

Lake County Illinois

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



Meeting Minutes

Tuesday, February 28, 2012

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 Member Carey

Others present:

David Stolman - County Board Chairman

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Eric Waggoner - Director Planning, Building and Development Department

Mike Warner - Director Stormwater Management Commission

Steve Crivello - Planning, Building and Development Department

Brittany Albrecht-Sloan - Planning, Building and Development Department

David Husemoller - Planning, Building and Development Department

Megan Krueger - Planning, Building and Development Department

Kevin Berrill - State's Attorney's Office

Jason Navota - Chicago Metropolitan Agency for Planning

2. **PLEDGE OF ALLEGIANCE**

Chair Thomson-Carter asked Mr. Mike Warner, Director, Stormwater Management Commission, to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

3. **APPROVAL OF MINUTES**

3.1 **12-0209**

Minutes from February 7, 2012.

A motion was made by Member Carlson, seconded by Member Gravenhorst, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

4. **ADDED TO AGENDA**

There were no items added to the agenda.

5. **PUBLIC COMMENT**

There was no public comment.

6. **OLD BUSINESS**

There was no old business to conduct.

7. **NEW BUSINESS**

STORMWATER MANAGEMENT COMMISSION

7.1 **12-0211**

Ordinance dividing the county into six districts for purposes of establishing representation districts on the Lake County Stormwater Management Commission (SMC) by county board members and municipal members, pursuant to the statutory authority and requirements of 55 ILCS 5/5-1062(b), and request its adoption.

Presented by Mike Warner, Director, Stormwater Management Commission.

A motion was made by Vice-Chair Mountsier, seconded by Member Pedersen, that this ordinance be approved and recommended for adoption to the regular agenda.

The motion carried by the following vote:

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

PERMITS AND ENFORCEMENT

7.2 12-0210

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

Presented by Brittany Albrecht-Sloan, Planning, Building and Development Department.

Ms. Sloan and Eric Waggoner, Director, Planning, Building and Development Department, further highlighted the status of the overall Demolition Improvement Project and the project's successes.

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

The motion carried by the following vote:

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

PLANNING

7.3 12-0212

Resolution approving Lake County's participation in the Environmental Protection Agency's (EPA) WaterSense Program.

Presented by David Husemoller, Planning, Building and Development Department.

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

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

7.4 12-0213

Resolution to accept local technical assistance from the Chicago Metropolitan Agency for Planning (CMAP) for developing a sustainability chapter for the Regional Framework Plan.

Presented by David Husemoller, Planning, Building and Development Department.

Jason Novota from the Chicago Metropolitan Agency for Planning (CMAP) stated that he,

and his CMAP colleagues will assist the County with outreach and introduction of the chapter to the area municipalities and other stakeholders.

A motion was made by Member Carey, seconded by Vice-Chair Mountsier, that this resolution be approved. The motion carried by the following vote:

Aye: 7 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey

DIRECTOR'S REPORT

There was no director's report.

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 9:12 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee