

Lake County Illinois

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



Agenda Report - Final

Wednesday, December 6, 2017

11:00 AM

Assembly Room, 10th Floor

Planning, Building and Zoning Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [17-1351](#)

Minutes from June 7, 2017.

Attachments: [PBZ 6.7.17 Minutes](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

STORMWATER MANAGEMENT COMMISSION

8.1 [17-1345](#)

Joint committee action authorizing the Stormwater Management Commission (SMC), submittal of grant applications to the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation (PDM) and Flood Mitigation Assistance (FMA) Programs.

- The PDM and FMA grant funds being requested are from FEMA, administered through the Illinois Emergency Management Agency (IEMA).
- SMC has managed and operated a voluntary floodplain property buyout program for over 20 years as a core mission flood mitigation practice.
- The SMC role will be to act as grant coordinator on behalf of the local government partners.
- The local match, to be supplied for the grants, is in accordance with the SMC Comprehensive Plan.
- If the two grants are approved, they will be brought back to the Lake County Board for acceptance and allocation of the necessary funds.

Attachments: [memo PBZ/F&A Grant Application Submittal Approval](#)

PLANNING, BUILDING AND DEVELOPMENT

8.2 [17-1321](#)

Resolution authorizing Recertification for Lake County Stormwater Management Commission (SMC) Community Certification Program.

- The Lake County SMC certifies communities in Lake County to enforce the Watershed Development Ordinance (WDO) requirements for floodplains, stormwater management systems and wetlands. Community certification is a pre-requisite for participation in the National Flood Insurance Program.
- Lake County (unincorporated) is currently a certified community and, as such, is

- responsible for ensuring compliance with the WDO.
- Planning, Building, and Development has received its five-year recertification notice from the SMC and, consequently, has prepared the requisite application forms for County Board approval.

Attachments: [Community Re-Certification Packet.pdf](#)

9. Executive Session

10. Director's Report

10.1 [17-1352](#)

Presentation introducing the process of analysis conducted to review fees in the Planning, Building, and Development Department.

11. County Administrator's Report

11.1 [17-1330](#)

Presentation of recommended Lake County fiscal year 2018 State and Federal Legislative Program.

Attachments: [FY2018 LEGISLATIVE PROGRAM](#)

12. Members' Remarks

13. Adjournment

Next Meeting: January 10, 2018