Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 28, 2025

10:30 AM

or 10 minutes after the conclusion of the Public Works and Transportation Committee, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4jdHC25

Planning, Building, Zoning and Environment

Committee

1. Call to Order

Chair Altenberg called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Chair Altenberg led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice
 Chair Pedersen, Member Schlick and Member Wasik

Other Attendees

In Person:

Sandy Hart, County Board Chair

Ashley Streicheck, Stormwater Management

Krista Barkley Braun, Planning, Building and Development

Mike Prusila, Stormwater Management

Eric Waggoner, Planning, Building and Development

RuthAnne Hall, County Administrator's Office

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Kurt Woolford, Stormwater Management

Bailey Wyatt, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Eric Steffen, Planning, Building and Development

Vijay Gadde, Planning, Building and Development

Dominic Strezo, Planning, Building and Development

Abby Krakow, Communications

Taylor Gendel, Planning, Building and Development

Christine Sher, Stormwater Management

Ernesto Huaracha, Stormwater Management

Alex Carr. Communications

Natalia Fic, Planning, Building and Development

Melanie Comer, Planning, Building and Development

Frank Olson, Planning, Building and Development

Brea Barnes, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 <u>25-0723</u>

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from April 30, 2025.

Attachments: PBZ&E 4.30.25 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Member Campos, seconded by Member Wasik, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

8.2 <u>25-0724</u>

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 7, 2025.

<u>Attachments:</u> PBZ&E 5.7.25 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Member Campos, seconded by Member Wasik, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Member Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.3 25-0713

Planning, Building and Development Annual Update.

<u>Attachments:</u> PBD Annual Report & Work Plan 2025 - 05.28.25

Eric Waggoner, Planning, Building and Development (PB&D) Director and Krista Barkley Braun, Deputy Director and Zoning Administrator, PB&D, presented an annual update for the PB&D Department. Discussion ensued.

STORMWATER MANAGEMENT

8.4 25-0712

Stormwater Management Commission Annual Update.

Attachments: SMC Annual Update.2025.05.28 - Revised

Kurt Woolford, Executive Director, Stormwater Management Commission (SMC); Mike Prusila, Supervisor Watershed Planning, SMC; and Ashley Strelcheck, Water Resources

Professional, SMC, presented an annual update for SMC. Discussion ensued.

Member Frank left the meeting at 11:56 a.m.

Member Schlick left the meeting at 11:59 a.m.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Altenberg declared the meeting adjourned at 12:16 p.m.

Next Meeting: June 4, 2025

Meeting minutes prepared by Theresa Glatzhofer.