Interested in pursuing	Not planned	Not relevant	Contact initials	Notes	Link to resource	
WATER	Water Conservation Use and distribute water efficiently	W1	Reduce community water consumption per capita	X									
		W1a	> Implement water efficiency measures at all county facilities		X						JM	Working with Facilities	
		W1b	> Encourage residents and businesses to identify and mitigate water loss		X						JM		Y
		W2	Become a US EPA WaterSense Partner		X						JM		Y
		W3	Designate a staff Water Conservation Coordinator to manage water conservation programs		X						JM		Y
		W4	Participate in regional efforts and programs to conserve water		X						JM		Y
		W4+5	Provide customer incentives to retrofit using high efficiency, Water Sense appliances and fixtures				X						Y
		W4+6	Provide water use audits to customers							X			
	W4+7	Collaborate with energy utilities to integrate water conservation into energy audits for residential customers							X				
	W4+8	Collaborate to encourage commercial, industrial and institutional customers to conserve water		X						JM		Y	
	W9	Protect surface and groundwater from runoff and contamination		X						JW, CS	Water Reso construction managem		
	Water Quality Protect and improve water quality	W9a	> Avoid the use of coal tar sealants on county property				X						
W9b		> Resolve to eliminate unnecessary landscape pesticides and fertilizer use on county property		X	X						KDOT in pro county facility KDOT uses the salt stic can reduce trucks have roadways, s adopted by		
W9c		> Use sensible salting strategies to reduce chloride contamination		X						CS			
W10		Collaborate to identify sensitive aquifer recharge areas		X						JW			
W11	Support post-development runoff reduction and mitigation		X						JM	NPDES MS4			
W12	Inventory and inspect septic systems		X						TH	KCHD inspe septic			

Category	GOAL	OBJECTIVE	Already achieved	In Progress	Planned for next 6 months	Planned for next 12-18 months	Interested in pursuing	Not planned	Not relevant	Contact initials	Notes	Link to Resource
LEADERSHIP	Leadership	LP1	Engage with academia and non-governmental organization to support the GRC2	X								
		LP2	Engage with state and national municipal associations to align actions with GRC2	X								Recycling Coordinator's work at the st
		LP3	Report local and regional environmental data to advance national and international collaborative efforts (e.g., GHG reporting, water resources planning)	X								Fox River Study Group, NPDES MS4 p report and tracking
		LP4	Share information about municipal leadership in sustainability broadly in the community and externally	X								
		LP5	Seek recognition for community sustainability achievements	X								Solsmart Bronze Designation
	Advocacy	LP6	Advocate for state policies and investment that support municipal advances in sustainability	X								Recycling Coordinator's work applies
		LP7	Advocate for federal policies and investment that support county advances in sustainability					X				
		LP8	Seek collaboration with the business sector to support county sustainability, (e.g., product stewardship)	X								
		LP9	Partner with other local governments to achieve efficiency and sustainability	X								Fox Valley Sustainability Network, IG Village of Montgomery for EV chargi
	Collaboration	LP10	Participate with regional, state and federal initiatives to plan and achieve sustainability	X								GRC2, Watershed Plans, Regional Ser Salting plans
		LP11	Partner with non-governmental organization to advance sustainability in the community and regionally	X								High level of coordination with NGOs operating within County

Category	GOAL	OBJECTIVE	Already achieved	In Progress	Planned for next 6 months	Planned for next 12-18 months	Interested in pursuing	Not planned	Not relevant	Contact initials	Notes	Link to Resource			
LAND	Sustainable Development Encourage strategic development that upholds sustainability principles	L1	Reduce sprawl by promoting infill development to reduce adverse impacts on natural resources and infrastructure demands		X							Y			
		L1a	> Encourage the development of compact and complete residential neighborhoods		X								MY		
		L1b	> Protect greenfields and open space		X								MY		
		L1c	> Redevelop underutilized or contaminated properties		X								JW Midway Landfill and Settlers Hill Landfill	Y	
		L2	Prioritize redevelopment projects and infrastructure investment for transit-served natural resources		X									Y	
		L2a	> Pursue transit oriented development and transit-supportive land uses in new development		X									MY	
		L2b	> Seek public-private partnerships to create transit-oriented developments		X									MY	
		L3	Collaborate with neighboring communities to jointly create sustainable developments		X										
	Land Preservation Conserve, restore and enhance natural features and ecosystems	L4	Encourage conservation design to protect natural resources		X								Green Infrastructure Plan, buffers, native plantings	Y	
		L5	Promote Sustainable Sites Certification for commercial and institutional landscapes				X							Y	
		L6	Integrate resiliency into land development					X						Y	
		L7	Support local food production by assuring access to affordable land					X							
		L8	Evaluate proposed developments for groundwater levels and water quality		X								KCOEWR (Jodie Wollnik) contact		
		L9	Using data such as the Green Infrastructure Vision and the Illinois Natural Areas Inventory, watershed plans, identify key natural assets, landscape features, parcels with high value for conserve key natural assets and open space		X										Y
		L10	> Through direct acquisition and management		X										Y
		L10b	> Through collaborations and cooperative agreements such as conservation easements		X										Y
L11	Guide future development to conserve natural topography, views, drainage patterns, existing vegetation, and historic or cultural assets		X										MY		
L12	Prioritize the acquisition, dedication and management of lands to create connected		X										MY		
L13	Prioritize the acquisition of land to protect groundwater recharge areas		X										MY		
L14	Manage public and private landscapes to optimize ecosystem services and support		X	X									Y		
L14a	> Collaborate to restore prairie, wetland, forest and other important ecosystems in the community		X										MY		
L14b	> Monitor and control invasive species in natural areas and throughout the community		X										MY		
L14c	> Ensure long-term maintenance and management of protected natural areas within Conservation Design development		X										MY		
L15	Protect and restore soil integrity		X										MY		
L15a	> Enforce soil erosion and sediment control regulations for construction sites		X										MY		
L16	Develop a park and open space master plan		X												

GRC Framework

Analysis Results

Category	Already Achieved	In Progress	Interested in Pursuing	TOTAL Goals in Category	% of Goals Already Achieved or In Progress
Climate	5	4	3	21	43%
Economic Development	--	4	5	12	33%
Energy	13	7	9	37	54%
Land	32	39	7	83	86%
Leadership	10	--	--	11	91%
Mobility	18	11	2	34	85%
County Operations	11	12	1	32	72%
Sustainable Communities	15	6	9	41	51%
Waste & Recycling	14	4	5	31	58%
Water	33	14	5	62	76%

Recommending Endorsement

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ENDORING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT

WHEREAS, Kane County has a history of environmental stewardship, from energy efficiency, water conservation, land stewardship, and participation in clean air initiatives; and

WHEREAS, the Kane County Operational Sustainability Plan adopted by the Kane County Board on February 13, 2013 and the Kane County 2040 Plan adopted by the Kane County Board on May 8, 2012 jointly specify that Phase III of the Sustainability Plan will seek to build mutually beneficial sustainability programs with municipalities and other entities, and coordinate with regional efforts; and

WHEREAS, it is important for local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; implement their sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhance quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

NOW, THEREFORE, BE IT RESOLVED that Kane County endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve the consensus goals, both in their communities and in collaboration throughout the region.



Kane County
=
Collaboration

Thank you!





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact

Committee Flow: Energy and Environmental Committee, Executive Committee, County Board

Contact: Jessica Mino, 630.208.8665

Budget Information:

Was this item budgeted? N/A	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

This resolution seeks board approval to endorse the Greenest Region Compact proposed by the Metropolitan Mayors Caucus, agreeing to work toward achieving the consensus goals both within Kane County and in collaboration throughout the region. There are no mandated financial obligations associated with this endorsement.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ENDORING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT

WHEREAS, Kane County has a history of environmental stewardship, from energy efficiency, water conservation, land stewardship, and participation in clean air initiatives; and

WHEREAS, the Kane County Operational Sustainability Plan adopted by the Kane County Board on February 13, 2013 and the Kane County 2040 Plan adopted by the Kane County Board on May 8, 2012 jointly specify that Phase III of the Sustainability Plan will seek to build mutually beneficial sustainability programs with municipalities and other entities, and coordinate with regional efforts; and

WHEREAS, it is important for local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; implement their sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhance quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

NOW, THEREFORE, BE IT RESOLVED that Kane County endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve the consensus goals, both in their communities and in collaboration throughout the region.

Passed by the Kane County Board on April 9, 2019.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

19-04 GRC Endorsement



COLLABORATING FOR SUSTAINABLE COMMUNITIES

The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:



Climate

- Reduce greenhouse gas emissions
- Maintain clean and healthful air
- Develop resiliency to climate change impacts
- Engage the community in climate change mitigation and adaptation



Economic Development

- Promote innovation and a competitive workforce
- Cultivate local and sustainable development, jobs, and businesses



Energy

- Use energy for buildings and facilities efficiently
- Advance renewable energy
- Reduce energy consumption
- Enact policies that support clean energy
- Engage the community in clean energy practices



Land

- Encourage strategic development that upholds sustainability principles
- Conserve, restore and enhance natural features and ecosystems
- Support networks of accessible, well-used, and enjoyable parks
- Sustain a robust urban forest canopy
- Sustain beautiful landscapes that provide ecosystem services
- Achieve greater livability through sustainable land use and housing policies
- Cultivate a conservation ethic in the community



Leadership

- Enlist support for GRC2 goals through regional, state and national leadership
- Advocate for policies that align with and advance the GRC2
- Work collaboratively towards a sustainable region



Mobility

- Support safe and effective active transportation
- Maintain a diverse, safe, and efficient transportation network
- Support efficient transportation that uses resources wisely
- Integrate sustainability into transportation policies, programs, and regulations
- Promote public and sustainable transportation choices



Municipal Operations

- Lead by demonstrating sustainable values and practices
- Integrate sustainability into all municipal operations
- Operate a safe, clean and efficient fleet
- Collect and manage data to advance sustainability



Sustainable Communities

- Promote cultural vibrancy in the community
- Foster a culture of health, safety, and wellness
- Increase access to sustainably grown local food
- Sustain community principles that are welcoming, inclusive and equitable
- Promote a sustainable identity for the community
- Ensure local policies and codes support sustainability
- Cultivate community values based on principles of sustainability



Waste & Recycling

- Support sustainable material management
- Recycle materials across all sectors
- Divert waste from landfills
- Enact policies that cause sustainable material management
- Engage the community in waste reduction and recycling



Water

- Use and distribute water efficiently
- Protect and improve and water quality
- Manage water system assets sustainably
- Optimize the use of natural and built systems to manage stormwater
- Practice stewardship of water resources
- Enact policies to protect water resources
- Engage the community in water stewardship



Green Infrastructure Forum

Wednesday, March 20

10:00am – 12:15pm

Midwest Groundcovers

St. Charles, IL



Topics:

- Securing Funding and Saving Money with Green Infrastructure
- Natural Areas Assurance Program
- Oak Ecosystem Recovery Plan
- Case Studies from the Fox Valley Region



Fox Valley
Sustainability
Network

The logo for the 2019 Fox River Summit. It features the year "2019" in a yellow, stylized font at the top left. Below it, the word "Fox" is written in a large, bold, red font with a black outline. To the left of "Fox" is a red fox head silhouette. Below "Fox", the words "River" and "Summit" are stacked in the same large, bold, red font with black outlines.

2019 Fox River Summit

The 7th Annual Fox River Summit March 22nd, 2019

*Veterans Terrace @ Echo Park
589 Milwaukee Ave,
Burlington, Wisconsin*

- \$40 Single Ticket to Fox River Summit
- \$50 Single Ticket to Fox River Summit +
1 year Partnership Membership
- \$100 Summit Sponsor
- (includes 1 Summit Ticket)

Agenda and Registration:

<https://www.southeastfoxriver.org/2019foxriversummit>