

Lake County Illinois

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



Agenda Report - Final

Thursday, June 5, 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/87031294649>

Meeting ID: 870 3129 4649

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. [25-0785](#)

Approval of May 1, 2025 meeting minutes

Attachments: [SMC May 1, 2025 meeting minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a Municipal Member Election Results

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Stormwater Management Commission Officer Elections

7.2 [25-0795](#)

Approval of Alternate Member Appointments

Attachments: [Approval of Alternate Member Appointments](#)
[CB Adopted 2022 SMC Representation Areas VER.02](#)

7.2 [25-0786](#)

Approval of May 2025 Treasurer's Report

Attachments: [RSMP May 2025 Treasurer's Report](#)
[SMC May 2025 Treasurer's Report](#)
[DRWW May 2025 Treasurer's Report](#)
[NBWW May 2025 Treasurer's Report](#)

7.3 [25-0788](#)

Ratification of North Branch Chicago River Watershed Workgroup (NBWW) and Grand Valley State University Agreement

Attachments: [NBWW GVSU Service Agreement](#)
[NBWW Executive Board Minutes_04.09.25](#)

7.4 [25-0794](#)

Presentation and Approval of Stormwater Management Commission (SMC) FY2026 Line-item Budget Request

Attachments: [FY25 Adopted SMC Budget - Lake County](#)
[FY25 Budget and Staff Organization](#)
[FY26 Public Affairs Specialist position desc](#)
[SMC FY26 Draft Line-Item Budget Request](#)

7.5 [25-0789](#)

Approval of Eligibility Authorization for the Illinois Department of Commerce and Economic Opportunity (DCEO) Round 3.0 Projects

- Staff have been working with local government partners on developing the updated costs, damage analysis and status updates regarding engineering design for 15 projects in the attached list.
- These projects address major stormwater infrastructure and flood mitigation needs across the County and achieve countywide and jurisdictional distribution similar to the WMB funding criteria. The funding and cost share amounts are fairly and equitably distributed.
- The project list reflects an estimated \$31.5 million dollar program for Round 3. SMC estimates it will receive Project Expense Match (PEM) from the DCEO Round 3 local sponsors in the amount of \$2,524,562.00.
- Commission approval of the Eligibility Authorization does not constitute a project agreement and does not authorize expenditure of any reimbursable expenses.
- Upon authorization, the list will be forwarded along with letters of support from local governments to our State elected official delegation. That group will work with Caucus staff and Governor's Office of Management and Budget to forward appropriations to DCEO.

Attachments: [DCEO Round 3 Eligibility Authorization Project List](#)
[SFY26 Legislative Budget Request Letter](#)
[DCEO Round 3 Project Location Maps](#)

8. **INFORMATION SECTION**

8.1 [25-0787](#)

May 2025 Regulatory Reports

Attachments: [May 2025 Regulatory Reports](#)
[Wetland Restoration Fund Budget-Updated 5-27-25](#)

8.2 Correspondence

8.3 Community Relations/Public Info

8.3.a [25-0796](#)

Annual Update Presentation to PBZ&E

Attachments: [SMC Annual Update.2025.05.28 - Revised](#)

8.3.b [25-0790](#)

FY2024 New Program Request Status Update

Attachments: [NPR Prior year Status Report](#)

8.3.c [25-0800](#)

June 17, 2025 Webinar American Society of Civil Engineers (ASCE) Infrastructure Report Card for Stormwater 2025 Overview

Attachments: [Webinar ASCE Infrastructure Report Card for Stormwater](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT