

# Lake County Illinois

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



## Minutes Report

Tuesday, November 1, 2011

8:30 AM

Assembly Room

**Planning, Building and Zoning Committee**

**1. CALL TO ORDER**

*Vice-Chair Mountsier called the meeting to order at 8:31 a.m.*

**Present** 5 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst and Member Pedersen

**Absent** 2 - Chair Thomson-Carter and Member Carey

*Others present:*

*David Stolman - County Board Chairman*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Ryan Waller - Assistant County Administrator*

*Eric Waggoner - Planning, Building and Development Department Director*

*Patty Werner - Stormwater Management Commission*

*Andrea Cline - Stormwater Management Commission*

*Steve Crivello - Planning, Building and Development Department*

*Dusty Powell - Planning, Building and Development Department*

*Dan Krill - Planning, Building and Development Department*

*Brittany Albrecht-Sloan - Planning, Building and Development Department*

*Tim Phelan - Planning, Building, and Development Department*

*Megan Krueger - Planning, Building and Development Department*

*Linda Conde - Petitioner*

*William Stanczak - Attorney*

*Member Carey arrived at 8:34 a.m.*

**Present** 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

**Absent** 1 - Chair Thomson-Carter

**2. PLEDGE OF ALLEGIANCE**

*The group recited the Pledge of Allegiance.*

**3. APPROVAL OF MINUTES**

**3.1**

Minutes from October 4, 2011.

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

**Aye:** 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, 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

### STORMWATER MANAGEMENT COMMISSION

#### 7.1

Joint resolution accepting a grant from the Illinois EPA and authorizing an emergency appropriation in the amount of \$531,672.

- The Lake County Stormwater Management Commission (SMC) was awarded \$531,672 in Illinois EPA Section 319 grant funds for various best management practices (BMP) implementation projects in the Villages of Bannockburn, Deerfield, and Green Oaks.
- Project concepts were developed for the North Branch Chicago River Watershed following a planning effort involving SMC, the villages, and residents.
- The emergency appropriation will provide \$297,919 for the Village of Bannockburn, \$10,777 for the Village of Deerfield, and \$102,475 for the Village of Green Oaks to implement BMPs in addition to \$120,501 for SMC for grant and project management tasks.

*Presented by Andrea Cline, Stormwater Management Commission.*

**A motion was made by Member Carlson, 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, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

### PERMITS AND ENFORCEMENT

#### 7.2

Committee action on an applicant's request to waive permit fees.

- The parcel, owned by Linda Conde, is located at 9687 W. 16th Street in Zion, Illinois (District 4).
- In 2001, 2004, 2007 and 2010, Ms. Conde engaged in filling and grading activity without obtaining proper permits.
- Most recently, Ms. Conde placed concrete rip rap in the ravine within an ADID wetland without securing permits; the property was cited with a violation on September 22, 2010.
- On August 17, 2011, Ms. Conde agreed to apply for a restoration permit to bring her site into compliance with the UDO; the restoration permit requires a fee of \$939.00 for review and inspections. Ms. Conde is requesting a waiver of this fee.

*Presented by Dan Krill, Certified Wetland Specialist, Planning, Building and Development Department.*

*William Stanczak, Attorney for the petitioner, briefly explained the request of his client.*

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

**Nay:** 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

#### 7.3 DIRECTOR'S REPORT

*Mr. Eric Waggoner, Director, Planning, Building and Development provided a brief introduction to the County's Community Rating System (CRS), which affects local flood insurance rates.*

*Brittany Albrecht-Sloan then announced that Lake County's community rating had been upgraded from a Class 7 to a Class 6 due to the County's implementation of a variety of flood-prevention best practices. The class upgrade will allow for greater insurance savings for unincorporated residents with property located within the floodplains.*

**8. EXECUTIVE SESSION**

*There was no executive session.*

**9. COUNTY ADMINISTRATOR'S REPORT**

*Ryan Waller, Assistant County Administrator, introduced the 2012 legislative proposals. The proposals will be reviewed by the Revenue, Records and Legislative Committee on November 2, 2011.*

**9.1**

Discussion on 2012 legislative proposals.

*Eric Waggoner, Director of the Planning, Building and Development Department presented each of the three legislative proposals for 2012: (a) improved cell-tower siting authority; (b) maintenance responsibilities for foreclosure properties; and (c) removal of abandoned, inoperable vehicles.*

*Member Hewitt departed from the meeting at 8:57 a.m.*

**12. ADJOURNMENT**

*There being no further business to conduct, the motion carried by the following vote:*

**A motion was made by Member Carlson, seconded by Member Carey, that the meeting be adjourned at 9:26 a.m. The motion carried by the following vote:**

**Aye:** 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

*Minutes prepared by Megan Krueger*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Planning, Building & Zoning Committee*