

Lake County Illinois

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



Meeting Minutes

Tuesday, May 31, 2011

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. **Call to Order**

Mr. Ryan Waller called the meeting to order at 8:35 a.m.

Motion to nominate Member Carey as acting chair in the initial absence of Chair Thomson-Carter and absence of Vice-Chair Mountsier by Member Carlson, seconded by Member Pedersen. Motion passed.

Present 5 - Member Hewitt, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent 2 - Vice Chair Mountsier and Member Gravenhorst

Others Present:

*David Stolman - County Board Chair
Ann Maine - County Board Member
Melinda Bush - County Board Member
Ryan Waller - Assistant County Administrator
Philip Rovang - County Administrator's Office
Anita Patel - Office of Management & Budget
Eric Waggoner - Planning, Building & Development
Dusty Powell - Planning, Building & Development
Megan Krueger - Planning, Building & Development
Steve Crivello - Planning, Building & Development
Mike Warner - Stormwater Management Commission*

2. **Pledge of Allegiance**

Acting Chair Carey led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **11-0443**

Minutes from May 3, 2011.

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

Aye: 4 - Member Hewitt, Member Carlson, Member Pedersen and Member Carey

Not Present: 1 - Chair Thomson-Carter

4. **Added to Agenda**

There were no items to be added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

Stormwater Management Commission

7.1 **11-0519**

Joint Resolution authorizing an emergency appropriation in the amount of \$52,500 for the Lake County All Natural Hazards Mitigation Plan Update.

Presented by Mike Warner, Stormwater Management Commission.

Chair Thomson-Carter arrived at 8:44 a.m., and assumed her role as Chair of the Planning, Building and Zoning (PB&Z) Committee.

A motion was made by Member Carlson, seconded by Member Pedersen, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 5 - Member Hewitt, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Unified Development Ordinance

Subdivisions

Zoning

Permits and Enforcement

7.2 **11-0285**

Report concerning proposed landscape waste burning restrictions.

Presented by Philip Rovang, Special Assistant to the County Administrator.

Mr. Rovang reviewed the comments received from the area residents and local officials during the public informational meeting held on May 9, 2011. County Board Member Ann Maine stated that as the representative for this area, she would be in favor of extended hours and additional months for landscape waste burning. The committee concurred and directed staff to modify the proposed regulations to:

Remove the limitation on the months that burning can occur. Burning permitted year round.

Weekdays - Allow burning from 5 p.m. to 8 p.m. or sunset, whichever is earlier.

Weekends - Allow burning from 12 p.m. to 8 p.m. or sunset, whichever is earlier.

completed.

Planning

Director's Report

There was no director's report.

8. County Administrator's Report

Ryan Waller stated that a presentation concerning financial analysis for a new Winchester House would be presented at the Health & Community Services (HCS) Committee at 1:00 p.m. May 31, 2011.

9. Adjournment of the PB&Z Committee Meeting

There being no further business to conduct, Chair Thomson-Carter adjourned the meeting at 9:25 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee