

# Lake County Illinois

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



## Agenda Report - Final

Wednesday, July 27, 2022

8:30 AM

Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3zhorRz>

**Public Works, Planning & Transportation Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at: <https://bit.ly/3zhorRz>

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Public Works, Planning and Transportation Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV>\*\*\*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Item 8.1)**

**\*APPROVAL OF MINUTES\***

8.1 [22-1006](#)

Minutes from June 29, 2022.

**Attachments:** [PWPT 6.29.22 Final Minutes](#)

**REGULAR AGENDA**

**\*DIVISION OF TRANSPORTATION\***

8.2 [22-0022](#)

Director's Report - Division of Transportation.

**\*PUBLIC WORKS\***

8.3 [22-0024](#)

Director's Report - Public Works.

**\*STORMWATER MANAGEMENT COMMISSION\***

8.4 [22-0754](#)

Ordinance dividing the County into six districts for purposes of establishing representation districts on the Lake County Stormwater Management Commission (SMC) by County Board Members and Municipal Members, pursuant to the statutory authority and requirements of 55 ILCS 5/5-1062(b), and request its adoption.

- The SMC's statutory legislation requires the establishment of six districts within the County for the purposes of determining County Board and Municipal representatives, with one member from each group per district, making a total of twelve (12) Commissioners.
- The County Board approves the District map by ordinance, and the map is in need of updating due to 2020 census data and new County Board district boundaries.

- The SMC has approved the boundary map after analyzing several boundary configurations using population, County Board, Municipal, and watershed boundaries.

**Attachments:** [DRAFT 2022 SMC Representation Areas](#)  
[Map Comparison to 2011 Boundaries](#)

**\*PLANNING, BUILDING AND DEVELOPMENT\***

**8.5** [22-1019](#)

Discussion of proposed text amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances) incorporating amendments to the Watershed Development Ordinance.

- Following the Stormwater Management Commission (SMC) amendments to the Watershed Development Ordinance (WDO) in 2020, the Public Works, Planning and Transportation (PWPT) Committee directed the Zoning Board of Appeals (ZBA) to initiate a public hearing process to incorporate corresponding changes to the Unified Development Ordinance (UDO).
- The amendments consist of rainfall and stormwater detention related and other miscellaneous changes to the UDO site development regulations.
- Of special significance is the introduction of the fee-in-lieu program to provide for an alternative to onsite stormwater detention, when eligible. In order to effectuate this program, the department will rely on the SMC to administer the program on the County's behalf pursuant to an intergovernmental agreement. The intergovernmental agreement will be presented and discussed in tandem with the amendments.
- Following initial committee discussion, these items will be brought back to the PWPT Committee the following week for action.

**Attachments:** [ZBA - 22 - PBD - WDO-UDO Amends Exhibit A](#)

**8.6** [22-1021](#)

Discussion of an intergovernmental agreement with the Stormwater Management Commission relating to the fee-in-lieu program as an alternative to on-site stormwater storage regulations.

- The Planning, Building & Development Department (PB&D) and the Stormwater Management Commission (SMC) have developed an intergovernmental agreement that allows unincorporated development a fee-in-lieu option as an alternative to on-site stormwater management, when eligible.
- The fee-in-lieu program would be administered by the SMC in tandem with the department's development review/permit process.
- Associated costs and fees would be assumed by the SMC.
- Following Committee discussion and subsequent Committee action, the intergovernmental agreement will proceed to the Finance & Administrative Committee for review and action prior to County Board approval.

**Attachments:** [PWPT Amendment-IGA Memo 07.27.22](#)

[FIL IGA 07.27.22](#)

**8.7** [22-1024](#)

Presentation and discussion on options to encourage planting and protection of native tree and plant species in unincorporated Lake County.

- At the March 2, 2022 Public Works, Planning and Transportation Committee meeting, the Committee directed staff to explore ways to encourage planting and protection of native plant species as part of the Planning, Building, and Development Department (PB&D) Work Plan.
- PB&D staff has prepared several policy options for Committee discussion and seeks feedback and direction prior to bringing forth draft amendments for Committee review at a subsequent meeting.

**Attachments:** [PWPT - 7.27.22 - PBD - Native Tree Amend - Info Paper](#)

[PWPT - 7.27.22 - PBD - Native Tree Amend](#)

**8.8** [22-0023](#)

Director's Report - Planning, Building and Development.

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: August 3, 2022**