

Lake County Illinois

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



Meeting Minutes

Tuesday, April 24, 2012

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

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

Present 6 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

Excused 1 - Member Hewitt

Others present:

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Eric Waggoner - Director, Planning, Building and Development Department

Mike Warner - Stormwater Management Commission

Larry Mackey - Lake County Health Department

Steve Crivello - Planning, Building and Development

Dusty Powell - Planning, Building and Development

Kent McKenzie - Lake County Emergency Management Agency

Matt Meyers - Planning, Building and Development

Susan Vancil - Stormwater Management Commission

Eric Tooke - Planning, Building and Development

Brad Denz - Planning, Building and Development

Bill Effinger - Planning, Building and Development

Megan Krueger - Planning, Building and Development

Mike Schall - Applicant

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 12-0436

Minutes from April 3, 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

4. ADDED TO AGENDA

There were no items added to the agenda.

5. PUBLIC COMMENT

There were no public comments.

6. OLD BUSINESS

There was no old business to conduct.

7. NEW BUSINESS

STORMWATER MANAGEMENT COMMISSION

7.1 12-0437

Resolution adopting the multi-jurisdictional 2012 Lake County All Natural Hazards Mitigation Plan (ANHMP).

Presented by Mike Warner, Director, Stormwater Management Commission.

Member Gravenhorst entered the meeting at 8:41 a.m.

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

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

UNIFIED DEVELOPMENT ORDINANCE

7.2 12-0438

Committee action on a variance request from Article 10 of the Unified Development Ordinance (UDO) for an extension to allow the Schall Subdivision final plat and subdivision performance guarantees to be recorded two years after the final plat approval.

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

Mike Schall of Mundelein, applicant for the variation, stated that a two-year extension will provide enough time to secure a buyer, a condition precedent for obtaining a performance guarantee from his bank.

A motion was made by Vice-Chair Mountsier, seconded by Member Hewitt, that this committee action item be approved. The motion carried by the following vote:

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

7.3 12-0446

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

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

A motion was made by Member Gravenhorst, seconded by Member Pedersen, that this ordinance be recommended for adoption to the regular agenda. The motion carried by the following vote:

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

7.4 12-0447

Ordinance authorizing certain amendments to the Lake County Administrative Adjudication Ordinance.

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

A motion was made by Member Pedersen, seconded by Member Carlson, that this ordinance be approved and forwarded to the Finance and Administrative Committee for approval. The motion carried by the following vote:

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

7.5 12-0449

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

Presented by Dusty Powell, Bill Effinger, and Eric Tooke, Planning, Building and Development Department.

A brief introduction of each substantive and housekeeping amendment was provided.

Member Hewitt departed from the meeting at 9:20 a.m.

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

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

DIRECTOR'S REPORT

Mr. Eric Waggoner, Director, Planning, Building and Development Department updated the Committee on the demolition process.

Mr. Waggoner presented the 2011 Regional Planning Commission Annual Report to the Committee and discussed the various projects the Commission will work on throughout 2012.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Mr. Barry Burton, County Administrator, provided a brief status report on the DiMucci development and scheduling of the upcoming public meetings.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 10:40 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee

Minutes prepared by Megan Krueger.

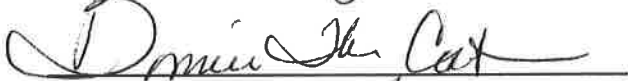
Respectfully submitted,

Chair



Vice-Chair











Planning, Building & Zoning Committee