

Lake County Illinois

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



Minutes Report - Final

Thursday, January 9, 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/84936989931>

Meeting ID: 849 3698 9931

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

Present 9 - Commissioner Schmit, Commissioner Sode, Commissioner - Alternate Weidenfeld, Commissioner Hewitt, Commissioner Pedersen, Commissioner Campos, Commissioner Schlick, Commissioner Maine and Commissioner - Alternate Parekh

Others present: Paula Randall, Grant Benjamin, Susan Pribyl, Justin Schild, Ann Bidwell, Jeff Haroldson, Andrea Larson (V), RuthAnne Hall (V), Janice Aull (V), John Wasik (V) and SMC Staff: Kurt Woolford, Kelcey Traynoff, Dijana Silber, Ernesto Huaracha, Michelle Pope, Mike Prusila, Ashley Strelcheck, Jeff Laramy (V), Sharene Gould Dulabaum (V)

3.1 [25-0038](#)

Alternate Voting Status

Mr. Woolford requested approval of the County Board Alternate member appointments, and County Board Alternate member voting status. Assistant State's Attorney Paula Randall explained that the appointments and voting status were two separate items. Assistant State's Attorney Randall further explained that the appointment of the alternate members could be approved by a majority vote of the twelve Commission members but the voting status for the alternate members would need unanimous consent from the Commission members. Mr. Woolford clarified that in the past, SMC has unanimously approved the alternate member voting status based on the unanimous consent of the members present at the meeting. Commissioner Maine supported Mr. Woolford's statement and added that she has served on the Commission for 22 years. Assistant State's Attorney Randall advised that a special meeting should be held to get all regular Commission members to vote on alternate member voting status.

Motion to approve the appointment of the alternate County Board members was made by Commissioner Sode, seconded by Commissioner Maine. Motion passed by a unanimous roll call vote.

Aye: 7 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit and Commissioner Sode

Present: 1 - Commissioner - Alternate Weidenfeld

4. PUBLIC COMMENT

5. [25-0035](#)

Approval of November 7, 2024 meeting minutes

Approval was requested for the November 7, 2024 meeting minutes.

A motion was made by Commissioner Hewitt, seconded by Commissioner Schlick.

Motion passed by a unanimous voice vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

[25-0036](#)

Approval of December 5, 2024 meeting minutes

Approval was requested for the December 5, 2024 meeting minutes.

A motion was made by Commissioner - Alternate Weidenfeld, seconded by Commissioner Schlick. Motion passed by a unanimous voice vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

6. **COMMISSION REPORTS**

6.1 **Director's Report**

Mr. Kurt Woolford shared the DCEO video preview. The video was narrated by SMC staff Sharene Gould Dulabaum and highlighted the completed Sequiot Creek Park project in Antioch and upcoming projects.

6.2 **Chairman's Report**

Chairman Schmit addressed the lack of Commissioner attendance at the recent SMC meetings. Chairman Schmit explained that the agenda items cannot be voted on if a quorum is not present. He requested that SMC staff send a calendar invite to the Commissioners so they can accept, decline, or tentatively accept, letting staff know who will be present. Commissioner Maine asked if a remote meeting could be held for a special meeting to obtain unanimous consent from all twelve Commission members. Assistant State's Attorney Randall stated that she would look into this.

6.3 **Commissioner's Report**

7. ACTION ITEMS

7.1 [25-0037](#)

Approval of November and December 2024 Treasurer's Report

Ms. Kelcey Traynoff presented and requested approval of the November and December 2024 Treasurer's Reports.

A motion was made by Commissioner Hewitt, seconded by Commissioner Sode.

Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.2 [25-0051](#)

Ratification of Des Plaines River Watershed Workgroup (DRWW) FY2025 Budget

- Lake County Stormwater Management Commission (SMC), under an on-going contract with the DRWW, acts as workgroup administrative and fiscal agents; therefore, SMC must ratify budgets approved by the Workgroup.
- The funds to pay for workgroup expenses are revenue from workgroup member dues, not SMC's levy.
- The DRWW Draft FY2025 Budget was approved by the DRWW Executive Board on November 21, 2024 and requires SMC ratification in order to pay vendors in FY2025.

Ms. Ashley Strelcheck presented and requested ratification of the Des Plaines River Watershed Workgroup (DRWW) FY2025 budget.

7.2-7.5 were voted on as one item.

A motion was made by Commissioner Pedersen, seconded by Commissioner Maine. Motion passed by a unanimous roll call vote.

7.3 [25-0052](#)

Ratification of North Branch Chicago River Watershed Workgroup (NBWW) FY2025 Budget

- Lake County Stormwater Management Commission (SMC), under an on-going contract with the NBWW, acts as workgroup administrative and fiscal agents; therefore, SMC must ratify budgets approved by the Workgroup.
- The funds to pay for workgroup expenses are revenue from workgroup member dues, not SMC's levy.
- The NBWW Draft FY2025 Budget was approved by the NBWW Executive Board on October 9, 2024 and requires SMC ratification in order to pay vendors in FY2025.

Ms. Strelcheck presented and requested ratification of the North Branch Chicago River Watershed Workgroup (NBWW) FY2025 budget.

7.2-7.5 were voted on as one item.

A motion was made by Commissioner Pedersen, seconded by Commissioner Maine. Motion passed by a unanimous roll call vote.

7.4 [25-0116](#)

Ratification of Des Plaines River Watershed Workgroup (DRWW) and Lake County Health Department (LCHD) FY2025 Technical Services Agreement

- Lake County Stormwater Management Commission (SMC), under an on-going contract with the DRWW, acts as workgroup administrative and fiscal agents; therefore, SMC must ratify the contracts approved by the Workgroup.
- The LCHD FY2025 Technical Services Agreement is for performing water chemistry monitoring services for the DRWW in the amount of \$89,084.50, was approved by the DRWW Executive Board on November 21, 2024, and requires SMC ratification.
- The funds to pay for workgroup expenses, including these contracts, are revenue from workgroup member dues, not SMC's levy.

Ms. Strelcheck presented and requested ratification of the Des Plaines River Watershed Workgroup (DRWW) and Lake County Health Department (LCHD) FY2025 Technical Services Agreement.

Agenda items 7.2-7.5 were voted on as one item.

A motion was made by Commissioner Pedersen, seconded by Commissioner Maine. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.5 [25-0115](#)

Ratification of North Branch Chicago River Watershed Workgroup (NBWW) and North Shore Water Reclamation District (NSWRD) FY2025 Technical Services Agreement

- Lake County Stormwater Management Commission (SMC), under an on-going contract with the NBWW, acts as workgroup administrative and fiscal agents; therefore, SMC must ratify the contracts approved by the Workgroup.
- The NSWRD FY2025 Technical Services Agreement is for performing water chemistry monitoring services for the NBWW in the amount of \$24,055.00, was approved by the NBWW Executive Board on November 13, 2024, and requires SMC ratification.
- The funds to pay for workgroup expenses, including these contracts, are revenue from workgroup member dues, not SMC's levy.

Ms. Strelcheck presented and requested ratification of the North Branch Chicago River Watershed (NBWW) and North Shore Water Reclamation District (NSWRD) FY2025 Technical Services Agreement.

Agenda items 7.2-7.5 were voted on as one item.

A motion was made by Commissioner Pedersen, seconded by Commissioner Maine. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.6 [25-0041](#)

2024 Annual Stormwater Infrastructure Repair Fund (SIRF) Summary Report

- The SIRF program was created in 2008 to assist in resolving interjurisdictional drainage and flooding related problems discovered through the Citizen Inquiry Response System and Flood Hazard Inventory process.
- The annual program is administered by Lake County Stormwater Management Commission (SMC) staff and all fund expenditures shall be approved by SMC.
- The SIRF policies and procedures require a minimum 50/50 project cost share match and a fund summary of implemented projects.
- Since 2008, the program overall total cost for 53 projects was \$11,016,025 and SMC has provided a cost match of \$1,653,023 (leverage ratio 6.7).

Mr. Woolford presented the 2024 Annual Stormwater Infrastructure Repair Fund (SIRF) summary report. Mr. Woolford explained the purpose of the SIRF program and that the report provides information on the program's projects and expenditures to date.

Commissioner Maine asked if the County puts money into the SIRF program? Mr. Woolford stated that yes, the County does help to fund the program. Commissioner Maine suggested that a map be created to show where all the SIRF projects have been and to share that with the County Board members.

This was an informational item only.

7.7 [25-0043](#)

Presentation by staff on properties owned or managed by Lake County Stormwater Management Commission (SMC).

- There are 45 parcels of property throughout the county managed by the SMC; 28 are owned by SMC and 17 are owned by the Illinois Department of Natural Resources, Office of Water Resources (IDNR-OWR).
- The majority (40) of property was acquired through the voluntary floodplain property buyout program with grant funding and 5 were acquired for flood mitigation projects.
- None of the properties have structures and the land is maintained as open space.
- SMC temporarily holds these properties until they can be transferred to local government entities for long-term ownership and maintenance.
- SMC has identified 28 of the properties to be transferred to local government entities in 2025.

Ms. Sharon Østerby presented on the properties owned or managed by SMC. Ms. Østerby briefly explained the process to transfer property from the property owner to SMC and she also explained the difference between FEMA and IDNR grant buyouts.

Mr. Woolford added that for some homes, the buyout process is the most cost-effective route for flood hazard mitigation.

Commissioner Parekh asked how many properties are transferred per year? Sharon Østerby explained that SMC identifies 5-10 properties, but it's usually slightly less than that. Commissioner Parekh also asked if there were current properties that SMC believes

should be bought out? Ms. Østerby explained that SMC has a list of homeowners who have voluntarily requested a buyout and completed that application process.

This was an informational item only.

7.8 **25-0039**

Approval of Watershed Management Board (WMB) and Watershed Management Assistance Grant (WMAG) Funding Recommendations for Fiscal Year 2025.

- The annual WMB meeting was held on November 20, 2024, and the WMB and Lake County Stormwater Management Commission (SMC) staff reviewed 15 submitted projects.
- WMB funding available for FY2025 is \$189,610 and SMC received 15 project proposals with a combined total cost of \$4,307,659 and \$717,192 in requested WMB funding.
- WMB and SMC staff are recommending funding for ten (10) projects and WMB Application Summary and Recommendations attached.
- Recommended were nine (9) WMB projects with a total project cost of \$4,272,559 and WMB funding of \$177,150 and one (1) WMAG, with a total project cost of \$35,100 and a total WMAG funding of \$12,000.
- Any WMB project agreement exceeding the Executive Director's spending authority of \$50,000 will be presented to the SMC for approval.

Ms. Michelle Pope presented and requested approval of the Watershed Management Board (WMB) and Watershed Management Assistance Grant (WMAG) funding recommendations for FY25. The WMB and SMC staff recommended funding for nine WMB projects with a total cost of \$4,272,559 and WMB funding of \$177,150 and one WMAG, with a total project cost of \$35,100 and a total WMAG funding of \$12,000.

Commissioner Schlick asked if a higher score was better? Ms. Pope stated that yes, a higher score was better. Mr. Woolford added that SMC has only a certain amount of funds allocated for each watershed and recommended not to fund the Wauconda Plaza Water Quality Flood Control Mitigation project at this time.

A motion was made by Commissioner Pedersen, seconded by Commissioner - Alternate Weidenfeld. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.9 [25-0040](#)

Approval of an Intergovernmental Agreement between Lake County Stormwater Management Commission and the Village of Buffalo Grove for Fiscal Year 2025 Watershed Management Board (WMB) Bordeaux Wetland Restoration and Drainage Improvements in the amount of \$64,910.

- The proposed project would improve drainage of Aptakisic Creek, reduce flooding of a multiuse trail, and reduce damage to the Prairie Elementary School parking lot.
- The proposed project would restore 11 acres of wetland including 2,100 linear feet of streambank stabilization, invasive vegetation management, native prairie plantings, wetland plantings, and multiuse trail improvements.
- The estimated project cost is \$1,958,000.
- The FY25 Staff and WMB recommended funding is \$64,910.

Mr. Woolford presented and requested approval of the Intergovernmental Agreement between SMC and the Village of Buffalo Grove for the FY25 WMB Bordeaux Wetland Restoration and Drainage Improvements in the amount of \$64, 910.

A motion was made by Commissioner Maine, seconded by Commissioner Hewitt.

Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.10 [25-0058](#)

Approval of contract amendment #1 with Gewalt Hamilton Associates, Inc. Vernon Hills, Illinois for General Engineering Services in the not-to-exceed amount of \$324,000.00.

- SMC staff needs additional consultant support to complete work program tasks.
- Originating contract value was an amount of \$120,000.00 for current and future projects.
- A project identified in the FY24 and FY25 work program as "DCEO-STOCIP FY25D North Flint Creek Tributary Improvements" has coordinated local support to advance the project into conceptual planning.
- SMC staff recommends approval of the contract amendment #1 with Gewalt Hamilton Associates, Inc. for General Engineering Services in the not-to-exceed amount of \$324,000.00 for current and future projects.

Mr. Huaracha presented and requested approval of the contract amendment #1 with Gewalt Hamilton Associates, Inc. for General Engineering Services in the not-to-exceed amount of \$324,000.00.

A motion was made by Commissioner Sode, seconded by Commissioner Schlick.

Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.11 [25-0059](#)

Approval of contract with Vizonomy, Inc. Arlington, Virginia to continue Capital Management & Planning software development of the INFLOW Platform for the Lake County Stormwater Management Commission (SMC) in the amount of \$182,208 for Fiscal Year 2025.

- The SMC entered into an agreement with Vizonomy, Inc., a leading Design & Data Strategy firm for data science, web visualization and online mapping for the implementation of SMC's capital improvement program in April of 2022.
- INFLOW streamlines the application process for multiple grant programs administered by SMC; organizes, draft, current, ongoing, and past projects in a secure database; enables users to create projects and display the watershed geography and details for several hundred existing SMC projects.
- INFLOW provides effective project-based communication between applicants, project managers, and other authorized users, which has enabled staff to significantly expand SMC's watershed project management capabilities.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved a bid exemption on December 16, 2024 based on an existing long-standing, successful relationship with Vizonomy, Inc.
- The knowledge gained through this relationship will continue to provide cost-effective solutions to streamline SMC's countywide data framework, as described in the attached proposal.

Mr. Woolford presented and requested approval of the contract with Vizonomy, Inc. to continue capital management and planning software development of the INFLOW platform for SMC in the amount of \$182,208 for FY25.

Commissioner Weidenfeld asked if SMC has a software license with Vizonomy? Mr. Woolford stated that no, SMC does not have a software license because this is a single application. Commissioner Weidenfeld asked if Vizonomy conveyed title to SMC? Mr. Jeff Laramy added that the software will eventually be turned over to SMC and the intellectual property will eventually belong to SMC.

A motion was made by Commissioner Sode, seconded by Commissioner Hewitt.

Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.12 [25-0060](#)

Approval of contract authorization with Baxter & Woodman, Inc. Crystal Lake, Illinois for DCEO Round 3 engineering and design services for Kings Island Flood Mitigation Project Fox Lake, Illinois in the amount of \$175,000.00.

- SMC staff needs additional technical support to complete work program tasks for the Department of Commerce & Economic Opportunity (DCEO) program.
- A Statement of Interest (SOI) for DCEO project services was advertised and evaluated in 2021 in accordance with the criteria of the Local Government

Professional Services Selection Act (50 ILCS 510) for interested in providing engineering services and related technical services to support SMC staff in completing projects under the DCEO grant program.

- Baxter & Woodman, Inc. was evaluated and recommended for inclusion into a resource pool of the top 8 qualified firms, this was presented to the SMC on January 6, 2022.
- The Kings Island Flood Mitigation Project Fox Lake, Illinois was received on October 7, 2022, for the SMC DCEO-STOCIP Regional Stormwater Infrastructure Request for Project Proposals.
- SMC will bring a future intergovernmental agreement with the Village of Fox Lake, IL for up to 50% of eligible PROJECT expenditures or \$175,000, whichever is less.
- SMC staff recommends approval of the Professional Services Agreements for engineering and design services with Baxter & Woodman, Inc., Crystal Lake, IL with the following 'not to exceed' amount of 175,000.00.

Mr. Huaracha presented and requested approval of the Contract authorization with Baxter & Woodman, Inc. for DCEO Round 3 engineering and design services for the Kings Island Flood Mitigation project in Fox Lake in the amount of \$175,000.

A motion was made by Commissioner Schlick, seconded by Commissioner Sode.

Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.13 25-0061

Approval of DCEO contract authorization with Engineering Resource Associates, Inc. Warrenville, Illinois for technical support services Lake County, Illinois in the amount of \$100,000.00.

- SMC staff needs additional technical support to complete work program tasks for the DCEO program.
- SMC staff advertised a public notice in 2021 for a Statement of Interest (SOI) for DCEO Project Services and evaluated qualified consultants and/or firms in accordance with the criteria of the Local Government Professional Services Selection Act (50 ILCS 510) interested in providing engineering services and related technical services to support SMC staff in completing projects under the DCEO grant program.
- Engineering Resource Associates, Inc. was evaluated and recommended for inclusion into a resource pool of the top 8 qualified firms, this was presented to the SMC on January 6, 2022.
- SMC staff recommends approval of the Professional Services Agreements for technical support services with Engineering Resource Associates, Inc, Warrenville, IL with the following 'not to exceed' amount of \$100,000.

Mr. Huaracha presented and requested approval of the DCEO contract authorization with Engineering Resource Associates, Inc. for technical support services in the amount of \$100,000.

Commissioner Parekh asked if the technical support was for a specific DCEO project like

item 7.12 was? Mr. Huaracha explained that the technical support would be for the DCEO program and related projects, in general to provide technical assistance, as needed, to ensure that the projects move forward and meet their deadlines.

Mr. Woolford added that the technical support will also help projects work through and receive the required environmental permits as needed.

A motion was made by Commissioner - Alternate Weidenfeld, seconded by Commissioner Hewitt. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

7.14 [25-0119](#)

Approval of the 2025 Work Program for the Lake County Stormwater Management Commission (SMC).

- The recommended 2025 Work Program includes 198 ongoing services, projects, and programs that staff work on and are categorized according to the SMC organization functional areas: Administration, Public Information, Planning, Regulatory, Capital Improvement, Engineering, and Maintenance.
- Upon request, staff will be prepared to describe more complete information at the meeting, including specific objectives, more detailed descriptions, history, co-sponsors, funding arrangements, components to be completed this year for multi-year projects and rationale for inclusion.

Mr. Woolford presented and requested approval of the 2025 Work Program for SMC.

Mr. Woolford went through each section of the workplan and highlighted several of the most important items. Several Commissioners requested additional information on specific projects and staff responded with additional details.

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

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

INFORMATION SECTION

8.1 [25-0044](#)

Regulatory Reports November and December 2024

Ms. Traynoff presented the Regulatory and Wetland Restoration Fund (WRF) Status Reports for November and December 2024.

8.2 Correspondence

8.3 Community Relations/Public Info

8.3.a [25-0057](#)

Upper Des Plaines Watershed Plan

Mr. Mike Prusila presented information on the recent public meeting for the Upper Des Plaines Watershed Plan being performed by the IL-NRCS.

9. EXECUTIVE SESSION

A motion to enter into executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c) (21) was made by Member Hewitt, seconded by Member Schlick. Motion passed by a roll call vote. The Commissioners entered executive session at 7:34pm.

Aye: 7 - Commissioner Campos, Commissioner Hewitt, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

Not Present: 1 - Commissioner Maine

9.1 Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1)

ACTION ITEM

10.1 SMC determination of Executive Director annual salary increase for fiscal year 2025

After coming out of executive session at 7:36pm, motion to approve an annual salary increase of 3.5%, effective December 1, 2024, for Executive Director Kurt Woolford made by Commissioner Maine, second by Commissioner Sode. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld

11. ADJOURNMENT

A motion to adjourn was made by Member Sode, seconded by Member Pedersen. Motion passed by a unanimous voice vote. Meeting adjourned at 7:39pm.

Aye: 8 - Commissioner Campos, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Commissioner Schlick, Commissioner Schmit, Commissioner Sode and Commissioner - Alternate Weidenfeld