

Lake County Illinois

*Central Permit Facility
500 W. Winchester Rd
Libertyville, Illinois 60048-1331*



Minutes Report - Draft

Thursday, July 6, 2023

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 2nd floor Central Permit Facility building 500 W. Winchester Road, Libertyville, Illinois, or (2) remote / virtual attendance through the link:

<https://us02web.zoom.us/j/83345613417>

Meeting ID: 833 4561 3417

One tap mobile
+13126266799,,85137896784# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Lake County Stormwater Management Commission. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

1. CALL TO ORDER

The meeting was called to order by Chairman Schmit at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Others present: David Weidenfeld, Glenn Ryback, Grant Benjamin (V), Geoff Perry (V) and SMC Staff: Kurt Woolford, Arnold Donato, Kelcey Traynoff, Mike Prusila, Sharon Østerby, Susan Novak, Ernesto Huaracha, Jacob Jozefowski

The following were in attendance

Present 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

3.1 23-0992

Chairman Schmit congratulated the Commissioners who were elected during the municipal elections. Commissioner Maine suggested that for items requiring a unanimous vote from Commissioners, the SMC bylaws be changed to allow for a super majority vote.

A motion to appoint the municipal Alternate Gust, Alternate Ryback, and Alternate Weidenfeld was made by Commissioner Hewitt, seconded by Commissioner Schlick. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

4. PUBLIC COMMENT

Chairman Schmit asked if there were any public comments. There were none.

5. 23-0967

Approval of June 1, 2023 meeting minutes

Approval was requested for the June 1, 2023 meeting minutes.

A motion to approve was made by Municipal Representative Rockingham, seconded by Commissioner Hewitt. Motion passed by unanimous voice vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

6. COMMISSION REPORTS

6.1 Director's Report

6.1. 23-0993

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July 2 Chicago Area Flash Flooding Event

Mr. Kurt Woolford discussed the July 2nd Chicago area flash flooding event. Mr. Woolford noted that the controlling works were opened due to the flash flooding.

6.2 Chairman's Report

Chairman Schmit discussed the ribbon cutting for the Park City Stormwater Improvement Project held on June 21st. Chairman Schmit also discussed the deadline for spending the DCEO funding and the difficulty SMC is having in finding qualified candidates to fill the open positions. Chairman Schmit noted that our current Wetland Specialist is taking on the increased workloads, including additional regulatory services from PB&D for Unincorporated Lake County. Commissioner Maine suggested that Chairman Schmit send an email to Commissioner Frank regarding difficulties filling open staff positions at current salary ranges.

6.3 Commissioner's Report

Commissioner Maine shared that she read an article about FEMA buyouts, why homeowners accept the buyouts, and where they move to. Sharon Østerby provided additional information regarding where homeowners are relocating after their homes are bought out.

7. ACTION ITEMS

7.1 23-0970

Approval of June 2023 Treasurer's Reports

Arnold Donato presented the SMC, RSMP, DRWW, NBWW Treasurer's Reports for June 2023.

A motion to approve was made by Commissioner Schlick, seconded by Commissioner Pedersen, Motion passed by unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.2 23-0982

Approval of Extension for IDNR Intergovernmental Grant Agreement #379

Ms. Sharon Østerby requested approval of the extension for the IDNR Intergovernmental Grant Agreement #379.

A motion to approve was made by Commissioner Pedersen, seconded by Municipal Representative Hucker. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.3 23-0968

Approval of Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for the Osage Road Drainage Improvements, Village of Long Grove

Mr. Jacob Jozefowski requested approval of the Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for the Osage Road Drainage Improvements in the Village of Long Grove. Mr. Jozefowski gave a brief presentation, explaining that the project involves installing 500 linear feet of 24-inch storm sewer with two flared end sections and grading and shaping of approximately 400 linear feet of ditches.

The estimated project cost is \$145,555.74, with local cost share of \$77,555.74 and a requested SIRF funding amount of \$68,000. Commissioner Maine asked for information regarding drainage capacity downstream of the project area. Geoff Perry from GHA provided technical response regarding the downstream conditions.

A motion to approve agenda items 7.3 and 7.4 was made by Municipal Representative Rockingham, seconded by Commissioner Hewitt. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.4 23-0969

Approval of Intergovernmental Agreement between SMC and the Village of Long Grove for Osage Road Drainage Improvements Project (SIRF contract value \$68,000.00)

Mr. Jozefowski requested approval of the Intergovernmental Agreement between SMC and the Village of Long Grove for the Osage Road Drainage Improvements Project with a funding amount of \$68,000.

A motion to approve agenda items 7.3 and 7.4 was made by Municipal Representative Rockingham, seconded by Commissioner Hewitt. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.5 23-0978

Approval of Intergovernmental Agreement between the SMC and Wildwood Park District for Wildwood Area Stormwater Infrastructure Improvements (DCEO Round 1) with a PEM value of \$33,164

Ms. Susan Novak requested approval of the Intergovernmental Agreement between SMC and Wildwood Park District for the Wildwood Area Stormwater Infrastructure Improvements (DCEO Round 1) with a PEM value of \$33,164.

A motion to approve was made by Commissioner Hewitt, seconded by Commissioner Maine. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.6 23-0979

Approval of Intergovernmental Agreement between the SMC and Warren Township Highway Department for Wildwood Area Stormwater Infrastructure Improvements (DCEO Round 1) with a PEM value of \$270,784

Ms. Susan Novak requested approval of the Intergovernmental Agreement between the SMC and Warren Township Highway Department for Wildwood Area Stormwater Infrastructure Improvements (DCEO Round 1) with a PEM value of \$270,784.

A motion to approve was made by Commissioner Maine, seconded by Commissioner Pedersen. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.7 23-0972

Approval of Contract amendment #1 with Campanella & Sons, Inc. for Construction Services for DCEO Round 1 Talbot Avenue Drainage Improvements in Shields Township, IL in the not-to-exceed amount of \$283,106.73.

Mr. Ernesto Huaracha requested approval of Contract Amendment #1 with Campanella & Sons, Inc. for construction services for DCEO Round 1 Talbot Avenue Drainage Improvements in Shields Township, IL in the not-to-exceed amount of \$283,106.73.

A motion to approve was made by Municipal Representative Hucker, seconded by Municipal Representative Rockingham. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.8 23-0980

Approval of Contract amendment #1 with Manhard Consulting, Ltd. for General Engineering Services in the not-to-exceed amount of \$400,000.

Mr. Huaracha requested approval of Contract Amendment #1 with Manhard Consulting, Ltd. For General Engineering Services in the not-to-exceed amount of \$400,000.

A motion to approve was made by Commissioner Maine, seconded by Commissioner - Alternate Parekh. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.9 SMC Officer Elections

Mr. Woolford asked for a motion to open the nominations for the SMC Officer elections. Motion made by Schlick, second by Rockingham. Mr. Woolford then asked for a nomination for Chairman. Commissioner Maine nominated Donny Schmit, Commissioner Pedersen seconded the nomination. Mr. Woolford asked three times for any additional nominations for Chairman. The nominations for Chairman were closed with one nomination for Donny Schmit. The nomination for Donny Schmit as Chairman was

approved by a unanimous voice vote (9-0-0). Chairman Schmit asked for a nomination for Vice Chairman. Commissioner Maine nominated Linda Pedersen, Chairman Schmit seconded the nomination. Chairman Schmit asked three times for any additional nominations for Vice Chairman. The nominations for Vice Chairman were closed with one nomination for Linda Pedersen. The nomination for Linda Pedersen as Vice Chairman was approved by a unanimous voice vote (9-0-0). Chairman Schmit asked for a nomination for Secretary. Chairman Schmit nominated Leon Rockingham, Commissioner Maine seconded the nomination. Chairman Schmit asked three times for any additional nominations for Secretary. The nominations for Secretary were closed with one nomination for Leon Rockingham. The nomination for Leon Rockingham as Secretary was approved by a unanimous voice vote (9-0-0). Chairman Schmit asked for a nomination for Treasurer. Commissioner Schlick nominated Ann Maine, Chairman Schmit seconded the nomination. Chairman Schmit asked three times for any additional nominations for Treasurer. The nominations for Treasurer were closed with one nomination for Ann Maine.

The nomination for Ann Maine as Treasurer was approved by a unanimous voice vote.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith

7.10 Presentation of Draft SMC FY24 Budget

Mr. Woolford presented SMC's FY24 draft budget. The budget targets and new program requests were discussed. Mr. Woolford went through the changes to the budget and explained that these changes were still within the budget targets. There are six new program requests in the FY24 budget: 1. Comprehensive Stormwater Management Plan Update, last revised 2002, 2. Part-time Certified Wetland Specialist to provide increased work capacity for additional IWLC work within SMC's jurisdictional areas and Unincorporated Lake County (for PB&D), 3. Professional Staff Position Alignment to establish entry, senior, and principal levels, 4. Lake Michigan PCB and Mercury TMDL Compliance, 5. Stream and Channel Maintenance Pilot Program, and 6. Staff Augmentation for Outfall and Facility Inspections. Mr. Woolford also discussed commodities, legal services, and consultant budgets. This was an informational item only.

8. INFORMATION SECTION

8.1 23-0971

Regulatory Reports June 2023

Ms. Kelcey Traynoff presented the Regulatory Reports for June 2023.

8.1. 23-0991

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Watershed Development Ordinance (WDO) Adoption Update

Ms. Traynoff provided an update on the Watershed Development Ordinance (WDO) adoption process. She explained that the adoption process for all communities would begin on July 12th, pending approval at the July 11th County Board meeting.

8.1. 23-0973

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Supreme Court Ruling on Waters of the United States (SCOTUS on WOTUS)

Ms. Traynoff provided an update on the Supreme Court ruling on Waters of the United States (WOTUS). Ms. Traynoff explained that there were no major updates at this time but there should be more information available September 1st when EPA issues their new rule for WOTUS.

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT

A motion to adjourn was made by Member Schlick, seconded by Member Pedersen. Meeting adjourned at 7:51pm.

Aye: 9 - Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Schmit and Municipal Representative Smith