## **Lake County Illinois**

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



## **Agenda Report - Final**

Tuesday, January 25, 2011 8:30 AM

**Assembly Room** 

Planning, Building and Zoning Committee

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Minutes
- 3.1 11-0045

Minutes from the Previous Meeting.

Minutes from the January 4, 2011, PB&Z Committee Meeting.

<u>Attachments:</u> PB&Z Committee Meeting Minutes 010411

- 4.0 Added to Agenda Items
- 5.0 Public Comments Items not on the Agenda
- 6.0 Chair's Remarks
- 6.1 Members' Remarks
- 7.0 Old Business
- 8.0 Public Informational Meetings
- 9.0 Stormwater Management Commission
- 9.1 <u>10-1351</u>

Joint resolution authorizing approval of Amendment #1 to an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. The County will be reimbursed up to \$183,721 by SMC utilizing a State and Tribal Assistance Grant.

- Lake County entered into an IGA with SMC in June of 2008 to receive up to \$150,100 in grant funding for reimbursement concerning the construction of a green roof at the Central Permit Facility.
- Additional funding has become available through the existing grant and SMC has recommended re-allocation of these funds to the green roof project.
- Amendment #1 will increase the grant amount by \$33,621 for a total funding of \$183,721, which reduces the County's cost-share for this project.

<u>Attachments:</u> SMC Memo STAG IGA AMENDMENT 20DEC2010

IGA AMENDMENT SMC Lake Co STAG 2010DEC

- 10.0 Unified Development Ordinance
- 10.1 Subdivisions
- 10.1.1 <u>11-0044</u>

Variation request to allow the proposed Schall Subdivision final plat and subdivision performance guarantees to be recorded one year after Final Plat approval in order to

allow the applicant more time to obtain the performance assurances from the lending institution.

- The proposed 2-lot (80,000 square foot lot size, Estate zoned) conventional detached house residential subdivision is located on approximately 4.5 acres along east side of Chevy Chase Road, approximately ¼ mile east of Gilmer Road in Fremont Township.
- The applicant requests a variation from Article 10, Section 10.7.6.8.b of the UDO to allow a one-year extension of an approved Final Plat of Subdivision and performance assurances to be recorded with the Lake County Recorder of Deeds. This Section provides that the Committee's approval of the Final Plat shall expire if the Final Plat and associated documents are not recorded within 5 days, unless other arrangements are authorized.
- The applicant is not yet prepared to submit the Final Plat for approval, pending the completion of soil borings and the securing of school contribution agreements, but nonetheless wishes to proceed with the variation request at this time.

Attachments: Schall Subdivision Variation Report 01-25-11

Variation Request to Chairman Thomson-Carter

**Schall Final Plat** 

2008 Aerial

2008 Aerial

- 10.2 Zoning
- 11.0 Permits and Enforcement
- 12.0 Planning
- 13.0 Other Business
- 13.1 County Administrator's Report
- 13.1.1 <u>11-0043</u>

Discussion regarding yard waste management and open burning.

- 13.2 Director's Report
- 14.0 Adjournment of the PB&Z Committee Meeting