

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, October 4, 2023**

**10:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3PPn0lw>.**

**Planning, Building, Zoning and Environment  
Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

**Meeting:** Planning, Building, Zoning and Environment Committee  
(Subject line for written Public Comment)

**Topic or Agenda Item #:** (REQUIRED)

**Name:** (REQUIRED)

**Organization/Entity Represented:** (REQUIRED) ("Self" if representing self)

**Street Address, City, State:** (Optional)

**Phone Number:** (Optional)

**Email:** May be REQUIRED for remote attendance

**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

*Other Attendees:*

*In Person:*

*Alex Carr, Communications*

*Bailey Wyatt, Communications*

*Eric Steffen, Planning, Building and Development*

*Gary Gibson, County Administrator's Office*

*Joel Krause, Planning, Building and Development*

*Matt Meyers, County Administrator's Office*

*Mike Prusila, Stormwater Management*

*Robin Grooms, County Administrator's Office*

*Theresa Glatzhofer, County Board Office*

*Walter Willis, Solid Waste Agency of Lake County*

*Electronically:*

*Abby Krakow, Communications*

*Arnold Donato, Stormwater Management*

*Eric Waggoner, Planning, Building and Development*

*Krista Barkley Braun, Planning, Building and Development*

*Kristy Cechini, County Board Office*

*Peter Adrian, Solid Waste Agency of Lake County*

*Robert Springer, Planning, Building and Development*

*RuthAnne Hall, Purchasing*

*Sharon Osterby, Stormwater Management*

*Taylor Gendel, Planning, Building and Development*

**4. Addenda to the Agenda**

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

**5. Public Comment (Items not on the agenda)**

*There were no comments from the public.*

**6. Chair's Remarks**

*Chair Vealitzek noted that this is banned books week and encouraged people to read banned books.*

7. **Unfinished Business**

*There was no unfinished business to discuss.*

8. **New Business**

**REGULAR AGENDA**

**\*STORMWATER MANAGEMENT\***

8.1 **23-1382**

Joint resolution authorizing an emergency appropriation for Park City Stormwater Projects in the amount of \$2,600,000 and funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects PC Fund.

**Attachments:** [Stormwater Round PC Project List](#)  
[DCEO Notice of State Award Park City \\$2.6M](#)  
[21-413014 Grant Agreement](#)  
[21-413014 Uniform Grant Budget](#)  
[Budget Template Oct-23 2](#)

*Mike Prusila, Stormwater Management Commission, gave a brief overview of the emergency appropriation for Park City stormwater projects.*

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

**\*PLANNING, BUILDING AND DEVELOPMENT\***

8.2 **23-1411**

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

**Attachments:** [ANHMP Evaluation in 2023](#)  
[Lake County PowerPoint - ANHMP - Planning Building Development](#)

*Joel Krause and Eric Steffen, Planning, Building and Development (PB&D), gave a presentation regarding the Annual Evaluation Report of the All Natural Hazards Mitigation Plan (ANHMP) for unincorporated Lake County.*

*Discussion ensued.*

**A motion was made by Member Schlick, seconded by Member Altenberg, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

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

**8.3 [23-0010](#)**

Director's Report - Planning, Building and Development.

*There was no Planning, Building and Development (PB&D) Director's report.*

**\*ENVIRONMENTAL SUSTAINABILITY\***

**8.4 [23-1407](#)**

Update and discussion on SWALCO's food scrap and composting programs, the 2024 Solid Waste Management Plan, and SWALCO's legislative agenda.

*Walter Willis, Solid Waste Agency of Lake County (SWALCO), provided updates regarding SWALCO's food scrap and composting programs, the 2024 Solid Waste Management Plan, and SWALCO's legislative agenda.*

*Discussion ensued.*

**8.5 [23-1408](#)**

Update on the Environmental Sustainability workplan.

*Robin Grooms, Sustainability Programs Manager, provided an update on the Environmental Sustainability workplan. Ms. Grooms asked the Committee for priorities for the educational component of the Tree Initiative.*

*Discussion ensued.*

*The consensus of the Committee was to seek partnerships with municipalities, townships, and homeowners associations within Lake County for education regarding the Tree Initiative.*

*Ms. Grooms asked the Committee for direction regarding the Farmer's Fridge service at the County's Libertyville and Waukegan locations. Staff recommended removing the Libertyville Farmer's Fridge service and continuing to monitor the Waukegan Farmer's Fridge service.*

*Discussion ensued.*

*The consensus of the Committee was to ask for more information from Farmer's Fridge regarding service usage and the options available to the County.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*Chair Vealitzek declared the meeting adjourned at 12:17 p.m.*

**Next Meeting: October 18, 2023 (Joint Budget Hearings)**

*Meeting minutes prepared by Theresa Glatzhofer.*