

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, August 2, 2017**

**11:00 AM**

**Assembly Room, 10th Floor**

**Planning, Building and Zoning Committee**

**1. Call to Order**

*Chairman Weber called the meeting to order at 11:01 am.*

**Present** 7 - Chair Weber, Vice Chair Martini, Member Bartels, Member Pedersen, Member Werfel, Member Wilke and Member Mathias

*Others present:*

*Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Dakisha Wesley, Assistant County Administrator  
Paul Fetherston, Assistant County Administrator  
Gary Gordon, Finance and Administrative Services  
Ben Gilbertson, Finance and Administrative Services  
Joy Rice, Finance and Administrative Services  
Eric Waggoner, Planning, Building, and Development  
Matt Meyers, Planning, Building, and Development  
Anita Patel, Planning, Building, and Development  
Hannah Mulroy, Planning, Building, and Development  
Larry Mackey, Planning, Building, and Development  
Kurt Woolford, Stormwater Management  
Gloria Westphal, Health Department  
Matt Emde, Department of Transportation  
Donnie Gant, Lake County resident*

*Chairman Weber, noting that a quorum of the Committee is physically present, reported that Member Bartels will participate in the meeting electronically due to an illness.*

**2. Pledge of Allegiance**

*Member Pedersen led committee in the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes for approval.*

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Chairman's Remarks**

*There were no chairman's remarks.*

**7. Old Business**

*There was no old business conducted.*

**8. New Business**

**PLANNING, BUILDING, AND DEVELOPMENT**

**8.1 [17-0795](#)**

Joint resolution authorizing the waiver of flood repair-related permit fees and the reduction of septage disposal fees.

**A motion was made by Member Martini , seconded by Member Werfel, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Weber, Vice Chair Martini, Member Bartels, Member Pedersen, Member Werfel, Member Wilke and Member Mathias

**8.2 [17-0796](#)**

Unified Development Ordinance (UDO) amendment - introduction of amendment topics.

**This matter was discussed.**

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*There was no County Administrator's report.*

**11. Director's Report**

**11.1 [17-0804](#)**

Land Team Progress Report.

*Planning, Building, and Development Director Eric Waggoner advised committee that the progress report, although not completed, is underway.*

**11.2 [17-0742](#)**

County Board member request for staff research into model ordinance/best practices for "bird-friendly building design."

*County Board Member Paul Frank gave a high-level explanation regarding what bird friendly design is and asked that the county look into imposing a bird friendly model ordinance for future consideration. Planning, Building, and Development Director Eric Waggoner offered to spend (not to exceed) 12 hours of research on the topic and come back to the table with the findings. Discussion ensued. The consensus was that 12 hours of research time be given to the topic.*

**12. Members' Remarks**

*There were no remarks made by the members.*

**13. Adjournment**

*This meeting was adjourned at 12:36 pm.*

**A motion was made by Member Pedersen, and seconded by Member Mathias to**

**adjourn. Motion carried by voice vote.**

**Aye:** 7 - Chair Weber, Vice Chair Martini, Member Bartels, Member Pedersen, Member Werfel, Member Wilke and Member Mathias

**Next Meeting: August 30, 2017**

*Meeting minutes prepared by Joy Rice.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Planning, Building and Zoning  
Committee*