

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, November 5, 2025

10:30 AM

**or 10 minutes after the conclusion of the Public Works and
Transportation Committee, whichever is later.**

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/48EDSFq>**

**Planning, Building, Zoning and Environment
Committee**

1. Call to Order

Member Frank called the meeting to order at 10:30 a.m.

Due to the absence of the Chair and Vice Chair of this Committee, a motion was made by Member Schlick, seconded by Member Wasik, that Member Frank fill the position of Chair Pro Tem for this meeting. The motion carried by the following voice vote:

Aye: 5: Member Campos, Member Frank, Member Schlick, Member Wasik, and Ex-Officio Member Hart

Absent: 3: Chair Altenberg, Member Knizhnik, and Vice Chair Pedersen

Item 2 was moved after item 7.

3. Roll Call of Members

Present 5 - Member Campos, Chair Pro Tem Frank, Member Schlick, Member Wasik and Ex-Officio Member Hart

Absent 3 - Chair Altenberg, Member Knizhnik and Vice Chair Pedersen

**Electronic Attendance: Members Campos, for employment reasons*

Other Attendees

In Person:

Sandy Hart, County Board Chair

Krista Barkley Braun, Planning, Building and Development

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Lacey Simpson, County Administrator's Office

Electronically:

Eric Waggoner, Planning, Building and Development

Eric Steffen, Planning, Building and Development

Michael Wheeler, Finance

Taylor Gendel, Planning, Building and Development

Robert Taylor, Public

Alex Carr, Communications

Christine Sher, Stormwater Management

Brea Barnes, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

Item 2 was moved after item 7.

2. Pledge of Allegiance

Chair Pro Tem Frank led the Pledge of Allegiance.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [25-1446](#)

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from October 8, 2025.

Attachments: [PBZ&E 10.8.25 Final Minutes](#)

A motion was made by Member Wasik, seconded by Member Schlick, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Member Campos, Chair Pro Tem Frank, Member Schlick, Member Wasik and Ex-Officio Member Hart

Absent: 3 - Chair Altenberg, Member Knizhnik and Vice Chair Pedersen

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.2 [25-1395](#)

Committee action to amend an agreement extending the Final Plat approval date for the Wanish Park Planned Unit Development (PUD).

Attachments: [Wanish Park PUD Info Paper 2025](#)
[Wanish Park PUD Final Plan](#)
[Wanish Park PUD Extension Request](#)
[Wanish Eight Agreement signed](#)
[Wanish Ext Req 10 29 25](#)

Krista Barkley Braun, Deputy Director and Zoning Administrator, Planning Building & Development, explained that this item is for an agreement to extend the Final Plat approval date for the Wanish Park Planned Unit Development (PUD) and provided a presentation. Discussion ensued.

A motion was made by Member Schlick, seconded by Member Wasik, that this

committee action item be approved. The motion carried by the following voice vote:

Aye: 5 - Member Campos, Chair Pro Tem Frank, Member Schlick, Member Wasik
and Ex-Officio Member Hart

Absent: 3 - Chair Altenberg, Member Knizhnik and Vice Chair Pedersen

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

RuthAnne Hall, Assistant County Administrator, responded to Member Wasik's question about the Avon Fremont Drainage District dissolution process.

12. Adjournment

Chair Pro Tem Frank declared the meeting adjourned at 10:49 a.m.

Next Meeting: December 3, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on December 3, 2025, by the Planning, Building, Zoning and Environment Committee.