



# Kane County

## KC Energy and Environmental Committee

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

### Agenda

BATES, Tarver, Allan, Kious, Roth, Strathmann, Young, ex-officios Pierog (County Chair),  
and Tepe (County Vice Chair)

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<b>Friday, November 17, 2023</b>	<b>9:00 AM</b>	<b>County Board Room</b>
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: October 13, 2023**
5. **Public Comment (Agenda Items)**
6. **Environmental (J. Wollnik)**
7. **Recycling/Solid Waste (C. Ryan)**
  - A. **Resolution:** Authorizing an Intergovernmental Agreement with the Village of West Dundee and Eworks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2024
  - B. **Resolution:** Authorization to Enter into Professional Services Contract for Collection of Recyclable Materials with Eworks Electronic Services, Inc.
8. **Sustainability (S. Hinshaw)**
  - A. Sustainability Update
  - B. **Resolution:** Amending the PPA and Site Lease Between Kane County and GRNE Solarfield 05, LLC
  - C. Confluence Climate Consulting (C3) Presentation and Proposal Letter
  - D. Tree Protection Ordinance Update
9. **New Business**
10. **Chairs Comments**
11. **Reports Placed On File**
12. **Executive Session (if needed)**
13. **Public Comment (Non- Agenda Items)**

## **14. Adjournment**