

Lake County Illinois

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



Minutes Report - Final

Thursday, September 3, 2020

6:00 PM

Limited public attendance will be accommodated at the address
above. Virtual meeting information is on the next page
Lake County Stormwater Management Commission

Meeting information:

Topic: SMC Monthly Commission Meeting

Time: September 3th, 2020 06:00 PM Central Time (US and Canada)

SMC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Phone one-tap: US: +13126266799

Meeting Link: [https://us02web.zoom.us/j/82624862841?](https://us02web.zoom.us/j/82624862841?pwd=OFpWTnZBY1Y3QjJWVC9VQXc5UXp0Zz09)

pwd=OFpWTnZBY1Y3QjJWVC9VQXc5UXp0Zz09

Meeting ID: 826 2486 2841

Passcode: 621737

Join by Telephone

Dial: +1 312 626 6799

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Stormwater Management Commission Chair, this meeting will be held via audio and video conference with limited attendance at the Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's June 26, 2020 Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the regular meeting location but limited by the number of attendees that are practicable in keeping with social distancing requirements in those meeting locations not to exceed 50 persons.

Public comments are welcomed and encouraged. Emails can be sent to stormwater@lakecountyil.gov. Public comments received by Noon on August 6th, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Public comment on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. Please note: public comments are limited to three minutes each pursuant to the Stormwater Management Commission adopted Rule Governing Public Comment. All comments received will be included in the Commission's meeting minutes regardless of whether they are read aloud at the meeting.

This meeting will be available via zoom as set forth in the attached agenda.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 10 - Member Wasik, Member Pedersen, Member Taylor, Member Maine, Alternate Frank, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

4. PUBLIC COMMENT

Others present: Paula Randall, Scott Griffith, Rosemary Heilemann and SMC staff: Mike Warner, Kurt Woolford, Mike Prusila, Ernesto Huaracha, Sharon Østerby, Arnold Donato, Dijana Silber, Kelcey Traynoff

5. APPROVAL OF MINUTES

20-1192

The August 2020 minutes were presented, there were no questions.

A motion was made by Member Rockingham, seconded by Alternate Talbett, that this minutes be approval of minutes. Motion passed by unanimous roll call vote.

Aye: 10 - Member Wasik, Member Pedersen, Member Taylor, Member Maine, Alternate Frank, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

6. COMMISSION REPORTS

Director's Report

6.1. IWLC Program Update under New WOTUS Rule - Implications for SMC regulatory

a. Workload

20-1194

Mike Warner updated the Commission on the new Waters of the U.S. (WOTUS) rule, stating that the Navigable Waters Protection Rule (NWPR) became effective on July 22nd, 2020. Based on joint wetland jurisdictional determinations between SMC and the Corps, the number of wetlands determined to be isolated has significantly increased. Additionally, SMC has seen an increase in workload under the new ruling and it's expected that workload will continue to increase going forward.

6.1. Budget Update

b.

Mike Warner briefed the Commission on the joint budget meeting held on August 24th, 2020. SMC is below the budget target and overall, the meeting was productive and positive.

6.2 Chairman's Report

Chairman Taylor stated that SMC staff have been working diligently on the budget in order to complete it on time. He expressed his appreciation to SMC staff for their work.

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report

20-1209

The treasurer's reports for August were provided in the meeting packet.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this communication or report be approved. Motion passed by a unanimous roll call vote.

Aye: 10 - Member Wasik, Member Pedersen, Member Taylor, Member Maine, Alternate Frank, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

7.2 DCEO STOCIP Draft Request for Projects Proposals

20-1196

Mike Prusila presented the draft request for project proposals (RFP) for the Stormwater Capital Improvement Program (STOCIP). Approval of the draft RFP was requested.

A motion was made by Member Wasik, seconded by Member Pedersen, that this commission action item be . Motion passed by a unanimous roll call vote.

Aye: 10 - Member Wasik, Member Pedersen, Member Taylor, Member Maine, Alternate Frank, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

7.3 Emergency Appropriation for Consultant/Hiring Permission for Principal Permit Engineer

20-1222

Mike Warner discussed the retirement of Principal Permit Engineer, Bob Gardiner. Based on four 'checklist' items, the demand for the position is increasing, the position is required by ordinance/law, there is budget available to hire a replacement, and it is considered a mission essential position. Permission to hire for the open Principal Permit Engineer position was approved earlier in the day by the County Administrator.

There was no action taken on this item.

7.4 Strawberry Condos Construction Contract Award

20-1219

Ernesto Huaracha presented a summary of the bid opening held on August 28th, 2020 for the construction services associated with the Strawberry Condos Drainage Improvements project in North Chicago. Approval of contract with DK Contractors Inc. with a "not to exceed" amount of \$175,482.00 was requested.

A motion was made by Member Schmit that this commission action item be approved. Motion passed by a unanimous roll call vote.

Aye: 10 - Member Wasik, Member Pedersen, Member Taylor, Member Maine, Alternate Frank, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

7.5 Construction Services Ratification for asbestos abatement contract

20-1201

Sharon Østerby presented the contractual service agreements. SMC staff recommends the ratification of the amended contractual services agreement for the project design, bidding specifications, and project oversight to Michael Baker for a total contract value of \$15,850.00 and award of the contractual services agreement for the asbestos abatement for four properties in Lake County with Husar Abatement, at a contract amount of \$21,240, the second lowest bidder, as staff was unable to successfully negotiate a contract with Dynamic Contracting Services, who withdrew their bid.

A motion was made by Member Maine, seconded by Member Wasik, that this commission action item be approved. Motion passed by a unanimous roll call vote.

Aye: 10 - Member Wasik, Member Pedersen, Member Taylor, Member Maine, Alternate Frank, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

7.6 IEPA Squaw Creek Watershed Plan Funding

20-1195

Mike Prusila presented information regarding the IEPA Squaw Creek Watershed Plan Funding. Mr. Prusila stated that SMC has received positive feedback from IEPA regarding a grant application to update the Squaw Creek and Fish Lake Drain watershed plans submitted by SMC in 2019. This item was brought to the Commission for informational and discussion purposes, as the grant application was previously approved, and an agreement that will require a vote would be forthcoming.

There was no action taken on this item.

8. INFORMATION SECTION

8.1 Regulatory Reports

20-1208

Kelcey Traynoff briefly discussed the reports for inspection status, wetland reviews, and stormwater reviews.

This matter was presented

8.2 Correspondence

20-1193

Mike Warner presented kudos and praised SMC staff member Ashley Strelcheck for running a successful, highly attended Zoom call/meeting.

This matter was presented

8.3 Community Relations/Public Info

8.3. SMC Staffing Discusion

a.

Mike Warner notified the Commission of his retirement from the Lake County Stormwater Management Commission as Executive Director. Mr. Warner's last day with SMC is intended as December 18th, 2020, although a modified contract will be presented in October for approval of those terms.

This matter was presented

9. EXECUTIVE SESSION

10. ADJOURNMENT

Meeting was adjourned by Chairman Taylor at 7:09pm.

This matter was adjourn