

Lake County Illinois

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



Minutes Report - Draft

Thursday, April 4, 2019

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

The meeting was called to order by Chairman Taylor at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

A quorum was established.

Present 10 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Hucker, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen and Member Maine

Absent 2 - Member Urlacher and Member Taylor

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

19-0573

The March 2019 minutes were presented, there were no questions

A motion was made by Member Rockingham, seconded by Member Talbett. Motion passed by unanimous voice vote. Commissioner Wasik abstained.

Aye: 9 - Member Kovarik, Member Rockingham, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Abstain: 1 - Alternate Day

Absent: 2 - Member Urlacher and Member Taylor

6. COMMISSION REPORTS

Director's Report

Mike Warner mentioned the Energy & Environment Committee, 4 SMC board members (Wasik, Rummel and Alternates, Frank & Clark), the Committees main goals are sustainability, climate change, environmental health, recyclables.

Ad Hoc Drainage Districts Consolidation Committee, Legislation/Dissolution of Drainage Districts. Got feedback from Beach Park Drainage Districts...Mayor & Village Manager, in support of legislation.

Foxconn-update Public comment period April 8th. Report needs editing, may need Burke to do technical editing. Met with rep from Duckworth's office, also the Illinois Att General crafting response. SEWRPC has given a large detailed response.

This matter was presented

Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

This matter was approved

Treasurer's Report

19-0576

Mike Warner presented the February 2019 Treasurer's Report for approval.

Motion made by Commissioner Rummel, second by Commissioner Gust. Motion passed by unanimous roll call vote.

Aye: 10 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Absent: 2 - Member Urlacher and Member Taylor

TAC Appointments (Ratification)

19-0574

Kurt Woolford requested approval of TAC Committee Appointments. There were four new appointments, Heather Galan, (Member), Marcy Knysz, Kaitlyn Pascus, & Dave Ziegler which are Alternates.

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

Aye: 10 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Absent: 2 - Member Urlacher and Member Taylor

Conflict of Interest Policy

19-0582

Mike Warner opened the discussion on this item, regarding the existing conflict of interest policy for SMC. After discussion and feedback, it was agreed the policy would be updated and brought back to the May meeting.

A motion was made by Member Maine, seconded by Member Wasik, that this commission action item be deferred. Motion carried by voice vote.

Aye: 10 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Absent: 2 - Member Urlacher and Member Taylor

7.4 Legislative Policy

19-0578

Mike Warner requested approval of Commission Policy Guidance for State/Federal Legislative Communication Expectations. One addition to the policy was made by the Commission to include specific proactive efforts towards Capital Funding initiatives.

Alternate Talbett moved, seconded by Member Wasik, that this commission action item be approved.

Aye: 10 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Absent: 2 - Member Urlacher and Member Taylor

7.5 Lake Michigan WRF Wetland Restoration Fund Extension

19-0579

Kurt Woolford requested approval for a 1-year extension for the Lake Michigan Wetland Restoration Fund account that currently has \$240,392. There are no wetland banks in the that watershed to satisfy the acreage requirement

A motion was made by Member Pedersen, seconded by Member Hewitt, that this commission action item be approved. Motion carried by the following roll call vote:

Aye: 10 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Absent: 2 - Member Urlacher and Member Taylor

7.6 MS4 Coordinator Contract

19-0580

Mike Warner requested approval of a contract for the MS4 Coordinator and DRWW Services. The contract amount of \$71,500 was discussed.

A motion was made by Alternate Talbett, seconded by Member Rummel, that this commission action item be approved. Motion carried by the following roll call vote:

Aye: 9 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Abstain: 1 - Member Wasik

Absent: 2 - Member Urlacher and Member Taylor

7.7 Bulletin 70 Update

19-0581

Kurt Woolford requested Commission approval to have a technical discussion at the April 18th TAC meeting with a follow up at the May 2 SMC meeting, regarding the Bulletin 70 Update-Frequency Distributions of Heavy Precipitations in Illinois. To discuss Rainfall data.

A motion was made by Member Wasik, seconded by Alternate Talbett, that this commission action item be approved. Motion carried by voice vote.

Aye: 10 - Member Kovarik, Member Rockingham, Alternate Day, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Maine and Alternate Gust

Absent: 2 - Member Urlacher and Member Taylor

INFORMATION SECTION

Regulatory Reports

19-0420

Kelcey Traynoff presented the February FY19 Inspection Reports and Monthly Review Times were included for review. There were no questions.

This matter was presented

Correspondence

19-0601

Mike Prusila discussed the Des Plaines River Watershed Plan which was adopted in Oct 2018. Mike P prepared an abstract that was accepted to present at the 2019 National Watershed and Stormwater Conference held by the Center for Watershed Protection.

This matter was presented

Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn by Member Hewitt, second by Member Pedersen at 7:07 p.m.