

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 5, 2023

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
<http://bit.ly/3KdVkEd>**

**Planning, Building, Zoning and Environment
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 attendance by registering using the link on the front page of this agenda.

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

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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 or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:
Meeting: Planning, Building, Zoning and Environment Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

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 (Items 8.1 - 8.2)

MINUTES

8.1 **23-0502**

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from March 1, 2023.

Attachments: [PBZ&E 3.1.23 Final Minutes](#)

8.2 **23-0503**

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from March 8, 2023.

Attachments: [PBZ&E 3.8.23 Final Minutes](#)

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.3 **23-0010**

Director's Report - Planning, Building and Development.

STORMWATER MANAGEMENT

8.4 **23-0412**

Joint resolution to transfer property owned by the County of Lake, located at 900 Kilbourne Road in the Village of Gurnee to the Gurnee Park District for the public purpose of open space public use, subject to the conditions and restrictions described in Exhibit B.

- The County of Lake owns three parcels of real property containing approximately 5.759 acres at 900 Kilbourne Road in Gurnee, Illinois.
- Funding from the Department of Commerce and Economic Opportunity (DCEO) and the Illinois Emergency Management Agency (IEMA) was used to acquire

floodplain, flood damaged, real property, formerly known as the Gurnee Grade School, in 2013.

- The real property is subject to the restrictive covenants set forth herein Exhibit B.
- This Joint Resolution authorizes the transfer of ownership of the three parcels of real property containing approximately 5.759 acres.
- This Joint Resolution authorizes the Lake County Board Chair and the Lake County Clerk to execute the Quit Claim Deed, and any required closing document(s), necessary to complete the aforescribed conveyance to the Gurnee Park District dedicated in perpetuity for open space public use and purposes.

Attachments: [2023_0411 Joint Resolution for Property Transfer GGS to GPD-For Sign:](#)
[2023_0411 Joint Resolution GGS to GPD Exhibit A-Legal Desc.](#)
[2023_0411 Joint Resolution GGS to GPD Exhibit B-Restrictive Covenant](#)

ENVIRONMENTAL SUSTAINABILITY

8.5 [23-0515](#)

Presentation and discussion on community solar options to offset Lake County energy usage.

- The County's energy consultant, Tradition Energy will provide an informational presentation on community solar and support a discussion reviewing options available to Lake County.

Attachments: [Tradition Energy - Community Solar Presenatation - Lake County Illinois](#)
[Community Solar_230321](#)

8.6 [23-0517](#)

Presentation and discussion on programs that subsidize resident purchases of electric lawn equipment.

- Staff was previously provided direction by the Committee to research lawn equipment electrification programs currently available in other States and determine methods of possibly providing such programs in Lake County.
- Staff have prepared an informational presentation overviewing available lawn electrification programs in the United States, and a summary of considerations for offering such a program in Lake County.

Attachments: [Lawn Equipment Electrification Programs](#)

8.7 [23-0518](#)

Presentation and discussion regarding results of Committee workplan prioritization exercise.

- On the February 1, 2023, Planning, Building, Zoning, and Environment Committee meeting, staff presented the current workplan for environmental sustainability-related programs and initiatives for Fiscal Year (FY) 2023.
- After the March 8, 2023, Planning, Building, Zoning, and Environment Committee

meeting, Committee Members conducted a prioritization exercise for potential amendments to the 2023 workplan.

- Staff have prepared an informational presentation on the results of the exercise and will discuss potential amendments to the workplan.

Attachments: [4-5-23 Work Plan Prioritization Results](#)

8.8 **23-0516**

Resolution supporting and endorsing Grow Geo Chicagoland as facilitated by the Midwest Renewable Energy Association and Citizens Utility Board.

- At the March 8, 2023, Planning, Building, Zoning, and Environment Committee meeting, Midwest Renewable Energy Association and Citizens Utility Board presented on upcoming group buy programs available for Lake County residents related to geothermal installations.
- The Committee directed staff to draft a resolution supporting and endorsing the program.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: April 26, 2023