

# Lake County Illinois

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



## Meeting Minutes

Tuesday, February 1, 2011

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** 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Stolman

*Others Present:*

*Barry Burton - County Administrator*

*Ryan Waller - Assistant County Administrator*

*Mike Warner - Stormwater Management Commission*

*Gary Gordon - Financial and Administrative Services*

*Michael Gavin - Financial and Administrative Services*

*Shane Green - Citizen*

*Richard Nakon - Citizen*

*Richard Bonk - Citizen*

*Steve Crivello - Planning, Building & Development*

*Brad Denz - Planning, Building & Development*

*Megan Krueger - Planning, Building & Development*

*Dusty Powell - Planning, Building & Development*

*Eric Waggoner - Planning, Building & Development*

**Present** 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Stolman

2. Pledge of Allegiance

*The group recited the Pledge of Allegiance.*

3. Minutes

3.1 11-0074

Minutes from the Previous Meeting.

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

**Aye:** 5 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson and Member Pedersen

**Not Present:** 1 - Member Gravenhorst

4. Public Comments - Items not on the Agenda

5. Added to Agenda Items

*There were no items to be added to the agenda.*

6. Chair's Remarks

6.1 Members' Remarks

7. Old Business

8. New Business

**STORMWATER MANAGEMENT COMMISSION**

**Stormwater Management Commission**

**8.1 11-0061**

Joint resolution authorizing an emergency appropriation in the amount of \$951,350 for stream stabilization and a hydrological study.

*Mike Warner, Stormwater Management Commission, presented the resolution authorizing an emergency appropriation for stream stabilization and a hydrological study.*

**A motion was made by Member Carlson, seconded by Vice-Chair Mountsier, that this item be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 5 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson and Member Pedersen

**Not Present:** 1 - Member Gravenhorst

**PLANNING, BUILDING AND DEVELOPMENT**

**Unified Development Ordinance**

**Subdivisions**

**Zoning**

*In accordance with Lake County's Electronic Participation Policy, Chair Thomson-Carter recognized Member Gravenhorst who participated in the meeting via teleconference. She was connected with the meeting at 8:40 a.m.*

**8.2 11-0072**

Resolution on Zoning Case No. 3807, which consists of the petition of Combined Asset Development LLC, record owners, which seeks a rezoning of a 0.69 acre parcel from the Estate (E) zone to the General Commercial (GC) zone in Wauconda Township - District 5.

*Brad Denz and Dusty Powell, Planning, Building & Development, presented the staff's report on the zoning case, as well as, historical information concerning the property. Richard Nakon, attorney for the petitioner, and Shane Green, CEO of Homer Tree Service, presented the petitioner's case. Richard Bonk, neighboring property owner, described the petitioner's history of noncompliance. Chair Thomson-Carter noted that a valid legal objection had been filed on this case, necessitating a supermajority vote of the County Board for approval. She also noted that Member Gravenhorst was in compliance with the Electronic Participation Policy and was able to vote via telephone. Members in attendance concurred with this finding. Member Gravenhorst was disconnected from the meeting at 9:03 a.m.*

**A motion was made by Vice-Chair Mountsier, seconded by Member Hewitt, that this item be approved and recommended for adoption to the regular agenda. The motion FAILED by the following vote:**

**Nay:** 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst and Member Pedersen

**Permits and Enforcement**

**Planning**

**9. Other Business**

**10. County Administrator's Report**

**11. Director's Report**

**11.1 11-0075**

Review of 4th Quarter 2010 Key Performance Measures

*Mr. Eric Waggoner reviewed the 4th Quarter 2010 Key Performance Measures with the Committee. The Committee Members stated that the comments being received from the County residents are all very positive with regard to the new intake process. Mr. Waggoner stated that he would inform staff of the comments received and he will continue to update the Committee on the outcomes as more of the processes and procedures are revised.*

**This item was presented.**

**12. Adjournment of the PB&Z Committee Meeting**

*There being no further business to conduct, Chair Thomson-Carter adjourned the meeting at 9:15 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*

**Present** 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson,  
Member Gravenhorst and Member Pedersen