

Lake County Illinois

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



Agenda Report - Final

Wednesday, June 7, 2017

11:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [17-0675](#)

Minutes for March 8, 2017.

Attachments: [PBZ 3.8.17 Minutes Final](#)

3.2 [17-0676](#)

Minutes from April 5, 2017.

Attachments: [PBZ 4.5.17 Minutes Final](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

PLANNING, BUILDING, AND DEVELOPMENT

8.1 [17-0630](#)

Joint resolution approving an amendment to an Intergovernmental Agreement with the Village of Lindenhurst for the Lake County Department of Planning, Building and Development to provide plan review and inspection services for the Village.

- The Department has had a long standing Intergovernmental Agreement (IGA) with the Village for building plan review and inspection services.
- The current agreement fee structure (Lake County receives 50 percent of the permit revenue) has consistently raised challenges from an accounting and administrative standpoint.
- The proposed agreement brings the IGA in line with a majority of the Department's current IGA's which use an hourly rate fee structure, and has been evaluated by PBD and FAS to include all costs associated with providing the services.

Attachments: [Lindenhurst IGA Final.pdf](#)

STORMWATER MANAGEMENT COMMISSION

8.2 [17-0658](#)

Joint committee action item approving the Stormwater Management Commission (SMC) applications to the IDNR - Coastal Management Program (CMP) and IEPA - 319 Water Quality Program grants for Lake Michigan watershed planning.

- Lake Michigan Watershed Planning Project Grant Applications.

- The fiscal year (FY) 2018 CMP and IEPA 319 grant cycles are upcoming for new planning projects.
- The grant applications will request funding to develop the plan, involve stakeholders and provide prioritized recommendations for stormwater infrastructure and water quality improvement projects throughout the entire watershed.
- SMC proposes to be the grant applicant and contribute \$23,990 cash and \$22,000 of in-kind services towards the local match required.
- Outreach to local government and stakeholder organizations will be done to develop additional match towards the grant project scope.
- Grant revenues would be used to reimburse SMC staff and consulting services for watershed planning tasks.
- Before the application can be submitted, approval is required from PBZ and F&A for the use of direct cash match.

Attachments: [Lake Michigan Watershed Planning Grant Applications-Attachments](#)

9. **Executive Session**
10. **County Administrator's Report**
11. **Director's Report**
12. **Members' Remarks**
13. **Adjournment**

Next Meeting: June 28, 2017