

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 5, 2013**

**8:30 AM**

**Assembly Room**

**Planning, Building and Zoning Committee**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 [13-0096](#)

Minutes from January 8, 2013.

**Attachments:** [PBZ Minutes 010813.pdf](#)

4. ADDED TO AGENDA

5. PUBLIC COMMENT

6. OLD BUSINESS

7. NEW BUSINESS

7.1 [13-0128](#)

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

7.2 [13-0129](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 budget are needed to align the budget with correct expense accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

**STORMWATER MANAGEMENT COMMISSION**

7.3 [13-0102](#)

Joint ordinance authorizing the amount of \$2,760,000 in the Stormwater Management Commission budget (Fund 212) to be utilized for the purpose of purchasing the Gurnee Grade School. The amount will be reimbursed through a grant awarded by the Illinois Department of Commerce and Economic Opportunity for the acquisition and demolition of the Gurnee Grade School, District 56, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

- This grant No. 08-358012 is through the Illinois Department of Commerce and Economic Opportunity and provides funding for the purchase and demolition of the

Gurnee Grade School in the amount of \$2,760,000.

- SMC has entered into an agreement with the Illinois Department of Commerce and Economic Opportunity (DCEO) to coordinate and manage the acquisition and demolition of the school.
- SMC will be reimbursed by the Illinois Department of Commerce and Economic Opportunity from this grant award for grant management and technical services.

**Attachments:** [IKE Property Buyout Grant Memo.pdf](#)

[Property Buyout Program Conditional Contract for Sale.pdf](#)

[Gurnee Grade School Location Map.pdf](#)

#### 7.4 [13-0105](#)

Joint resolution authorizing an emergency appropriation in the amount of \$977,736 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of five (5) floodprone properties throughout Lake County.

- This grant No. FEMA-DR-1850-IL in the amount of \$977,376 and is provided through the Illinois Emergency Management Agency (IEMA) and provides up to 75% cost-share funding for the purchase of five (5) floodprone properties throughout the County from owners that have voluntarily participated. The remaining 25% will come from SMC and local government cash and service contributions.
- SMC will enter into an agreement with the Illinois Emergency Management Agency (IEMA) to manage the acquisition and demolition of the five properties.
- SMC will be reimbursed by the Illinois Emergency Management Agency from this grant award for grant management and technical services.

**Attachments:** [Hazard Mitigation Property Buyout Grant memo.pdf](#)

[Grant agreement\\_REV.pdf](#)

### PERMITS AND ENFORCEMENT

#### 7.5 [13-0121](#)

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

- The subject property is located at 39544 North Beck Road, Lake Villa, Illinois 60046 in Lake Villa Township - District 3. The structure is a dilapidated single family dwelling and a shed roof (lean-to) approximately 30'x25' attached to the west side of an existing barn.
- Pursuant to state law, the County Board has authority to demolish any dangerous and unsafe structures within unincorporated portions of Lake County.
- Planning, Building and Development (PB&D) has identified, in the resolution, two dangerous and unsafe structures within unincorporated portions of Lake County.
- Once approved, the Lake County State's Attorney will begin to issue notices to property owners to repair or demolish the identified structures, as well as, make application to the Circuit Court seeking authorization to demolish if property owners are nonresponsive.

- If authorized by the Circuit Court, PB&D will initiate the demolition of the dangerous and unsafe structures.

**DIRECTOR'S REPORT**

**8. EXECUTIVE SESSION**

**9. COUNTY ADMINISTRATOR'S REPORT**

**10. ADJOURNMENT**