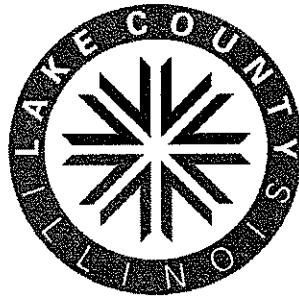


Lake County Illinois

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



Meeting Minutes

Tuesday, September 6, 2011

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. Call to Order

Chair Thomson-Carter called the meeting to order at 8:30 a.m.

Present 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson,
Member Gravenhorst, Member Pedersen and Member Carey

Others present:

*David Stolman - County Board Chairman
Barry Burton - County Administrator
Amy McEwan - Deputy County Administrator
Ryan Waller - Assistant County Administrator
Lisle Stalter - Lake County State's Attorney's Office
Eric Waggoner - Planning, Building and Development Director
Steve Crivello - Planning, Building and Development Department
Dusty Powell - Planning, Building and Development Department
Matt Meyers - Planning, Building and Development Department
Brittany Albrecht-Sloan - Planning, Building and Development Department
Larry Mackey - Health Department - Population Health Services
Megan Krueger - Planning, Building and Development Department*

2. Pledge of Allegiance

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

3. Approval of Minutes

3.1 11-0838

Minutes from August 2, 2011.

A motion was made by Member Carlson, seconded by Member Carey, that the minutes be approved. The motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

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

Unified Development Ordinance

Subdivisions

7.1 11-0795

Committee action on a variance request from Article 10 of the Unified Development Ordinance to extend the performance period beyond the three-year time limit for the Riverside of Barrington Subdivision.

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

Member Gravenhorst arrived at 8:37 a.m.

A motion was made Vice Chair Mountsier, seconded by Member Carey, that this committee action item be approved. The motion carried unanimously.

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

Not Present: 1 - Member Gravenhorst

Administrative Adjudication

7.2 11-0625

Ordinance authorizing an administrative adjudication enforcement process for resolution of minor nuisance and animal care and control violations.

Presented by Matt Meyers, Principal Engineer, Planning, Building and Development Department.

A motion was made by Vice-Chair Mountsier, seconded by Member Pedersen, that this ordinance be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

7.3 11-0717

Ordinance authorizing an amendment to the Lake County Public Nuisance Ordinance.

Presented by Matt Meyers, Principal Engineer, Planning, Building and Development Department.

A motion was made by Member Carlson, seconded by Vice Chair Mountsier, that this ordinance be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

7.4 11-0792

Ordinance creating the Lake County Fines and Fees Schedule associated with the Administrative Adjudication Ordinance.

Presented by Matt Meyers, Principal Engineer, Planning, Building and Development Department.

A motion was made by Vice-Chair Mountsier, seconded by Member Carey, that this ordinance be approved and forwarded to the Finance and Administrative

Committee for approval. The motion carried unanimously.

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

Director's Report

Mr. Eric Waggoner, Director of the Planning, Building and Development Department, provided a brief overview on beekeeping in Lake County. A handout was provided from the Lake County Beekeeper's Association. The Association will be presenting information to the Committee in the near future. The Members were asked to review the information provided and submit any questions or comments to the Planning, Building and Development Department prior to the presentation.

8. Other Business

9. Executive Session

There was no executive session.

10. County Administrator's Report

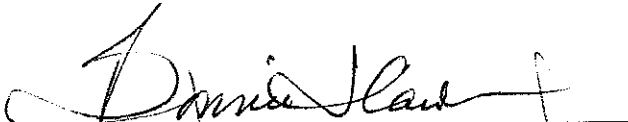
There was no County Administrator's report.

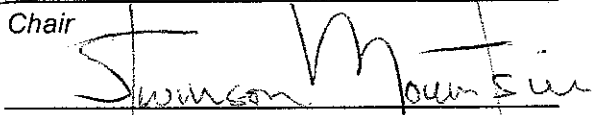
11. Adjournment of the PB&Z Committee Meeting

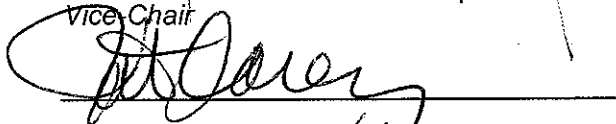
There being no further business to discuss, Chair Thomson-Carter adjourned the meeting at 9:31 a.m.

Minutes prepared by Megan Krueger.

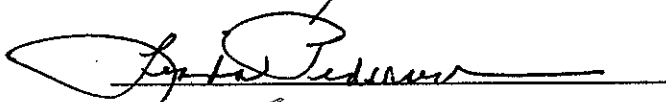
Respectfully submitted,


Chair


Vice Chair









Planning, Building & Zoning Committee