

Lake County Illinois

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



Meeting Minutes

Tuesday, August 28, 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 5 - Vice Chair Mountsier, Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent 2 - Member Hewitt and Member Gravenhorst

Others present:

David Stolman - County Board Chairman

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Gary Gordon - Finance and Administrative Services

Eric Waggoner - Director Planning, Building and Development Department

Dusty Powell - Planning, Building and Development Department

Steve Crivello - Planning, Building and Development Department

Kurt Woolford - Stormwater Management Commission

Patrice Sutton-Berger - Finance and Administrative Services

Sabrina Cotta - Finance and Administrative Services

Eric Steffen - Planning, Building and Development Department

David Husemoller - Planning, Building and Development Department

Megan Krueger - Planning, Building and Development Department

Jason Navota - Chicago Metropolitan Agency for Planning

Lenore Beyer-Clow - Openlands

Brad Leiboz - Liberty Prairie Foundation

Steve Barg - Conserve Lake County

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINTUES

3.1 12-0928

Minutes from August 7, 2012.

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

Aye: 4 - Chair Thomson-Carter, Member Carlson, Member Pedersen and Member Carey

Absent: 3 - Member Hewitt, Vice Chair Mountsier and 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

6.1 12-0933

Presentation on the Lake County Sustainable Food Systems project.

Presented by David Husemoller, Planning, Building and Development Department.

Mr. Husemoller introduced Steve Barg from Conserve Lake County, who provided a brief report on the Lake County Sustainable Food Systems team as part of a local technical assistance grant awarded to Lake County.

Lenore Beyer-Clow from Openlands, continued the presentation on the Lake County Sustainable Food Systems team regarding the role Openlands has played in the Lake County Sustainable Food Systems team.

Brad Leiboz from the Liberty Prairie Foundation, discussed the next steps anticipated by the Sustainable Food Systems team, and thanked the Committee and staff for their continued support of the project.

A motion was made that this presentation be presented. The motion carried by the following vote:

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

Absent: 2 - Member Hewitt and Member Gravenhorst

7. NEW BUSINESS

UNIFIED DEVELOPMENT ORDINANCE

7.1 12-0930

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance (UDO).

Presented by Steve Crivello, Chief Engineer, and Eric Steffen, Planning, Building and Development Department.

A motion was made by Member Carlson, seconded by Vice-Chair Mountsier, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

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

Absent: 2 - Member Hewitt and Member Gravenhorst

DIRECTOR'S REPORT

There was no director's report.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Barry Burton, County Administrator, provided a brief status report on the DiMucci Development.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 9:32 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee