

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, August 7, 2024**

**10:30 AM**

**or 10 minutes after the conclusion of the Public Works and  
Transportation Committee, whichever is later.**

**Assembly Room, 10th Floor or register for remote attendance at:**

**<https://bit.ly/3y8v1fs>**

**Planning, Building, Zoning and Environment  
Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:**

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

**PLEASE NOTE:** An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:  
Meeting: Planning, Building, Zoning and Environment Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

8.1 [24-0912](#)

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from June 26, 2024.

**Attachments:** [PBZ&E 6.26.24 Final Minutes](#)

**REGULAR AGENDA**

**\*STORMWATER MANAGEMENT\***

8.2 [24-0973](#)

Joint resolution authorizing a funding application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for Lake County Regional Stormwater Management Projects Round 2.0 in the amount of \$30,000,000.

- \$122,098,000 was appropriated in Public Act 102-0017 for Regional Stormwater Management Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO). In 2022, DCEO awarded Lake County the first grant of \$30,000,000 of the total appropriated funding for Lake County Regional Stormwater Management Projects 1.0.
- A second \$30,000,000 grant for 16 new regional stormwater management projects in Lake County is under review by DCEO. Component project descriptions and locations are included in the Executive Summary and Location Map attachments.
- A final grant agreement from DCEO is anticipated this fall and must be executed by Lake County before December 31, 2024. The grant period is May 1, 2024, through April 30, 2026, and may be extended to December 31, 2026.
- No local match is required by DCEO, however additional funding will be provided by project partners to reimburse the Stormwater Management Commission for project administration.
- The Stormwater Management Commission will administer the grant, spend

appropriated funds, and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Lake County Regional Stormwater Management Projects Round 2.0.

**Attachments:** [DCEO Round 2 Executive Summary](#)  
[Location Map DCEO Round 2 Projects](#)

**8.3** [24-1012](#)

Ordinance proposing the dissolution of the Slocum Lake Drainage District.

- Slocum Lake Drainage District is a Drainage District covering parts of the Villages of Lake Barrington, Port Parrington, Wauconda and unincorporated Lake County, and generates revenue via a tax levy.
- The District derives its revenue from a \$14 annual maintenance assessment placed upon the tax bills of the properties within the District boundaries, with the total tax generating around \$10,500 annually.
- The County has determined that the functions of the District can be as or more efficiently performed by either the municipalities or township within the District, either independently or in cooperation with each other and Lake County Stormwater Management Commission, such that the continuing existence of the District is no longer necessary
- This “Proposing Ordinance,” uses the authority granted from State Statute 55 ILCS 5/5-44025 to initiate the dissolution process and require that the District complete an audit detailing claims, receipts, inventory of property, and debts. The audit will be reported to the County Board, and at a subsequent meeting staff will return with a separate “Authorizing Ordinance” under 55 ILCS 5/5-44025, which will initiate the next steps in the District’s dissolution.
- The dissolution process, following Board action on the Authorizing Ordinance, is approximately six months.

**Attachments:** [2024-08-07 Proposing Ordinance for Slocum Lake DD Dissolution](#)  
[Slocum DD Map](#)

**\*PLANNING, BUILDING AND DEVELOPMENT\***

**8.4** [24-0924](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances relating to the enhanced planting and protection of native tree and plant species in unincorporated Lake County.

- Previously, Planning, Building and Development Department staff engaged with the Planning, Building, Zoning and Environment (PBZ&E) Committee in a discussion series on various proposed text amendments to the Lake County, Illinois Code of Ordinances focused on the enhanced planting and protection of native tree and plant species in unincorporated Lake County.
- Following a recommendation by the PBZ&E Committee, the Lake County Board directed the Lake County Zoning Board of Appeals (ZBA) to hold a public hearing

to consider the proposed text amendments. At the conclusion of the public hearing on June 20, 2024, the ZBA unanimously recommended approval of the proposed amendments as presented in the ZBA Resolution attached.

- The recommended amendments have been formatted into a document ready for codification as reflected in “Exhibit B”. The Ordinance will become effective upon County Board adoption of “Exhibit B”.

**Attachments:** [Exhibit A Native Tree UDO Amendments](#)

[Exhibit B Native Tree UDO Amendments in ALP Format](#)

[Resolution 000992-2024](#)

**8.5** [24-0004](#)

Director’s Report - Planning, Building and Development.

**\*ENVIRONMENTAL SUSTAINABILITY\***

**8.6** [24-0997](#)

Presentation on Roadmap to Decarbonization development.

- The 2020 Net-Zero resolution commits Lake County to reducing greenhouse gas emissions from its operations by 50 percent by 2030 and 90 percent by 2040.
- Staff have prepared an informational presentation documenting the development of a roadmap tool to be utilized in County operations annually to guide policy and practices to decarbonization.

**Attachments:** [Roadmap to Decarbonization Presentation](#)

[Roadmap to Decarbonization Executive Summary](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Member Remarks and Requests**

**12. Adjournment**

**Next Meeting: August 28, 2024**