# **Lake County Illinois**

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



# **Agenda Report - Final**

Wednesday, October 4, 2023

10:30 AM

Assembly Room, 10th Floor or register for remote attendance at https://bit.ly/3PPn0lw.

Planning, Building, Zoning and Environment

Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information: Meeting: Planning, Building, Zoning and Environment Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

**Email: May be REQUIRED for remote attendance** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Addenda to the Agenda
- 5. Public Comment (Items not on the agenda)
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

# **REGULAR AGENDA**

#### \*STORMWATER MANAGEMENT\*

#### 8.1 23-1382

Joint resolution authorizing an emergency appropriation for Park City Stormwater Projects in the amount of \$2,600,000 and funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects PC Fund.

- \$2,600,000 was appropriated in Public Act 102-0017 for Park City Stormwater Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO). Thus far, DCEO has awarded a grant of \$2,600,000 of the total appropriated funding for Park City Stormwater Projects to Lake County Stormwater Management Commission.
- No additional local match is required by DCEO, however additional funding will be provided by the project partner to reimburse the Stormwater Management Commission for project administration. An emergency appropriation is needed as the funds from this grant are not included in the current fiscal year budget.
- The grant period is September 1, 2023 through August 31, 2025.
- Lake County Stormwater Management Commission will administer the grant, spend appropriated funds, and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Lake County Regional Stormwater Management Projects PC.

<u>Attachments:</u> Stormwater Round PC Project List

DCEO Notice of State Award Park City \$2.6M

21-413014 Grant Agreement

21-413014 Uniform Grant Budget

Budget Template Oct-23 2

# \*PLANNING, BUILDING AND DEVELOPMENT\*

#### 8.2 <u>23-1411</u>

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

- The Lake County Planning, Building and Development Department participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County.
- The CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.
- The attached resolution accepts the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directs the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.
- Following the Planning, Building, Zoning and Environment Committee's review of the report and recommendation on the resolution, the resolution proceeds to the County Board for final action.

Attachments: ANHMP Evaluation in 2023

Lake County PowerPoint - ANHMP - Planning Building Development

# 8.3 <u>23-0010</u>

Director's Report - Planning, Building and Development.

### \*ENVIRONMENTAL SUSTAINABILITY\*

# 8.4 <u>23-1407</u>

Update and discussion on SWALCO's food scrap and composting programs, the 2024 Solid Waste Management Plan, and SWALCO's legislative agenda.

#### 8.5 23-1408

Update on the Environmental Sustainability workplan.

#### 9. County Administrator's Report

### 10. Executive Session

- 11. Members' Remarks
- 12. Adjournment

Next Meeting: October 18, 2023 (Joint Budget Hearings)