

# Lake County Illinois

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



## Meeting Minutes

Tuesday, December 6, 2011

8:30 AM

Assembly Room

**Planning, Building and Zoning Committee**

**1. CALL TO ORDER**

*Chair Thomson-Carter called the meeting to order at 8:31 a.m.*

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

**Absent** 1 - Vice Chair Mountsier

*Others present:*

*Amy McEwan - Deputy County Administrator  
Ryan Waller - Assistant County Administrator  
Eric Waggoner - Planning, Building and Development Department Director  
Mike Warner - Stormwater Management Commission Director  
Dusty Powell - Planning, Building and Development Department  
Steve Crivello - Planning, Building and Development Department  
Kurt Woolford - Stormwater Management Commission  
Pat Tierney - Planning, Building and Development Department  
Matt Meyers - Planning, Building and Development Department  
Brittany Albrecht-Sloan - Planning, Building and Development Department  
David Husemoller - Planning, Building and Development Department  
Fran Levy - Planning, Building and Development Department  
Megan Krueger - Planning, Building and Development Department  
Daniel Grove - The Lakota Group  
Kirk Bishop - Duncan Associates  
John Antonoglu - Primera Engineers  
Kristin Ihnchak - Chicago Metropolitan Agency for Planning  
Bonnie Kristan - Applicant  
Kevin Kristan - Applicant  
Dan Mitchell - State Bank*

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

**3.1 11-1270**

Minutes from November 29, 2011.

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

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

**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 11-1228

Committee action on a variance request from Article 10 of the Unified Development Ordinance to release subdivision and restoration assurances for Wilshire Estates of Ivanhoe Subdivision prior to vacation of the subdivision plat.

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

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

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

STORMWATER MANAGEMENT COMMISSION

7.2 11-1264

Presentation on proposed amendments to the Watershed Development Ordinance (WDO) and the process for consideration.

*Presented by Mike Warner, Director, Stormwater Management Commission.*

*Mr. Warner briefly discussed the process for review of the proposed amendments to the Watershed Development Ordinance (WDO), and provided a time line for completion of the review and eventual adoption of the amendments.*

**This item was presented.**

PLANNING

7.3 11-1265

Resolution accepting a sustainable building and development best practices report and directing the Planning, Building and Development Department to disseminate the report to municipal and other key stakeholders.

*Presented by David Husemoller, Planning, Building and Development Department.*

*Mr. Husemoller provided an overview of the Sustainable Building and Development Best Practices Report and introduced Mr. Daniel Grove, consultant from The Lakota Group. Mr. Grove presented highlights of the report to the Committee, and discussed possible future actions for implementation of the best management practices within the County.*

**A motion was made by Member Carey, seconded by Member Gravenhorst, that the resolution be approved and recommended for adoption to the regular agenda. The motion carried by the following vote:**

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

**7.4 DIRECTOR'S REPORT**

*Mr. Eric Waggoner stated that the Planning, Building and Development Department has been in discussions with the owner of the DiMucci property located on the corner of Old McHenry and Rand Roads, about a proposed planned commercial development at the site. Staff will be providing more details to the Committee as the development application proceeds to the Regional Planning Commission and Zoning Board of Appeals review stage in January to February 2012.*

**8. EXECUTIVE SESSION**

*There was no executive session.*

**9. COUNTY ADMINISTRATOR'S REPORT**

*Ms. Amy McEwan, Deputy County Administrator, briefly discussed the candidate review process for the Administrative Adjudication Hearing Officer. Mr. David Eterno was identified as the recommended candidate, and that his appointment would be considered by the County Board at the December meeting.*

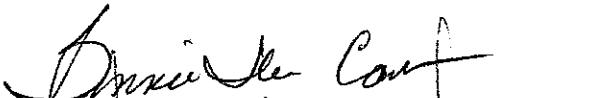
*Ms. McEwan provided details about the ongoing project to codify all Lake County ordinances.*

**10. ADJOURNMENT**

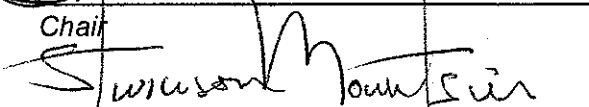
*Chair Thomson-Carter adjourned the meeting at 9:58 a.m.*

Minutes prepared by Megan Krueger.

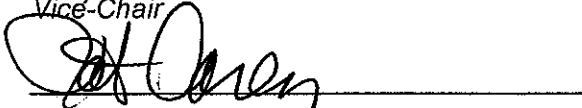
Respectfully submitted,

  
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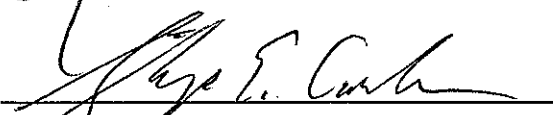
Chair

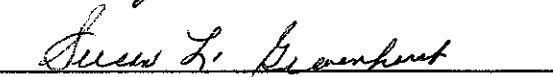
  
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Vice-Chair

  
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Planning, Building & Zoning Committee