

Lake County Illinois

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



Minutes Report

Tuesday, June 26, 2012

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. **CALL TO ORDER**

Vice-Chair Mountsier called the meeting to order at 8:33 a.m.

- Present** 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey
- Absent** 1 - Chair Thomson-Carter

Others present:

*Amy McEwan - Deputy Assistant County Administrator
Gary Gordon - Director, OMB
Mike Warner - Director Stormwater Management Commission
Eric Waggoner - Director Stormwater Management Commission
Steve Crivello - Planning, Building and Development Department
Dusty Powell - Planning, Building and Development Department
Kurt Woolford - Stormwater Management Commission
Bill Effinger- Planning, Building and Development Department
Brittany Albrecht-Sloan- Planning, Building and Development Department
Eric Tooke- Planning, Building and Development Department
Megan Krueger- Planning, Building and Development Department
Anita Patel - FAS
Patrice Sutton Burger - FAS
Nick Sauer - County Board Candidate*

2. **PLEDGE OF ALLEGIANCE**

Vice-Chair Mountsier lead the group in the Pledge of Allegiance.

APPROVAL OF MINUTES

3.1

Minutes from June 5, 2012.

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

- Aye:** 5 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Pedersen and Member Carey
- Absent:** 2 - Chair Thomson-Carter 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

Resolution to approve the proposed text amendments to the Unified Development Ordinance.

- Following an initial Planning, Building and Zoning Committee review, the County Board directed the Zoning Board of Appeals (ZBA) on April 24, 2012 to conduct a public hearing on a series of proposed amendments to the UDO.

- The amendments consist of substantive and housekeeping modifications.
- Both the Regional Planning Commission and Zoning Board of Appeals unanimously recommended approval of the amendments.

Presented by Dusty Powell, Eric Tooke and Bill Effinger, Planning, Building and Development Department.

A motion was made by Member Carlson, seconded by Member Pedersen, that this item be recommended for adoption to the regular agenda . The motion carried by the following vote:

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

Absent: 2 - Chair Thomson-Carter and Member Gravenhorst

6.2

Ordinance amending the Watershed Development Ordinance (WDO).

- In 2007, the Stormwater Management Commission (SMC) embarked on the process to review the WDO and make recommendations on various updates.
- A Technical Advisory Committee (TAC), comprised of representatives from municipalities, county agencies, developers/property owners, and environmental organizations, convened to review and consider the proposed amendments with staff.
- SMC and the TAC had 58 meetings to develop language addressing several categories of needed changes.
- A total of 94 amendments are recommended by SMC addressing FEMA, IEPA, and NPDES mandates; floodplain; wetland; drain tile; and administrative-related clarifications and enhancements.
- The majority of the amendments are housekeeping, language clarifications, and mandatory or required changes.
- An economic impact analysis was conducted and reviewed with municipalities, the municipal league, and the development community.
- All 94 recommended amendments are being recommended for approval by SMC and PB&Z.

Presented by Mike Warner, Director, and Kurt Woolford, Stormwater Management Commission.

Member Gravenhorst arrived at 9:24 a.m.

A motion was made by Member Carlson, seconded by Member Gravenhorst, that the Watershed Development Ordinance, including amendments 35, 37, and 89, be recommended for adoption to the regular agenda. The motion carried by the following vote:

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

Absent: 1 - Chair Thomson-Carter

7. NEW BUSINESS

STORMWATER MANAGEMENT COMMISSION

7.1

Joint resolution authorizing an emergency appropriation to reduce the Stormwater Management Commission (SMC) budget in the amount of \$97,001 for the 2012 fiscal year.

- An emergency appropriation was previously approved for two grants.
- The revenue from the grants was already provided for in the 2012 budget.
- A reduction of \$97,001 in the SMC budget is required.

Presented by Mike Warner, Director, Stormwater Management Commission.

A motion was made by Member Carey, seconded by Member Hewitt, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Chair Thomson-Carter

PERMITS AND ENFORCEMENT

7.2

Resolution accepting the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for unincorporated Lake County and directing Planning, Building and Development (PBD) to publish the report to meet recertification requirements.

- Lake County PBD participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County
- The CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.

Presented by Brittany Albrecht-Sloan, Planning, Building and Development Department.

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

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

Absent: 1 - Chair Thomson-Carter

DIRECTOR'S REPORT

Eric Waggoner, Director, Planning, Building and Development Department, provided a brief update on the DiMucci Development.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Amy McEwan, Deputy Assistant County Administrator, reminded the Committee that small group meetings would be taking place this week, and she announced a special session of the Law and Judicial Committee to be held at 11:00 a.m. today, June 26, 2012, to discuss the plans for the court house.

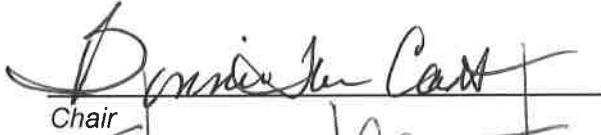
10. **ADJOURNMENT**

A motion was made by Member Gravenhorst, seconded by Member Hewitt, that the meeting be adjourned at 9:54 a.m. The motion carried by the following vote:

- Aye:** 6 - Member Hewitt, Vice Chair Mountsier, Member Carlson, Member Gravenhorst, Member Pedersen and Member Carey
- Absent:** 1 - Chair Thomson-Carter

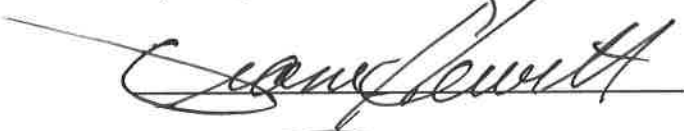
Minutes prepared by Megan Krueger.

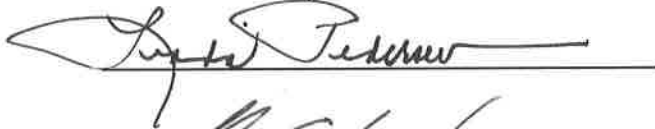
Respectfully submitted,


Chair


Vice-Chair








Planning, Building & Zoning Committee