# **Lake County Illinois**

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



# **Agenda Report - Final**

Thursday, October 9, 2025 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 at 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/84681890641

Meeting ID: 846 8189 0641

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
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENT
- **5. 25-1367**

Approval of September 4, 2025 meeting minutes

Attachments: September 2025 SMC meeting minutes draft

- 6. COMMISSION REPORTS
- 6.1 Director's Report
- 6.2 Chairman's Report
- 6.3 Commissioner's Report
- 7. ACTION ITEMS
- 7.1 <u>25-1368</u>

Approval of September 2025 Treasurer's Report

Attachments: RSMP September 2025 Treasurer's Report

SMC September 2025 Treasurer's Report

DRWW September 2025 Treasurer's Report

NBWW September 2025 Treasurer's Report

## 7.2 25-1370

Approval of the Stormwater Infrastructure Repair Fund (SIRF) Project Agreement with Carillon North Homeowners Association for Agricultural Drain Tile Repair Project in the amount of \$50,000.

- The proposed project includes the design, permitting, and construction of 1,459 linear feet of drain tile replacement.
- The proposed project will restore stormwater drainage at PIN 0614104003, repair four blowouts (substantial erosion caused from pipe failure), and prevent future blowouts.
- Stormwater Management Commission approved the Eligibility Authorization for this project on September 4, 2025.
- The estimated project cost is \$101,000.
- Staff recommends funding the requested amount of \$50,000.

Attachments: Carillon North Cost Estimates

DRAFT FY26 SIRF Agreement Carillon North

SIRF Carillon North Investigation Plan

Carillon North Location Map

### 7.3 25-1371

Approval of an Intergovernmental Agreement between the SMC and the Village of Kildeer for Buffalo Creek Watershed Stormwater Improvements Project with a Project Expense Match (PEM) value of \$85,611.00.

- Funding for the intergovernmental agreement is included in Grant Agreement No. 24-413046 between Lake County and the Illinois Department of Commerce and Economic Opportunity (DCEO) that was executed December 15, 2024.
- This project was authorized by SMC for inclusion in DCEO-STOCIP Regional Stormwater Infrastructure Project Round 2 on September 5, 2024.
- The intergovernmental agreement will provide funding, on a reimbursement basis, to the Village of Kildeer in an amount not-to-exceed \$640,342.00 for the Buffalo Creek Watershed Stormwater Improvements Project.
- The Village of Kildeer will pay a Project Expense Match to SMC of \$85,611.00 for administrative and engineering expenses related to the projects.

Attachments: DCEO SMC Kildeer IGA Buffalo Creek Improvements draft

DCEO Buffalo Creek Kildeer Location Map

### 8. INFORMATION SECTION

# 8.1 <u>25-1369</u>

Regulatory Reports September 2025

**Attachments:** September 2025 Regulatory Reports

Wetland Restoration Fund Budget-Updated 9-29-25

#### 8.2 Correspondence

## 8.2.a <u>25-1373</u>

Staff Kudos

Attachments: Ashley Strelchek Caruso Middle School, Deerfield

Juli Crane Letter of No Impact, Barrington Hills

Kelcey Traynoff and Tim Cook Marine Drive, Grant Township

## 8.3 Community Relations/Public Info

## 8.3.a <u>25-1372</u>

Illinois Municipal Separate Storm Sewer System (MS4) Implementation Workshop Friday October 10, 2025

Attachments: October 10 2025 MS4 Workshop

## 9. EXECUTIVE SESSION

- 9.1 Executive Session to review the executive session minutes from May 1, 2025
- 9.2 Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)
- 10. REGULAR SESSION (for action on Executive Session items)
- 10.1 Commission action approving the Executive Session minutes from May 1, 2025
- 11. ADJOURNMENT