Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 5, 2024

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/3QYAqvQ

Planning, Building, Zoning and Environment

Committee

1. Call to Order

Chair Vealitzek called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Chair Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Wasik

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Absent 1 - Member Schlick

*Electronic Attendance: Members Altenberg and Frank

Member Altenberg joined the meeting at 10:32 a.m.

Other Attendees

In Person:

Bailey Wyatt, Communications

Abby Krakow, Communications

Taylor Gendel, Planning, Building, and Development

Krista Barkley Braun, Planning, Building, and Development

Eric Waggoner, Planning, Building, and Development

Vijay Gadde, Planning, Building, and Development

Robin Grooms, County Administrator's Office

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Theresa Glatzhofer, County Board Office

Electronically:

Mary Ross Cunningham, County Board Vice Chair

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Nick Principali, Finance

Eric Steffen, Planning, Building, and Development

Michael Wheeler, Finance

Sonia Hernandez, County Administrator's Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.1 24-0674

Presentation of Planning, Building and Development annual department update and discussion of 2024-2025 work plan.

<u>Attachments:</u> PBD Annual Report & Work Plan 2024

Member Altenberg joined the meeting at 10:32 a.m.

Eric Waggoner, Planning, Building and Development (PB&D) Director, and Krista Barkley Braun, Deputy Director & Zoning Administrator, PB&D, presented the annual update and Work Plan for PB&D, including an overview of on-going activities, highlights from the past year, and the status of current projects. Discussion ensued.

Director Waggoner asked for the Committee's consensus on the PB&D Work Plan. The consensus of the Committee was to support the PB&D Work Plan.

8.2 24-0004

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning, Building and Development (PB&D) Director, introduced Vijay Gadde, the new Planning and Zoning Manager.

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests from Members.

12. Adjournment

Chair Vealitzek declared the meeting adjourned at 11:58 a.m.

Next Meeting: June 26, 2024

Meeting minutes prepared by Theresa Glatzhofer.