

1. Call to Order

Chair Thomson-Carter called the meeting to order at 8:32 a.m.

- Present 6 Member Hewitt, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey
- Absent 1 Vice Chair Mountsier

Others present:

David Stolman - Lake County Board Chairman Barry Burton - County Administrator Ryan Waller - Assistant County Administrator Mark Pfister - Director of Health Department Eric Waggoner - Director of Planning, Building and Development Steve Crivello - Planning, Building and Development Department Sheel Yajnik - Planning, Building and Development Department Brad Denz - Planning, Building and Development Department Pat Tierney - Planning, Building and Development Department Megan Krueger - Planning, Building and Development Department Jeffrey Glogovsky - applicant Robert Diemer - applicant Deborah Diemer -applicant Charles Smith - attorney for applicant Dan Venturi - attorney for applicant Jerry Garbis - applicant

2. Pledge of Allegiance

Chair Thomson-Carter asked that Member Pedersen lead the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 11-0575

Minutes from June 7, 2011.

A motion was made by Member Carey, seconded by Member Pedersen, that the minutes be approved. The motion carried unanimously.

Aye: 6 - Member Hewitt, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

Not Present: 1 - Vice Chair Mountsier

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

Stormwater Management Commission

Unified Development Ordinance

Subdivisions

Zoning

7.1 11-0624

Resolution approving a rezoning from Residential-3 (R-3) to General Commercial (GC) and a conditional use permit (CUP) for a planned unit development to accommodate overflow parking for Scooter's Restaurant located at 12610 Rockland Road in Lake Bluff.

Presented by Pat Tierney, Planning, Building and Development Department.

Member Gravenhorst stated that as the representative for this district, she supports this request.

Attorney for the applicant, Mr. Charles Smith of 1 N. County Street in Waukegan, thanked staff for their work on the project and asked the committee to approve the request.

Vice-Chair Mountsier arrived at 8:55 a.m.

A motion was made by Member Gravenhorst, seconded by Member Pedersen, that the resolution be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 6 - Member Hewitt, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

Not Present: 1 - Vice Chair Mountsier

7.2 11-0627

Resolution approving a non-delegated conditional use permit (CUP) to allow wholesale sales and an agricultural supplier's storage and service center at 25819 W. Grass Lake Road in Antioch.

Presented by Brad Denz, Planning, Building and Development Department.

Attorney for the applicant, Mr. Daniel Venturi of 146 Cedar Avenue in Lake Villa, thanked staff for their work on the project; especially Sheel Yajnik.

Member Pedersen stated that as the representative for this district, she supports the request.

A motion was made by Member Pedersen, seconded by Vice-Chair Mountsier, that the resolution be recommended for adoption to the regular agenda. The motion carried unanimously. Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

Permits and Enforcement

Planning

7.3 11-0626

Ordinance amending the Lake County Public Nuisance Ordinance establishing landscape waste burning regulations.

Presented by Ryan Waller, County Administrator's Office.

Ryan Waller stated that all property owners within the study area were notified of the meeting and the standards of the proposed ordinance; only two comments were received prior to the meeting (an email and a phone call concerning lot size and the burning of tree trunks, respectively). The emailed comment was distributed to the committee.

A motion was made by Vice-Chair Mountsier, seconded by Member Hewitt, that the ordinance be recommended for adoption to the regular agenda. The motion carried unanimously.

Director's Report

Eric Waggoner distributed a letter to the members that was sent to the Chicago Metropolitan Agency for Planning (CMAP) indicating the support of Lake County and the Stormwater Management Commission (SMC) for CMAP's "Ike" planning program request. The letter was signed by County Board Chair David Stolman, and SMC Chair Steve Mountsier. CMAP's application to the Illinois Department of Commerce and Economic Opportunity seeks funding to coordinate local hazard mitigation planning programs in the CMAP region.

Other Business

Chair Thomson-Carter expressed her appreciation to Sheel Yajnik for her years of service and dediction to the County, as she will retire in two days.

8. County Administrator's Report

There was no county administrator's report.

9. Adjournment of the PB&Z Committee Meeting

There being no further business to conduct, Chair Thomson-Carter adjourned the meeting at 9:16 a.m.

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee