

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, December 6, 2017**

**11:00 AM**

**Assembly Room, 10th Floor**

**Planning, Building and Zoning Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
- 3.1 [17-1351](#)  
Minutes from June 7, 2017.  
  
**Attachments:** [PBZ 6.7.17 Minutes](#)
4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

#### **STORMWATER MANAGEMENT COMMISSION**

- 8.1 [17-1345](#)  
Joint committee action authorizing the Stormwater Management Commission (SMC), submittal of grant applications to the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation (PDM) and Flood Mitigation Assistance (FMA) Programs.
  - The PDM and FMA grant funds being requested are from FEMA, administered through the Illinois Emergency Management Agency (IEMA).
  - SMC has managed and operated a voluntary floodplain property buyout program for over 20 years as a core mission flood mitigation practice.
  - The SMC role will be to act as grant coordinator on behalf of the local government partners.
  - The local match, to be supplied for the grants, is in accordance with the SMC Comprehensive Plan.
  - If the two grants are approved, they will be brought back to the Lake County Board for acceptance and allocation of the necessary funds.

**Attachments:** [memo PBZ/F&A Grant Application Submittal Approval](#)

#### **PLANNING, BUILDING AND DEVELOPMENT**

- 8.2 [17-1321](#)  
Resolution authorizing Recertification for Lake County Stormwater Management Commission (SMC) Community Certification Program.
  - The Lake County SMC certifies communities in Lake County to enforce the Watershed Development Ordinance (WDO) requirements for floodplains, stormwater management systems and wetlands. Community certification is a pre-requisite for participation in the National Flood Insurance Program.
  - Lake County (unincorporated) is currently a certified community and, as such, is

responsible for ensuring compliance with the WDO.

- Planning, Building, and Development has received its five-year recertification notice from the SMC and, consequently, has prepared the requisite application forms for County Board approval.

**Attachments:** [Community Re-Certification Packet.pdf](#)

**9. Executive Session**

**10. Director's Report**

**10.1 [17-1352](#)**

Presentation introducing the process of analysis conducted to review fees in the Planning, Building, and Development Department.

**11. County Administrator's Report**

**11.1 [17-1330](#)**

Presentation of recommended Lake County fiscal year 2018 State and Federal Legislative Program.

**Attachments:** [FY2018 LEGISLATIVE PROGRAM](#)

**12. Members' Remarks**

**13. Adjournment**

**Next Meeting: January 10, 2018**