

# Lake County Illinois

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



## Meeting Minutes

**Tuesday, October 4, 2011**

**8:30 AM**

**Assembly Room**

**Planning, Building and Zoning Committee**

1. **Call to Order**

*Chair Thomson-Carter called the meeting to order at 8:30 a.m.*

**Present** 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Absent** 1 - Member Gravenhorst

*Others Present:*

*David Stolman - County Board Chairman*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Ryan Waller - Assistant County Administrator*

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

*Steve Crivello - Planning, Building and Development Department*

*Dusty Powell - Planning, Building and Development Department*

*Pat Tierney - Planning, Building and Development Department*

*Brittany Albrecht-Sloan - Planning, Building and Development Department*

*Megan Krueger - Planning, Building and Development Department*

*Mike Prusila - Stormwater Management Commission*

*Russell LeBeau - Petitioner*

*Ray Boller - Resident*

2. **Pledge of Allegiance**

*Chair Thomson-Carter asked Chairman Stolman to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited by the group.*

3. **Approval of Minutes**

3.1 **11-0900**

Minutes from September 6, 2011.

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

**Aye:** 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

**Not Present:** 1 - Member Gravenhorst

4. **Public Comment**

*There were no public comments.*

5. **Added to Agenda**

*There were no items added to the agenda.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**Subdivisions**

7.1 **11-0901**

Committee action approving a plat amendment for Lots 2 and 3 in the Woodland Meadows Subdivision.

*Presented by Pat Tierney, Principle Planner, Planning, Building and Development Department.*

*Mr. Russell LeBeau of Grayslake, Illinois, applicant for the plat amendment, was present at the meeting but had no comments.*

*Member Gravenhorst arrived at 8:34 a.m.*

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

**Aye:** 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

**Stormwater Management Commission**

7.2 **11-0970**

Joint Resolution accepting a USEPA Great Lakes Restoration Initiative Phase 2 Grant for \$675,401 for ravine and stream stabilization and restoration on the Dead Dog Creek; and authorizes an emergency appropriation.

*Presented by Mike Prusila, Watershed Planner, Stormwater Management Commission.*

**A motion was made by Vice-Chair Mountsier, seconded by Member Gravenhorst, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

**Director's Report**

*Ms. Brittany Albrecht-Sloan, Senior Engineer, Planning, Building and Development Department, provided an overview of the Department's Demolition Improvement Project (DIP), which is intended to streamline the demolition process for unsafe and abandoned structures in unincorporated Lake County. Staff will report back to the Committee upon the project's completion.*

8. **Other Business**

9. **Executive Session**

*There was no executive session.*

10. **County Administrator's Report**

*There was no County Administrator's report.*

11. **Adjournment**

*There being no further business to conduct, Chair Thomson-Carter adjourned the meeting at 9:13 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*