

Lake County Illinois

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



Agenda Report - Final

Tuesday, January 8, 2013

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 [12-1320](#)

Minutes from November 13, 2012.

Attachments: [PBZ Minutes 111312.pdf](#)

4. ADDED TO AGENDA

5. PUBLIC COMMENT

6. OLD BUSINESS

7. NEW BUSINESS

STORMWATER MANAGEMENT COMMISSION

7.1 [12-1419](#)

Joint resolution authorizing an emergency appropriation in the amount of \$57,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the National Fish and Wildlife Foundation for the Bull Creek Lake Michigan Restoration Project.

- SMC has entered into an agreement with the National Fish and Wildlife Foundation (NFWF) to control invasive species and stabilize the stream banks of Bull Creek, a major stream channel in the Dead River watershed.
- A grant in the amount of \$57,000 from NFWF will be used to complete the project.
- SMC will be reimbursed by the National Fish and Wildlife Foundation from this grant award for grant management, technical and stream restoration services.

Attachments: [SMC Bull Creek Memo.pdf](#)

[BullCreekNFWFGrantCover.pdf](#)

7.2 [12-1420](#)

Joint resolution authorizing acceptance of a grant and an emergency appropriation in the amount of \$250,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Commerce and Economic Opportunity for the creation of the Mill Creek Watershed and Flood Mitigation Plan.

- This \$250,000 grant is from the Illinois Department of Commerce and Economic Opportunity 'Ike Planning and Technical Assistance' and will fund a 'Watershed and Flood Mitigation Plan' for the Mill Creek Watershed.
- SMC will be reimbursed for project management and technical services.
- Project coordination will include the municipalities of Grayslake, Gurnee, Libertyville, Lindenhurst, Old Mill Creek, Round Lake Beach, Third Lake, and Wadsworth, along with unincorporated areas of Avon, Fremont, Lake Villa, Newport, and Warren Township (including Grandwood Park).

Attachments: [CDBG DCEO PLP County Board.pdf](#)

[08-355019 Notice of Grant Awardrev121812.pdf](#)

7.3 [12-1422](#)

Joint resolution authorizing an emergency appropriation in the amount of \$21,600 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency for developing and implementing an agricultural best management practices technical assistance program for landowners/farmers in the North Mill Creek-Dutch Gap Canal Watershed.

- Lake County Stormwater Management Commission (SMC) has entered into an agreement with the Illinois Environmental Protection Agency (IL EPA) to develop and implement an agricultural best management practices technical assistance program in the North Mill Creek-Dutch Gap Canal Watershed.
- A grant in the amount of \$21,600 from IL EPA funded through the Section 319 Nonpoint Source Pollutant Reduction Program will be used to complete the project.
- SMC will be reimbursed by the IL EPA from this grant award for grant management and technical services.
- SMC will provide in-kind staff services over a 2-year period in the amount of \$14,400 as match for the grant.

Attachments: [NMC-DGC Ag Project Emergency Appropriation Memo.pdf](#)

[IEPA Ag BMP Agreement Cover Sheet.pdf](#)

OTHER BUSINESS

7.4 [13-0018](#)

Presentation outlining the PB&Z Committee functions and an update from the assigned departments.

DIRECTOR'S REPORT

8. EXECUTIVE SESSION

9. COUNTY ADMINISTRATOR'S REPORT

10. ADJOURNMENT