

# Lake County Illinois

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



## Agenda Report - Final

Thursday, June 6, 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/85332179473>

Meeting ID: 853 3217 9473

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. [24-0742](#)

Approval of May 2, 2024 meeting minutes

**Attachments:** [SMC May 2, 2024 minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [24-0744](#)

Approval of May 2024 Treasurer's Report

**Attachments:** [RSMP Treasurer's Report May 2024](#)

[SMC Treasurer's Report May 2024](#)

[DRWW Treasurer's Report May 2024](#)

[NBWW Treasurer's Report May 2024](#)

7.2 [24-0754](#)

Preliminary Discussion of Draft Fiscal Year 2025 Budget and New Program

7.3 [24-0751](#)

Approval of an Intergovernmental Agreement between SMC and the Fremont Township for Fiscal Year 2024 SIRF Erhart Road Tile Replacement in Fremont Township (contract value \$10,800)

**Attachments:** [SMC June Packet Memo-Approval of Erhart Road Tile Replacement FY2](#)

[FY24 SIRF IGA Erhart Rd #24-0751](#)

[FY24 SIRF Location Map Erhart Road Tile Replacement Project](#)

[SIRF Erhart Road Eligibility Authorization Form](#)

7.4 [24-0752](#)

Approval of an Intergovernmental Agreement between SMC and the Village of Hawthorn Woods for Fiscal Year 2024 SIRF Indian Creek Bank Stabilization (contract value \$64,325)

**Attachments:** [SMC June Packet Memo-Approval of Indian Creek Bank Stabilization Prc](#)  
[FY24 SIRF IGA Indian Creek Rd](#)  
[FY24 SIRF Location Map Indian Creek Bank Stabilization Project](#)  
[SIRF Indian Creek Eligibility Authorization Form](#)

7.5 [24-0745](#)

Approval of an Intergovernmental Agreement second amendment between the SMC and Warren Township Highway Department for Wildwood Area Stormwater Infrastructure Improvements Project(DCEO Round 1) with a PEM value of \$278,269.00.

**Attachments:** [IGA Amendment #2 Wildwood WTH](#)  
[IGA Amendment #2 Wildwood WTH Map](#)

7.6 [24-0746](#)

Approval of contract second amendment with Christopher B. Burke Engineering, Ltd. for DCEO Round 2 Engineering and Design Services Seavey Master Plan Phase 3 - Vernon Hills channel improvements and shoreline stabilization Vernon Hills, Illinois in the not-to-exceed amount of \$571,577.00.

**Attachments:** [Seavey 3 Contract amendment #2 Memo](#)  
[Seavey 3 CBBEL CA#2 Professional Services Contract Amendment](#)  
[Seavey 3 Location Map](#)

7.7 [24-0755](#)

Approval of contract first amendment with Christopher B. Burke Engineering, Ltd. for Engineering and Design Services DCEO Round 2 Engineering And Design Services 20th Street Stormwater Improvements Project Phase 1 Zion, Illinois in the not-to-exceed amount of \$305,781.00.

**Attachments:** [Contract amendment #1 Memo](#)  
[CBBEL CA#1 Professional Services Contract Amendment](#)  
[Zion Location Map](#)

7.8 [24-0749](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Lincolnshire for Windsor Drive Drainage Improvements

**Attachments:** [SMC memo Pre Award IGA Lincolnshire Windsor Drive](#)  
[Pre-Grant IGA Lincolnshire SMC Windsor Drive\\_PENDING LEGAL](#)  
[Location Map Lincolnshire Windsor Drive Drainage Improvements](#)

7.9 [24-0750](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the City of North Chicago for the Lewis Avenue Detention Basin Project Phases 1 and 2

**Attachments:** [SMC memo Pre Award IGA North Chicago Lewis Ave Phases 1 and 2](#)  
[Pre-Award IGA Lake County SMC North Chicago Lewis Ave Phases 1 :](#)  
[Location Map North Chicago Lewis Ave Detention Basin Phases 1 and 2](#)

7.10 [24-0766](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the City of Zion for the 20th Street Stormwater Improvements Project Phase 1

**Attachments:** [SMC memo Pre Award IGA Zion 20th Street Phase 1](#)  
[Pre-Award IGA Lake County SMC Zion 20th St Stormwater Phase 1 PI](#)  
[Location Map Zion 20th St Stormwater Improvements Phase 1](#)

7.11 [24-0767](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Vernon Hills for the Seavey Master Plan Project Phase 3

**Attachments:** [SMC memo Pre Award IGA Vernon Hills Seavey Phase 3](#)  
[Pre-Award IGA Lake County SMC Vernon Hills Seavey Phase 3 PENC](#)  
[Location Map Vernon Hills Seavey Master Plan Phase 3](#)

7.12 [24-0763](#)

Approval Request for Grant Agreement with Illinois Emergency Management Agency (IEMA) and Emergency Appropriations for the Nippersink Creek Project

**Attachments:** [2024 0606 SMC Memo & Agreement-Nippersink](#)  
[Project Area Map-Nippersink Creek](#)  
[2024 0606 Resolution-Emergency Appropriation Nippersink](#)

7.13 [24-0748](#)

Approval of Watershed Development Ordinance (WDO) Community Recertifications

- Village of Barrington Hills (Standard)
- Village of Buffalo Grove (Standard)
- Village of Hawthorn Woods (Standard and Isolated Wetland)
- Village of Island Lake (Standard and Isolated Wetland)
- Village of Lake Bluff (Standard)
- Village of North Barrington (Standard and Isolated Wetland)
- City of North Chicago (Standard)

**Attachments:** [Community Recertification](#)

[Community Recertification Tracking](#)

7.14 [24-0759](#)

Conditional Approval of Watershed Development Ordinance (WDO) Community Recertification

- Village of Hainesville (Standard and Isolated Wetland)

**Attachments:** [Community Recertification for Hainesville](#)

7.15 [24-0760](#)

Conditional Approval of Watershed Development Ordinance (WDO) Community Recertification

- City of Waukegan (Standard)

**Attachments:** [Community Recertification for Waukegan](#)

7.16 [24-0753](#)

Technical Advisory Committee (TAC) Appointments

**Attachments:** [SMC TAC Member Renewal - Gurnee](#)

7.17 [24-0765](#)

Ratification of Technical Advisory Committee Member

**Attachments:** [TAC Member Ratification](#)

7.18 [24-0747](#)

Municipal Advisory Committee (MAC) Chair and Vice-Chair Ratification

**Attachments:** [MAC Officers](#) [SMCBoardMemo](#)

**8. INFORMATION SECTION**

**8.1 [24-0743](#)**

May 2024 Regulatory Reports

**Attachments:** [Regulatory Reports May 2024](#)

[Reg Reports - WRF Commission Summary](#)

**8.2 Correspondence**

**8.3 Community Relations/Public Info**

**8.3.a [24-0768](#)**

DCEO-STOCIP Fiscal Year 2024 Projects

**Attachments:** [SMCMay2MeetingMap](#)

**8.3.b [24-0758](#)**

Juli Crane Principal Wetland Specialist Kudos

**Attachments:** [JEC Kudos](#)

**8.3.c [24-0756](#)**

Daily Herald Wetland Wanderer

**Attachments:** [May 31 2024 Daily Herald - Wetland Wanderer](#)

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**