

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 30, 2014

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 [14-0979](#)

Minutes from September 2, 2014.

Attachments: [PBZ 090214.pdf](#)

4. ADDED TO AGENDA

5. PUBLIC COMMENT

6. OLD BUSINESS

7. NEW BUSINESS

UNIFIED DEVELOPMENT ORDINANCE

7.1 [14-0977](#)

Resolution authorizing the Planning, Building and Development Director to sign annual agreements with affected school districts indemnifying the County for its confirmation of timely school impact fee payment to such districts.

- Article 11 of the Unified Development Ordinance provides standards for the dedication of land or, in lieu of land, a cash contribution to schools within unincorporated Lake County when the Regional Superintendent of Schools determines there is a projected need for school lands to accommodate additional student population generated from approved subdivisions.
- For the majority of unincorporated subdivisions requiring the payment of school contributions, developers opt out of the County's Unified Development Ordinance-based formula and instead enter into private agreements for school contributions with the affected school districts.
- Cash contributions to the school district can either be collected by the school district prior to final plat approval, or they can be delayed until a lot is developed after the final plat is approved and recorded.
- For Private Agreement-Based School Contributions, the County will assist a school district in assuring cash contributions are paid, provided the school district agrees to indemnify the County from all liability for enforcing the collection of the impact fee. The indemnification agreement is a form agreement, set forth in Appendix P of the UDO, signed by both the County and the school district and is renewed annually for those school districts that wish to participate in the indemnification process. As Article 11 provides a form agreement, signing of such on behalf of the County is essentially a ministerial process.
- This action would authorize the Planning, Building and Development Director to carry out this routine, ministerial action.

PLANNING

7.2 [14-0978](#)

Presentation on the Lake County Sustainability Chapter of the Regional Framework Plan.

- Through a Local Technical Assistance grant, the Chicago Metropolitan Agency for Planning (CMAP) has assisted in the development of the Lake County Sustainability Chapter update to the Regional Framework Plan. The chapter supports the Lake County Strategic Plan goal to “promote a sustainable environment” and builds on the Department’s previous “Promoting Sustainable Development Best Practices Report”.
- The purpose of this chapter is to set goals and measure progress. To that end, some goals are for Lake County government and other goals encompass the entire Lake County community, including: cities, villages, businesses, citizens and special interest groups.
- The Lake County Regional Planning Commission reviewed and recommended approval of the Sustainability Chapter; the chapter has also been presented for review and comments at municipal and public open houses both prior to and following the Regional Planning Commission’s review.
- In the first installment of a two-part presentation on the chapter, the following topics will be covered:
 - Open Space: Support and preserve open space for community enjoyment and environmental benefit
 - Transportation and Mobility: Reduce fuel consumption by providing transportation choice and system connectivity
 - Water Resources: Enhance water quality and reduce stormwater runoff volume

Attachments: [Sustainability Chapter - Goals Policies Indicators 093014 Topics.pdf](#)
[Sustainability Chapter Draft 091614.pdf](#)

DIRECTOR'S REPORT

8. EXECUTIVE SESSION

9. COUNTY ADMINISTRATOR'S REPORT

10. ADJOURNMENT