

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 8, 2025

8:30 AM

SPECIAL MEETING

LOCATION 18 N. County Street, 10th Floor, Waukegan 60085

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 10th floor Administrative Complex 18 N. County Street Waukegan, Illinois, or (2) remote / virtual attendance through the link:

<https://us02web.zoom.us/j/84490029150>

Meeting ID: 844 9002 9150

One tap mobile

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RECORDING: Meetings, including Public Comment, will be recorded.

1. CALL TO ORDER

The meeting was called to order by Vice Chair Maine at 8:31 am

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 12 - Commissioner Frank, Commissioner Hewitt, Commissioner Pedersen, Commissioner Schlick, Commissioner Maine, Commissioner Hunter, Commissioner Rockingham, Commissioner Hucker, Commissioner Hood, Commissioner Schmit, Commissioner Sode and Commissioner Smith

Others present: Sandy Hart, Paras Parekh, Paula Randall, RuthAnne Hall and SMC Staff: Kurt Woolford, Kelcey Traynoff, Dijana Silber

4. ACTION ITEMS

4.1 Approval of Alternate Member Appointment

- **SMC District 5 Alternate - Eleanor Sweet McDonnell Municipal Representative**

Vice Chair Maine asked for a motion to approve SMC District 5 Eleanor Sweet McDonnell as an SMC alternate.

A motion to approve SMC District 5 Eleanor Sweet McDonnell as an SMC alternate was made by Commissioner Sode, seconded by Commissioner Schlick. Motion approved by a unanimous voice vote.

Aye: 13 - Commissioner Frank, Commissioner Hewitt, Commissioner Pedersen, Commissioner Schlick, Commissioner Maine, Commissioner Hunter, Commissioner Rockingham, Commissioner Hucker, Commissioner - Alternate Gust, Commissioner Hood, Commissioner Schmit, Commissioner Sode and Commissioner Smith

4.2 Unanimous consent authorizing the voting status of Stormwater Management Commission Alternate Members

- **SMC District 1 Alternate - Paras Parekh Lake County Board Member**
- **SMC District 2 Alternate - Angelo Kyle Lake County Board Member**
- **SMC District 3 Alternate - John Wasik Lake County Board Member**
- **SMC District 4 Alternate - Esiah Campos Lake County Board Member**
- **SMC District 5 Alternate - Carissa Casbon Lake County Board Member**
- **SMC District 6 Alternate - Marah Altenberg Lake County Board Member**
- **SMC District 2 Alternate - Richard Gust Municipal Representative**
- **SMC District 3 Alternate - Quin O'Brien Municipal Representative**
- **SMC District 5 Alternate - Eleanor Sweet McDonnell Municipal Representative**
- **SMC District 6 Alternate - David Weidenfeld Municipal Representative**

Vice Chair Maine requested approval of the voting status of SMC's alternate members.

- *SMC District 1 Alternate – Paras Parekh Lake County Board Member*
- *SMC District 2 Alternate – Angelo Kyle Lake County Board Member*
- *SMC District 3 Alternate – John Wasik Lake County Board Member*
- *SMC District 4 Alternate – Esiah Campos Lake County Board Member*
- *SMC District 5 Alternate – Carissa Casbon Lake County Board Member*
- *SMC District 6 Alternate – Marah Altenberg Lake County Board Member*
- *SMC District 2 Alternate – Richard Gust Municipal Representative*
- *SMC District 3 Alternate – Quin O'Brien Municipal Representative*
- *SMC District 5 Alternate – Eleanor Sweet McDonnell Municipal Representative*
- *SMC District 6 Alternate – David Weidenfeld Municipal Representative*

A motion to approve the voting status of SMC's alternate members was made by Commissioner Rockingham, seconded by Commissioner Hunter. Motion approved by a unanimous voice vote.

Aye: 12 - Commissioner Frank, Commissioner Hewitt, Commissioner Pedersen, Commissioner Schlick, Commissioner Maine, Commissioner Hunter, Commissioner Rockingham, Commissioner Hucker, Commissioner Hood, Commissioner Schmit, Commissioner Sode and Commissioner Smith

10. ADJOURNMENT

Vice Chair Maine called for the adjournment of the meeting at 8:35am.