

Lake County Illinois

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



Meeting Minutes

Tuesday, November 13, 2012

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

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

Present 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent 3 - Chair Thomson-Carter, Member Gravenhorst and Member Carey

Others present:

David Stolman - County Board Chairman

Barry Burton - County Administrator

Amy McEwan - Assistant County Administrator

Nick Sauer - County Board Member Elect - District 17

Eric Waggoner - Planning, Building and Development Department Director

Steve Crivello - Planning, Building and Development Department

Dusty Powell - Planning, Building and Development Department

Pat Tierney - Planning, Building and Development Department

Eric Tooke - Planning, Building and Development Department

Brittany Albrecht - Sloan - Planning, Building and Development

Sabrina Cotta - Finance and Administrative Services

Megan Krueger - Planning, Building and Development Department

2. PLEDGE OF ALLEGIANCE

Vice-Chair Mountsier lead the group in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

3.1 12-1180

Minutes from October 2, 2012.

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

Aye: 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent: 3 - Chair Thomson-Carter, Member Gravenhorst 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

ZONING

7.1 12-1193

Resolution on Zoning Board of Appeals Case No. 5220, which consists of the petition of ATG Trust Company as Trustee UTD 5-14-2003 and known as Trust #10059, which seeks a rezoning of two parcels consisting of .97 acres from the Residential-1 (R-1) District to the General Commercial District (GC) in Vernon Township - District 20.

Presented by Eric Tooke, Planning, Building and Development Department.

A motion was made by Member Carlson, seconded by Member Hewitt, that this item be recommended for adoption on the County Board's regular agenda. The motion carried by the following vote:

Aye: 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent: 3 - Chair Thomson-Carter, Member Gravenhorst and Member Carey

SUBDIVISIONS

7.2 12-1176

Committee action on a variance request from Article 10 of the Unified Development Ordinance (UDO) to extend the performance period beyond the maximum three-year time limit for Belvidere Estates Subdivision - District 11.

Presented by Pat Tierney, Planning, Building and Development Department.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be approved. The motion carried by the following vote:

Aye: 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent: 3 - Chair Thomson-Carter, Member Gravenhorst and Member Carey

7.3 12-1177

Committee action on a variance request from Article 10 of the Unified Development Ordinance (UDO) to extend the performance period beyond the maximum three-year time limit for Sunset Estates Subdivision - District 17.

Presented by Pat Tierney, Planning, Building and Development Department.

A motion was made by Member Carlson, seconded by Member Pedersen, that this item be approved. The motion carried by the following vote:

Aye: 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent: 3 - Chair Thomson-Carter, Member Gravenhorst and Member Carey

7.4 12-1178

Committee action on a variance request from Article 10 of the Unified Development Ordinance (UDO) to extend the performance period beyond the maximum three-year time limit for Riverside of Barrington Subdivision - District 17.

Presented by Pat Tierney, Planning, Building and Development Department.

A motion was made by Member Carlson, seconded by Member Hewitt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent: 3 - Chair Thomson-Carter, Member Gravenhorst and Member Carey

7.5 12-1179

Committee action on a variance request from Article 10 of the Unified Development Ordinance (UDO) to extend the performance period beyond the maximum three-year time limit for Lawson Woods Subdivision - District 10.

Presented by Pat Tierney, Planning, Building and Development Department.

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

Aye: 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent: 3 - Chair Thomson-Carter, Member Gravenhorst and Member Carey

DIRECTOR'S REPORT

Eric Waggoner, Director, Planning, Building and Development Department, discussed various process streamlining-related amendments that will be presented to the Committee after the first of the year including several related to administrative delegation of Committee actions.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

On behalf of the Committee Chairperson Bonnie Thomson-Carter and the entire Lake County Board Amy McEwan, Deputy County Administrator, thanked Vice-Chair Mountsier for his many years of service to the County Board and on the Planning, Building and Zoning Committee.

10. ADJOURNMENT

Vice-Chair Mountsier adjourned the meeting at 8:52 a.m.

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

Aye: 4 - Member Hewitt, Vice Chair Mountsier, Member Carlson and Member Pedersen

Absent: 3 - Chair Thomson-Carter, Member Gravenhorst and Member Carey

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee