

# Lake County Illinois

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



## Minutes Report

Tuesday, October 6, 2009

8:30 AM

Assembly Room

**Planning, Building and Zoning Committee**

**1.0 Call to Order**

*The meeting was called to order by Chairman Mountsier at 8:30 a.m. Roll call was taken with Members Carlson, Gravenhorst, Lawlor, Mountsier, O'Rourke, and Wilke present constituting a quorum.*

*Staff Present: Megan Krueger, Mike Kuhar, Philip Rovang, Sheel Yajnik*

*Others: Barry Burton - County Administrator, Dusty Powell - County Administrator's Office, Mike Warner - Stormwater Management Commission, Patty Werner - Stormwater Management Commission, Andrea Norwood - FAS*

**Present** 6 - Member Carlson, Member Wilke, Vice Chair Lawlor, Member O'Rourke, Chair Mountsier and Member Gravenhorst

**Absent** 1 - Member Hewitt

**2.0 Pledge of Allegiance**

*The group recited the Pledge of Allegiance.*

**3.0 Minutes**

**3.1 09-2053**

PBZ & F&A joint budget minutes from September 22, 2009

*Motion to approve the minutes from the Joint Committee meeting between the Planning, Building and Zoning Committee and the Finance and Administrative Committee by Member Gravenhorst, seconded by Member O'Rourke. Motion passed.*

**approved**

**Aye:** 6 - Member Carlson, Member Wilke, Vice Chair Lawlor, Member O'Rourke, Chair Mountsier and Member Gravenhorst

**3.2 09-2031**

Minutes from the Previous Meeting

- Minutes from September 29, 2009

*Motion to approve the minutes from the September 29, 2009 PB&Z Committee Meeting by Member Gravenhorst, seconded by Member O'Rourke. Motion passed.*

**approved**

**Aye:** 6 - Member Carlson, Member Wilke, Vice Chair Lawlor, Member O'Rourke, Chair Mountsier and Member Gravenhorst

**4.0 Added to Agenda Items**

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

**5.0 Public Comments - Items not on the Agenda**

*There were no items for public comment.*

**6.0 Chair's Remarks**

*There were no remarks from Chairman Mountsier.*

**6.1 Members' Remarks**

*There were no remarks from the members of the Committee.*

**7.0 Old Business**

*There was no old business to conduct.*

**8.0 Public Informational Meetings**

*There were no public informational meetings to be held.*

**9.0 Stormwater Management Commission**

**9.1 09-2027**

Joint resolution authorizing an emergency appropriation in the amount of \$207,375 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$207,375 to be reimbursed by the Illinois Environmental Protection Agency for water quality monitoring and developing a watershed-based plan for the North Mill Creek watershed.

- This grant provides up to 60% cost-share funding for water quality monitoring and developing a watershed-based plan for the North Mill Creek watershed.
- SMC has entered into an agreement with the Lake County Health Department Environmental Services Division to complete the chemical and physical water quality monitoring component. Monitoring costs will be reimbursed for the grant.
- SMC will be reimbursed by the Illinois EPA from this grant award for SMC staff watershed planning services.

*Mr. Mike Warner from the Stormwater Management Commission presented the staff report on the joint resolution authorizing an emergency appropriation in the amount of \$207,375 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$207,375 to be reimbursed by the Illinois Environmental Protection Agency for water quality monitoring and developing a watershed-based plan for the North Mill Creek watershed.*

*Motion to approve emergency appropriation in the amount of \$207,375 from the Illinois Environmental Protection Agency for water quality monitoring and development of a watershed-based plan for the North Mill Creek watershed by Member Carlson, seconded by Member Gravenhorst. Motion passed.*

*Member Hewitt entered the meeting at 8:35 am*

**approved and referred on to Financial and Administrative Committee**

**Aye:** 6 - Member Carlson, Member Wilke, Vice Chair Lawlor, Member O'Rourke, Chair Mountsier and Member Gravenhorst

**Present** 7 - Member Carlson, Member Hewitt, Member Wilke, Vice Chair Lawlor, Member O'Rourke, Chair Mountsier and Member Gravenhorst

**9.2 09-2028**

Joint resolution authorizing an emergency appropriation in the amount of \$7,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$7,000 to be reimbursed by the Illinois Environmental Protection Agency for conducting two winter maintenance workshops.

- Sodium chloride and other de-icing materials used for winter maintenance of streets, parking lots, and sidewalks contribute to water quality impairment of our

lakes, streams, and rivers in Lake County.

- SMC along with the American Public Works Association, Lake County Division of Transportation, and the Lake County Health Department is sponsoring two (2) training workshops for applicators on better practices for snow and ice removal.
- These practices can significantly reduce the amount of de-icing material used during the winter season which will result in improved water quality.
- Illinois EPA will provide up to \$7,000 for the training consultant and material expenses incurred for the workshops.

*Ms. Patty Werner presented the staff report on the joint resolution authorizing an emergency appropriation in the amount of \$7,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$7,000 to be reimbursed by the Illinois Environmental Protection Agency for conducting two winter maintenance workshops.*

*Motion to approve the emergency appropriation in the amount of \$7,000 from the Illinois Environmental Protection Agency for conducting two winter maintenance workshops by Member Lawlor, seconded by Member O'Rourke. Motion passed.*  
**approved and referred on to Financial and Administrative Committee**

**9.3 09-2029**

Joint resolution authorizing an emergency appropriation in the amount of \$11,119 for a total project account amount of \$2,109,353 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of eleven (11) floodprone properties throughout Lake County.

- This grant provides up to 75% cost-share funding for the purchase of eleven (11) floodprone properties throughout the County from owners that have voluntarily participated.
- SMC has entered into an agreement with the Illinois Emergency Management Agency (IEMA) to manage the acquisition and demolition of the eleven (11) properties.
- SMC will be reimbursed by the Illinois Emergency Management Agency from this grant award for grant management and technical services.

*Mr. Mike Warner from the Stormwater Management Commission presented the staff report on the joint resolution authorizing an emergency appropriation in the amount of \$11,119 for a total project account amount of \$2,109,353 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of eleven (11) floodprone properties throughout Lake County.*

*Motion to approve the emergency appropriation in the amount of \$11,119 from the by Illinois Emergency Management Agency for the acquisition and demolition of eleven (11) floodprone properties throughout Lake County by Member Gravenhorst, seconded by Member Wilke. Motion passed.*  
**approved and referred on to Financial and Administrative Committee**

**Aye:** 7 - Member Carlson, Member Hewitt, Member Wilke, Vice Chair Lawlor, Member O'Rourke, Chair Mountsier and Member Gravenhorst

**10.0 Unified Development Ordinance**

**10.1 09-2054**

Resolution on Zoning Case #3779 relating to general text amendments to the Lake County Unified Development Ordinance.

- The Planning, Building and Zoning Committee conducted a final review of the proposed text amendments on September 29; the Committee's recommended modifications to "Exhibit A" are attached herewith as "Exhibit B".
- A resolution to recommend adoption of the amendments has been prepared for the Committee's action.

*Motion to approve the 2009 proposed text amendments as written in Exhibit A with the amendments as outlined in Exhibit B by Member Wilke, seconded by Member Hewitt. Motion passed.*

**recommended for adoption to the regular agenda**

**Aye:** 7 - Member Carlson, Member Hewitt, Member Wilke, Vice Chair Lawlor, Member O'Rourke, Chair Mountsier and Member Gravenhorst

**10.2 Subdivisions**

*There were no items for review under subdivisions.*

**10.3 Zoning**

*There were no items to be reviewed under Zoning.*

**11.0 Permits and Enforcement**

*There were no items under Permits and Enforcement.*

**12.0 Planning**

*There were no items under Planning.*

**13.0 Other Business**

**13.1 County Administrator's Report**

*Mr. Dusty Powell reported that the new Permit Facility is progressing as anticipated and the move is on schedule. He urged the Committee members to visit the site as the construction is now taking the form of a building.*

**13.2 Director's Report**

**13.2.1 09-2032**

3rd Quarter 2009 Key Performance Measures Comparison Reports

*Mr. Philip Rovang reviewed the 3rd Quarter 2009 Key Performance Measures for the Planning, Building and Development Division.*

*Mr. Rovang went on to say that Mr. David Husemoller has been working with the area municipalities regarding wind energy generation for individual houses or business. He is establishing a meeting with an individual who has studied the issues caused by the sound generation of the wind mill towers, and will be conducting a meeting to discuss these issues. The PB&Z Committee members will*

*be invited to attend.*

*There are three villages that border the proposed Sexton Wind Farm near the Wisconsin border. The County is working in conjunction with these municipalities to formulate an ordinance with standards of compliance that will simplify the process for all those concerned. The County must insure that the Ordinance is reasonable and balanced and protects the rights of the adjacent property owners. The County will act as the facilitator with the other municipalities to avoid the issues that have been faced by the Village of Libertyville.*

*Mr. Barry Burton explained that he presented the wind farm legislative proposal to the group at the Metro Counties Meeting last week, but received no support on the issue. None of the other counties in attendance planned to put time or effort into the issue because they do not feel that the outcome would change.*

*Mr. Rovang explained that the next two regular meetings of the PB&Z Committee will be held on October 27, 2009 and November 3, 2009. He stated that he will not be available on October 27, 2009 because he will be attending the Regional Water Supply Planning Group Meeting in Chicago. Staff will update the Committee members on the need to meet based on the items that come forward in the next few weeks.*

**completed**

**14.0 Adjournment of the PB&Z Committee Meeting**

*Motion to adjourn this session of the Planning, Building and Zoning Committee by Member Hewitt seconded by Member O'Rourke. There being no further business to conduct, the motion passed unanimously.*

*The meeting adjourned at 9:08 a.m.*

	Aye	Nay
_____ Chairman	_____	_____
_____ Vice-Chairman	_____	_____
_____	_____	_____
_____	_____	_____

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\_\_\_\_\_  
*Recording Secretary*  
*Planning, Building & Zoning Committee*  
**approved**

**Aye:** 7 - Member Carlson, Member Hewitt, Member Wilke, Vice Chair Lawlor,  
Member O'Rourke, Chair Mountsier and Member Gravenhorst