

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 3, 2015

9:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1.0 Call to Order

Meeting called to order at 9:00 a.m.

Present 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

Absent 2 - Member Pedersen and Member Sauer

Others present:

Aaron Lawlor - County Board Chair

Craig Taylor - County Board Member District #19

Barry Burton - County Administrator

Amy McEwan - Deputy County Administrator

Eric Waggoner - Director, Planning, Building and Development Department

Steve Crivello - Planning, Building and Development Department

Matt Meyers - Planning, Building and Development Department

Terry Kuss - Planning, Building and Development Department

Lisle Stalter - State's Attorney Office

Adlil Issakoo - Assistant County Administrator

Ben Gilbertson - County Administrator's Office

Patrice Sutton-Burger - Finance and Administrative Services

Farrah Watson - Finance and Administrative Services

Heather Galin - Public Works

2.0 Pledge of Allegiance

Member Hart led the group in the Pledge of Allegiance.

3.0 Approval of Minutes

3.1 [15-1158](#)

Minutes from October 6, 2015.

A motion was made by Member Wilke, seconded by Member Bartels, that the minutes be approved. Motion carried by the following vote:

Aye: 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

Absent: 2 - Member Pedersen and Member Sauer

4.0 Added to Agenda

There were no items added to the agenda.

5.0 Public Comment

There were no public comments.

6.0 New Business

6.1 [15-1157](#)

Joint resolution approving an Intergovernmental Agreement with the Village of Lake Zurich for the Lake County Department of Planning, Building and Development to provide plan review and inspection services for the Village.

Eric Waggoner and Matt Meyers presented.

A motion was made by Member Hart, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

Absent: 2 - Member Pedersen and Member Sauer

7.0 Executive Session

A motion was made by Member Carlson, seconded by Member Hart, to go into executive session. The motion carried by the following vote:

Aye: 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

Absent: 2 - Member Pedersen and Member Sauer

7.1 [15-0973](#)

Executive session to discuss personnel matters pursuant to 5ILCS 120/2(c)(1).

The Committee came out of executive session at 9:25 a.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 meeting adjourned at 9:27 a.m.

A motion was made by Member Hart, seconded by Member Carlson, that the meeting be adjourned. Motion carried by the following vote:

Aye: 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

Absent: 2 - Member Pedersen and Member Sauer

Meeting minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

*Planning, Building and Zoning
Committee*