

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, January 10, 2018**

**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 [18-0036](#)

Minutes from October 4, 2017.

**Attachments:** [PBZ 10.4.17 Minutes Final](#)

3.2 [18-0041](#)

Minutes from May 3, 2017.

**Attachments:** [PBZ 5.3.17 Minutes Final](#)

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

**STORMWATER MANAGEMENT COMMISSION**

8.1 [18-0033](#)

Joint committee action authorizing the Stormwater Management Commission (SMC), to submit grant applications to the Illinois Department of Natural Resources - Coastal Management Program (CMP) and Illinois Environmental Protection Agency (IEPA) - 319 Program.

- SMC has been invited to apply for a CMP grant to complete watershed-based planning for the Lake Michigan Watershed
- SMC has received \$55,216 in local match commitment from local government and non-profit conservation stakeholders; the SMC is proposing to match \$44,784 from the watershed planning budget.
- To further augment the project's budget, SMC is also applying for a IEPA 319 grant using in-kind services as a match, for a total 319 grant of \$30,000.
- During the project, \$92,500 in grant funds received will be used for the reimbursement of SMC staff efforts for planning, and project administration.
- The local match to be supplied for the grants, is in accordance with the SMC Comprehensive Plan, and if both grants are approved, they will be brought back to the Lake County Board for acceptance and allocation.

**Attachments:** [SMC Memo Lake Michigan Plan CMP Grant App tbl update.pdf](#)

**PLANNING, BUILDING AND DEVELOPMENT**

**8.2     [17-1322](#)**

Presentation on “bird-friendly building designs.”

- The Planning Building and Zoning Committee directed staff to research model ordinances and best practices for bird-friendly building designs.
- Staff will present its preliminary findings and provide for further Committee discussion.

**8.3     [18-0035](#)**

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

- The Committee is engaged in a series of discussions on text amendment topics.
- This discussion will be a continuation of the October 4, 2017 discussion of local food.
- 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 to formally initiate the text amendment process.

**Attachments:**   [Local Food Packet \(Part 2\).pdf](#)

**9.       Executive Session**

**10.      Director's Report**

**11.      County Administrator's Report**

**12.      Members' Remarks**

**13.      Adjournment**

**Next Meeting: February 7, 2018**