

Lake County Illinois

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



Meeting Minutes

Tuesday, June 4, 2013

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 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt,
Member Pedersen and Member Wilke

Absent 1 - Member Taylor

Others present:

Aaron Lawlor - County Board Chairman

Steve Carlson - County Board Member

Barry Burton - County Administrator

Amy McEwan - Deputy Assistant County Administrator

Mike Warner - Executive Director Stormwater Management Commission

Curt Woolford - Stormwater Management Commission

Eric Waggoner - Director Planning, Building and Development Department

Steve Crivello - Planning, Building and Development Department

Pat Tierney - Planning, Building and Development Department

Brittany Albrecht-Sloan - Planning, Building and Development Department

David Husemoller - Planning, Building and Development Department

Sabrina Cotta - Finance and Administration

Megan Krueger - Planning, Building and Development Department

Kelly Merz - County Board Secretary

Sharon Gaughan - Liberty Prairie Foundation

Nan Huffman - Resident

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

There were no minutes for approval.

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.

7. NEW BUSINESS

SUBDIVISIONS

7.1 12-0651

Approval of a variance from Article 10 of the Unified Development Ordinance (UDO) to extend the performance assurance for Newport Cove Planned Unit Development (PUD)

in Antioch Township; District 1.

Presented by Pat Tierney, Planning, Building and Development Department. Mr. Tierney explained that the extension was requested until October 15, 2013, and was necessary due to the recent flooding of the area making it impractical for the developer to complete the replanting of native plant material by the lake.

Member Pedersen, who represents the district in which the subdivision is located, had no objections to the extension.

A motion was made by Member Pedersen, seconded by Member Wilke, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen and Member Wilke

Absent: 1 - Member Taylor

STORMWATER MANAGEMENT COMMISSION

7.2 13-0669

Resolution requesting the Lake County Board to consider proposed text amendments to the Watershed Development Ordinance adopting the latest floodplain maps prepared by the Federal Emergency Management Agency.

Presented by Mike Warner, Executive Director, Stormwater Management Commission, presented the staff summary on the request.

No discussion was necessary to approve this resolution.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this resolution be approved. The motion carried by the following vote:

Aye: 6 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen and Member Wilke

Absent: 1 - Member Taylor

UNIFIED DEVELOPMENT ORDINANCE

7.3 13-0606

Presentation of draft amendments to the Unified Development Ordinance (UDO) regarding expanding the zones in which the raising of chickens is allowed.

Presented by David Husemoller, Planning, Building and Development Department. Mr. Husemoller discussed the proposed amendments.

Sharon Gaughan, resident of Wildwood representing the Liberty Prairie Foundation, noted that local hen-raising often occurred without neighbors' knowledge, given the minimal noise associated with such activity. She also noted chickens' benefits including insect pest control and fresh eggs, and indicated she would like to establish a coop on her property.

Nan Huffman, Lake County resident, stated that the public has negative associations with

keeping chickens due to the operations on large chicken farms. Issues such as stench and disease would not factor into a small group of chickens on an individual parcel.

Following the public's comments, the Committee requested various changes to the draft ordinance regarding chicken terminology, and regarding a reduction in the size of the lot required for keeping chickens. The revised draft text will be brought back to the Committee for formal action at a later meeting.

DIRECTOR'S REPORT

There was no Director's report.

9. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S OFFICE

There was no County Administrator's report.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 9:55 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee