

# Lake County Illinois

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



## Meeting Minutes - Final

Tuesday, November 3, 2015

9:00 AM

Assembly Room, 10th Floor

**Planning, Building and Zoning Committee**

**1.0 Call to Order**

*Meeting called to order at 9:00 a.m.*

**Present** 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

**Absent** 2 - Member Pedersen and Member Sauer

*Others present:*

*Aaron Lawlor - County Board Chair*

*Craig Taylor - County Board Member District #19*

*Barry Burton - County Administrator*

*Amy McEwan - Deputy County Administrator*

*Eric Waggoner - Director, Planning, Building and Development Department*

*Steve Crivello - Planning, Building and Development Department*

*Matt Meyers - Planning, Building and Development Department*

*Terry Kuss - Planning, Building and Development Department*

*Lisle Stalter - State's Attorney Office*

*Adlil Issakoo - Assistant County Administrator*

*Ben Gilbertson - County Administrator's Office*

*Patrice Sutton-Burger - Finance and Administrative Services*

*Farrah Watson - Finance and Administrative Services*

*Heather Galin - Public Works*

**2.0 Pledge of Allegiance**

*Member Hart led the group in the Pledge of Allegiance.*

**3.0 Approval of Minutes**

**3.1 [15-1158](#)**

Minutes from October 6, 2015.

**A motion was made by Member Wilke, seconded by Member Bartels, that the minutes be approved. Motion carried by the following vote:**

**Aye:** 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

**Absent:** 2 - Member Pedersen and Member Sauer

**4.0 Added to Agenda**

*There were no items added to the agenda.*

**5.0 Public Comment**

*There were no public comments.*

**6.0 New Business**

**6.1 [15-1157](#)**

Joint resolution approving an Intergovernmental Agreement with the Village of Lake Zurich for the Lake County Department of Planning, Building and Development to provide plan review and inspection services for the Village.

*Eric Waggoner and Matt Meyers presented.*

**A motion was made by Member Hart, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

**Absent:** 2 - Member Pedersen and Member Sauer

**7.0 Executive Session**

**A motion was made by Member Carlson, seconded by Member Hart, to go into executive session. The motion carried by the following vote:**

**Aye:** 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

**Absent:** 2 - Member Pedersen and Member Sauer

**7.1 [15-0973](#)**

Executive session to discuss personnel matters pursuant to 5ILCS 120/2(c)(1).

*The Committee came out of executive session at 9:25 a.m.*

**8.0 County Administrator's Report**

*There was no County Administrator's Report.*

**9.0 Director's Report**

*There was no Director's report.*

**10.0 Adjournment**

*The meeting adjourned at 9:27 a.m.*

**A motion was made by Member Hart, seconded by Member Carlson, that the meeting be adjourned. Motion carried by the following vote:**

**Aye:** 5 - Chair Weber, Vice Chair Wilke, Member Bartels, Member Carlson and Member Hart

**Absent:** 2 - Member Pedersen and Member Sauer

*Meeting minutes prepared by Terry Kuss.*

*Respectfully submitted,*

*Chairman*

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*Vice-Chairman*

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*Planning, Building and Zoning  
Committee*