Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 8, 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/3VsgB1H

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 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

*Electronic Attendance: Member Frank

Other Attendees

In Person:

Sandy Hart, County Board Chair

Carissa Casbon, Board Member

Gina Roberts, Board Member

Krista Barkley Braun, Planning, Building and Development

leva Donev, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Kevin Quinn, Communications

Bailey Wyatt, Communications

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Lacey Simpson, County Administrator's Office

Theresa Glatzhofer, County Board Office

Electronically:

Kurt Woolford, Stormwater Management

Eric Steffen, Planning, Building and Development

Christine Sher, Stormwater Management

Abby Krakow, Communications

Brea Barnes, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

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 25-1193

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from September 3, 2025.

<u>Attachments:</u> PBZ&E 9.3.25 Final Minutes

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

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.2 <u>25-1213</u>

Joint resolution authorizing the demolition of dangerous and unsafe buildings at 9865 W. Logan Court, Zion, Illinois, that have been deemed to be an immediate and continuing hazard to the community.

Attachments: 9865 Logan Demo Info Paper

9865 Logan Court Presentation

Ieva Donev, Assistant Building Official, Planning, Building and Development (PB&D); Eric Waggoner, PB&D Director; and Krista Barkley Braun, Deputy Director and Zoning Administrator, PB&D, provided a presentation regarding the proposed demolition of dangerous and unsafe buildings at 9865 W. Logan Court in Zion. Discussion ensued.

A motion was made by Member Knizhnik, seconded by Member Campos, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

COUNTY ADMINISTRATION

8.3 25-1310

Committee action for the permanent destruction of Executive Session recordings for the inactive Planning, Building and Zoning Committee from June 3, 2008, through November 3, 2015, in accordance with the Illinois Open Meetings Act (OMA) and as recommended on the attached document.

<u>Attachments:</u> PBZ ES Recording Log with Recommendations

RuthAnne Hall, Assistant County Administrator, explained that this item is for the destruction of the Executive Session recordings for the inactive Planning, Building and Zoning Committee from June 3, 2008, through November 3, 2015, as recommended.

A motion was made by Member Schlick, seconded by Member Wasik, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

A motion was made by Member Campos, seconded by Member Knizhnik, that the Committee go into Executive Session. The motion carried by the following roll call vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

The Committee entered into Executive Session at 10:59 a.m.

10.1 25-1338

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

10.2 25-0927

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

The Committee returned to Regular Session at 11:10 a.m.

11. Regular Session (for action on Executive Session items)

11.1 25-1339

Committee action approving the Planning, Building, Zoning and Environment Committee Executive Session minutes from September 25, 2024.

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

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

12. Member Remarks and Requests

There were no Member remarks or requests.

13. Adjournment

Chair Altenberg declared the meeting adjourned at 11:12 a.m.

Next Meeting: October 22, 2025 (Joint Budget Hearing)

Meeting minutes prepared by Theresa Glatzhofer.