

# 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 statue 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,*

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*Chair*

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*Vice-Chair*

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*Planning, Building & Zoning Committee*