

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, May 29, 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/4dPlcmE>**

**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** 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts,  
Member Schlick, Chair Vealitzek and Member Wasik

*Vice Chair Pedersen entered the meeting at 10:36 a.m.*

*Other Attendees*

*In Person:*

*Sandy Hart, County Board Chair  
Sharon Osterby, Stormwater Management  
Kurt Woolford, Stormwater Management  
Lisa Disbrow, Waste Management  
Doug Hopkins, Waste Management  
Walter Willis, Solid Waste Agency of Lake County  
Lisle Stalter, State's Attorney's Office  
Gianna Pasquesi, State's Attorney's Office  
Chris Rubak, Waste Management  
Mike Wiersema, Waste Management  
Donald Moran, P & H  
Ross Candor, Waste Management  
Robin Grooms, County Administrator's Office  
Anna Niedrinski, Stormwater Management  
Eric Waggoner, Planning, Building, and Development  
Theresa Glatzhofer, County Board Office  
RuthAnne Hall, County Administrator's Office  
Bailey Wyatt, Communications  
Matt Meyers, County Administrator's Office  
Alex Carr, Communications  
Patrice Sutton, County Administrator's Office  
Jim Hawkins, County Administrator's Office*

*Electronically:*

*Mary Ross Cunningham, County Board Vice Chair  
Carissa Casbon, Board Member  
Janna Philipp, County Administrator's Office  
Kristy Cechini, County Board Office  
Jolanda Dinkins, County Board Office  
Krista Barkley Braun, Planning, Building, and Development  
Melissa Gallagher, Finance  
Taylor Gendel, Planning, Building, and Development*

*Eric Steffen, Planning, Building, and Development*  
*Abby Krakow, Communications*  
*Susan Pribyl, Public*  
*Nick Principali, Finance*  
*Sonia Hernandez, County Administrator's Office*  
*Mick Zawislak, Daily Herald*  
*Jen DiBella, Communications*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment**

*There were no comments from the public.*

**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 (Items 8.1 - 8.2)**

**\*MINUTES\***

**8.1 [24-0652](#)**

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 1, 2024.

**Attachments:** [PBZ&E 5.1.24 Final Minutes](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Schlick, seconded by Member Roberts, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Member Altenberg, Member Frank, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Vice Chair Pedersen

**8.2 [24-0653](#)**

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 8, 2024.

**Attachments:** [PBZ&E 5.8.24 Final Minutes](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Schlick, seconded by Member Roberts, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Member Altenberg, Member Frank, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Not Present: 1 - Vice Chair Pedersen

**REGULAR AGENDA**

**\*SOLID WASTE AGENCY OF LAKE COUNTY\***

8.3 [24-0681](#)

Presentation and discussion from Waste Management on the proposed waste transfer station in unincorporated Lake County.

**Attachments:** [WMII Meadowview MTF 5-21-24](#)

*Walter Willis, Executive Director, Solid Waste Agency of Lake County (SWALCO), introduced Ross Candor, Environmental Engineer, Waste Management, and Chris Rubak, Senior Engineering Manager, Waste Management. Mr. Candor and Mr. Rubak provided a presentation regarding the proposed waste transfer station in unincorporated Lake County.*

*Vice Chair Pedersen entered the meeting at 10:36 a.m.*

*Discussion ensued.*

8.4 [24-0682](#)

Presentation and discussion from Waste Management on the life cycle assessment for the proposed waste transfer station in unincorporated Lake County.

**Attachments:** [WMII Meadowview MTF LCA 5-21-24](#)

*Ross Candor, Environmental Engineer, Waste Management, and Chris Rubak, Senior Engineering Manager, Waste Management, provided a presentation regarding the life cycle assessment for the proposed waste transfer station in unincorporated Lake County. Discussion ensued.*

*Member Frank left the meeting at 11:23 a.m.*

**\*STORMWATER MANAGEMENT\***

8.5 [24-0489](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,704,897.25 for the Sylvan Lake Dam Modification Project by the Stormwater Management Commission (SMC) funded by the Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation program through the Illinois Emergency Management Agency (IEMA) and the Fremont Township Highway Department.

**Attachments:** [SLD IGA Signed](#)

*Kurt Woolford, Executive Director, Stormwater Management Commission (SMC), introduced Sharon Osterby, Water Resources Professional, SMC, and noted that congressional funding was secured for the Sylvan Lake Dam project. Ms. Osterby then provided an overview of the Sylvan Lake Dam project. Discussion ensued.*

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

**Aye:** 6 - Member Altenberg, Vice Chair Pedersen, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Member Frank

**8.6 [24-0679](#)**

Stormwater Management Commission Annual Update.

**Attachments:** [SMC 2024 Annual Update](#)

*Kurt Woolford, Executive Director, Stormwater Management Commission (SMC), and Sharon Osterby, Water Resources Professional, SMC, presented the annual update for SMC, including an overview of on-going activities, highlights from the past year, and the status of current projects. Discussion ensued*

*Member Frank entered the meeting at 12:02 p.m.*

*Member Wasik left the meeting at 12:20 p.m.*

**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 12:32 p.m.*

**Next Meeting: June 5, 2024**

*Meeting minutes prepared by Theresa Glatzhofer.*