

# Lake County Illinois

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



## Meeting Minutes

**Tuesday, May 29, 2012**

**8:30 AM**

**Assembly Room**

**Planning, Building and Zoning Committee**

**1. CALL TO ORDER**

*Chair Thomson-Carter called the meeting to order at 8:31 a.m.*

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

**Absent** 1 - Member Gravenhorst

*Others present:*

*David Stolman - County Board Chairman*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Mike Warner - Stormwater Management Commission Director*

*Kurt Woolford - Stormwater Management Commission*

*Eric Waggoner - Planning, Building and Development Department Director*

*Steve Crivello - Planning, Building and Development Department*

*Mike Novotney - Stormwater Management Commission*

*Dan Krill - Planning, Building and Development Department*

*Megan Krueger - Planning, Building and Development Department*

*Steve Park - The Alter Group*

**2. PLEDGE OF ALLEGIANCE**

*Chair Thomson-Carter asked Mike Warner, Director, Stormwater Management Commission, to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.*

**3. APPROVAL OF MINUTES**

**3.1 12-0583**

Minutes from April 24, 2012.

**A motion was made by Member Carlson, seconded by Vice-Chair Mountsier, that the minutes be approved. The motion carried by the following vote:**

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

**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 to conduct.*

**6.1 12-0437**

Resolution adopting the multi-jurisdictional 2012 Lake County All Natural Hazards Mitigation Plan (ANHMP).

*Presented by Mike Warner, Director, Stormwater Management Commission.*

*This item was referred back to the Committee in the effort to secure full municipal participation in the 2012 Lake County multi-jurisdictional All Natural Hazards Mitigation Plan. As a result five additional communities registered for the program.*

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

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

## **7. NEW BUSINESS**

### **STORMWATER MANAGEMENT COMMISSION**

#### **7.1 12-0581**

Joint resolution accepting a Community Development Block Grant (CDBG) and authorizing an emergency appropriation in the amount of \$66,399 for a streambank stabilization project on Kellogg Creek in the City of Zion, Illinois.

*Presented by Mike Warner, Director, Stormwater Management Commission.*

**A motion was made by Member Pedersen, seconded by Vice-Chair Mountsier, that the resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

#### **7.2 12-0608**

Ordinance amending the Watershed Development Ordinance (WDO).

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

*Steve Park of Skokie, representing The Alter Group, referred to prior discussion with SMC staff on Amendment Number 89, during which staff provided appropriate clarification.*

*A brief introduction of each WDO Amendments with no cost increase to general development was provided; discussion ensued on amendments requiring additional clarification as requested by the Committee.*

*Chair Thomson-Carter asked that Amendment Number 89 be removed from the list and quantified prior to the amendment receiving approval.*

**A motion was made by Member Hewitt, seconded by Vice-Chair Mountsier, that the WDO Amendments with no cost increase to general development be approved as amended. The motion carried by the following vote:**

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

*Mike Warner, Director, and Kurt Woolford, from the Stormwater Management Commission, continued the presentation on the WDO amendments.*

*Chair Thomson-Carter asked the Committee for their concurrence to place the Lake County Sustainable Food Systems project presentation on the upcoming PB&Z Committee meeting agenda. The Committee was in favor of the presentation.*

**A motion was made by Vice-Chair Mountsier, seconded by Member Carey that the WDO mandated amendments be approved as amended. The motion carried by the following vote:**

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

*Mike Warner, Director, and Kurt Woolford, from the Stormwater Management Commission, continued the presentation on the WDO amendments.*

*Vice-Chair Mountsier departed from the meeting at 10:00 a.m.*

*The remaining WDO Amendments will be presented at the next PB&Z Committee Meeting.*

**A motion was made by Member Pedersen, seconded by Member Hewitt that the WDO amendments with insignificant/minor cost increase to general development be approved as amended. The motion carried by the following vote:**

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

#### **DIRECTOR'S REPORT**

*Eric Waggoner, Director, Planning, Building and Development Department, reminded the Committee of the dates of the upcoming Regional Planning Commission meetings on the DiMucci Development proposal.*

*Mr. Waggoner reminded the Committee of the upcoming stakeholder meetings for the Sustainability Chapter of the Lake County Regional Framework Plan on June 13, 2012.*

*Mr. Waggoner provided the Committee with a brief status report on the County's proposed legislation on inoperable vehicles and cell towers.*

#### **8. EXECUTIVE SESSION**

*There was no executive session.*

#### **9. COUNTY ADMINISTRATOR'S REPORT**

*There was no County Administrator's Report.*

#### **10. ADJOURNMENT**

*Chair Thomson-Carter adjourned the meeting at 10:18 a.m.*

*Minutes prepared by Megan Krueger.*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Planning, Building & Zoning Committee*