

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 26, 2024

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/4crQf6v>

**Planning, Building, Zoning and Environment
Committee**

1. Call to Order

Chair Vealitzek called the meeting to order at 10:50 a.m.

2. Pledge of Allegiance

Chair Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts,
Chair Vealitzek and Member Wasik

Absent 1 - Member Schlick

Other Attendees

In Person:

Kurt Woolford, Stormwater Management

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Yvette Albarran, Purchasing

Tammy Chatman, Communications

Justine Gilbert, Communications

Bailey Wyatt, Communications

RuthAnne Hall, County Administrator's Office

Robin Grooms, County Administrator's Office

Theresa Glatzhofer, County Board Office

Electronically:

Kristy Cechini, County Board Office

Janna Philipp, County Administrator's Office

Sharon Osterby, Stormwater Management

Sue Kalman, Lake County United

Nick Principali, Finance

Taylor Gendel, Planning, Building, and Development

Abby Krakow, Communications

Brea Barnes, Finance

Mick Zawislak, Daily Herald

JazMine' Evans, Finance

Maegan Trygstad, Public

Jen DiBella, Public

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 (Items 8.1 - 8.2)

MINUTES

8.1 **24-0829**

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 29, 2024.

Attachments: [PBZ&E 5.29.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Frank, seconded by Member Roberts, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Wasik

Absent: 1 - Member Schlick

8.2 **24-0830**

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from June 5, 2024.

Attachments: [PBZ&E 6.5.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Frank, seconded by Member Roberts, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Wasik

Absent: 1 - Member Schlick

REGULAR AGENDA

STORMWATER MANAGEMENT

8.3 **24-0826**

Joint resolution authorizing an emergency appropriation of \$41,043.83 for the Nippersink Creek Project by the Stormwater Management Commission (SMC), funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) through the Illinois Emergency Management Agency (IEMA).

Attachments: [SMC Agreement-Nippersink](#)
[Project Area Map-Nippersink Creek](#)

Sharon Osterby, Water Resources Professional, Stormwater Management Commission, provided background regarding the structure-specific flood risk assessment needed for 96 structures within the lower 10 miles of Nippersink Creek.

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

Aye: 6 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Wasik

Absent: 1 - Member Schlick

ENVIRONMENTAL SUSTAINABILITY

8.4 [24-0835](#)

Presentation on annual greenhouse gas inventory for the year 2023.

Attachments: [Greenhouse Gas Inventory - 2023 Emissions](#)

Robin Grooms, Sustainability Programs Manager, provided a presentation regarding greenhouse gas inventory for the year 2023. Discussion ensued.

PLANNING, BUILDING AND DEVELOPMENT

8.5 [24-0004](#)

Director's Report - Planning, Building and Development.

There was no Planning, Building and Development Director's Report.

9. County Administrator's Report

RuthAnne Hall, Assistant County Administrator, provided an update on a request from Member Roberts for staff to investigate the ability to provide plantings at the entrance of the County Building. Assistant County Administrator Hall stated that native perennial flowers had been planted in the raised flower beds at the north entrance to the County Building. Discussion ensued.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests from Members.

12. Adjournment

Chair Vealitzek declared the meeting adjourned at 11:26 a.m.

Next Meeting: July 31, 2024

Meeting minutes prepared by Theresa Glatzhofer.