

# Lake County Illinois

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



## Minutes Report - Final

Thursday, October 3, 2019

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

**Lake County Stormwater Management Commission**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The following were in attendance.

- Present** 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki
- Absent** 2 - Member Taylor and Alternate Gust

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

*The September 2019 minutes were presented, there were no questions*

**This matter was approval of minutes**

- Aye:** 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki
- Absent:** 2 - Member Taylor and Alternate Gust

19-1606

6. COMMISSION REPORTS

6.1 DIRECTOR'S REPORT

**WOTUS Definition Update**

*Kurt Woolford updated the Commission on the WOTUS definition update, and said Julie and Glenn really stay on top of this. Commissioner Maine asked if they could get a standard "answer" if people ask them any questions. Kurt said he had an email he would forward that would be helpful.*

**This matter was presented**

**Lake County Flood Report**

*Kurt spoke about the recent Lake County Flood Report from 9/13, we worked closely with Emergency Management and PB&D to implement a new efficient damage assessment tool.*

**This matter was presented**

**Federal Disaster Declaration FEMA-4461-DR-IL**

*Kurt also discussed the Federal Disaster Declaration FEMA-4461-DR-IL, saying that the declaration is helpful because it maintains eligibility for Illinois communities to apply for hazard mitigation grants.*

*Also, Kurt mention the recent \$1.6 mil Landslide grant we received notification of that day, which includes 2 Beach Park homes and 2 Highland Park homes.*

**This matter was presented**

**Chairman's Report**

*Vice Chair Kovarik welcomed Member Wysocki to the Commission.*

This matter was presented

**Commissioner Remarks**

*A couple members commented on Mayor Rockingham being elected (IML) Illinois Municipal League President. Everyone felt it was well deserved and congratulated him.*

This matter was presented

**7. ACTION ITEMS**

**Treasurers Report**

**19-1589**

*Wendy Morey presented the August 2019 Treasurer Reports for approval.*

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

**Aye:** 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

**Absent:** 2 - Member Taylor and Alternate Gust

**IEPA 319 Countywide Grant & Memo**

**19-1590**

**7.3 IGA & Memo PDHP Country Club GC**

**19-1593**

*Mike Prusila requested approval of an IGA with the Park District of Highland Park for the Highland Park Country Club Shoreline Restoration & Wetland Enhancement Project, for a not-to-exceed amount of \$144,672.43. Items 7.3 thru 7.9 voted on as one vote, in 7.9*

**IGA & Memo ESDD Lake Forest**

**19-1594**

*Mike Prusila requested approval of an IGA with the ESDD for the Skokie River Stream Stabilization Project, for a not-to-exceed amount of \$495,250.*

**7.5 IGA & Memo Glenview Pine Street**

**19-1596**

*Mike Prusila requested approval of an IGA with the Village of Glenview for the Pine Street Streambank Stabilization & Open Space Project, for a not-to-exceed amount of \$209,243.12.*

**7.6 IGA & Memo LCFPD Van Patten**

**19-1597**

*Mike Prusila requested approval of an IGA with the LCFPD for the Van Patten Woods Hydrologic Restoration & Enhancement Project, for a not-to-exceed amount \$196,812.35.*

**7.7 IGA & Memo Timber Lake Civic Association**

**19-1598**

*Mike Prusila requested approval of an IGA with the Timberlake Civic Association for the*

*Timber Lake Inlet Stabilization Project-Phase 2, for a not-to-exceed amount of \$99,458.09. Commissioner Wasik asked where the location of this one was. It was stated it was in Cuba Township, no further questions.*

**7.8 IGA & Memo Flint Creek**

**19-1599**

*Mike Prusila requested approval of an IGA with Flint Creek/Spring Creek Watersheds Partnership the Flint Creek Watershed BMP Monitoring Project, for a not-to-exceed amount of \$11,588.85.*

**7.9 IGA & Memo LCHD Carp Removal**

**19-1600**

*Mike Prusila requested approval of an IGA with the LCHD for the removal of Carp to reduce Nutrient Enrichment Project, for a not-to-exceed amount of \$32,606.27.*

**A motion was made by Member Rummel, seconded by Alternate Talbett, that the consent agenda items 7.3 thru 7.9 be approved. Motion carried by unanimous roll call.vote:**

**Aye:** 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

**Absent:** 2 - Member Taylor and Alternate Gust

**INFORMATION SECTION**

**Regulatory Reports**

**19-1467**

*Kelcey Traynoff presented the Inspection Reports and Monthly Review Times were included for review. Commissioner Maine asked about compliance, and Kelcey stated the increased site non-compliance was due to increased severe weather. Additional compliance measures were discussed and will be followed up with SMC inspectors.*

**This matter was presented**

**Correspondence**

**Community Relations/Public Info**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

**The meeting was adjourn**