

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 30, 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/3YdaHm6>

**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:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

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 (Item 8.1)

MINUTES

8.1 [24-1472](#)

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from September 25, 2024.

Attachments: [PBZ&E 9.25.24 Final Minutes](#)

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.2 [24-1476](#)

Resolution on ZBA Case No. 001007-2024 to rezone approximately 35 acres from the General Office (GO) zoning district to the Agricultural (AG) zoning district.

- LPH Properties, LLC, record owner, has petitioned to rezone 35 acres of a 38.96 -acre parcel from the General Office (GO) zoning district to the Agricultural (AG) zoning district. The property is located in Fremont Township at 31615 N Fairfield Road, Grayslake, Illinois. (PIN 10-06-200-003).
- The Zoning Board of Appeals held a public hearing on October 9, 2024, and unanimously recommended approval of the rezoning request.

Attachments: [001007-2024 Information Paper](#)

[RZON-001007-2024 Staff Recommendation](#)

[RZON-001007-2024 Resolution Signed](#)

[#RZON-001007-2024 Rezoning Minutes 10-09-24](#)

[Application Complete Redacted](#)

[RZON-001007-2024 Presentation](#)

8.3 [24-1288](#)

Discussion on proposed streamlining of zoning text amendments process.

Attachments: [PBZE Amendment Process Info Paper](#)
[PBZE Amendment Process Presentation](#)

8.4 [24-1483](#)

Joint resolution authorizing the execution of an intergovernmental agreement (IGA) between the Lake County Planning, Building and Development Department (PB&D) and the Village of Libertyville for contract police services.

- The PB&D Department and the Village of Libertyville have developed an IGA that allows the Village of Libertyville to provide law enforcement/security services at the Lake County administrative adjudication hearings.
- The contract provides security specifications, establishes an hourly rate of service, and is set for an initial two-year term.
- The IGA has been reviewed and approved by the State's Attorney's Office.
- Following joint committee action, the agreement will proceed to the County Board for final action.

Attachments: [LV - Lake County IGA County for Administrative Adjudication Police Serv](#)

8.5 [24-1488](#)

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

- The Lake County Planning, Building and Development Department 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.
- The attached resolution accepts the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directs the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.
- Following the Planning, Building, Zoning and Environment Committee's review of

the report and recommendation on the resolution, the resolution proceeds to the County Board for final action.

Attachments: [ANHMP Evaluation in 2024 Final](#)

[Lake County PowerPoint - ANHMP - Planning Building Development_20](#)

8.6 [24-0004](#)

Director's Report - Planning, Building and Development.

STORMWATER MANAGEMENT

8.7 [24-1477](#)

Joint resolution accepting grant award and authorizing an emergency appropriation for Regional Stormwater Projects in the amount of \$30,000,000 and funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects Fund.

- \$122,098,000 was appropriated in Public Act 102-0017 for Regional Stormwater Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO).
- On August 13, 2024, the Lake County Board authorized a funding application to DCEO for Lake County Regional Stormwater Management Projects Round 2.0 in the amount of \$30,000,000.
- DCEO awarded Lake County a second grant of \$30,000,000 for Regional Stormwater Projects for the grant period October 1, 2024 through September 30, 2026.
- No additional local match is required by DCEO; however, additional funding will be provided by project partners to reimburse the Stormwater Management Commission for project administration.
- An emergency appropriation is needed as the funds from this grant are not included in the current fiscal year budget.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Regional Stormwater Projects is delegated to the Stormwater Management Commission.

Attachments: [SMC DCEO Round 2 Notice of Award](#)

[SMC DCEO Round 2 Grant Budget](#)

[Budget Template Nov-24](#)

COUNTY ADMINISTRATION

8.8 [24-1356](#)

Ordinance Authorizing the Dissolution of the Slocum Lake Drainage District.

- On August 13, 2024, the Lake County Board passed an Ordinance proposing dissolution of the Slocum Lake Drainage District.
- Per State Statute 55 ILCS 5/5-44025, this ordinance initiated the dissolution

- process and required that the District complete an audit detailing claims, receipts, inventory of property, and debts.
- The Lake County Finance Department has completed the audit and submitted a memo detailing the financial review.
 - The Slocum Lake Drainage District Commissioners passed a resolution to support the dissolution as proposed by Lake County at their meeting held on September 21, 2024.
 - This ordinance sets forth final steps in the formal dissolution of the District and provides details related to how the remaining funds should be used and distributed amongst the district area's municipalities.

Attachments: [SLDD Authorizing Resolution](#)

[Slocum Lake Drainage District Memo Financial Review FINAL 9.20.2024](#)

[Slocum Lake Drainage District - Financial Review Attachment](#)

[09.26.24 Slocum Lake Drainage District Resolution & Letter supporting D](#)

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

Next Meeting: November 6, 2024