

Lake County Illinois

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



Meeting Minutes

Tuesday, November 29, 2011

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

Chair Thomson-Carter called the meeting to order at 8:31 a.m.

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

Absent 1 - Vice Chair Mountsier

Others present:

*David Stolman - County Board Chair
Barry Burton - County Administrator
Amy McEwan - Deputy County Administrator
Ryan Waller - Assistant County Administrator
Eric Waggoner - Planning, Building and Development Department Director
Steve Crivello - Planning, Building and Development Department
Dusty Powell - Planning, Building and Development Department
Pat Tierney - Planning, Building and Development Department
Brittany Albrecht-Sloan - Planning, Building and Development Department
David Husemoller - Planning, Building and Development Department
Roberto Rodriguez-Torres - Planning, Building and Development Department
Megan Krueger - Planning, Building and Development Department
Laura Walley - Planning, Building and Development Department
Dan Johnson - Petitioner*

2. PLEDGE OF ALLEGIANCE

Chair Thomson-Carter led the group in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

3.1 11-1216

Minutes from November 1, 2011.

A motion was made by Member Carlson, seconded by Member Pedersen, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Member Hewitt, Chair Thomson-Carter, Member Carlson, Member Pedersen and
Member Carey

4. PUBLIC COMMENT

There were no public comments.

5. ADDED TO AGENDA

There were no items added to the agenda.

6. OLD BUSINESS

There was no old business to conduct.

7. NEW BUSINESS

SUBDIVISIONS

7.1 11-1223

Committee action on a variance request from Article 10 of the Unified Development Ordinance to extend the performance period beyond the three-year limit for the Belvidere Estates Subdivision.

Presented by Pat Tierney, Planning, Building and Development Department.

Member Gravenhorst entered the meeting at 8:37 a.m.

A motion was made by Member Carey, seconded by Member Pedersen, that this committee action item be approved. The motion carried by the following vote:

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

7.2 11-1224

Committee action on a variance request from Article 10 of the Unified Development Ordinance to extend the performance period beyond the three-year time limit for the M Subdivision.

Presented by Pat Tierney, Planning, Building and Development Department.

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

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

7.3 11-1225

Committee action on a variance request from Article 10 of the Unified Development Ordinance to extend the performance period beyond the three-year time limit for the Riverside of Barrington Subdivision.

Presented by Pat Tierney, Planning, Building and Development Department.

A motion was made by Member Carey, seconded by Member Pedersen, that this committee action item be approved. The motion carried by the following vote:

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

7.4 11-1226

Committee action on a variance request from Article 10 of the Unified Development Ordinance to extend the performance period beyond the three-year time limit for the Heritage Trails Subdivision.

Presented by Pat Tierney, Planning, Building and Development Department.

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

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

7.5 11-1227

Committee action on a variance request from Article 10 of the Unified Development Ordinance to reduce the maintenance assurance and extend the performance period beyond the three-year time limit for the Newport Cove Planned Unit Development (PUD).

Presented by Pat Tierney, Planning, Building and Development Department.

A motion was made by Member Pedersen, seconded by Member Carey, that this committee action item be approved. The motion carried by the following vote:

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

ZONING

7.6 11-1199

Resolution approving the rezoning of property located at 36104 N. Green Bay Road from Residential-1 (R-1) to General Commercial (GC).

Presented by Roberto Rodriguez-Torres, Planning, Building and Development Department.

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

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

PERMITS AND ENFORCEMENT

7.7 11-1200

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.

Presented by Brittany Albrecht-Sloan, Planning, Building and Development Department.

Ms. Albrecht-Sloan went on to summarize the status of the ongoing Demolition Improvement Project (DIP).

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

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

DIRECTOR'S REPORT

Mr. Eric Waggoner, Director, Planning, Building and Development Department provided a brief introduction to the County's Sustainable Building and Development Practices report, which will be presented by The Lakota Group at the December 6, 2011, PB&Z Committee meeting.

David Husemoller, Planning, Building and Development Department, then discussed how the Sustainable Building and Development Practices report will provide background to a sustainability update of the Regional Framework Plan, which will ultimately lead to introduction of ordinances and programs that promote sustainability in Lake County.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

There was no County Administrator's report.

10. ADJOURNMENT

A motion was made by Member Gravenhorst, seconded by Member Pedersen, that the meeting be adjourned at 9:32 a.m. The motion carried by the following vote:

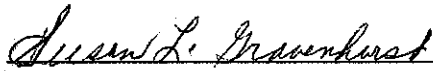
Aye: 6 - Member Hewitt, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

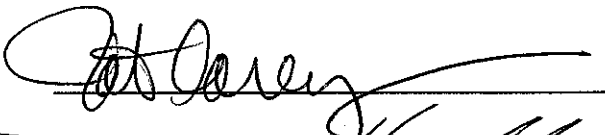
Minutes prepared by Megan Krueger.

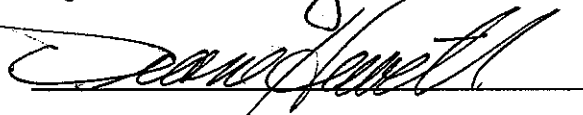
Respectfully submitted,


Chair

Vice-Chair










Planning, Building & Zoning Committee