

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 2, 2017

11:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1. Call to Order

Chairman Weber called the meeting to order at 11:01 am.

Present 7 - Chair Weber, Vice Chair Martini, Member Bartels, Member Pedersen, Member Werfel, Member Wilke and Member Mathias

Others present:

*Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Dakisha Wesley, Assistant County Administrator
Paul Fetherston, Assistant County Administrator
Gary Gordon, Finance and Administrative Services
Ben Gilbertson, Finance and Administrative Services
Joy Rice, Finance and Administrative Services
Eric Waggoner, Planning, Building, and Development
Matt Meyers, Planning, Building, and Development
Anita Patel, Planning, Building, and Development
Hannah Mulroy, Planning, Building, and Development
Larry Mackey, Planning, Building, and Development
Kurt Woolford, Stormwater Management
Gloria Westphal, Health Department
Matt Emde, Department of Transportation
Donnie Gant, Lake County resident*

Chairman Weber, noting that a quorum of the Committee is physically present, reported that Member Bartels will participate in the meeting electronically due to an illness.

2. Pledge of Allegiance

Member Pedersen led committee in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes for approval.

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

There were no chairman's remarks.

7. Old Business

There was no old business conducted.

8. New Business

PLANNING, BUILDING, AND DEVELOPMENT

8.1 [17-0795](#)

Joint resolution authorizing the waiver of flood repair-related permit fees and the reduction of septage disposal fees.

A motion was made by Member Martini , seconded by Member Werfel, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Weber, Vice Chair Martini, Member Bartels, Member Pedersen, Member Werfel, Member Wilke and Member Mathias

8.2 [17-0796](#)

Unified Development Ordinance (UDO) amendment - introduction of amendment topics.

This matter was discussed.

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

There was no County Administrator's report.

11. Director's Report

11.1 [17-0804](#)

Land Team Progress Report.

Planning, Building, and Development Director Eric Waggoner advised committee that the progress report, although not completed, is underway.

11.2 [17-0742](#)

County Board member request for staff research into model ordinance/best practices for "bird-friendly building design."

County Board Member Paul Frank gave a high-level explanation regarding what bird friendly design is and asked that the county look into imposing a bird friendly model ordinance for future consideration. Planning, Building, and Development Director Eric Waggoner offered to spend (not to exceed) 12 hours of research on the topic and come back to the table with the findings. Discussion ensued. The consensus was that 12 hours of research time be given to the topic.

12. Members' Remarks

There were no remarks made by the members.

13. Adjournment

This meeting was adjourned at 12:36 pm.

A motion was made by Member Pedersen, and seconded by Member Mathias to adjourn. Motion carried by voice vote.

Aye: 7 - Chair Weber, Vice Chair Martini, Member Bartels, Member Pedersen, Member Werfel, Member Wilke and Member Mathias

Next Meeting: August 30, 2017

Meeting minutes prepared by Joy Rice.

Respectfully submitted,

Chairman

Vice-Chairman

*Planning, Building and Zoning
Committee*