# **Lake County Illinois**

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



# **Meeting Minutes - Final**

Wednesday, June 25, 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/4n5bt0a

Planning, Building, Zoning and Environment

Committee

#### 1. Call to Order

Chair Altenberg called the meeting to order at 10:31 a.m.

# 2. Pledge of Allegiance

Chair Altenberg led the Pledge of Allegiance.

#### 3. Roll Call of Members

Present 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

\*Electronic Attendance: Member Schlick

#### Other Attendees

#### In Person:

Krista Barkley Braun, Planning, Building and Development

John Muellner, Public

Karl Fuchs. Facilities and Construction Services

Vijay Gadde, Planning, Building and Development

Isaiah Gauwitz, Public

Robin Grooms. County Administrator's Office

RuthAnne Hall, County Administrator's Office

Bailey Wyatt, Communications

Kevin Quinn, Communications

Carl Kirar, Facilities and Construction Services

Eric Waggoner, Planning, Building and Development

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Theresa Glatzhofer, County Board Office

# Electronically:

Sandy Hart, County Board Chair

Jon Nelson, Division of Transportation

Taylor Gendel, Planning, Building and Development

Yvette Albarran, Purchasing

Michael Wheeler, Finance

Christine Sher, Stormwater Management

Maegan Trygstad, Public

Abby Krakow, Communications

Mick Zawislak, Daily Herald

Sonia Hernandez, County Administrator's Office

Brea Barnes, Finance

Alex Carr. Communications

Tiffany Becker, Facilities and Construction Services

Natalia Fic, Planning, Building and Development

Melanie Comer, Planning, Building and Development

# 4. Addenda to the Agenda

There were no additions or amendments to the agenda.

## 5. Public Comment

Public Comment for items not on the agenda was made by: Isaiah Gauwitz

## 6. Chair's Remarks

There were no remarks from the Chair.

#### 7. Unfinished Business

There was no unfinished business to discuss.

#### 8. New Business

# CONSENT AGENDA (Items 8.1 - 8.2)

## \*MINUTES\*

## 8.1 <u>25-0853</u>

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 28, 2025.

Attachments: PBZ&E 5.28.25 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Member Knizhnik, seconded by Member Frank, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

# 8.2 <u>25-0854</u>

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from June 4, 2025.

Attachments: PBZ&E 6.4.25 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Member Knizhnik, seconded by Member Frank, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

## **REGULAR AGENDA**

## \*ENVIRONMENTAL SUSTAINABILITY\*

## 8.3 25-0876

Joint resolution approving a contract with Living Habitats, LLC, Chicago, Illinois, for Professional Landscape Master Plan Design Services for Lake County in the amount of \$119,630 and authorizing a line-item transfer between General Operating Expense and the County Administrator's Office.

Attachments: SOI 25191 VDS

Summary ScoreMatrix

LIT Landscape Master Plan

2025-06-13 SOI#25191 Professional Landscape Master Plan Design Servi

Robin Grooms, Sustainability Programs Manager, explained that this item is a contract for Professional Landscape Master Plan Design Services for the former Winchester House site in Libertyville. Discussion ensued.

A motion was made by Member Frank, seconded by Member Campos, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

## 8.4 <u>25-0875</u>

Presentation on annual greenhouse gas inventory for the year 2024.

<u>Attachments:</u> Greenhouse Gas Inventory - 2024 Emissions (Revised 6 18 25)

Robin Grooms, Sustainability Programs Manager, provided a presentation about the results of the 2024 greenhouse gas inventory. Discussion ensued.

## \*PLANNING, BUILDING AND DEVELOPMENT\*

#### 8.5 25-0846

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to posted notice requirements in unincorporated Lake County.

Attachments: Info Paper Public Hearing Signs Final

Exhibit A Proposed Amendments to 151.045

Eric Waggoner, Director of Planning, Building and Development (PB&D); Krista Barkley Braun, Deputy Director and Zoning Administrator, PB&D; and Vijay Gadde, Manager, PB&D, provided background regarding the need to alter the posted notice requirements for public hearings held by the Zoning Board of Appeals. Discussion ensued.

Member Frank left the meeting at 11:01 a.m.

A motion was made by Member Knizhnik, seconded by Member Campos, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Chair Altenberg, Member Campos, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

Not Present: 1 - Member Frank

#### 8.6 25-0024

Director's Report - Planning, Building and Development.

Eric Waggoner, Director of Planning, Building and Development, provided an update about the Lake County Affordable Housing Coalition. Discussion ensued.

## 9. County Administrator's Report

RuthAnne Hall, Assistant County Administrator, announced that Lake County will be recognized for its work on bird friendly building design and the tree planting initiative by the National Association of Counties (NACo). Discussion ensued.

## 10. Executive Session

The Committee did not enter into Executive Session.

# 11. Member Remarks and Requests

There were no Member remarks or requests.

# 12. Adjournment

Chair Altenberg declared the meeting adjourned at 11:14 a.m.

Next Meeting: July 30, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on July 30, 2025, by the Planning, Building, Zoning and Environment Committee.