



KANE COUNTY
ENERGY AND ENVIRONMENTAL COMMITTEE
WEDNESDAY, JANUARY 10, 2018

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	Present	
Barbara Hernandez	Board Member	Absent	
Michael Kenyon	Board Member	Absent	
Jarett Sanchez	Board Member	Present	
Penny Wegman	Chairman	Present	

Also present; Co. Bd. member Gillam, Lewis & staff Nagel; Environmental/Water Resources Dir. Anderson & staff Jarland, Mino; ITD staff Peters; Finance staff Calamia; and members of the public and press.

2. Approval of Minutes: December 13, 2017

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

3. Environmental (K. Anderson)

None

4. Recycling/Solid Waste (J. Jarland)

A. Kane County Recycles Green Guide 2018

(Barreiro arrives @ 9:02 a.m.) Referencing a presentation included in the agenda packet, staff Jarland noted they should receive the 2018 Kane County Recycles Green Guide from the printer today. She shared an overview of information included in the guide and discussed the 2018 recycling event schedule. The guide will be distributed at various locations, through the mail to those interested, and an electronic version can be viewed or downloaded from the county's website. Sanchez suggested translating the recycling guideline poster into Spanish. Brief discussion followed.

B. Kane County Recycles Outreach & Public Response

Referencing a presentation included in the agenda packet, staff Jarland shared an overview of recycling outreach. She discussed public response and presentations from 2017. Jarland shared information on popular articles featured in Kane County Connects.

5. Sustainability (J. Mino)

None

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:	Jarett Sanchez, Board Member
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Jarett Sanchez, Penny Wegman
ABSENT:	Barbara Hernandez, Michael Kenyon

9. Executive Session (If Needed)

None

10. Adjournment

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

This meeting was adjourned at 9:31 AM.

Christie Duffy
Recording Secretary