Lake County Illinois

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



Agenda Report - Final

Wednesday, October 4, 2017

11:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 3.1 <u>17-1064</u>

Minutes from August 30, 2017.

Attachments: PBZ 8.30.17 Minutes Final

- 4. Addenda to the Agenda
- 5. Public Comment
- 6. Chairman's Remarks
- 7. Old Business

8. New Business

8.1 <u>17-0996</u>

Continued discussion of Unified Development Ordinance (UDO) text amendments: local food packet.

- On August 2, 2017 staff provided an overview of UDO text amendment topics for future Committee action.
- Staff will continue the amendment discussions, including local food.
- The local food amendments implement the Lake County Board Strategic Plan Goal: "Promote a Sustainable Environment, by benefiting the public health, the local green economy and the environment,".
- Staff will refine the comprehensive draft after concluding the discussion series and present a final version for Committee action to formally initiate the text amendment process.

Attachments: PBZ Aug 30 Local Food Packet (Part 1).pdf

8.2 <u>17-1017</u>

Committee action on Bull Creek Drive modification request for Libertyville Township - District 15.

- The Bull Creek Drive Subdivision was platted on June 26, 2006 as a five-lot conservation single-family residential subdivision. The subject property is approximately 6.72 acres, located on the east side of Bull Creek Drive, approximately 150 feet north of Illinois Route 137, Libertyville Township.
- Subsequent meetings were held by the Planning, Building and Zoning Committee in 2010, 2102, 2014, and 2015 to extend the subdivision performance assurances due to the economic downturn. Consequently, the construction of the subdivision improvements were delayed until this year.
- Section 151.194 (Q)(1)(a) of the Lake County Code requires sidewalks on both sides of the street except single-family residential subdivisions containing lots with an average area of 40,000 square feet or more. The applicant requests a modification to eliminate

the sidewalk requirement.

• Staff recommends approval of the modification request.

Attachments: Bull Creek Drive Subdivision Modification Staff Report.pdf

Bull Creek Drive Subdivision - Developer Request.pdf

Bull Creek Drive Subdivision Location Map.pdf

Bull Creek Drive Subdivision Site Plan.pdf

8.3 <u>17-0997</u>

Resolution adopting the multi-jurisdictional, 2017 Lake County All Natural Hazards Mitigation Plan (ANHMP).

- The plan is required to be updated every five years by the Federal Emergency Management Agency (FEMA) to be eligible for FEMA hazard mitigation grant funds.
- The plan addresses natural hazards that may impact Lake County, such as floods, severe storms (including wind and snow storms), and tornadoes. It identifies mitigation measures that can be undertaken to reduce the impact of hazards to our residents and the operational services we provide.
- The plan update was developed through a cooperative effort between Lake County Emergency Management Agency and Lake County Stormwater Management Commission and community participation.
- The ANHMP is one of several key components of Lake County's Emergency Management Program and integral to our overall preparedness and response efforts.

<u>Attachments:</u> anhmp exec summary.pdf

All-Natural-Hazards-Mitigation-Plan.pdf

8.4 <u>17-0998</u>

Joint resolution authorizing an emergency appropriation to implement Stormwater Best Management Practices (BMP) by the Stormwater Management Commission (SMC) in the amount of \$323,797 and funded through the Illinois Environmental Protection Agency (IEPA) Grant 3191715.

- SMC has entered into an agreement with (IEPA) for a grant from the United States Environmental Protection Agency Clean Water Section 319 Nonpoint Source Pollution Reduction Program for stormwater BMP project implementation in Lake County.
- The total project cost is \$691,817, which utilizes both grant and local match funding. Funds for this grant are not included in the current year budget.
- SMC will provide administration and professional services for in-the-ground projects with Libertyville Township, Grayslake Community Park District and the University of Saint Mary's of the Lake with all the local partners providing cost-share match.

9. Executive Session

10. Director's Report

11. County Administrator's Report

11.1 <u>17-1058</u>

Presentation and discussion regarding the fiscal year (FY) 2018 Legislative Agenda Proposals.

- 12. Members' Remarks
- 13. Adjournment

Next Meeting: October 25, 2017