

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 2, 2016

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.

Present 6 - Chair Weber, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

Absent 1 - Vice Chair Wilke

Others present:

*Barry Burton - County Administrator
Amy McEwan - Deputy County Administrator
Steve Crivello - Planning, Building and Development Department
Matt Meyers - Planning, Building and Development Department
Eric Tooke - Planning Building and Development
Eric Frank - Planning Building and Development Department
Brittany Sloan - Planning Building and Development Department
Pat Tierney - Planning Building and Development Department
Terry Kuss - Planning, Building and Development Department
Betsy Dukert - LC Division of Transportation
Ben Gilbertson - County Administrator's Office
Farrah Watson - Finance and Administrative Services
Lisle Stalter - State's Attorney Office
Anastacia Fatto - DK Horton
Chris Lester - DR Horton
Jim Dalexander - Manhard Construction
Mark Fields - DR Horton
Ryan Horne - Finance and Administrative Services*

2.0 Pledge of Allegiance

Chairman Weber led the group in the pledge of allegiance.

3.0 Approval of Minutes

3.1 [16-0737](#)

Minutes from June 7, 2016.

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

Aye: 6 - Chair Weber, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

Absent: 1 - Vice Chair Wilke

3.2 [16-0738](#)

Minutes from June 28, 2016.

A motion was made by Member Carlson, seconded by Member Sauer, that the minutes be approved. Motion carried by the following vote.

Aye: 6 - Chair Weber, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

Absent: 1 - Vice Chair Wilke

4.0 **Added to Agenda**

There were no items added to the agenda.

5.0 **Public Comment**

There was no public comment.

6.0 **New Business**

In Committee Item

Subdivisions

6.1 [16-0736](#)

Preliminary Plat Approval for Vista Ridge Subdivision, Warren Township - District 07

Matt Meyers introduced staff members Brittany Sloan and Eric Tooke who would be presenting the preliminary plat approval for Vista Subdivision, Warren Township.

It is staff recommendation that the Preliminary Plat be approved as it meets the Ordinance requirements.

Committee discussion centered primarily on traffic and access concerns expressed by neighbors. Staff indicated that they would continue to work with the applicant on possible mitigation strategies.

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

Aye: 6 - Chair Weber, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

Absent: 1 - Vice Chair Wilke

7.0 **Other Business**

There was no other business.

8.0 County Administrator's Report

Amy McEwan gave a brief report of the function of the Land Team that has been meeting, which consists of 25 staff from the different departments. The land Team is focusing on enhancing integration among the Winchester campus departments, permitting, operations, regulation, and customer service. In the next months the Committee will be updated on the Land Team's work and outcomes.

9.0 Director's Report

There was no Directors report.

10.0 Adjournment

The meeting was adjourned at 9:14 a.m.

*Meeting minutes prepared by Terry Kuss.
Respectfully submitted,*

Chairman

Vice-Chairman

Planning, Building and Zoning Committee