

Lake County Illinois

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



Agenda Report

Wednesday, October 3, 2018

10:30 AM

PLEASE NOTE EARLIER START TIME

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [18-1121](#)

Minutes from August 29, 2018.

Attachments: [PBZ 08.29.2018 Minutes FINAL](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

SUBDIVISIONS

8.1 [18-1115](#)

Joint resolution authorizing on a certain named property, 27275 West Lakeview Drive South, Wauconda, Illinois, Parcel Identification Number (PIN) #09-34-401-019, the demolition of a dangerous and unsafe structure and related accessory buildings deemed to be an immediate and continuing hazard to the community.

- Pursuant to state law, the County Board has authority to expedite the demolition of any open and vacant buildings within unincorporated portions of Lake County that constitute an immediate and continuing hazard to the community per 55 Illinois Compiled Statutes (ILCS) 5/5-1121.
- Planning, Building and Development (PBD) has identified a residential building within unincorporated Lake County that constitutes an immediate and continuing hazard to the community in which the building is located.
- Upon County Board approval, the State's Attorney will notify the property owners and lienholders of record of the pending action pursuant to statute.
- Upon expiration of the 30-day notice period, if the property owners and lienholders of record have not caused the building to be demolished, repaired, or otherwise restored to a safe condition, or have not filed an appeal of the action in the Circuit Court Clerk's Office, PBD will initiate the demolition of the building and remove the single-family dwelling and related accessory buildings, debris, or other hazardous, noxious, or unhealthy substances or materials.

STORMWATER MANAGEMENT COMMISSION

8.2 [18-1126](#)

Joint resolution authorizing an emergency appropriation for a transfer from the Stormwater Management Commission (SMC) fund balance to SMC's 'Consultants' account in the amount of \$100,000 for an unanticipated contract expenditure in the fiscal year 2018

budget.

- SMC passed a resolution opposing all reductions in environmental mitigation for the Foxconn and adjacent upstream development in the Des Plaines River watershed within Wisconsin.
- As a follow up to this action, SMC approved use of fund reserves to contract with an engineering consulting company to study potential upstream impacts.
- This study and contract were not anticipated and have not been budgeted, requiring an emergency appropriation.
- The State's Attorney's Office was consulted in the process.
- This resolution appropriates funds for the study and contract from the SMC Fund Balance (Fund 212) to the Consultants line item (71150).

9. Executive Session

10. Director's Report

11. County Administrator's Report

11.1 [18-1093](#)

Presentation and discussion regarding the fiscal year (FY) 2019 Legislative Agenda Proposals.

Attachments: [FY 2019 Draft Legislative Agenda Master](#)

[LA FY 2019 Master](#)

12. Members' Remarks

13. Adjournment

Next Meeting: October 24, 2018 (BUDGET HEARING)