

Lake County Illinois

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



Agenda Report - Final

Wednesday, May 29, 2024

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/4dPlcmE>

**Planning, Building, Zoning and Environment
Committee**

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Planning, Building, Zoning and Environment Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 [24-0652](#)

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 1, 2024.

Attachments: [PBZ&E 5.1.24 Final Minutes](#)

8.2 [24-0653](#)

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from May 8, 2024.

Attachments: [PBZ&E 5.8.24 Final Minutes](#)

REGULAR AGENDA

SOLID WASTE AGENCY OF LAKE COUNTY

8.3 [24-0681](#)

Presentation and discussion from Waste Management on the proposed waste transfer station in unincorporated Lake County.

Attachments: [WMII Meadowview MTF 5-21-24](#)

8.4 [24-0682](#)

Presentation and discussion from Waste Management on the life cycle assessment for the proposed waste transfer station in unincorporated Lake County.

- Waste Management has conducted a life cycle assessment (LCA) for its proposed waste transfer station in unincorporated Lake County directly south of the Countryside Landfill.
- A LCA analyzes four key parameters: net annual energy consumption, sulfur dioxide emissions, nitrogen oxide emissions and carbon dioxide emissions.

- The LCA must demonstrate that the proposed facility will be superior to the current system for at least three of the four parameters.
- Members of the public will have the opportunity to comment on the LCA.

Attachments: [WMII Meadowview MTF LCA 5-21-24](#)

STORMWATER MANAGEMENT

8.5 [24-0489](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,704,897.25 for the Sylvan Lake Dam Modification Project by the Stormwater Management Commission (SMC) funded by the Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation program through the Illinois Emergency Management Agency (IEMA) and the Fremont Township Highway Department.

- SMC has entered into an agreement with the IEMA for a grant (LPDM-PJ-05-IL-2022-003) to develop and implement the Sylvan Lake Dam Modification Project in unincorporated Mundelein, in Fremont Township.
- The improvements at the Sylvan Lake Dam include relocation of the sanitary sewer along N. Highland Drive and reconstruction of the Sylvan Lake Dam and appurtenances.
- An Emergency Appropriation was previously approved on November 15, 2022, for the project in the amount of \$1,724,566.80 of which \$1,293,424.80 is federal contributions and \$431,141.71 is the required non-federal contributions.
- Construction bids for the project are double the original estimated cost increasing the total project cost to \$3,429,463.76, of which \$1,293,424.80 is the federal contributions and \$2,136,038.96 is the non-federal contributions to be provided by the Fremont Township Highway Department.
- Emergency appropriations are needed for the additional project cost of \$1,704,897.25 which is not included in the current year budget. SMC will use funding for project expenditures which will be reimbursed by the IEMA and the Fremont Township Highway Department.

Attachments: [SLD IGA Signed](#)

8.6 [24-0679](#)

Stormwater Management Commission Annual Update.

Attachments: [SMC 2024 Annual Update](#)

- 9. County Administrator's Report**
- 10. Executive Session**
- 11. Member Remarks and Requests**
- 12. Adjournment**

Next Meeting: June 5, 2024