

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, August 30, 2023**

**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/45yhEjB>**

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

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may 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](mailto: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**

*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

*Member Altenberg left the meeting at 12:33 p.m.*

*Other Attendees:*

*In Person:*

*Alex Carr, Communications*

*Ashley Strelcheck, Stormwater Management*

*Bailey Wyatt, Communications*

*Carl Kirar, Facilities and Construction Services*

*Eric Steffen, Planning, Building and Development*

*Eric Waggoner, Planning, Building and Development*

*Gary Gibson, County Administrator's Office*

*Jennifer Clark, Board Member*

*Julie Meyers, Public*

*Kevin Quinn, Communications*

*Krista Barkley Braun, Planning, Building and Development*

*Kurt Woolford, Stormwater Management*

*Matt Meyers, County Administrator's Office*

*Mike Prusila, Stormwater Management*

*Robin Grooms, County Administrator's Office*

*Taylor Gendel, Planning, Building and Development*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Abby Krakow, Communications*

*Anne Flanigan Bassi, Moraine Township*

*James Hawkins, County Administrator's Office*

*Krista Kennedy, Finance*

*Kristy Cechini, County Board Office*

*Michael Wheeler, Finance*

*Mick Zawislak, Daily Herald*

*Mike Adam, Health Department*

*RuthAnne Hall, Purchasing*

*Sonia Hernandez, County Administrator's Office*

*Sanela Abazovic, Moraine Township  
Susan Pribyl, Public*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items not on the agenda)**

*There were no comments from the public.*

**6. Chair's Remarks**

*There were no Chair remarks.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

**8.1 [23-1170](#)**

Committee action approving the Planning, Building, Zoning and Environment Committee minutes from July 26, 2023.

**Attachments:** [PBZ&E 7.26.23 Final Minutes](#)

**A motion was made by Member Altenberg, seconded by Member Roberts, that these minutes be approved. 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

**REGULAR AGENDA**

**\*STORMWATER MANAGEMENT\***

**8.2 [23-1058](#)**

Ordinance approving the Lake Michigan Watershed-Based Plan and North Branch Chicago River Watershed-Based Plan.

**Attachments:** [Lake Michigan Watershed-Based Plan](#)  
[North Branch Chicago River Watershed-Based Plan](#)  
[NBCR&LM WBP Update PBZCommittee Presentation](#)

*Kurt Woolford, Executive Director of the Stormwater Management Commission (SMC), Ashley Strelcheck, and Mike Prusila, SMC, gave a presentation regarding the Lake Michigan Watershed-Based Plan and North Branch Chicago River Watershed-Based Plan.*

*Discussion ensued.*

**A motion was made by Member Wasik, seconded by Member Roberts, that this ordinance be approved and referred on to the County Board agenda. 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

**\*PLANNING, BUILDING AND DEVELOPMENT\***

**8.3 [23-1183](#)**

Resolution authorizing Recertification for Lake County Stormwater Management Commission (SMC) Community Certification Program.

*Eric Waggoner, Director of Planning, Building and Development (PB&D), and Eric Steffen, PB&D, gave a brief overview of the recertification request for the Lake County Stormwater Management Commission (SMC) Community Certification Program.*

*Director Waggoner stated that the department was no longer seeking wetland recertification, due to staffing changes. SMC will be the responsible agency for wetland permitting in unincorporated areas going forward.*

*Discussion ensued.*

**A motion was made by Member Altenberg, seconded by Member Frank, that this resolution be approved and referred on to the County Board agenda. 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

**8.4 [23-1161](#)**

Presentation on dark sky lighting in unincorporated Lake County.

**Attachments:** [Dark Sky Info Paper - 8.30.23](#)  
[Dark Sky PBZE Presentation 8.30.23](#)  
[Human Health and Wildlife Impacts Research](#)

*Eric Waggoner, Director of Planning, Building and Development (PB&D), Taylor Gendel, PB&D, and Robin Grooms, Sustainability Programs Manager, gave a presentation regarding dark sky lighting in unincorporated Lake County.*

*Discussion ensued.*

**8.5 [23-0010](#)**

Director's Report - Planning, Building and Development.

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

**\*ENVIRONMENTAL SUSTAINABILITY\***

**8.6 [23-1178](#)**

Presentation on solar power in Lake County facility operations.

**Attachments:** [Solar Power for Lake County Buildings](#)

*Robin Grooms, Sustainability Programs Manager, gave a presentation regarding solar power in Lake County facility operations.*

*Discussion ensued.*

*The consensus of the Committee was to move forward with the staff recommendations as presented.*

**9. County Administrator's Report**

*Matt Meyers, Assistant County Administrator, noted that there was an update from the United States Supreme Court regarding wetland regulations. Kurt Woolford, Executive Director of the Stormwater Management Commission, provided a brief update regarding the federal wetland regulation changes.*

*Discussion ensued.*

*Member Altenberg left the meeting at 12:33 p.m.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*Chair Vealitzek declared the meeting adjourned at 12:35 p.m.*

**Next Meeting: September 6, 2023**

*Meeting minutes prepared by Theresa Glatzhofer.*