Lake County Illinois

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

Meeting Minutes - Final

Tuesday, November 1, 2011

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

Vice-Chair Mountsier called the meeting to order at 8:31 a.m.

Present 5 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst and Member Pedersen

Absent 2 - Chair Thomson-Carter and Member Carey

Others present:

David Stolman - County Board Chairman
Barry Burton - County Administrator
Amy McEwan - Deputy County Administrator
Ryan Waller - Assistant County Administrator
Eric Waggoner - Planning, Building and Development Department Director
Patty Werner - Stormwater Management Commission
Andrea Cline - Stormwater Management Commission
Steve Crivello - Planning, Building and Development Department
Dusty Powell - Planning, Building and Development Department
Dan Krill - Planning, Building and Development Department
Brittany Albrecht-Sloan - Planning, Building and Development Department
Tim Phelan - Planning, Building, and Development Department
Megan Krueger - Planning, Building and Development Department
Linda Conde - Petitioner
William Stanczak - Attorney

Member Carey arrived at 8:34 a.m.

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

Absent 1 - Chair Thomson-Carter

2. PLEDGE OF ALLEGIANCE

The group recited the Pledge of Allegiance.

3. APPROVAL OF MINUTES

3.1 11-1019

Minutes from October 4, 2011.

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

Aye: 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen 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.

7. NEW BUSINESS

STORMWATER MANAGEMENT COMMISSION

7.1 11-1146

Joint resolution accepting a grant from the Illinois EPA and authorizing an emergency appropriation in the amount of $531,672.

Presented by Andrea Cline, Stormwater Management Commission.

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

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

PERMITS AND ENFORCEMENT

7.2 11-1137

Committee action on an applicant's request to waive permit fees.

Presented by Dan Krill, Certified Wetland Specialist, Planning, Building and Development Department.

William Stanczak, Attorney for the petitioner, briefly explained the request of his client.

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

Nay: 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

7.3 DIRECTOR'S REPORT

Mr. Eric Waggoner, Director, Planning, Building and Development provided a brief introduction to the County's Community Rating System (CRS), which affects local flood insurance rates.

Brittany Albrecht-Sloan then announced that Lake County's community rating had been upgraded from a Class 7 to a Class 6 due to the County's implementation of a variety of flood-prevention best practices. The class upgrade will allow for greater insurance savings for unincorporated residents with property located within the floodplains.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Ryan Waller, Assistant County Administrator, introduced the 2012 legislative proposals.

The proposals will by reviewed by the Revenue, Records and Legislative Committee on November 2, 2011.

9.1 11-1020

Discussion on 2012 legislative proposals.

Eric Waggoner, Director of the Planning, Building and Development Department presented each of the three legislative proposals for 2012: (a) improved cell-tower siting authority; (b) maintenance responsibilities for foreclosure properties; and (c) removal of abandoned, inoperable vehicles.

Member Hewitt departed from the meeting at 8:57 a.m.

12. ADJOURNMENT

There being no further business to conduct, the motion carried by the following vote:

A motion was made by Member Carlson, seconded by Member Carey, that the meeting be adjourned at 9:26 a.m. The motion carried by the following vote:

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

Minutes prepared by Megan Krueger

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee