

Lake County Illinois

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



Meeting Minutes

Tuesday, August 7, 2012

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

Chair Thomson-Carter called the meeting to order at 8:33 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 Assistant County Administrator

Eric Waggoner - Director Planning, Building and Development Department

Anita Patel - Finance and Administrative Services

Steve Crivello - Planning, Building and Development Department

Brad Denz - Planning, Building and Development Department

David Husemoller - Planning, Building and Development Department

Megan Krueger - Planning, Building and Development Department

Nancy Cavendar - Applicant

2. PLEDGE OF ALLEGIANCE

Chair Thomson-Carter asked Steve Crivello, Planning, Building and Development Department, to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

3.1 12-0788

Minutes from June 26, 2012.

A motion was made by Vice-Chair Mountsier, seconded by Member Carey, that the minutes be approved. The motion carried by the following vote:

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

Absent: 1 - 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 12-0449

Resolution to approve the proposed text amendments to the Unified Development Ordinance.

Presented by Eric Waggoner, Director, Planning, Building and Development Department.

Member Gravenhorst arrived at 8:51 a.m.

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

Absent: 1 - Member Gravenhorst

7. NEW BUSINESS

SUBDIVISIONS

7.1 12-0813

Committee action on a variance request from Article 10 of the Unified Development Ordinance (UDO) to amend an agreement to extend the completion date for Final Plat approval.

Presented by Brad Denz, Planning, Building and Development Department.

A motion was made by Member Carlson, seconded by Member Pedersen, that this Committee Action Item be approved. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

DIRECTOR'S REPORT

Eric Waggoner, Director, Planning, Building and Development Department, introduced David Husemoller to the Committee.

David Husemoller, Planning, Building and Development Department, provided a brief status report on two Chicago Metropolitan Agency for Planning (CMAP) Technical Assistance projects involving the County's participation: 1) a grant is for research and surveys on local food planning, and 2) a grant for the production of the Lake County Framework Plan Sustainability Chapter which is scheduled for completion in March of 2013.

Mr. Husemoller went on to discuss a new application submitted to CMAP for an LTA Grant to research the impact of local food systems on the larger region. He explained that upon obtaining the concurrence of the PB&Z Chairman, Lake County signed on as a participant with other counties.

Member Gravenhorst arrived at 8:51 a.m.

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

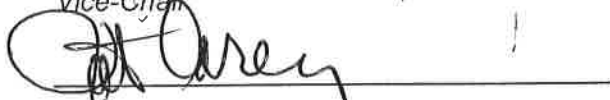
Chair Thomson-Carter adjourned the meeting at 9:20 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,


Chair


Vice-Chair







Planning, Building & Zoning Committee