

Lake County Illinois

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



Meeting Minutes - 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**

1. Call to Order

Chair Vealitzek called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Chair Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Altenberg, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Absent 2 - Member Frank and Vice Chair Pedersen

**Member Frank was unable to attend the Committee meeting in person and did not meet the criteria for electronic attendance. Even though he was able to attend via electronic means and participated in Committee discussions, he must be marked as absent.*

Other Attendees

In Person:

Mike Prusila, Stormwater Management

Kurt Woolford, Stormwater Management

Sharene Gould Dulabaum, Stormwater Management

Taylor Gendel, Planning, Building, and Development

Krista Barkley Braun, Planning, Building, and Development

Robin Grooms, County Administrator's Office

Stephen Rice, State's Attorney's Office

Donny Schmit, Stormwater Management Commission Chair

Eric Waggoner, Planning, Building, and Development

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Theresa Glatzhofer, County Board Office

Bailey Wyatt, Communications

Alex Carr, Communications

Electronically:

Sandy Hart, County Board Chair

Paul Frank, Board Member

Kristy Cechini, County Board Office

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Melissa Gallagher, Finance

Melanie Comer, Planning, Building, and Development

Mary Fortmann, Openlands

Sarah Surroz, Openlands

Eric Steffen, Planning, Building, and Development

Ernesto Huaracha, Stormwater Management
Michael Carroll, Slocum Lake Drainage District
Susan Pribyl, Manitou Creek Watershed Alliance
Michael Wheeler, Finance
Nick Principali, Finance
Michelle Pope, Stormwater Management
Michelle Alfano, Public
Jo Druit, Cedar Island Homeowners
Dennis Leslie, Slocum Lake Drainage District
Krista Kennedy, Finance
Allison Matson, Public
Abby Krakow, Communications
Christian Ketter, Slocum Lake Drainage District
Vijay Gadde, Planning, Building and Development
Christine Sher, Finance
Sara Moore, Slocum Lake Drainage District
Sonia Hernandez, County Administrator's Office
Mick Zawislak, Daily Herald
Maegan Trygstad, Public
Brea Barnes, Finance
Rachel Hawkins, County Administrator's Office
Matt Finstein, Purchasing
Adam Krueger, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

*Public comment for items not on the agenda was provided by:
Michelle Alfano*

Public comment was also provided by Michael Carroll during item 8.3.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

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](#)

A motion was made by Member Roberts, seconded by Member Altenberg, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Absent: 2 - Member Frank and Vice Chair Pedersen

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.

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

Kurt Woolford, Executive Director, Stormwater Management Commission (SMC), introduced Mike Prusila, Supervisor Watershed Planning, SMC, and Sharene Gould Dulabaum, Water Resources Professional, SMC, who gave an overview of the grant application to the Illinois Department of Commerce and Economic Opportunity (DCEO) and outlined the 16 Lake County Regional Stormwater Management Projects to be included on that grant application. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Absent: 2 - Member Frank and Vice Chair Pedersen

8.3 [24-1012](#)

Ordinance proposing the dissolution of the Slocum Lake Drainage District.

Attachments: [2024-08-13 Proposing Ordinance for Slocum Lake DD Dissolution](#)
[Slocum DD Map](#)
[24-1012 PBZ&E Slocum Lake Dissolution Presentation](#)

RuthAnne Hall, Assistant County Administrator, provided a presentation regarding an ordinance proposing the dissolution of the Slocum Lake Drainage District. Assistant County Administrator Hall stated that the Slocum Lake Drainage District requested a change to the fourth whereas statement to remove, "and the District". It was agreed that this would be considered a scrivener's error.

*Public comment was provided by:
Michael Carroll*

Steve Rice, Assistant State's Attorney, provided clarification on the County's statutory ability to propose the dissolution of the Slocum Lake Drainage District. Discussion ensued.

A motion was made by Member Schlick, seconded by Member Roberts, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Absent: 2 - Member Frank and Vice Chair Pedersen

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.

Attachments: [Exhibit A Native Tree UDO Amendments](#)
[Exhibit B Native Tree UDO Amendments in ALP Format](#)
[Resolution 000992-2024](#)

Eric Waggoner, Director of Planning, Building and Development (PB&D), provided a brief overview of the proposed ordinance relating to enhanced planting and protection of native tree and plant species in unincorporated Lake County. Director Waggoner introduced Krista Barkley Braun, Deputy Director, PB&D, and Taylor Gendel, Senior Planner, PB&D, who were available for questions. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Schlick, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Absent: 2 - Member Frank and Vice Chair Pedersen

8.5 [24-0004](#)

Director's Report - Planning, Building and Development.
There was no Planning, Building and Development Director's Report.

ENVIRONMENTAL SUSTAINABILITY

8.6 [24-0997](#)

Presentation on Roadmap to Decarbonization development.

Attachments: [Roadmap to Decarbonization Presentation](#)
[Roadmap to Decarbonization Executive Summary](#)

RuthAnne Hall, Assistant County Administrator, thanked Robin Grooms, Sustainability Programs Manager, and the staff from various other departments for their work on developing a Roadmap to Decarbonization for Lake County. Ms. Grooms then provided a presentation regarding the development of the Roadmap to Decarbonization. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests from Members.

12. Adjournment

Chair Vealitzek declared the meeting adjourned at 11:54 a.m.

Next Meeting: August 28, 2024

Minutes prepared by Theresa Glatzhofer.

Minutes were approved on September 25, 2024, by the Planning, Building, Zoning and Environment Committee.