

# Lake County Illinois

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



## Meeting Minutes

**Tuesday, August 28, 2012**

**8:30 AM**

**Assembly Room**

**Planning, Building and Zoning Committee**

**1. CALL TO ORDER**

*Chair Thomson-Carter called the meeting to order at 8:32 a.m.*

**Present** 5 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Absent** 2 - Member Hewitt and Member Gravenhorst

*Others present:*

*David Stolman - County Board Chairman*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Gary Gordon - Finance and Administrative Services*

*Eric Waggoner - Director Planning, Building and Development Department*

*Dusty Powell - Planning, Building and Development Department*

*Steve Crivello - Planning, Building and Development Department*

*Kurt Woolford - Stormwater Management Commission*

*Patrice Sutton-Berger - Finance and Administrative Services*

*Sabrina Cotta - Finance and Administrative Services*

*Eric Steffen - Planning, Building and Development Department*

*David Husemoller - Planning, Building and Development Department*

*Megan Krueger - Planning, Building and Development Department*

*Jason Navota - Chicago Metropolitan Agency for Planning*

*Lenore Beyer-Clow - Openlands*

*Brad Leiboz - Liberty Prairie Foundation*

*Steve Barg - Conserve Lake County*

**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 MINTUES**

**3.1 12-0928**

*Minutes from August 7, 2012.*

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

**Aye:** 4 - Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Absent:** 3 - Member Hewitt, Vice Chair Mountsier and Member Gravenhorst

**4. ADDED TO AGENDA**

*There were no items added to the agenda.*

**5. PUBLIC COMMENT**

*There was no public comment.*

**6. OLD BUSINESS**

**6.1 12-0933**

Presentation on the Lake County Sustainable Food Systems project.

*Presented by David Husemoller, Planning, Building and Development Department.*

*Mr. Husemoller introduced Steve Barg from Conserve Lake County, who provided a brief report on the Lake County Sustainable Food Systems team as part of a local technical assistance grant awarded to Lake County.*

*Lenore Beyer-Clow from Openlands, continued the presentation on the Lake County Sustainable Food Systems team regarding the role Openlands has played in the Lake County Sustainable Food Systems team.*

*Brad Leiboz from the Liberty Prairie Foundation, discussed the next steps anticipated by the Sustainable Food Systems team, and thanked the Committee and staff for their continued support of the project.*

**A motion was made that this presentation be presented. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Absent:** 2 - Member Hewitt and Member Gravenhorst

**7. NEW BUSINESS**

**UNIFIED DEVELOPMENT ORDINANCE**

**7.1 12-0930**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance (UDO).

*Presented by Steve Crivello, Chief Engineer, and Eric Steffen, Planning, Building and Development Department.*

**A motion was made by Member Carlson, seconded by Vice-Chair Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Absent:** 2 - Member Hewitt and Member Gravenhorst

**DIRECTOR'S REPORT**

*There was no director's report.*

**8. EXECUTIVE SESSION**

*There was no executive session.*

**9. COUNTY ADMINISTRATOR'S REPORT**


*Barry Burton, County Administrator, provided a brief status report on the DiMucci Development.*


**10. ADJOURNMENT**

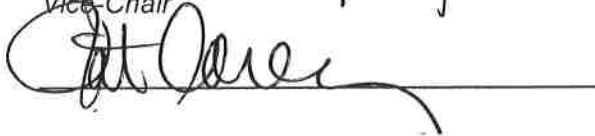
*Chair Thomson-Carter adjourned the meeting at 9:32 a.m.*

Minutes prepared by Megan Krueger.

Respectfully submitted,

  
Chair

  
Vice-Chair







  
Planning, Building & Zoning Committee