

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 11, 2017

11:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1. **Call to Order**

The meeting was called to order at 11:04 a.m.

Member Bartel called in to the meeting and is marked as present.

Present 6 - Chair Weber, Vice Chair Martini , Member Bartels, Member Pedersen, Member Werfel and Member Wilke

Absent 1 - Member Sauer

Others present:

*County Board Member Steve Carlson
County Board Member Craig Taylor
Amy McEwan, Deputy County Administrator
Cameron Davis - County Administrator's Office
Benjamin Gilbertson, County Administrator's Office
RuthAnne Hall, Finance and Administrative Services
Eric Waggoner, Planning, Building and Development
Matt Meyers, Planning, Building and Development
Anita Patel, Planning, Building and Development
Brittany Sloan, Planning, Building and Development
Robert Springer, Planning, Building and Development
Dan Krill, Planning, Building and Development
Terry Kuss, Planning, Building and Development*

2. **Pledge of Allegiance**

Member Pedersen led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **[17-0056](#)**

Meeting minutes from November 1, 2016.

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

Aye: 6 - Chair Weber, Vice Chair Martini , Member Bartels, Member Pedersen, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. Chairman's Remarks

Chair welcomed the new members and is looking forward to "Fix What Bugs You".

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [17-0051](#)

Planning Building & Development (PB&D) 2016 Year in Review, 2017 PB&D Highlights.

Director Eric Waggoner invited presenting staff to the table: Anita Krill, Mea Blauer, Dan Krill, Matt Meyers, Brittany Sloan, Eric Tooke and Robert Springer.

For the benefit of the committee starting a new year, staff will do a review of 2016 and then will share the major initiatives staff will be working on in 2017.

This matter was presented

9. Executive Session

There was no Executive Session.

10. Director's Report

There was no Director's Report.

11. County Administrator's Report

Amy McEwan offered the opportunity for new members and old members to take a tour of the Libertyville Campus.

12. Members' Remarks

There were no additional member's remarks.

13. Adjournment

The meeting was adjourned at 12:17 p.m.

A motion was made by Member Wilke, seconded by Member Pedersen, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Chair Weber, Vice Chair Martini, Member Bartels, Member Pedersen, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

Meeting minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

*Planning, Building and Zoning
Committee*