

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Thursday, May 1, 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/87213468423>

Meeting ID: 872 1346 8423

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

5.1 [25-0624](#)

Approval of March 6, 2025 meeting minutes

**Attachments:** [SMC March 6, 2025 meeting minutes draft](#)

5.2 [25-0625](#)

Approval of March 11, 2025 Special meeting minutes

**Attachments:** [SMC March 11, 2025 Special meeting minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a [25-0650](#)

Comprehensive Stormwater Management Plan Update

**Attachments:** [Comp Plan Project Timeline.May 2025 SMC](#)

6.2 Chairman's Report

6.2.a Municipal Elections

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [25-0626](#)

Approval of March and April 2025 Treasurer's Report

**Attachments:** [RSMP Treasurer's Report March 2025](#)

[RSMP Treasurer's Report April 2025](#)

[SMC Treasurer's Report March 2025](#)

[SMC Treasurer's Report April 2025](#)

[DRWW Treasurer's Report March 2025](#)

[DRWW Treasurer's Report April 2025](#)

[NBWW Treasurer's Report March 2025](#)

[NBWW Treasurer's Report April 2025](#)

7.2 [25-0632](#)

Ratification of Des Plaines River Watershed Workgroup (DRWW) and Geosyntec Consultants, Inc. (Geosyntec) FY2025 Service Order

- 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 Service Order is for responding to comments received on DRWW's Nutrient Assessment Reduction Plan (NARP) Report in the amount of \$10,376.00, was approved by the DRWW Executive Board on March 20, 2025, and requires SMC ratification.
- The NARP report was submitted to the Illinois Environmental Protection Agency (EPA) by the DRWW and by DRWW Publicly Owned Treatment Works (POTW) members meeting the required special condition in the National Pollutant Discharge Elimination System (NPDES) permits of multiple DRWW members by the December 31, 2023 deadline.
- In 2024, the DRWW received public comments on the NARP submission NARP and at the request of the Illinois EPA approved a service order with Geosyntec to respond to those public comments.
- The funds to pay for workgroup expenses, including these contracts, are revenue from workgroup member dues, not SMC's levy.

**Attachments:** [DRWW Geosyntec contract](#)  
[DRWW meeting minutes](#)

7.3 [25-0634](#)

Approval of contract amendment #1 with Geo-Logic Associates, Inc. Geneva, Illinois for Consulting Services in the not-to-exceed amount of \$94,430.00.

- SMC staff needs additional consultant support to complete additional sampling for the Lake Michigan Watershed PCB & Mercury Pollutant Sampling Program.
- Original contract value was an amount of \$85,510.00 for the program.
- This program is being funded from an approved FY2024 New Program Request for Lake Michigan PCB & Mercury TDML (Total Daily Maximum Load) Compliance. The program is to evaluate pollutant levels of PCBs and Mercury in the stormwater conveyance system, to aid in identifying whether the County contributes to pollution of surface waters and is compliant with the Waste Load Allocation (WLA) assigned to the County of Lake MS4 to meet TMDL compliance.
- SMC staff recommends approval of the contract amendment #1 with Geo-Logic Associates, Inc. for Consulting Services in the not-to-exceed amount of \$94,430.00 for the current program.

**Attachments:** [DRWW GLA Contract Amendment #1](#)

7.4 [25-0641](#)

Preliminary discussion on FY2026 New Program Requests (NPR)

8. **INFORMATION SECTION**

8.1 [25-0627](#)

Regulatory Reports March and April 2025

**Attachments:** [March 2025 Regulatory Reports](#)  
[April 2025 Regulatory Reports](#)  
[Wetland Restoration Fund Budget-Updated 4-23-25](#)

8.2 **Correspondence**

8.3 **Community Relations/Public Info**

8.3.a [25-0628](#)

Permeable Surface Development Regulatory Guidance Memorandum #2025-01

**Attachments:** [SMC RGM #2025-01 Permeable Surfaces](#)

8.3.b [25-0649](#)

Horizontal Directional Drilling (HDD) Technical Standard and Contingency Plan

**Attachments:** [HDD Technical Standard and Contingency Plan](#)

8.3.c [25-0646](#)

Wetland Restoration Fund Des Plaines River Watershed Request for Proposal

**Attachments:** [WRF Des Plaines RFP](#)

8.3.d [25-0629](#)

Daily Herald - Lake monitoring pilot program

**Attachments:** [Daily Herald - Lake County Lake Lovers](#)

8.3.e [25-0631](#)

Daily Herald - Seavey Ditch and Lake Charles restoration project

**Attachments:** [Daily Herald - Seavey Ditch and Lake Charles](#)

8.3.f [25-0642](#)

Lake-McHenry County Separate Storm Sewer System (MS4) Pollution Prevention Workshop May 21, 2025

**Attachments:** [Lake-McHenry MS4 Workshop Flyer](#)

8.3.g [25-0648](#)

2025 American Society of Civil Engineers (ASCE) Infrastructure Report Card  
Executive Summary

Attachments: [2025 ASCE Infrastructure Report Card Executive Summary](#)

**9. EXECUTIVE SESSION**

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

**10. REGULAR SESSION (for action on Executive Session items)**

**10.1 Commission action approving the Executive Session minutes from November 7, 2024**

**10.2 Commission action approving the Executive Session minutes from January 9, 2025**

**10.3 Approval of Executive Session minutes determined to be released/opened to the public**

**11. ADJOURNMENT**