

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, January 8, 2013**

**8:30 AM**

**Assembly Room**

**Planning, Building and Zoning Committee**

**1. CALL TO ORDER**

*Chair Thomson-Carter called the meeting to order at 8:30 a.m.*

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

**Absent** 1 - Member Pedersen

*Other present:*

*Steve Carlson - Lake County Board Member*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Ryan Waller - Assistant County Administrator*

*Gary Gordon - Director, Finance and Administrative Services*

*Eric Waggoner - Director, Planning, Building and Development Department*

*Mike Warner- Executive Director, Stormwater Management Commission*

*Steve Crivello - Planning, Building and Development Department*

*Dusty Powell - Planning, Building and Development Department*

*Kurt Woolford - Stormwater Management Commission*

*Patty Werner - Stormwater Management Commission*

*Matt Meyers - Planning, Building and Development Department*

*Brittany Albrecht-Sloan - Planning, Building and Development Department*

*Lori Powell - Finance and Administrative Services*

*Sabrina Cotta - Finance and Administrative Services*

*Terry Kuss - Planning, Building and Development Department*

**2. PLEDGE OF ALLEGIANCE**

*Chairman Thomson-Carter asked Member Weber to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.*

**3. APPROVAL OF MINUTES**

**3.1 [12-1320](#)**

Minutes from November 13, 2012.

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

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

**Absent:** 1 - Member Pedersen

**4. ADDED TO AGENDA**

*There were no items added to the agenda.*

**5. PUBLIC COMMENT**

*There were no public comments.*

6. OLD BUSINESS

*There was no old business to conduct.*

7. NEW BUSINESS

**STORMWATER MANAGEMENT COMMISSION**

7.3 [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.

*Presented by Mike Warner, Executive Director, and Patty Werner, Stormwater Management Commission.*

**A motion was made by Member Hewitt, seconded by Member Wilke, that this resolution was 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 Hart, Member Hewitt, Member Taylor and Member Wilke

**Absent:** 1 - Member Pedersen

7.4 [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.

*Presented by Mike Warner, Executive Director, and Patty Werner, Stormwater Management Commission.*

**A motion was made by Member Weber, seconded by Member Taylor, that this resolution was 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 Hart, Member Hewitt, Member Taylor and Member Wilke

**Absent:** 1 - Member Pedersen

7.5 [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.

*Presented by Mike Warner, Executive Director, and Patty Werner, Stormwater Management Commission.*

**A motion was made by Member Taylor, seconded by Member Wilke, that this resolution was 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 Hart, Member Hewitt, Member Taylor and Member Wilke

**Absent:** 1 - Member Pedersen

**OTHER BUSINESS**

**7.6 [13-0018](#)**

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

*Amy McEwan, Deputy County Administrator, provided an introduction of the PB&Z Committee functions and staff's interactions with the Committee.*

*Mr. Eric Waggoner, Director, Planning, Building and Development Department, summarized the types of items brought to the Committee by the Planning, Building and Development Department.*

*Mr. Mike Warner, Executive Director, Stormwater Management Commission, summarized the types of Stormwater Management Commission items brought to the Committee for consideration.*

**DIRECTOR'S REPORT**

*Eric Waggoner, Planning, Building and Development Department Director, announced that Dusty Powell will be retiring from the County on January 31, 2013, after 28 years of service to the County. He stated that the Planning, Building and Development Department will host several events on Friday, February 1, 2013, to send Dusty off in style. He invited the Committee members to join in the festivities.*

**8. EXECUTIVE SESSION**

*There was no executive session.*

**9. COUNTY ADMINISTRATOR'S REPORT**

*There was no County Administrator's report.*

**10. ADJOURNMENT**

*Chair Thomson-Carter adjourned the meeting at 10:29 a.m.*

*Minutes prepared by Megan Krueger.*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Planning, Building & Zoning Committee*