

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 1, 2015

9:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1.0 Call to Order

Meeting called to order at 8:59 a.m.

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

Ryan Waller - Assistant County Administrator

Eric Waggoner - Director, Planning, Building and Development Department

Steve Crivello - Planning, Building and Development Department

Brittany Sloan - Planning, Building and Development Department

Matt Meyers - Planning, Building and Development Department

Terry Kuss - Planning, Building and Development Department

Marie Lazzara - Planning, Building and Development Department

Lisle Stalter - State's Attorney Office

Adli Issakoo - Assistant County Administrator

Ben Gilbertson - County Administrator's Office

Patrice Sutton-Burger - Finance and Administrative Services

Farrah Watson - Finance and Administrative Services

2.0 Pledge of Allegiance

Member Sauer led the group in the Pledge of Allegiance.

3.0 Approval of Minutes

3.1 [15-1276](#)

Minutes from November 3, 2015

A motion was made by Member Carlson, seconded by Member Sauer, 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

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

Joint Committee Item

6.1 [15-1270](#)

Joint resolution authorizing on a certain named property, the demolition of a dangerous and unsafe structure deemed to be an "immediate and continuing hazard to the community".

A motion was made by Member Carlson, seconded by Member Hart, that this item be approved and referred on to Financial and Administrative Committee. 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

6.2 [15-1271](#)

Joint resolution authorizing on a certain named property, the demolition of a dangerous and unsafe structure deemed to be an "immediate and continuing hazard to the community".

A motion was made by Member Hart, seconded by Member Sauer, that this resolution be approved and referred on to Financial and Administrative Committee. 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 [15-1272](#)

Joint resolution to amend the Intergovernmental Agreement with the Village of Fox Lake for plumbing inspection services to include certain inspections in the Village of Volo.

A motion was made by Member Pedersen, seconded by Member Sauer, that this resolution be approved and referred on to Financial and Administrative Committee. 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 Other Business

There was no other business to conduct.

8.0 County Administrator's Report

Amy McEwan notified the committee members of the presentation that will be given at the F&A Committee of the staff implementation plan that sets priorities for the next five years for Lake County's Sustainable plans.

9.0 Director's Report

Eric Waggoner notified the members of committee of a complaint that has been received by HUD from PADS in regards to the Midlothian Manor with allegations that Lake County staff has lowered funding levels subsequent to the ZBA decision regarding the use of the property where the Midlothian Manor is located. Staff is working with the States Attorney's office in developing a response to the complaint. Lake County's position is that the allegation is not founded. A response must be made by Friday, December 4, 2015. The appeal to the ZBA decision is still in the appellate court.

10.0 Adjournment

The meeting was adjourned at 9:15 a.m.

A motion was made by Member Carlson, seconded by Member Bartels, that the

meeting be adjourned. 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*