

# Lake County Illinois

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



## Minutes Report - Draft

Thursday, December 5, 2024

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/89230393240>

Meeting ID: 892 3039 3240

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** 6 - Commissioner - Alternate Gust, Commissioner Hewitt, Commissioner Maine, Commissioner - Alternate Parekh, Commissioner Schmit and Commissioner - Alternate Weidenfeld

*Others present: Paula Randall, Kyle Johnson, Justin Schild, Daniel Venturi, Grant Benjamin (V), Karen Fox (V), Janice Aull (V), Matt Ueltzen (V), Ann Bidwell (V) and SMC Staff: Kurt Woolford, Kelcey Traynoff, Dijana Silber, Michelle Pope, Jacob Jozefowski, Sharon Østerby, Mike Prusila, Sharen Gould Dulabaum (V)*

4. PUBLIC COMMENT

*Mr. Dan Venturi from Lake Villa Township explained that they were recommended to receive a WMB grant and thanked the Commission for considering the Township's grant application.*

*Ms. Ann Bidwell asked if the WMB grant approval would be delayed a month until the next meeting? Chairman Schmit explained that yes, the next meeting would not be until the second week in January and WMB project approvals would be brought back at that time.*

**After calling the meeting to order, a quorum was not present, and Chairman Schmit cancelled the December 5th meeting due to lack of a quorum.**