

# Lake County Illinois

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



## Meeting Minutes

**Tuesday, October 7, 2014**

**8:30 AM**

**Assembly Room**

**Planning, Building and Zoning Committee**

**1. CALL TO ORDER**

*Chair Thomson-Carter called the meeting to order at 8:30 a.m.*

**Present** 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

*Others present:*

*Steve Carlson - County Board Member*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Gary Gordon - Finance and Administrator*

*Adam Lehmann - Assistant to the County Administrator*

*Walter Willis -SWALCO*

*Eric Waggoner - Director, Planning, Building and Development Department*

*Steve Crivello - Planning, Building and Development Department*

*Brittany Albrecht-Sloan - Planning, Building and Development Department*

*Patrice Sutton-Burger - Finance and Administration*

*Matt Meyers - Planning, Building and Development Department*

*Kathryn Doyle Sustainability Manager*

*Jeremiah Varco - Finance and Administration*

*Anita Patel - Finance and Administration*

*Megan Krueger - Planning, Building and Development Department*

*John Wylie - Lake County Board Candidate District 6*

**2. PLEDGE OF ALLEGIANCE**

*Chair Thomson-Carter asked Barry Burton to lead the group in the Pledge of Allegiance.*

*The Pledge of Allegiance was recited.*

**3. APPROVAL OF MINUTES**

**3.1 14-1020**

Minutes from September 30, 2014.

*The minutes from September 30, 2014, were circulated to the PB&Z Committee for the Member's signatures.*

**A motion was made by Member Pedersen, seconded by Member Hart, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

**4. ADDED TO AGENDA**

*There were no items added to the agenda.*

**5. PUBLIC COMMENT**

*There was no public comment.*

**6. OLD BUSINESS**

*There was no old business to conduct.*

**7. NEW BUSINESS**

**PLANNING**

**7.1 14-1022**

Discussion on Fall Season Abatement Plan for Junk & Debris Removal.

*Presented by Matt Meyers, Planning, Building and Development Department. Mr. Meyers reported on the status of current actions to abate junk and debris within the unincorporated areas of Lake County. He presented examples and pictures of current violation cases and explained how these cases would be handled.*

*The Committee made it known that they would prefer that staff arrange for law enforcement escort when appropriate for conducting enforcement inspections such as those discussed during the presentation.*

*Mr. Meyers then identified a category of more complex nuisance cases that, due to the volume of items involved, will necessitate creating a new category of nuisances in the Public Nuisance Ordinance. Eric Waggoner, Director, Planning, Building and Development Department, stated that staff will return to Committee with revised language for discussion and adoption by the end of the first quarter in FY2015 after the completion of best practices research and legal review.*

**This matter was discussed.**

**7.2 14-0978**

Resolution adopting the Lake County Sustainability Chapter to the Regional Framework Plan.

*Kathryn Doyle, Sustainability Manager, presented a brief introduction of the Lake County Sustainability Chapter. Ms. Doyle then introduced Brittany Albrecht-Sloan, Zoning Administrator, Planning, Building and Development Department, who continued with the presentation on the Sustainability Chapter.*

*Brittany Albrecht-Sloan presented chapter summaries on Land Use and Development, Energy, Waste and Economy.*

**A motion was made by Member Hart, seconded by Member Weber, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

**DIRECTOR'S REPORT**

*Eric Waggoner, Director, Planning, Building and Development Department, stated that Lake County staff has been in communication with Fox Waterway staff through their respective attorneys to discuss terms for a resolution of the violation issue on a County owned property located on Rena Avenue in Antioch Township.*

*Mr. Waggoner reminded the Committee that the County had adopted regulations for the production and dispensing of medical cannabis in unincorporated Lake County in advance of the State's licensing application period. He reported that, by the conclusion of the licensing application period, Lake County has received no applications for medical cannabis facilities despite the availability of potential sites and State licenses in Lake County.*

**8. EXECUTIVE SESSION**

*There was no executive session.*

**9. COUNTY ADMINISTRATOR'S REPORT**

*There was no County Administrator's Report.*

**10. ADJOURNMENT**

*Chair Thomson-Carter adjourned the meeting at 9:43 a.m.*

*Minutes prepared by Megan Krueger.*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Planning, Building & Zoning Committee*