

Lake County Illinois

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



Agenda Report - 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**

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Planning, Building, Zoning and Environment Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
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](#)

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](#)

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).

- SMC has entered into an agreement with IEMA for a grant (HMGP-DR-IL 0036) to implement the Nippersink Creek Project in Fox Lake and unincorporated Spring Grove, in Grant Township.
- The amount of the grant agreement and federal award is \$41,043.83.
- Funding will support a structure-specific flood risk assessment for 96 structures within the lower 10 miles of the Nippersink Creek in Lake County, Illinois.
- Emergency appropriations are needed for project costs of \$41,043.83, which are not included in the current year's budget. SMC will use the funding for project

expenditures, which will be reimbursed by IEMA.

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

ENVIRONMENTAL SUSTAINABILITY

8.4 [24-0835](#)

Presentation on annual greenhouse gas inventory for the year 2023.

- The 2020 Net-Zero resolution commits Lake County to publicly reporting progress toward goals on an annual basis.
- Staff has prepared an informational presentation documenting the greenhouse gas emissions from County operations for the year 2023 and progress towards reduction goals since the established baseline.

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

PLANNING, BUILDING AND DEVELOPMENT

8.5 [24-0004](#)

Director's Report - Planning, Building and Development.

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: July 31, 2024