

# Lake County Illinois

*Central Permit Facility  
500 W Winchester Road  
Libertyville, Illinois 60048*



## **Meeting Minutes - Final**

**Wednesday, May 1, 2019**

**8:30 AM**

**2nd Floor, Main Conference Room**

**Public Works, Planning & Transportation Committee**

**1. Call to Order**

*Chair Durkin called the meeting to order at 8:30 a.m.*

**Present** 8 - Chair Durkin, Vice Chair Pedersen, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

**Absent** 1 - Member Hewitt

*Others Present:*

*Patrice Sutton, Finance and Administrative Services*

*Angela Panateri, Communications*

*Krista Braun, Planning, Building and Development*

*Cheryl Arion, Lake County Resident*

*Mary F. Johnson, Lake County Resident*

*Hannah Mulroy, Planning, Building and Development*

*George Sullivan, Lake County Resident*

*Frank Abderholden, Lake County News Sun*

*Jim Jewel, Lake County Resident*

*Shirley Jewel, Lake County Resident*

*Nicole Carraban, Lake County Resident*

*Joshua Carnahan, Lake County Resident*

*Heidie Hernandez, County Board Office*

*Amy McEwan, Interim County Administrator*

*Matt Meyer, Interim Assistant County Administrator*

**2. Pledge of Allegiance**

*Chair Durkin let the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no item added to the Agenda.*

**4. Public Comment**

*No public comment was provided.*

**5. Chair's Remarks**

*There were no Chair remarks.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**CONSENT AGENDA**

**Approval of Minutes**

**7.1 [19-0731](#)**

Minutes from February 6, 2019.

**Attachments:** [PWPT 2.6.19 Minutes](#)

**A motion was made by Member Pedersen, seconded by Member Clark, that the minutes be approved. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

**Absent:** 1 - Member Hewitt

**REGULAR AGENDA**

**PLANNING, BUILDING AND DEVELOPMENT**

**7.2 [19-0719](#)**

Committee action on the Final Plat related to The Merritt Club Subdivision, Shields Township - District 15.

**Attachments:** [Staff Report for Merritt Club Subdivision Final Approval](#)

[The Merritt Club Subdivision Plat](#)

[The Merritt Club Subdivision Final Plat Presentation](#)

*Hannah Mulroy of the Planning, Building and Development Department presented on the final plat, provided details and a background on this project. Discussion ensued on stormwater management improvements.*

*(Member Wilke entered the meeting at 8:46 a.m.)*

*Ahmad Merritt of Eight One Holdings, LLC provided public comment in support of the approval of the final plat. Public comment was also provided by George Sullivan, Lake County Resident who voiced concerns about the impact to the neighborhood related to the public street and stormwater.*

*Member Clark noted that it appears there is a separate issue needing to be addressed in this area and requested the issue be looked into. Discussion continued.*

**A motion was made by Member Maine, seconded by Member Taylor, that this committee action item be approved. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

**Absent:** 1 - Member Hewitt

**7.3 [19-0722](#)**

Committee action amending the Final Plat relating to Lot 74 in Hunt Club Farms Unit III Subdivision- District 7.

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**Attachments:** [Schweer Plat Amendment HCF III - Lot 74 Staff Report](#)  
[Schweer Plat Amendment HCF III - Lot 74 Survey](#)  
[Schweer Plat Amendment HCF III - Lot 74 Aerial Map](#)  
[Schweer Plat Amendment HCF III - Lot 74 Presentation](#)

*Krista Braun and Brad Denz of Planning, Building and Development provided details on the request amending the approved final plat to provide for a more functional and buildable lot. It was noted that a correction should be made changing the amount of decreased open space from 86 feet to 94 feet. Discussion ensued.*

**A motion was made by Member Taylor, seconded by Member Clark, that this committee action item be approved. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

**Absent:** 1 - Member Hewitt

**7.4 [19-0720](#)**

Resolution to vacate all of Crescent Place, an unimproved right-of-way located between Rena Avenue and Circle Avenue, Antioch, Illinois, in the Golf View Manor, Unit 3 Lakes Center Subdivision, Antioch Township.

**Attachments:** [Crescent Avenue Vacation Staff Report](#)  
[Crescent Avenue Vacation Location Map \(1\)](#)  
[Crescent Avenue Vacation Plat of Survey \(1\)](#)  
[Crescent Avenue Vacation Minutes](#)  
[Crescent Place Vacation Presentation](#)

*Krista Braun of Planning, Building and Development presented on the petition to vacate the right away and indicated the location of the vacation.*

**A motion was made by Member Pedersen, seconded by Member Vealitzek, that this resolution be recommended for adoption to the regular agenda. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

**Absent:** 1 - Member Hewitt

**7.5 [19-0059](#)**

Director's Report - Planning, Building and Development.

*Planning, Building and Development Director Eric Waggoner provided updates on the Solar Energy Model Ordinance Initiative and a legislative initiative for recreational cannabis.*

**This matter was discussed.**

**7.5A [19-0739](#)**

Discussion on options to regulate/restrict wild or exotic animal circuses or animal exhibitions in unincorporated Lake County.

**Attachments:** [2019-01-28\\_Toolkit\\_Wild animal acts](#)

*Planning, Building and Development Director Eric Waggoner indicated that a request has been made for staff to look into regulating circus animal performances. Mr. Waggoner requested consensus from the committee for staff to dedicate more than two hours on this request. The committee provided consensus.*

**This matter was discussed.**

**PUBLIC WORKS**

**7.6 [19-0718](#)**

Joint resolution authorizing an Intergovernmental Agreement (IGA) between Lake County (County) and Lakes Region Sanitary District (District) to merge operations leading to the District's dissolution.

**Attachments:** [19-0718 LRSD Signed IGA Final.pdf](#)

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

**Aye:** 7 - Chair Durkin, Vice Chair Pedersen, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

**Absent:** 1 - Member Hewitt

**Not Present:** 1 - Member Wasik

**7.7 [19-0060](#)**

Director's Report - Public Works.

**7.7A [19-0721](#)**

Presentation of the Public Works 2019 Action Plan - Part 2.

**Attachments:** [19-0721 LCPW 2019 Workplan part 2.pdf](#)

*Public Works Director Rodney Worden presented the second part of their 2019 action plan. Mr. Worden provided reports on the Lake Region Sanitary District, the sludge dryer, utility billing software implementation, inventory management, workload balancing and establishing standing committees.*

**This matter was presented.**

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

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*Interim County Administrator Amy McEwan provided a brief forecast of the next few rounds of committee meetings. She indicated that there will only be one round of committees in the next two months, and many annual transactional items will be coming forward.*

**10. Members' Remarks**

*Member Maine reported on the Metra Reverse Commute Celebration she attend and invited the members to attend the Way Finding Bike Path Open House.*

**11. Adjournment**

*Meeting adjourned at 10:30 a.m.*

**Next Meeting: May 8, 2019**

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Public Works, Planning and Transportation Committee*