

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 30, 2016

9:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1.0 Call to Order

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

Others present:

*Barry Burton - County Administrator
Amy McEwan - Deputy County Administrator
Eric Waggoner - Planning, Building and Development Department
Steve Crivello - Planning, Building and Development Department
Eric Tooke - Planning Building and Development
Brittany Sloan - Planning Building and Development Department
Pat Tierney - Planning Building and Development Department
Terry Kuss - Planning, Building and Development Department
Ben Gilbertson - County Administrator's Office
Adlil Issakoo - County Administrator's Office
Farrah Watson - Finance and Administrative Services
Ryan Horne - Finance and Administrative Services
Gary Gordon - Finance and Administrative Services
Audrey Nixon - County Board Member
Jason Caswick - Applicants
Pete Mawharb - Applicants*

2.0 Pledge of Allegiance

Member Peterson led the group in the Pledge of Allegiance.

3.0 Approval of Minutes

3.1 [16-0831](#)

Minutes from August 2, 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: 7 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson, Member Hart, Member Pedersen and Member Sauer

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

6.1 [16-0774](#)

Annual Evaluation report for all Natural Hazards Mitigation Plan 2015 Calendar Year for unincorporated Lake County, Illinois.

This agenda item was discussed and it was by consensus the committee direction was given to move this item forward to the October 11, 2016 County Board meeting for approval.

Subdivisions

6.2 [16-0826](#)

Committee action to approve the final plat of subdivision for the resubdivision of Cottonwood Estates located in Antioch Township.

Pat Tierney presented the Final Plat of subdivision for the Resubdivison of Cottonwood Estates to committee. Due to the unpaid taxes on one of the parcels the plat will be signed by the Committee Chairman upon payment.

A motion was made by Member Pedersen, seconded by Member Hart, that this item be approved. 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

6.3 [16-0827](#)

Committee action to approve the final plat of subdivision for The Preserves located in Libertyville Township.

Pat Tierney presented the final plat of subdivision for The Preserves located in Libertyville Townships for Committee action. Staff recommended approval.

A motion was made by Member Carlson, seconded by Member Bartels, that this committee action item be approved. 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 **County Administrator's Report**

Amy McEwan invited the County Board members to join her on a tour.

8.0 **Director's Report**

There was no Director's report.

9.0 **Adjournment**

A motion was made by Member Carlson, seconded by Member Pedersen, that the meeting be adjourned at 9:18 a.m. 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

Meeting minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Planning, Building and Zoning Committee