

Lake County Illinois

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



Meeting Minutes

Tuesday, September 4, 2012

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. CALL TO ORDER

Chair Thomson-Carter called the meeting to order at 8:32 a.m.

Present 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent 1 - Member Gravenhorst

Others present:

David Stolman - County Board Chairman

Ann Maine - County Board Member

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Eric Waggoner - Director Planning, Building and Development Department

Matt Meyers - Planning, Building and Development Department

Pat Tierney - Planning, Building and Development Department

Brad Denz - Planning, Building and Development Department

Patrice Sutton-Berger - Finance and Administrative Services

Sabrina Cotta - Finance and Administrative Services

Chris Creighton - Finance and Administrative Services

Megan Krueger - Planning, Building and Development Department

Janusz Soszynski - Applicant

Mike Assad - Applicant

2. PLEDGE OF ALLEGIANCE

Chair Thomson-Carter asked Vice-Chair Mountsier to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

3.1 12-0951

Minutes from August 28, 2012.

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

Aye: 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent: 1 - Member Gravenhorst

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

SUBDIVISIONS

7.1 12-0927

Committee action to approve the final plat and final engineering plan for the Sosynski Subdivision.

Presented by Brad Denz, Planning, Building and Development Department.

Ann Maine, County Board Member representing District 21, had no objections to this request.

A motion was made by Vice-Chair Mountsier, seconded by Member Hewitt, that this item be approved. The motion by the following vote:

Aye: 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent: 1 - Member Gravenhorst

7.2 12-0950

Approval of a variance from Article 10 of the Unified Development Ordinance (UDO) to extend the performance assurance beyond the maximum permitted three-year period for Rockland Woods Subdivision.

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

Ann Maine, County Board Member representing District 21, had no objections to this request.

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

Aye: 6 - Member Hewitt, Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent: 1 - Member Gravenhorst

DIRECTOR'S REPORT

Matt Meyers, Planning, Building and Development Department, presented a brief status report on the success of the Contractor Registration program since the implementation of the program last year.

Mr. Meyers also updated the Committee on the status of the Administrative Adjudication process following the first two hearings. He reported that overall the Administrative Adjudication project has been a success; inspections have decreased as a result, and the residents have been using the hot-line to submit their complaints.

Eric Waggoner, Director, Planning, Building and Development Department, reported on the results of the meetings between the Villages of Hawthorn Woods and North Barrington and the County regarding the DiMucci Development.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

There was no County Administrator's Report.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 9:22 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee