

# Lake County Illinois

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



## Minutes Report - Draft

Friday, July 28, 2023

1:00 PM

500 W. Winchester Rd - Libertyville, Illinois  
SPECIAL MEETING

**Lake County Stormwater Management Commission**

**1. CALL TO ORDER**

*The meeting was called to order by Chairman Schmit at 1:19 p.m.*

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

*The following were in attendance*

**Present** 12 - Commissioner Frank, Commissioner Hewitt, Commissioner Hunter, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Hood, Municipal Representative Schmit, Municipal Representative Sode and Municipal Representative Smith

**4. ACTION ITEMS**

**Approval of the alternate members voting status**

- **SMC District 1 Alternate - Paras Parekh Lake County Board Member**
- **SMC District 2 Alternate - Gina Roberts Lake County Board Member**
- **SMC District 3 Alternate - Carissa Casbon Lake County Board Member**
- **SMC District 4 Alternate- Esiah Campos Lake County Board Member**
- **SMC District 5 Alternate - Michael Danforth Lake County Board Member**
- **SMC District 6 Alternate - Marah Altenberg Lake County Board Member**
- **SMC District 2 Alternate- Richard Gust Municipal Representative**
- **SMC District 3 Alternate - Glenn Ryback Municipal Representative**
- **SMC District 6 Alternate- David Weidenfeld Municipal Representative**

*Chairman Schmit called the meeting to order. SAO Attorney Chief Stalter noted that all members were present. Chairman Schmit requested approval of the voting status for the following Alternate Members:*

- *SMC District 1 Alternate - Paras Parekh Lake County Board Member*
- *SMC District 2 Alternate - Gina Roberts Lake County Board Member*
- *SMC District 3 Alternate - Carissa Casbon Lake County Board Member*
- *SMC District 4 Alternate- Esiah Campos Lake County Board Member*
- *SMC District 5 Alternate - Michael Danforth Lake County Board Member*
- *SMC District 6 Alternate - Marah Altenberg Lake County Board Member*
- *SMC District 2 Alternate- Richard Gust Municipal Representative*
- *SMC District 3 Alternate - Glenn Ryback Municipal Representative*
- *SMC District 6 Alternate- David Weidenfeld Municipal Representative*

**A motion to approve was made by Member Rockingham, seconded by Member HewittMotion passed by unanimous roll call vote.**

**Aye:** 12 - Commissioner Frank, Commissioner Hewitt, Commissioner Hunter, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Hood, Municipal Representative Schmit, Municipal Representative Sode and Municipal Representative Smith

**5. ADJOURNMENT**

**A motion to adjourn was made by Member Hewitt, seconded by Member Rockingham. Motion passed by a unanimous voice vote. Meeting adjourned at 1:21pm.**

**Aye:** 12 - Commissioner Frank, Commissioner Hewitt, Commissioner Hunter, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Municipal Representative Rockingham, Municipal Representative Hucker, Municipal Representative Hood, Municipal Representative Schmit, Municipal Representative Sode and Municipal Representative Smith