

Lake County Illinois

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



Meeting Minutes

Tuesday, February 7, 2012

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

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

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

Absent 1 - Member Gravenhorst

Others present:

David Stolman - County Board Chairman

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Ryan Waller - Assistant County Administrator

Eric Waggoner - Director, Planning, Building and Development Department

Mike Warner - Executive Director, Stormwater Management Commission

Dusty Powell - Planning, Building and Development Department

Steve Crivello - Planning, Building and Development Department

Pat Tierney - Planning, Building and Development Department

Matt Meyers - Planning, Building and Development Department

Brittany Albrecht-Sloan - Planning, Building and Development Department

Megan Krueger - Planning, Building and Development Department

Kurt Woolford - Stormwater Management Commission

Joe Hmielecki - Stormwater Management Commission

Charles DeGrave - Public Works

Patrice Sutton Burger - FAS

Jon Joy - FAS

Dan Rodgers - Resident

Bonnie Kristan - Applicant

Jeffrey Glogovsky - Applicant

2. PLEDGE OF ALLEGIANCE

Chair Thomson-Carter asked Vice-Chair Mountsier to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

3.1 12-0036

Minutes from January 10, 2012.

A motion was made by Vice-Chair Mountsier, seconded by Member Carlson, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson and Member Carey

4. PUBLIC COMMENT

There were no public comments.

5. ADDED TO AGENDA

There were no items added to the agenda.

6. OLD BUSINESS

There was no old business to conduct.

STORMWATER MANAGEMENT COMMISSION

7.2 12-0114

Joint resolution authorizing approval of Amendment #2 to an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. Lake County will be reimbursed up to \$187,032 by SMC from a grant received from the U.S. Environmental Protection Agency for installation of a green roof.

A motion was made by Vice-Chair Mountsier, seconded by Member Carey, that this resolution be approved and forwarded to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 4 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson and Member Carey

7.1 12-0115

Joint resolution authorizing an emergency appropriation in the amount of \$55,520 in the Stormwater Management Commission's Miscellaneous Contractual Services for the purchase of Wetland Mitigation Credits at the Atkinson Road Wetland Mitigation Bank within the North Branch of the Chicago River Watershed.

A motion was made by Member Carlson, seconded by Vice-Chair Mountsier, that this resolution be approved and forwarded to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 4 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson and Member Carey

SUBDIVISION

7.3 12-0063

Committee action to approve the Plat of Vacation for Wilshire Estates of Ivanhoe.

Members Hewitt and Pedersen arrived at 8:37 a.m.

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

A motion was made by Member Carlson, seconded by Member Pedersen, that this committee action item be approved. The motion carried by the following roll call vote:

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

7.4 12-0066

Committee action to approve an amendment to a conditional use permit (CUP) to allow for improvements to the Des Plaines River Water Reclamation Facility for the Lake County Department of Public Works.

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

A motion was made by Member Carey, seconded by Member Pedersen, that this committee action item be approved. The motion carried by the following vote:

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

7.5 12-0064

Committee action approving an amendment to an approved Preliminary Planned Unit Development (PUD) Plan for Scooters Restaurant's Parking Lot and Alley Improvement Plan, located at 12610 Rockland Road in Lake Bluff.

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

A motion was made by Member Hewitt, seconded by Member Carlson, that this committee action item be approved. The motion carried by the following vote:

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

7.6 12-0065

Committee action approving the Final Planned Unit Development (PUD) Plan for Scooters Restaurant's Parking Lot and Alley Improvement Plan located at 12610 Rockland Road in Lake Bluff.

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

Mr. Dan Rogers of Lake Bluff, owner of property nearby Scooters Restaurant, stated some minor concerns regarding the work completed by the tenant of the property owner.

A motion was made by Member Hewitt, seconded by Member Carlson, that this committee action item be approved. The motion carried by the following vote:

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

DIRECTOR'S REPORT

There was no director's report.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Amy McEwan, Deputy County Administrator, reminded the Committee of the revisions to the meeting schedule do to the upcoming NACo Conference. The Committee of the Whole Meeting will be held on Friday, March 2, 2012; there will be no PB&Z Committee Meeting on Tuesday, March 6, 2012; and the Full Board Meeting will take place as regularly scheduled.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 9:03 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee