

# Lake County Illinois

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



## Minutes Report

Tuesday, August 28, 2012

8:30 AM

Assembly Room

**Planning, Building and Zoning Committee**

**1. CALL TO ORDER**

*Chair Thomson-Carter called the meeting to order at 8:32 a.m.*

**Present** 5 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson,  
Member Pedersen and Member Carey

**Absent** 2 - Member Hewitt and Member Gravenhorst

*Others present:*

*David Stolman - County Board Chairman*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Gary Gordon - Finance and Administrative Services*

*Eric Waggoner - Director Planning, Building and Development Department*

*Dusty Powell - Planning, Building and Development Department*

*Steve Crivello - Planning, Building and Development Department*

*Kurt Woolford - Stormwater Management Commission*

*Patrice Sutton-Berger - Finance and Administrative Services*

*Sabrina Cotta - Finance and Administrative Services*

*Eric Steffen - Planning, Building and Development Department*

*David Husemoller - Planning, Building and Development Department*

*Megan Krueger - Planning, Building and Development Department*

*Jason Navota - Chicago Metropolitan Agency for Planning*

*Lenore Beyer-Clow - Openlands*

*Brad Leiboz - Liberty Prairie Foundation*

*Steve Barg - Conserve Lake County*

**2. PLEDGE OF ALLEGIANCE**

*Chair Thomson-Carter asked Member Pedersen to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.*

**3. APPROVAL OF MINTUES**

**3.1**

Minutes from August 7, 2012.

**A motion was made by Member Carlson, seconded by Member Carey, that this minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Chair Thomson-Carter, Member Carlson, Member Pedersen and  
Member Carey

**Absent:** 3 - Member Hewitt, Vice Chair Mountsier and Member Gravenhorst

**4. ADDED TO AGENDA**

*There were no items added to the agenda.*

**5. PUBLIC COMMENT**

*There was no public comment.*

**6. OLD BUSINESS**

**6.1**

Presentation on the Lake County Sustainable Food Systems project.

- Lake County has supported the Lake County Sustainable Food Systems team, a Local Technical Assistance recipient of the Chicago Metropolitan Agency for Planning (CMAP), that includes representatives from Conserve Lake County, the Liberty Prairie Foundation, Openlands, Lake County Forest Preserve District, Libertyville Township, and the College of Lake County.
- On June 6, 2012, the Sustainable Food Systems team presented a preliminary overview of their research on the potential for local food systems in Lake County to the Committee.
- The Lake County Sustainable Food Systems team will present findings from their survey of local food producers, distributors, and consumers and will identify next steps to continue this work related to the development of local food systems in Lake County.

*Presented by David Husemoller, Planning, Building and Development Department.*

*Mr. Husemoller introduced Steve Barg from Conserve Lake County, who provided a brief report on the Lake County Sustainable Food Systems team as part of a local technical assistance grant awarded to Lake County.*

*Lenore Beyer-Clow from Openlands, continued the presentation on the Lake County Sustainable Food Systems team regarding the role Openlands has played in the Lake County Sustainable Food Systems team.*

*Brad Leiboz from the Liberty Prairie Foundation, discussed the next steps anticipated by the Sustainable Food Systems team, and thanked the Committee and staff for their continued support of the project.*

**A motion was made that this presentation be presented. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Absent:** 2 - Member Hewitt and Member Gravenhorst

## 7. NEW BUSINESS

### UNIFIED DEVELOPMENT ORDINANCE

#### 7.1

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance (UDO).

- The Lake County Board adopted a resolution amending the Lake County Watershed Development Ordinance (WDO) on July 10, 2012.
- For Lake County to remain in good-standing in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program (NFIP) and continue to be a Stormwater Management Commission (SMC) "Certified Community," these UDO text amendments must be adopted.
- State law requires that the Zoning Board of Appeals hold a public hearing to amend the text of the UDO.
- On March 13, 2001, the Lake County Board authorized the Planning, Building and Zoning Committee (PB&Z) to forward any future proposed UDO text amendments relating to WDO revisions directly to the Zoning Board of Appeals (ZBA) and to direct the ZBA to

conduct a public hearing to consider such amendments.

- The Planning, Building and Development Department staff has reviewed the proposed amendments and recommends that the text of the UDO be amended in accordance with Exhibit A.

*Presented by Steve Crivello, Chief Engineer, and Eric Steffen, Planning, Building and Development Department.*

**A motion was made by Member Carlson, seconded by Vice-Chair Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Absent:** 2 - Member Hewitt and Member Gravenhorst

#### **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 brief status report on the DiMucci Development.*

#### **10. ADJOURNMENT**

*Chair Thomson-Carter adjourned the meeting at 9:32 a.m.*

*Minutes prepared by Megan Krueger.*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Planning, Building & Zoning Committee*