

Lake County Illinois

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



Meeting Minutes

Tuesday, September 2, 2014

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

Chair Thomson-Carter called the meeting to order at 8:33 a.m.

Present 6 - Chair Thomson-Carter, Vice Chair Weber, Member Hewitt, Member Pedersen,
Member Taylor and Member Wilke

Absent 1 - Member Hart

Others present:

Ann Maine - County Board Member

Steve Carlson - County Board Member

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Adam Lehmann - Assistant to the County Administrator

Mike Warner - Executive Director, Stormwater Management Commission

Eric Waggoner - Director, Planning, Building and Development Department

Dan Jasica - State's Attorney's Office

Larry Mackey - Lake County Health Department

Kevin Berrill - State's Attorney's Office

Steve Crivello - Planning, Building and Development Department

Eric Steffen - Planning, Building and Development Department

Brittany Albrecht-Sloan - Planning, Building and Development Department

Roberto Rodriguez-Torres - Planning, Building and Development Department

Joe Meyer - Division of Transportation

Patrice Sutton-Burger - Finance and Administration

Anita Patel - Finance and Administration

Megan Krueger - Planning, Building and Development Department

Art Stumwalt - Applicant

Sonja Stumwalt - Applicant

2. PLEDGE OF ALLEGIANCE

Chair Thomson-Carter asked Member Pedersen to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

3.1 14-0890

Minutes from August 26, 2014.

The minutes from August 26, 2014, were circulated to the PB&Z Committee for the Member's signatures.

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

Aye: 5 - Chair Thomson-Carter, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

Absent: 2 - Vice Chair Weber and Member Hart

4. ADDED TO THE AGENDA

There were no items added to the agenda.

5. PUBLIC COMMENT

There was no public comment.

6. OLD BUSINESS

There was no old business to conduct.

7. NEW BUSINESS

STORMWATER MANAGEMENT COMMISSION

7.1 14-0897

Joint resolution authorizing an emergency appropriation from Stormwater Management Commission Fund Balance to reimburse the Corporate Capital Improvement Program (CCIP) in the amount of \$70,860 for a contract termination expenditure not anticipated in the fiscal year (FY) 2014 budget.

Presented by Mike Warner, Executive Director, Stormwater Management Commission and Patrice Sutton-Burger, Finance and Administration.

Member Weber arrived at 8:36 a.m.

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

Aye: 6 - Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

Absent: 1 - Chair Thomson-Carter

SUBDIVISIONS

7.2 14-0893

Committee action to approve the Final Plat of Subdivision and Final Engineering (Site Improvement Plans) for the Oak Lane Acres Subdivision, located in Vernon Township - District 21.

Presented by Roberto Rodriguez-Torres, Planning, Building and Development Department.

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

Aye: 6 - Chair Thomson-Carter, Vice Chair Weber, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

Absent: 1 - Member Hart

PERMITS AND ENFORCEMENT

7.3 14-0859

Joint ordinance to amend the Lake County Public Nuisance Ordinance to allow for the abatement of hazardous dilapidated vehicles and junk & debris, and to provide clarification to standards related to onsite wastewater disposal systems and water wells.

Presented by Steve Crivello, Planning, Building and Development Department, and Larry Mackey, Lake County Health Department.

A motion was made by Member Wilke, seconded by Member Pedersen, that this ordinance be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Thomson-Carter, Vice Chair Weber, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

Absent: 1 - Member Hart

7.4 14-0915

Joint ordinance to amend the Lake County Administrative Adjudication Ordinance to create an appeals process for the abatement of hazardous dilapidated vehicles.

Presented by Steve Crivello, Planning, Building and Development Department.

A motion was made by Member Wilke, seconded by Member Hewitt, that this ordinance be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Thomson-Carter, Vice Chair Weber, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

Absent: 1 - Member Hart

DIRECTOR'S REPORT

There was no Director's Report.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Amy McEwan, Deputy County Administrator, stated that the codification process is almost complete. It will be presented to staff for review and final modifications before County Board action in the coming months.

Barry Burton, County Administrator, introduced Dan Jasica and Kevin Berrill from the State's Attorney's Office. Mr. Berrill provided some background information on the violation issue on Rena Avenue in Antioch Township, and answered questions posed by the Committee regarding the status of the matter.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 9:27 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee