

# Lake County Illinois

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



## Meeting Minutes

Thursday, December 4, 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/81075296116>

Meeting ID: 810 7529 6116

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.

Approval of November 6, 2025 meeting minutes

**A motion to approve was made by Commissioner - Alternate O'Brien, seconded by Commissioner Sode. Motion passed by a unanimous voice vote.**

6. COMMISSION REPORTS

6.1 Director's Report

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1

Approval of November 2025 Treasurer's Report

**A motion to approve was made by Commissioner Hewitt, seconded by Commissioner Schlick. Motion passed by a unanimous roll call vote.**

7.2

Approval of the Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for the Village of Bannockburn Storm Sewer Project.

**A motion to approve was made by Commissioner - Alternate Weidenfeld, seconded by Commissioner Maine. Motion passed by a unanimous roll call vote.**

7.3

Approval of the Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for the Village of Mundelein Wellington Avenue Stormwater Management Improvements Project.

**A motion to approve was made by Commissioner - Alternate O'Brien, seconded by Commissioner Sode. Motion passed by a unanimous roll call vote.**

7.4

Approval of the Hazard Mitigation Grant Program (HMGP) application for the update of the Multi-jurisdictional All-Natural Hazard Mitigation Plan (ANHMP).

**A motion to approve was made by Commissioner Sode, seconded by Commissioner - Alternate Wasik. Motion passed by a unanimous roll call vote.**

7.5

Ratification of Technical Advisory Committee (TAC) Members

**A motion to approve was made by Commissioner - Alternate Wasik, seconded by**

**Commissioner Schlick. Motion passed by a unanimous voice vote.**

**8. INFORMATION SECTION**

**8.1**

Regulatory Reports November 2025

**8.2 Correspondence**

**8.2.a**

November 7, 2025 email and attachment regarding the proposed Greenway Chase subdivision in the Village of Libertyville

**8.3 Community Relations/Public Info**

**8.3.a**

2025 Illinois Water Environment Association (IWEA) Illinois Municipal Separate Storm Sewer System (MS4) Workshop Summary

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

**A motion to adjourn was made by Commissioner - Alternate Wasik, seconded by Commissioner - Alternate O'Brien. Motion passed by a unanimous voice vote.  
Meeting adjourned at 6:30pm.**