

Lake County Illinois

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



Meeting Minutes

Tuesday, October 2, 2012

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, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent 1 - Member Gravenhorst

Others present:

David Stolman - County Board Chairman

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Gary Gordon - Director of Finance and Administrative Services

Eric Waggoner - Director of Planning, Building and Development Department

Mike Warner - Director of Stormwater Management Commission

Dan Jasica - Lake County States Attorney's Office

Steve Crivello - Planning, Building and Development Department

Dusty Powell - Planning, Building and Development Department

Patrice Sutton-Burger - Finance and Administrative Services

Eric Steffen - Planning, Building and Development Department

Pat Tierney - Planning, Building and Development Department

Tom Chefalo - Planning, Building and Development Department

Brooke Hooker - Lake County Communications

Terry Kuss - Planning, Building and Development Department

2. PLEDGE OF ALLEGIANCE

Chair Thomson-Carter lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

3.1 12-1030

Minutes from September 25, 2012.

A motion was made by Member Hewitt, seconded by Vice-Chair Mountsier, that the minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

4. ADDED TO AGENDA

No 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 12-1055

Joint resolution authorizing and directing the execution of a Local Land Resource Management Plan and Intergovernmental Agreement between the County of Lake and the Villages of Hawthorn Woods and North Barrington relating to Zoning Board of Appeals Case No. 3746 and Zoning Board of Appeals Case No. 4756 on the petition of RK123, LLC, RDDT Limited Partnership, General Partner DFFT-1, LLC, Robert and Constance Dimucci Trustees ("The Dimucci Family"). Ela Township - District 19.

Presented by Eric Waggoner, Director, Planning, Building and Development Department.

The Committee is being asked to approve the Intergovernmental Agreement with the contingency of the individual village approval. Staff is awaiting a response from the village attorneys regarding the last draft submitted by Dan Jasica. Staff is confident that the IGA will be accepted with minimal, if any changes. The letter of intent ties everything together. If any comments are received, the County Board will be informed and an amendment will be recommended on the floor of the board. County Administrator Mr. Burton did state that the water issue was an area of contention. To protect the residents, the County is proposing that the application be amended stating that it be required for the water source to be from a deep well aquifer.

A motion was made by Vice-Chair Mountsier, seconded by Member Hewitt, 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, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent: 1 - Member Gravenhorst

7.2 12-1000

Resolution to approve the proposed text amendments to the Unified Development Ordinance (UDO).

Presented by Eric Steffen, Planning, Building and Development Department.

A motion was made by Member Carey, seconded by Member Carlson, that this resolution be recommended for adoption by the County Board. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

STORMWATER MANAGEMENT COMMISSION

7.3 12-1001

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Presented by Mike Warner, Director of Stormwater Management Commission.

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, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent: 1 - Member Gravenhorst

DIRECTOR'S REPORT

7.4 12-1035

Discussion on 2012 legislative proposals.

Presented by Eric Waggoner, Director, Planning, Building & Development.

- 1. Lake County is proposing an amendment to State law that would identify the bank responsible for maintenance of said property that the foreclosure process has been initiated on.*
- 2. Lake County is proposing an amendment to the state statute that gives authority to fast track the demolition of a unsafe dilapidated single family dwelling to include the garage on said property.*
- 3. PB&D will be working on streamlining the fee schedule in 2013 for the benefit of the public as well as the efficiency factors for staff.*
- 4. Amy McEwan encouraged the committee to contact the Administrator's office with any recommended legislative proposals.*
- 5. Chairman Thompson-Carter suggested looking at the bees and chicken issue this spring. (Check tape for staff follow-up)*

8. EXECUTIVE SESSION

8.1 12-1067

Executive Session to discuss a personnel matter 5 ILCS 120/2(c).

The Planning, Building and Zoning Committee went into Executive Session at 9:19 a.m.

A motion was made by Vice-Chair Mountsier, seconded by Member Carey, to go into executive session. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

The Planning, Building and Zoning Committee returned to regular session at 9:37 a.m.

A motion was made by Vice-Chair Mountsier, seconded by Member Hewitt, to come out of executive session. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

9. COUNTY ADMINISTRATOR'S REPORT

There was no County Administrator's report.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 9:38 a.m.

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee