

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 3, 2015**

**9:00 AM**

**Assembly Room, 10th Floor**

**Planning, Building and Zoning Committee**

## 1.0 Call to Order

*The meeting was called to order at 9:00 a.m.*

**Present** 7 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

*Others Present:*

*Mike Warner - Director, Stormwater Management Commission*

*Christine Gaynes - Stormwater Management Commission*

*Aaron Lawlor - County Board Chairman*

*Amy McEwan - Deputy County Administrator*

*Donna Jo Maki - County Administrator's Office*

*Adam Lehmann - County Administrator's Office*

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

*Steve Crivello - Planning, Building and Development Department*

*Matt Meyers - Planning, Building and Development Department*

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

*Gary Gordon - Finance and Administration*

*Patrice Sutton-Burger - Finance and Administration*

*Anita Patel - Finance and Administration*

*Lisle Statler - State's Attorney's Office*

*Bryanna Blackard - County Board Office*

*Terry Kuss - Planning, Building and Development Department*

*John C. Sanchez*

## 2.0 Pledge of Allegiance

*Chair asked member Wilke to lead the group in the Pledge of Allegiance.*

## 3.0 Approval of Minutes

### 3.1 15-0113

Minutes from January 6, 2015.

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

**Aye:** 6 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart and Member Pedersen

**Not Present:** 1 - Member Sauer

*Member Sauer arrived at 9:04 a.m. after the approval of the January 6, 2015 minutes.*

## 4.0 Added to Agenda

*Executive session was added to the Agenda.*

## 5.0 Public Comment

*There were no public comments.*

**6.0 New Business**

**6.1 15-0112**

Ordinance enacting a code of ordinances for Lake County revising, amending, restating, codifying and compiling certain existing general ordinances of Lake County.

*Presented by Amy McEwan, Deputy County Administrator.*

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

**Aye:** 7 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

**6.2 15-0110**

Ordinance amending the Lake County Public Nuisance Ordinance to allow for the classification of "non-customary outdoor storage" as a nuisance.

*Presented by Matt Meyers, Planning Building & Development.*

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

**Aye:** 7 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

**Stormwater Management Commission**

**6.3 15-0111**

Joint resolution authorizing an emergency appropriation in the amount of \$1,510,942 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of nine structures throughout Lake County.

*Presented by Mike Warner, Director, Stormwater Management Commission (SMC) and Christine Gaynes, SMC.*

*Mr. Warner provided a brief overview of how the acquisition and demolition of structures is funded through a FEMA grant. The funds in part would go towards nine identified residents across the county. This is the continuation of a current program with IEMA and SMC is in the process of going out to bid on a few structures in Gurnee. From SMC's experience 90% of buy-outs buy existing housing stock in the county. Discussion continued on the buyout program mechanics, public benefit and details on the specific properties.*

**A motion was made by Member Carlson, seconded by Member Sauer, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

**7.0 Other Business**

**7.1 Executive Session**

**A motion was made by Member Pedersen, seconded by Member Bartels, to go into executive session to discuss pending litigation at 9:12 a.m.. The motion carried by the following roll call vote:**

**Aye:** 7 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

*The Committee came out of executive session at 9:44 p.m.*

**8.0 County Administrator's Report**

*There was no County Administrator's report.*

**9.0 Director's Report**

*There was no Director's report.*

**10.0 Adjournment**

*The February 3, 2015 PB&Z Committee meeting was adjourned at 9:45 a.m.*

**A motion was made by Member Carlson, seconded by Member Hart, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 7 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

*Minutes prepared by Terry Kuss*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Planning, Building & Zoning Committee*