

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Draft

Wednesday, August 7, 2019

8:30 AM

2nd Floor, Main Conference Room

Public Works, Planning & Transportation Committee

1. Call to Order

Vice-Chair Pedersen called the meeting to order at 8:30 a.m.

Present 8 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

Absent 1 - Chair Durkin

Others present:

Brittany Albrecht-Sloan, Public Works

Krista Barkley-Braun, Planning, Building and Development

Alex Carr, Communications

Kristy Cechini, County Board Office

Kathleen Salessandro, Public Works

Shantel Franklin, Community Development

Julie Gray, Public Works

RuthAnne Hall, Purchasing

Amy McEwan, County Administrator's Office

Matt Meyers, County Administrator's Office

Hannah Mulroy, Planning, Building and Development

Sharon Osterby, Stormwater Management

Bill Panos, County Administrator's Office

Shane Schneider, Division of Transportation

Joel Sensenig, Public Works

Patrice Sutton, Finance and Administrative Services

Blanca Vela-Schneider, County Administrator's Office

Mike Warner, Stormwater Management

Eric Waggoner, Planning, Building and Development

Walter Willis, Solid Waste Agency of Lake County

Rodney Worden, Public Works

2. Pledge of Allegiance

Member Taylor led the Pledge of Allegiance.

3. Addenda to the Agenda

Interim Assistant County Administrator Matt Meyers requested the removal of item 7.1 from the minutes from July 31, 2019.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from Vice-Chair Pedersen.

6. Old Business

There was no old business to conduct.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.2)

Approval of Minutes

7.1 [19-1322](#)

Minutes from July 31, 2019.

Attachments: [PWPT 7.31.19 Revised Minutes](#)

This item was removed from the agenda at the request of staff.

DIVISION OF TRANSPORTATION

7.2 [19-1305](#)

Joint resolution appropriating \$225,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Fairfield Road at Monaville Road.

A motion was made by Member Clark, seconded by Member Wilke, that this Consent Agenda item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

Absent: 1 - Chair Durkin

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.3 [19-0001](#)

Director's Report - Transportation.

Division of Transportation Director Shane Schneider reported on the status of Illinois Department of Transportation's pending projects in Lake County. Metra will be hosting a meeting at the Round Lakes Civic Center regarding the potential of increasing commuter service along the North Central and Fox Lake lines. There will be a public hearing regarding the Stearns School Road Project on August 20, 2019 from 5:00 - 7:00 p.m. at the Seventh Day Adventis School. The Committee discussed the Motor fuel tax increase implemented by the state. Discussion ensued.

PUBLIC WORKS

7.4 [19-1311](#)

Ordinance amending water and sewer related rates for certain Lake County systems.

Attachments: [19-1311 Rate Ordinance based on Rate Study - Final.pdf](#)

Public Works Director Rodney Worden discussed proposed amendments to the water and

sewer rates for certain Lake County systems. Future rates will be considered on an annual basis. Discussion ensued regarding the expense involved in moving residents from septic to public sanitary sewer and the need to plan for capital improvements.

A motion was made by Member Clark, seconded by Member Wasik, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

Absent: 1 - Chair Durkin

7.5 [19-1306](#)

Presentation to update the Committee on the Public Works Department Capital Improvements Program.

Attachments: [19-1306 CIP Reset PWPT Brief.pdf](#)

Public Works Director Rodney Worden, Joel Sensenig and Brittany Sloan, Public Works, provided a presentation regarding the Public Works Department Capital Improvement Program. Mr. Sensenig reviewed the plan development process, the department's criteria and goals, the investment strategy, and its next steps. Substantial discussion ensued.

This matter was presented

7.6 [19-0060](#)

Director's Report - Public Works.

Public Works Director Rodney Worden had nothing to report.

PLANNING, BUILDING AND DEVELOPMENT

7.7 [19-1287](#)

Discussion on proposed text amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances) relating to solar energy systems.

Attachments: [PWPT Solar Amendment Highlights](#)

Planning, Building and Development Director Eric Waggoner, Hannah Mulroy and Kristy Barkley-Braun, Planning, Building and Development, provided a presentation regarding proposed amendments to the Unified Development Ordinance as it relates to Solar Energy in various zoning districts in unincorporated Lake County. Discussion ensued regarding setback, buffering/reforestation, and development requirements. Substantial discussion ensued.

This matter was discussed

7.8 [19-0059](#)

Director's Report - Planning, Building and Development.

Planning, Building and Development Director Eric Waggoner and Shantel Franklin, County Administrator's Office reviewed state statute regarding recreational cannabis and its impact on the county. A task force is being created from various Lake County entities (29 thus far) to develop model regulations. Staff will keep the committee informed when more information becomes available. Discussion ensued regarding potential revenue generated.

STORMWATER MANAGEMENT COMMISSION

7.9 [19-1290](#)

Joint resolution authorizing an emergency appropriation for the Lake County Flood Hazard Mitigation Project by the Stormwater Management Commission (SMC) in the amount of \$3,845,091 and funded by the Illinois Department of Natural Resources, Office of Water Resources, (IDNR-OWR) Flood Mitigation program.

Attachments: [IDNR-OWR Grant Agreement Approval-County Board Bullets 080719](#)
[Lake County IGA \(002\) Redacted Attachment A](#)

Mike Warner, Stormwater Management Commission, reported that the intergovernmental agreement with the IDNR-OWR would allow the County to purchase 12 flood-prone properties. Discussion ensued regarding the impact an updated floodplain map will have on properties in Illinois. New regulations will be in effect in January 2020 that may further complicate the mapping process.

A motion was made by Member Maine, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

Absent: 1 - Chair Durkin

SOLID WASTE AGENCY OF LAKE COUNTY

7.10 [19-1323](#)

Presentation regarding the Solid Waste Plan.

Attachments: [SWALCO, PWPT Presentation, 08.07.19.pdf](#)

Walter Willis, Solid Waste Agency of Lake County, reviewed proposed updates to the Solid Waste Management Plan. He reviewed development timeline and proposed adoption.

Mr. Willis discussed the proposed expansion of the Zion Landfill and the concerns expressed by residents. Staff has kept County Board Member Bill Paxton apprised of the issue. Discussion ensued.

This matter was presented

8. Executive Session

The Committee did not enter in Executive Session.

9. County Administrator's Report

Interim Assistant County Administrator Matt Meyers had nothing to report.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 10:47 a.m.

A motion was made by Member Hewitt, seconded by Member Clark, that this item be adjourn. The motion carried unanimously.

Aye: 8 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

Absent: 1 - Chair Durkin

Next Meeting: August 28, 2019

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Public Works, Planning, and Transportation Committee