

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 31, 2023

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/42VvpI8>**

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may 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.

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

Chair Vealitzek called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Chair Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts,
Member Schlick, Chair Vealitzek and Member Wasik

**Electronic Attendance: Members Frank and Schlick*

Member Altenberg entered the meeting at 10:35 a.m.

Other Attendees:

In Person:

Alex Carr, Communications

Bailey Wyatt, Communications

Cassandra Hiller, County Administrator's Office

Cody Canegan, State's Attorney's Office

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

J. Kevin Hunter, County Board Member

Joey Racine, State's Attorney's Office

Kevin Quinn, Communications

Krista Barkley Braun, Planning, Building and Development

Matt Meyers, County Administrator's Office

Michael English, Tradition Energy

Robert Springer, Planning, Building and Development

Robin Grooms, County Administrator's Office

Ryan Kelliher, Tradition Energy

Sandy Hart, County Board Chair

Sharon Osterby, Stormwater Management Commission

Theresa Glatzhofer, County Board Office

Electronically:

Besar Mahmudi, National Lewis University

Brad Denz, Planning, Building and Development

Eric Steffen, Planning, Building and Development

Jolanda Dinkins, County Board Office

Krista Kennedy, Finance

Kristy Cechini, County Board Office

Michael Wheeler, Finance

Mick Zawislak, Daily Herald

Mike DaValle, Wauconda Fire Protection District

Nick Principali, Finance

Patrice Sutton, Finance
RuthAnne Hall, Purchasing
Sonia Hernandez, County Administrator's Office
Stacy Davis-Wynn, Purchasing
Stephen Rice, State's Attorney's Office
Susan Pribyl, Public
Taylor Gendel, Planning, Building and Development

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

7.1 [23-0327](#)

Resolution to vacate an unimproved portion of Midway Street located in the Allen City Subdivision in Cuba Township.

Attachments: [000742 Midway St PBZE report 03-01-23 \(FINAL\)](#)

[Location Map - Midway Street](#)

[Midway St Plat of Vacation](#)

[Powerpoint Midway Street Vacation \(FINAL\)](#)

[000742 - 2022 Vacation Minutes - Midway St](#)

Eric Waggoner, Director of Planning, Building and Development (PB&D), noted that the petitioner has requested another continuance until June 28, 2023, in order to give the petitioner more time to work with the Township.

A motion was made by Member Roberts, seconded by Member Wasik, to postpone agenda item 7.1 to the Planning, Building, Zoning and Environment Committee meeting on June 28, 2023. The motion carried by the following voice vote:

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

Not Present: 1 - Member Altenberg

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [23-0770](#)

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 3, 2023.

Attachments: [PBZ&E 5.3.23 Final Minutes](#)

A motion was made by Member Roberts, seconded by Member Wasik, that the minutes be approved. The motion carried by the following voice vote:

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

Not Present: 1 - Member Altenberg

REGULAR AGENDA

STORMWATER MANAGEMENT

8.2 [23-0729](#)

Joint resolution adopting the multi-jurisdictional 2022 Lake County All-Natural Hazards Mitigation Plan (ANHMP).

Attachments: [Memo ANHMP Resolution](#)

Sharon Osterby, Stormwater Management Commission, noted that this item is for a plan that is required by the Federal Emergency Management Agency (FEMA) and is updated every five years.

Member Altenberg entered the meeting at 10:35 a.m.

Discussion ensued.

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

Aye: 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

ENVIRONMENTAL SUSTAINABILITY

8.3 [23-0776](#)

Presentation on community solar option for Lake County operations.

Attachments: [Tradition Energy Community Solar - Lake County](#)

Robin Grooms, County Administrator's Office, introduced Michael English and Ryan Kelliher, Tradition Energy, who gave a presentation regarding a community solar option for Lake County operations.

Discussion ensued.

Member Frank left the meeting at 10:51 a.m.

The consensus of the Committee was to move forward with a community solar option for Lake County operations.

8.4 [23-0778](#)

Presentation on Roadmap to Decarbonization for Lake County greenhouse gas reduction goals.

Attachments: [Roadmap to Decarbonization Overview 5-31-23](#)

Robin Grooms, County Administrator's Office, gave a presentation regarding the roadmap for Lake County greenhouse gas reduction goals.

Discussion ensued.

8.5 [23-0780](#)

Update on Committee Workplan.

Robin Grooms, County Administrator's Office, gave a brief update of the Committee work plan, noting that there is now a food scrap bin in the cafeteria of the Lake County Waukegan campus.

Discussion ensued.

Chair Vealitzek noted that the Lake County single use plastics prohibition won an achievement award that will be presented at the National Association of Counties (NACo) Annual Conference in July.

Discussion ensued.

Ms. Grooms also noted that Lake County participated in the 2023 Reuse-A-Shoe event.

PLANNING, BUILDING AND DEVELOPMENT

8.6 [23-0785](#)

Ordinance adopting amendments to the 2018 ICC Building Codes.

Attachments: [Final Draft of ordinance](#)

Eric Waggoner, Director of Planning, Building and Development (PB&D), and Bob Springer, PB&D, presented the final draft of the revised ICC Building Codes for the Committee's consideration.

A motion was made by Member Altenberg, seconded by Member Roberts, that this ordinance be approved and referred on to the County Board. The motion carried by the following voice vote:

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

Not Present: 1 - Member Frank

8.7 [23-0786](#)

Planning, Building and Development Annual Update.

Attachments: [Planning, Building and Development Annual Update 5.31.23](#)

Eric Waggoner, Director of Planning, Building and Development (PB&D), presented an annual update for PB&D.

Discussion ensued.

Member Schlick left the meeting at 11:33 a.m.

8.8 [23-0010](#)

Director's Report - Planning, Building and Development.

There was no Planning, Building and Development (PB&D) Director's report.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

Member Roberts noted that there is an online application to submit resolutions to the National Association of Counties (NACo) for consideration. The submission deadline is June 21, 2023.

12. Adjournment

Chair Vealtizek declared the meeting adjourned at 12:02 p.m.

Next Meeting: June 7, 2023

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on June 28, 2023, by the Planning, Building, Zoning and Environment Committee.