

Lake County Illinois

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



Meeting Minutes

Tuesday, September 30, 2014

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

Vice-Chair Weber called the meeting to order at 8:33 a.m.

Present 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

Others present:

Aaron Lawlor - County Board Chairman

Steve Carlson - County Board Member

Barry Burton - County Administrator

Gary Gordon - Director, Finance and Administration

Amy McEwan - Deputy County Administrator

Ryan Waller - Assistant County Administrator

Adam Lehmann - Assistant to the County Administrator

Mike Warner - Executive Director, Stormwater Management Commission

Paula Trigg - Lake County Division of Transportation

Jim Anderson - Lake County Forest Preserve District

Eric Waggoner - Director, Planning, Building and Development Department

Steve Crivello - Planning, Building and Development Department

Brittany Albrecht-Sloan - Planning, Building and Development Department

Matt Meyers - Planning, Building and Development Department

Kathryn Doyle - Sustainability Manager

Pat Tierney - Planning, Building and Development Department

Larry Mackey - Lake County Health Department

Mike Adam - Lake County Health Department

Anita Patel - Finance and Administration

Megan Krueger - Planning, Building and Development Department

Kristin Inchuk - Chicago Metropolitan Agency for Planning

2. PLEDGE OF ALLEGIANCE

Vice-Chair Weber asked Member Pedersen to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

Chair Thomson-Carter entered the meeting at 8:34 a.m.

3. APPROVAL OF MINUTES

3.1 14-0979

Minutes from September 2, 2014.

The minutes from September 2, 2014, were circulated to the PB&Z Committee for the Member's signatures.

A motion was made by Member Hewitt, seconded by Member Pedersen, that the

minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

4. ADDED TO AGENDA

There were no items added to the agenda.

5. PUBLIC COMMENT

There was no public comment.

6. OLD BUSINESS

There was no old business to conduct.

7. NEW BUSINESS

UNIFIED DEVELOPMENT ORDINANCE

7.1 14-0977

Resolution authorizing the Planning, Building and Development Director to sign annual agreements with affected school districts indemnifying the County for its confirmation of timely school impact fee payment to such districts.

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

A motion was made by Member Hart, seconded by Vice-Chair Weber, that this item be recommended for adoption as amended to the regular agenda . The motion carried by the following vote:

Aye: 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

PLANNING

7.2 14-0978

Presentation on the Lake County Sustainability Chapter of the Regional Framework Plan.

Presented by Brittany Albrecht Sloan, Zoning Administrator, Planning, Building and Development Department. Ms. Albrecht Sloan explained that the Sustainability Chapter was a collaboration between several Lake County departments, many of whom were present. Ms. Albrecht Sloan then introduced Kathryn Doyle, Lake County Sustainability Manager, who provided opening comments on the Sustainability Chapter.

Ms. Albrecht Sloan then provided a summary of the sections on Open Space, Transportation and Water Resources.

Chair Thomson-Carter stated that she would like the County to consider assigning funds to improve parking and stations along the Metra lines.

County Board Chairman Aaron Lawlor shared with Committee that Metra has allocated some funds to invest in local stations; a local match is still required.

Member Hart requested comparison data between Lake County and the other collar counties with respect to the statistics shared about local job access.

This matter was presented.

DIRECTOR'S REPORT

There was no Director's Report.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Barry Burton, County Administrator, provided a summary of the meeting that occurred between the Lake County Planning, Building and Development Department and the Fox Waterway Agency to resolve a violation issue on a County-owned property located on Rena Avenue in Antioch Township.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 9:27 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee