

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Agenda Report - Final

Wednesday, May 1, 2019

8:30 AM

2nd Floor, Main Conference Room

Public Works, Planning & Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA

Approval of Minutes

7.1 [19-0731](#)

Minutes from February 6, 2019.

Attachments: [PWPT 2.6.19 Minutes](#)

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

7.2 [19-0719](#)

Committee action on the Final Plat related to The Merritt Club Subdivision, Shields Township - District 15.

- The applicant proposes a three-lot conventional single-family residential subdivision, located on the north side of Quassey Avenue, approximately 680 feet west of US Highway 41 and 0.36 miles north of Rockland Road, Shields Township.
- The subject property is zoned Residential-3 (R-3), with an average lot area of 25,337 square feet. The character of the area surrounding the subject property is single-family residential and is zoned R-3. The proposed subdivision will incorporate additional engineered site improvements designed to improve drainage in the vicinity of the subject property.
- Staff recommends approval of the Final Plat.

Attachments: [Staff Report for Merritt Club Subdivision Final Approval](#)

[The Merritt Club Subdivision Plat](#)

[The Merritt Club Subdivision Final Plat Presentation](#)

7.3 [19-0722](#)

Committee action amending the Final Plat relating to Lot 74 in Hunt Club Farms Unit III Subdivision- District 7.

- Hunt Club Farms Unit III Subdivision consists of 67 lots and was platted in June 1988.
- The owners of Lot 74 are proposing an amendment to the approved final plat to exchange deed-restricted open space to allow for a more functional, buildable lot.

- All required agencies have reviewed the amendment and have no objections to the proposed amendment.
- Staff has reviewed the amendment and recommends approval as the proposed exchange will result in a marginal decrease of open space (86 sq. ft), no natural resources will be impacted, and the new area to be dedicated as open space will remain contiguous with other open space areas.

Attachments: [Schweer Plat Amendment HCF III - Lot 74 Staff Report](#)
[Schweer Plat Amendment HCF III - Lot 74 Survey](#)
[Schweer Plat Amendment HCF III - Lot 74 Aerial Map](#)
[Schweer Plat Amendment HCF III - Lot 74 Presentation](#)

7.4 **19-0720**

Resolution to vacate all of Crescent Place, an unimproved right-of-way located between Rena Avenue and Circle Avenue, Antioch, Illinois, in the Golf View Manor, Unit 3 Lakes Center Subdivision, Antioch Township.

- Cheryl and Kevin Arion, Mary Johnson and Marcelina Kempf, record owners, are requesting the vacation of all of Crescent Place, an unimproved right-of-way 40 feet wide and extending approximately 398 feet between Rena Avenue and Circle Avenue, and lying northerly and adjacent 40035 North Rena Avenue, 25461, 25451, & 25441 W. Crescent Place, and 40042 North Circle Avenue. The area to be vacated consists of approximately 0.37 acres.
- The right-of-way has not been improved nor accepted by the Antioch Township Highway Commissioner. The Highway Commissioner has no objection to the proposed vacation of the right-of-way, nor has any objection been received from public utilities or neighboring property owners regarding the vacation request.
- The Board of Vacations held a public hearing on March 21, 2019 and recommended by unanimous vote to grant the vacation.
- Following a recommendation by the Public Works, Planning and Transportation Committee, the vacation request will proceed to the County Board for final action.

Attachments: [Crescent Avenue Vacation Staff Report](#)
[Crescent Avenue Vacation Location Map \(1\)](#)
[Crescent Avenue Vacation Plat of Survey \(1\)](#)
[Crescent Avenue Vacation Minutes](#)
[Crescent Place Vacation Presentation](#)

7.5 **19-0059**

Director's Report - Planning, Building and Development.

7.5A **19-0739**

Discussion on options to regulate/restrict wild or exotic animal circuses or animal exhibitions in unincorporated Lake County.

Attachments: [2019-01-28 Toolkit Wild animal acts](#)

PUBLIC WORKS

7.6 [19-0718](#)

Joint resolution authorizing an Intergovernmental Agreement (IGA) between Lake County (County) and Lakes Region Sanitary District (District) to merge operations leading to the District's dissolution.

- The "Restated and Amended" IGA will codify the implementation plan to have the County assume ownership and operation of the District systems following dissolution of the District.
- The IGA anticipates the County assuming operations in June 2019 and transferring customers to the County in December 2019.
- The District will dispose of remaining property and resolve the remaining debt before dissolving the district in 2021 and eliminating an approximately \$1,250,000 per year tax levy on approximately 11,000 parcels resulting in a tax relief of over \$100 per year per household.
- The IGA identifies the framework for Assumption of Operations and Function of the District leading to Closing and Dissolution.
- The IGA was approved by the Lakes Region Sanitary District at its April 4, 2019 meeting, pending approval by the County Board.

Attachments: [19-0718 LRSD Signed IGA Final.pdf](#)

7.7 [19-0060](#)

Director's Report - Public Works.

7.7A [19-0721](#)

Presentation of the Public Works 2019 Action Plan - Part 2.

Attachments: [19-0721 LCPW 2019 Workplan part 2.pdf](#)

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: May 8, 2019