

Lake County Illinois

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



Meeting Minutes - 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**

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

** Electronic Attendance: Member Schlick*

Other Attendees

In Person:

Kevin Hunter, Board Member

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Robin Grooms, County Administrator's Office

Mike Prusila, Stormwater Management

Alex Carr, Communications

Vijay, Gadde, Planning, Building and Development

Joel Krause, Planning, Building and Development

Frank Olson, Planning, Building and Development

Krista Braun, Planning, Building and Development

Danielle Beauchamp, Public

Katrina Karac, Attorney

Robin Grooms, County Administrator's Office

Eric Goldberg, Public

Melissa Gallagher, Finance

James Klimt, Finance

Stephen Rice, State's Attorney's Office

Electronically:

Sonia Hernandez, County Administrator's Office

Jolanda Dinkins, County Board Office

Sharon Osterby, Stormwater Management

RuthAnne Hall, County Administrator's Office

Ernesto Huaracha, Stormwater Management

Matt Meyers, County Administrator's Office

Matt Finstein, Purchasing

Michael Wheeler, Finance

Nick Principali, Finance

Taylor Gendel, Planning, Building, and Development

Allison Matson, Village of Wauconda

Abby Krakow, Communications

Mick Zawislak, Daily Herald

Jenny Brennan, 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 (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](#)

A motion was made by Member Altenberg, seconded by Member Frank, that these minutes be approved. The motion carried unanimously.

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

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.

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](#)

Francis Olson, Planning, Building and Development Planner, and Vijay Gadde, Planning, Building and Development Manager, provided a summary to rezone approximately 35 acres from the General Office zoning district to the Agricultural zoning district. Discussion ensued.

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

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

8.3 [24-1288](#)

Discussion on proposed streamlining of zoning text amendments process.

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

Eric Waggoner, Planning, Building and Development Director, and Krista Barkley Braun, Deputy Director and Zoning Administrator, presented on the streamlining of zoning text amendments process. Discussion ensued.

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.

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

Eric Waggoner, Planning, Building and Development Director, provided a summary of the intergovernmental agreement with the Village of Libertyville to provide law enforcement/security services. Discussion ensued.

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

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

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.

Attachments: [ANHMP Evaluation in 2024 Final](#)
[Lake County PowerPoint - ANHMP - Planning Building Development_202](#)

Eric Waggoner, Planning, Building and Development Director (PB&D), introduced Joel Krause, Principal Civil Engineer, PB&D, who provided a summary of the All Natural Hazards Mitigation Plan for unincorporated Lake County. Sharon Osterby, Water Resources Professional, explained how structures are identified. Discussion ensued.

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

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

8.6 [24-0004](#)

Director's Report - Planning, Building and Development.

There was no Planning, Building and Development Director's report.

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.

Attachments: [SMC DCEO Round 2 Notice of Award](#)
[SMC DCEO Round 2 Grant Budget](#)
[Budget Template Nov-24](#)

Mike Prusila, Watershed Planning Supervisor, introduced Dijana Silber, Accounting Specialist, and Ernesto Huaracha, Water Resources Professional, and provided a summary of the Regional Stormwater Projects. Discussion ensued.

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

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

COUNTY ADMINISTRATION

8.8 [24-1356](#)

Ordinance Authorizing the Dissolution of the Slocum Lake Drainage District.

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 Dis](#)

Steve Rice, Principal Assistant Attorney, State's Attorney's Office, and RuthAnne Hall, Assistant County Administrator, provided a summary of the dissolution of the Slocum Lake Drainage District. Discussion ensued.

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

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

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 Member remarks or requests.

12. Adjournment

Chair Vealitzek declared the meeting adjourned at 11:35 a.m.

Next Meeting: November 6, 2024

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on January 8, 2025, by the Planning, Building, Zoning and Environment Committee.