Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 5, 2025

10:30 AM

or 10 minutes after the conclusion of the Public Works and Transportation Committee, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/3PKKo2D

Planning, Building, Zoning and Environment Committee

1. Call to Order

Chair Altenberg called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Member Campos led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Member Schlick and Member Wasik

Absent 1 - Vice Chair Pedersen

*Electronic Attendance: Member Frank

Other Attendees

In Person:

Sandy Hart, County Board Chair Kevin Hunter, Board Member Krista Barkley Braun, Planning, Building and Development leva Donev, Planning, Building and Development Eric Steffen, Planning, Building and Development Eric Waggoner, Planning, Building and Development Bailey Wyatt, Communications RuthAnne Hall, County Administrator's Office Dominic Strezo, Planning, Building and Development Matt Meyers, County Administrator's Office Theresa Glatzhofer, County Board Office

Electronically:

Kristy Cechini, County Board Office Jolanda Dinkins, County Board Office Patrice Sutton, County Administrator's Office Sonny Cohen, Bird Conservation Network Donnie Dann, Bird Conservation Network Nick Principali, Finance Michael Wheeler, Finance Abby Krakow, Communications Michael Dobrow, Illinois REALTORS Robin Grooms, County Administrator's Office Taylor Gendel, Planning, Building, and Development Brea Barnes, Finance Mick Zawislak, Daily Herald

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

Member Frank joined the meeting at 10:32 a.m.

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 <u>25-0190</u>

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from January 8, 2025.

Attachments: PBZ&E 1.8.25 Final Minutes

A motion was made by Member Campos, seconded by Member Knizhnik, that these minutes be approved. The motion carried by the following voice vote:

- Aye: 6 Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Member Schlick and Member Wasik
- Absent: 1 Vice Chair Pedersen

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.2 <u>25-0182</u>

Presentation and discussion of Land Development Fee Schedule analysis.

Attachments: FY 25 Fee Schedule Analysis 2 5 25 FINAL

Eric Waggoner, Planning, Building and Development (PB&D) Director; Krista Barkley Braun, Deputy Director and Zoning Administrator, PB&D; and Eric Steffen, Operations Manager, PB&D, provided a presentation regarding a Land Development Fee Schedule analysis. Director Waggoner requested direction from the Committee regarding the proposed Land Development fee change scenarios. Discussion ensued.

Member Frank left the meeting at 11:04 a.m.

Member Knizhnik left the meeting at 11:12 a.m. and returned at 11:15 a.m.

The consensus of the Committee was for staff to bring this issue to a future Committee meeting for further discussion.

Member Knizhnik left the meeting at 11:51 a.m. and returned at 11:53 a.m.

8.3 <u>25-0024</u>

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning, Building and Development (PB&D) Director, provided an update on the status of the Attainable Housing Task Force. Discussion ensued. Director Waggoner noted that a study has been completed pertaining to the rates for providing services to municipalities that have intergovernmental agreements with the County's PB&D department. Discussion ensued. Lastly, Director Waggoner noted that staff will bring the topic of bird-friendly building regulations for new residential construction projects to a future Committee meeting.

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Altenberg declared the meeting adjourned at 12:10 p.m.

Next Meeting: February 26, 2025

Meeting minutes prepared by Theresa Glatzhofer.