

Lake County Illinois

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



Meeting Minutes - 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**

1. Call to Order

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

2. Pledge of Allegiance

Chair Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts,
Member Schlick, Chair Vealitzek and Member Wasik

Vice Chair Pedersen entered the meeting at 10:36 a.m.

Other Attendees

In Person:

*Sandy Hart, County Board Chair
Sharon Osterby, Stormwater Management
Kurt Woolford, Stormwater Management
Lisa Disbrow, Waste Management
Doug Hopkins, Waste Management
Walter Willis, Solid Waste Agency of Lake County
Lisle Stalter, State's Attorney's Office
Gianna Pasquesi, State's Attorney's Office
Chris Rubak, Waste Management
Mike Wiersema, Waste Management
Donald Moran, P & H
Ross Candor, Waste Management
Robin Grooms, County Administrator's Office
Anna Niedrinski, Stormwater Management
Eric Waggoner, Planning, Building, and Development
Theresa Glatzhofer, County Board Office
RuthAnne Hall, County Administrator's Office
Bailey Wyatt, Communications
Matt Meyers, County Administrator's Office
Alex Carr, Communications
Patrice Sutton, County Administrator's Office
Jim Hawkins, County Administrator's Office*

Electronically:

*Mary Ross Cunningham, County Board Vice Chair
Carissa Casbon, Board Member
Janna Philipp, County Administrator's Office
Kristy Cechini, County Board Office
Jolanda Dinkins, County Board Office*

Krista Barkley Braun, Planning, Building, and Development
Melissa Gallagher, Finance
Taylor Gendel, Planning, Building, and Development
Eric Steffen, Planning, Building, and Development
Abby Krakow, Communications
Susan Pribyl, Public
Nick Principali, Finance
Sonia Hernandez, County Administrator's Office
Mick Zawislak, Daily Herald
Jen DiBella, Communications

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 [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](#)

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

Aye: 6 - Member Altenberg, Member Frank, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Not Present: 1 - Vice Chair Pedersen

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](#)

As part of a single motion for the entire Consent Agenda, a motion was made by

Member Schlick, seconded by Member Roberts, that these minutes be approved.

The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Frank, Member Roberts, Member Schlick, Chair
Vealitzek and Member Wasik

Not Present: 1 - Vice Chair Pedersen

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](#)

Walter Willis, Executive Director, Solid Waste Agency of Lake County (SWALCO), introduced Ross Candor, Environmental Engineer, Waste Management, and Chris Rubak, Senior Engineering Manager, Waste Management. Mr. Candor and Mr. Rubak provided a presentation regarding the proposed waste transfer station in unincorporated Lake County.

Vice Chair Pedersen entered the meeting at 10:36 a.m.

Discussion ensued.

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.

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

Ross Candor, Environmental Engineer, Waste Management, and Chris Rubak, Senior Engineering Manager, Waste Management, provided a presentation regarding the life cycle assessment for the proposed waste transfer station in unincorporated Lake County. Discussion ensued.

Member Frank left the meeting at 11:23 a.m.

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.

Attachments: [SLD IGA Signed](#)

Kurt Woolford, Executive Director, Stormwater Management Commission (SMC), introduced Sharon Osterby, Water Resources Professional, SMC, and noted that congressional funding was secured for the Sylvan Lake Dam project. Ms. Osterby then provided an overview of the Sylvan Lake Dam project. Discussion ensued.

A motion was made by Member Roberts, seconded by Member Wasik, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Vice Chair Pedersen, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Not Present: 1 - Member Frank

8.6 [24-0679](#)

Stormwater Management Commission Annual Update.

Attachments: [SMC 2024 Annual Update](#)

Kurt Woolford, Executive Director, Stormwater Management Commission (SMC), and Sharon Osterby, Water Resources Professional, SMC, presented the annual update for SMC, including an overview of on-going activities, highlights from the past year, and the status of current projects. Discussion ensued

Member Frank entered the meeting at 12:02 p.m.

Member Wasik left the meeting at 12:20 p.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 remarks or requests from Members.

12. Adjournment

Chair Vealitzek declared the meeting adjourned at 12:32 p.m.

Next Meeting: June 5, 2024

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on June 26, 2024, by the Planning, Building, Zoning and Environment Committee.