

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, January 10, 2012**

**8:30 AM**

**Assembly Room**

**Planning, Building and Zoning Committee**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1 [12-0004](#)

Joint Committee Budget minutes from October 18, 2011.

**Attachments:** [PBZ FA 10 18 11.pdf](#)

3.2 [11-1369](#)

Minutes from December 6, 2011.

**Attachments:** [PBD 12.06.11.pdf](#)

4. PUBLIC COMMENT

5. ADDED TO AGENDA

6. OLD BUSINESS

7.0 NEW BUSINESS

**UNIFIED DEVELOPMENT ORDINANCE**

7.1 [11-1368](#)

Presentation by Chicago Metropolitan Agency for Planning (CMAP) about the process of developing a Sustainability Chapter to the Regional Framework Plan.

- At the December 2011 meeting of the Committee of the Whole, the four-phase sustainability planning process was presented: 1) the Lake County Strategic Plan (2009); 2) the Promoting Sustainable Building and Development Practices in Lake County report (2011); 3) the Sustainability Chapter as update to Regional Framework Plan (2012); and 4) updates to ordinances and programs (2012-2013).
- For phase three, the Planning, Building and Development Department sought assistance in updating the Regional Framework Plan with a Sustainability Chapter and was awarded a Local Technical Assistance grant from CMAP in March 2011.
- A Memorandum of Understanding (MOU) and scope of services will be required by CMAP to provide staff technical assistance in the Regional Framework Plan update.
- CMAP will work with staff and the Regional Planning Commission on developing the MOU and scope of services for Committee review and County Board adoption.

**Attachments:** [Sustainability Chapter memo 1-10-12.pdf](#)

7.2 [11-1365](#)

Presentation by the Lake County Beekeepers Association about beekeeping practices and current UDO regulations.

- 7.3 DIRECTOR'S REPORT
- 8. EXECUTIVE SESSION
- 9. COUNTY ADMINISTRATOR'S REPORT
- 10. ADJOURNMENT