

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 1, 2016

9:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes

3.1 [16-1091](#)

Minutes from October 4, 2016.

Attachments: [PBZ Minutes 10-4-16 Final.pdf](#)

4.0 Added to Agenda

5.0 Public Comment

6.0 New Business

Joint Committee Item

6.1 [16-0958](#)

Presentation and consideration of proposed FY 2017 Budget (see complete recommended budget attached).

Attachments: [2017 Recommended Budget](#)

Stormwater Management Commission

6.2 [16-1079](#)

Joint resolution authorizing an emergency appropriation of Wetland Restoration Funds in the amount of \$370,215 for the purchase of 3.842 acres of wetland mitigation credit to replace 2.58 acres of isolated wetlands lost due to development impacts.

- The Stormwater Management Commission (SMC) Wetland Restoration Fund (WRF) collects fees from wetland impacts into a deferred revenue account for each of the four major watersheds in the county.
- Once the fund reaches a threshold value or credits become available within a watershed wetland bank, the WRF policies mandate a financial process, which requires an emergency appropriation to allocate funds for expenditure.
- On October 6, 2016, the SMC approved the expenditure of \$370,215 to purchase 3.842 acres of wetland mitigation credit at the Atkinson Road Wetland Mitigation Bank (North Branch of the Chicago River) in order to replace 2.58 acres of isolated wetlands lost due to development impacts.

Attachments: [MEMO_pbz and fa \(003\).pdf](#)

6.3 [16-1084](#)

Joint resolution authorizing an emergency appropriation in the amount of \$260,095 in the Stormwater Management Commission (SMC) budget, Fund 212, to be reimbursed by the East Skokie Drainage District (ESDD) for a Wetland Mitigation Project in the City of North Chicago, Illinois.

- SMC has entered into an intergovernmental agreement with the ESDD for site excavation, material haul off, wetland revegetation, and maintenance and monitoring

- for a phased Wetland Mitigation and Public Flood Control Project in the City of North Chicago.
- SMC will prepare engineering plans, complete bid and contractor selection, perform construction management, and conduct short-term maintenance and monitoring. ESDD will perform long-term maintenance and monitoring after wetland mitigation performance standards have been achieved.
- ESDD will reimburse SMC the cost to perform engineering, construction, and short-term maintenance and monitoring up to \$260,095. No SMC or Lake County matching funds are required for this project phase.

Attachments: [Exhibit 1 Executed IGA.pdf](#)

7.0 Executive Session

7.1 [16-1110](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

7.1A [16-1107](#)

Committee action regarding semi-annual review of closed session minutes.

8.0 County Administrator's Report

9.0 Director's Report

10.0 Adjournment