

Lake County Illinois

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



Agenda Report - Final

Thursday, October 5, 2023

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 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/86259913217>

Meeting ID: 862 5991 3217

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. [23-1427](#)

Approval of September 7, 2023 meeting minutes

Attachments: [September 7, 2023 minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a Staffing Updates

6.1.b Fiscal Year 2024 Budget Update

6.1.c Draft Wetland Legislative Topic

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [23-1426](#)

Approval of September 2023 Treasurer's Reports

Attachments: [RSMP Treasurer's Report September 2023](#)

[SMC Treasurer's Report September 2023](#)

[DRWW Treasurer's Report September 2023](#)

[NBWW Treasurer's Report September 2023](#)

7.2 [23-1421](#)

Approval of Joint-Funding Agreements with the United States Geological Survey (USGS) for operation and maintenance of stream and precipitation gauges, in the amounts of \$61,240

Attachments: [2023 USGS gauges SMC approval memo](#)

[24NEJFA014 Lake County Stormwater Management-signed](#)

[24NEJFA025 Lake County Stormwater MY-signed](#)

7.3 [23-1432](#)

Approval of Contract with Ciorba Group, Inc. for General Engineering Services in the amount of \$100,000

Attachments: [Contract Memo GES Ciorba, \\$100,000.00](#)

[Contract Ciorba GES Agmt Final \\$100,000.00](#)

7.4 [23-1422](#)

Resolution accepting grant award and authorizing an emergency appropriation for Park City Stormwater Projects in the amount of \$2,600,000 and funded by the IL Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects Fund.

- \$2,600,000 was appropriated in Public Act 102-0017 for Park City Stormwater Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO). Thus far, DCEO has awarded a grant of \$2,600,000 of the total appropriated funding for Park City Stormwater Projects to Lake County Stormwater Management Commission.
- No additional local match is required by DCEO, however additional funding will be provided by project partner to reimburse the Stormwater Management Commission for project administration. An emergency appropriation is needed as the funds from this grant are not included in the current fiscal year budget.
- The grant period is September 1, 2023 through August 31, 2025.
- Lake County Stormwater Management Commission will administer the grant, spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Lake County Regional Stormwater Management Projects PC.

Attachments: [DCEO_PC Grant Agreement Memo - Park City](#)

[DCEO_PC 21-413014 Grant Agreement](#)

[DCEO_PC 21-413014 Uniform Grant Budget](#)

[DCEO_PC Old Skokie Road - North Schematic](#)

[DCEO_PC Old Skokie Road - South Location Map](#)

7.5 [23-1423](#)

Approval of Watershed Development Ordinance (WDO) Community Recertifications

- Village of Barrington (Standard)
- Village of Deer Park (Standard and IWLC)
- Village of Fox River Grove (Standard and IWLC)
- Village of Lake Zurich (Standard)
- Village of Mundelein (Standard)
- Lake County PB&D (Standard)
- Village of Port Barrington (Standard)
- Village of Round Lake Beach (Standard)
- Village of Volo (Standard and IWLC)

Attachments: [Community Recertifications](#)
[Community Recertification Tracking](#)

7.6 [23-1424](#)

Approval of One Month Extension of Community Re-certification Process

Attachments: [SMC Board Recertification memo](#)

8. **INFORMATION SECTION**

8.1 [23-1425](#)

September 2023 Regulatory Reports

8.2 **Correspondence**

8.3 **Community Relations/Public Info**

9. **EXECUTIVE SESSION**

9.1 **Executive Session for semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21)**

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. **ACTION ITEMS**

10.1 **Approval of Released/opened to the public Executive Session Meeting Minutes**

10.2 **SMC determination of Executive Director annual salary increase for Fiscal Year 2024**

11. **ADJOURNMENT**