# Lake County Illinois

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

## Agenda Report

**Thursday, November 7, 2019**

**6:00 PM**

**500 W. Winchester Rd - Libertyville, Illinois**

## Lake County Stormwater Management Commission

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

19-1760

*Attachments:* OCTOBER MINUTES 2019

6. COMMISSION REPORTS

6.1 Director's Report

19-1785

*Attachments:* Regional Flood Mitigation Plan Meeting-Highland Park

19-1805

*Attachments:* WOTUS Update

FY20 Budget Update

Jim Bakk Recognition

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurers Report

19-1761

*Attachments:* SEPTEMBER 2019 TREASURERS REPORT

7.2 FEMA 2017 PDM Grant Agreement

**19-1834**

Joint resolution authorizing an emergency appropriation for the Lake County Multi-Hazard Acquisition Project by the Stormwater Management Commission (SMC) in the amount of $1,517,598 and funded by the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation program through the Illinois Emergency Management Agency (IEMA).

- SMC staff are requesting to enter into an agreement with the IEMA for a grant (PDMC-PJ-05-IL-2017-010) for the buyout of two (2) landslide-prone and two (2) flood-prone properties in Lake County, IL.
- Property will be acquired initially by the Lake County SMC and then transferred to local municipality, township or other local governments upon completion of the project.
- Emergency appropriations are needed for the project cost of $1,517,598 which is not included in the current year budget. SMC will use funding for project expenditures which will be reimbursed by the IEMA.

***Attachments:*** SMC-IEMA-FEMA PDM IGA

**7.3 FEMA Grant Application Approval**

**19-1836**

Joint committee action authorizing the Stormwater Management Commission (SMC), to submit a grant application to the Illinois Emergency Management Agency for two FEMA grant programs.

- SMC is applying for a FEMA Pre-Disaster Mitigation program grant and a Flood Mitigation Assistance grant for the purpose of floodprone home buyouts
- SMC will use CCIP cash as 25% match, for a total project cost of approximately $1,800,000
- The grants will purchase, demolish and restore vacant properties for up to 7 homes that have been prioritized based on purchase price, depth of flooding and insurance damage claims
- During the project, approximately $90,000 in grant funds received will be used for the reimbursement of SMC staff efforts for project administration.
- The local match to be supplied for the grant is in accordance with the SMC Comprehensive Plan, and if the grant is awarded, will be brought back to the Lake County Board for acceptance and allocation.

***Attachments:*** Memo FEMA Grant Application Request

**7.4 Suburban Labs Contract Agreement and DRWW Budget Update**

19-1847

***Attachments:*** DRWW Suburban Labs Amendment and Budget Overview

Suburban Labs vendor disclosure

## 8. INFORMATION SECTION

### 8.1 Regulatory Reports

19-1623

***Attachments:*** September 19 Regulatory Reports

### 8.2 Correspondence

### 8.3 Community Relations/Public Info

## 9. EXECUTIVE SESSION

## 10. ADJOURNMENT