

# Lake County Illinois

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



## Agenda Report - Final

Thursday, January 7, 2021

6:00 PM

The meeting will be held in-person (with limited public attendance) and virtually (info on next page).

**Lake County Stormwater Management Commission**

**SMC Monthly meeting information**

**Join Zoom Meeting (click on first line below)**

**<https://us02web.zoom.us/j/82639683211?>**

**pwd=ekFJVnRycER6eWI3NDBmeWE4RHIFdz09**

**Meeting ID: 826 3968 3211**

**Passcode: 486737**

**One tap mobile**

**+13126266799,,85137896784# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11th, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Stormwater Management Commission Chair, this meeting will be held via audio and video conference with limited attendance at the Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.**

**Per the Governor's December 11th, 2020 Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the regular meeting location but limited by the number of attendees that are practicable in keeping with social distancing requirements in those meeting locations not to exceed 10 people.**

**Public comments are welcomed and encouraged. Emails can be sent to [stormwater@lakecountyil.gov](mailto:stormwater@lakecountyil.gov). Public comments received by noon on the date of the meeting for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Public comment on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. Please note: public comments are limited to three minutes each pursuant to the Stormwater Management Commission adopted Rule Governing Public Comment. All comments received will be included in the Commission's meeting minutes regardless of whether they are read aloud at the meeting.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

3.1 Alternate Voting Status

[21-0017](#)

**Attachments:** [Cover Memo for Alternate Voting Status](#)  
[Stormwater Management District Map 2011-2021](#)

4. PUBLIC COMMENT
5. APPROVAL OF MINUTES

[21-0019](#)

**Attachments:** [SMC Meeting Minutes December 3rd, 2020](#)

6. COMMISSION REPORTS
- 6.1 Director's Report
- 6.2 Chairman's Report
- 6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report December 2020

[21-0077](#)

**Attachments:** [SMC Treasurer's Report December 2020](#)  
[DRWW Treasurer's Report December 2020](#)  
[NBWW Treasurer's Report December 2020](#)

7.2 FY 2020-2021 Carryovers

[21-0106](#)

**Attachments:** [FY21 Carryovers](#)

**7.3 Ratification of DRWW 2020 and 2021 Contracts and Amendments**

**[21-0079](#)**

**Attachments:** [MBI DRWW FY20 Amendment #1](#)  
[MBI DRWW FY21 Contract MBI Signed](#)  
[DRWW-SMC Agreement-signed](#)  
[LCHD-DRWW 2021 Monitoring](#)

**7.4 Ratification of NBWW 2021 Approved Budget and Technical Services Agreement**

**[21-0020](#)**

**Attachments:** [NBWW FY21 Appoved Budget](#)  
[NBWW MBI FY21 Technical Services Agreement](#)  
[NBWW NSWRD FY21 Technical Services Agreement](#)  
[NBWW SMC FY21 Approved Budget and Agreements](#)  
[NBWW MBI Signed Change Order](#)

**7.5 FY 2021 WMB Project Recommendations**

**[21-0080](#)**

**Attachments:** [FY21 WMB SMC Packet-Final](#)

**7.6 FY 2021 SIRF Forest Lane Streambank Stabilization Eligibility Authorization**

**[21-0022](#)**

**Attachments:** [FY 2021 SMC Jan Packet Memo-SIRF Approval of Eligibility Authorizatio](#)  
[SIRF West Shore Park Forest Lane Drain Improvement](#)

**7.7 FY 2021 SIRF Bangs Lake Drain Streambank Stabilization Eligibility Authorization**

**[21-0021](#)**

**Attachments:** [FY 2021 SMC Jan Packet Memo-SIRF Approval of Eligibility Authorizatio](#)  
[SIRF Bangs Lake Drain Streambank Stabilization](#)

7.8 FY 2021 SIRF Beach Park Bull Creek Ravine Stabilization Eligibility Authorization

[21-0081](#)

**Attachments:** [FY 2021 SMC Jan Packet Memo-SIRF Approval of Eligibility Authorizatio](#)  
[SIRF EA Beach Park Streambank Stabilization](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[21-0078](#)

**Attachments:** [Regulatory Reports December 2020](#)

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT