

Lake County Illinois

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



Minutes Report - Final

Thursday, June 1, 2023

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 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/85943878397>

Meeting ID: 859 4387 8397

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

The meeting was called to order by Chairman Schmit at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Others present: Susan Pribyl, Grant Benjamin, Lisle Stalter, Janice Aull (V) and SMC Staff: Kurt Woolford, Dijana Silber, Arnold Donato, Brian Frank, Kelcey Traynoff, Mike Prusila, Sharon Østerby, Juli Crane, Susan Novak, Ernesto Huaracha, Ashley Strelcheck

Present 8 - Commissioner - Alternate Altenberg, Municipal Representative - Alternate Gust, Commissioner - Alternate Roberts, Municipal Representative - Alternate Ryback, Chair Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

4. PUBLIC COMMENT

Chairman Schmit asked if there were any public comments. There were none.

5. [23-0827](#)

Approval of May 4, 2023 meeting minutes

Approval was requested for the May 4, 2023 meeting minutes.

A motion to approve was made by Alternate Gust, seconded by Commissioner Hunter. Motion passed by unanimous voice vote.

Aye: 8 - Commissioner - Alternate Altenberg, Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

6. COMMISSION REPORTS

6.1 Director's Report

6.1. [23-0844](#)

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FY2024 Budget Schedule

Ms. Kelcey Traynoff provided an update on the FY2024 Budget Schedule. She explained that the budget instructions were received the week prior, and the schedule was included in the meeting packet. Ms. Traynoff also pointed out that the submission due date for the budget is prior to the next Commission meeting, staff's plan is to submit the draft budget to Finance and present it at the next Commission meeting.

6.2 Chairman's Report

6.2. SMC Municipal Member Elections

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Chairman Schmit discussed the municipal member elections and explained that the results were not in yet and depending on the outcome, there may be new municipal members on the Commission.

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [23-0834](#)

Approval of May 2023 Treasurer's Reports

Arnold Donato presented the SMC, RSMP, DRWW, NBWW Treasurer's Reports for May 2023.

A motion to approve was made by Alternate Gust, seconded by Commissioner Schlick. Motion passed by unanimous roll call vote.

Aye: 7 - Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

Not Present: 1 - Commissioner - Alternate Altenberg

7.2 [23-0830](#)

Approval of Lake Michigan Watershed-Based Plan Adoption & North Branch Chicago River Watershed-Based Plan Adoption

Mr. Mike Prusila requested approval of the Lake Michigan Watershed-Based Plan and of the North Branch Chicago River Watershed-Based Plan. Mr. Prusila explained that both plans were presented to the Commission in March, a public review period was opened, staff conducted a public information meeting for each plan, and a public hearing was held for both plans. Comments on each plan were received and a document with staff's response to comments was included in the meeting packet. Mr. Prusila explained that both Watershed-Based Plans will go through the County Board adoption process following Commission approval.

A motion to approve was made by Alternate Weidenfeld, seconded by Commissioner Roberts. Motion passed by a unanimous roll call vote.

Aye: 7 - Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

Not Present: 1 - Commissioner - Alternate Altenberg

7.3 [23-0845](#)

FY2024 SMC Countywide Request for Project Proposals

Ms. Ashley Strelcheck presented SMC's draft FY2024 countywide request for project proposals as an informational item. Ms. Strelcheck explained that a countywide request for proposals for FY2024 will go out on July 7th with a deadline of September 8th. The standard timeline has been moved up by one month to align with the EPA 319 deadline and to allow additional time due to limited staff resources. The request for proposals will be for the Watershed Management Board (WMB) grant, Watershed Management Assistance Grants (WMAG), and the Stormwater Infrastructure Repair Fund (SIRF) grant. SMC will also be seeking a countywide best management program through the Illinois EPA 319 grant. Chairman Schmit noted that SMC staff excel at explaining the different grants to potential applicants and determining which project submittals fit best with each grant category.

This matter was presented

7.4 [23-0836](#)

Approval of a Funding Limit Waiver for the DCEO Round 1 Wildwood Area Stormwater Infrastructure Improvements Project in (Unincorporated Grayslake) Warren Township, IL.
Mr. Ernesto Huaracha requested approval of a funding limit waiver for the DCEO Round 1 Wildwood Area Stormwater Infrastructure Improvements in Warren Township. This project was awarded \$2.75M for Round 1 funding and will need approximately \$900,000 over the awarded amount. The additional funding would come from reallocating DCEO funds from the Dady Slough DCEO project, which is now being federally funded by FEMA.

A motion to approve the funding limit waiver was made by Alternate Ryback, seconded by Alternate Weidenfeld. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner - Alternate Altenberg, Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

7.5 [23-0838](#)

Approval of Contract amendment #1 with Bleck Engineering Company Inc. for General Engineering Services in the amount of \$689,260.55.
Mr. Huaracha requested approval of a contract amendment with Bleck Engineering Company, Inc. for general engineering services in the amount of \$689,260.55.

A motion was made by Alternate Roberts, seconded by Commissioner Hunter. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner - Alternate Altenberg, Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

7.6 [23-0837](#)

Contract authorization with Campanella & Sons, Inc. for DCEO Round 1 Construction Contract for DCEO Round 1 for the Wildwood Area Stormwater Infrastructure Improvements in the (Unincorporated Grayslake) Warren Township, IL in the amount of \$ 3,175,797.91.
Ms. Susan Novak requested approval of the contract authorization with Campanella & Sons, Inc. for the DCEO Round 1 construction contract the Wildwood Area Stormwater Infrastructure Improvements in (Unincorporated Grayslake) Warren Township in the amount of \$3,175,797.91.

A motion to approve was made by Altrenate Gust, seconded by Commissioner Schlick. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner - Alternate Altenberg, Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

7.7 [23-0829](#)

Contract authorization with Fowler Enterprises, LLC for Demolition and Site Restoration for IDNR Floodplain Buyout Properties in the amount of \$112,650.00

Ms. Sharon Østerby requested contract authorization with Fowler Enterprises, LLC for demolition and site restoration for IDNR floodplain buyout properties in the amount of \$112,650.00.

A motion to approve was made by Alternate Altenberg, seconded by Alternate Roberts. Motion passed by a unanimous roll call vote.

Aye: 8 - Commissioner - Alternate Altenberg, Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

7.8 [23-0832](#)

Approval of Watershed Development Ordinance (WDO) Amendments

Ms. Traynoff began the discussion and requested approval of the amendments to the Watershed Development Ordinance (WDO). Ms. Traynoff explained the eight categories that the 35 amendments were broken down into. She also explained the amendment approval process and briefly went through the amendment schedule that was provided in the meeting packet. Mr. Brian Frank then went through the public comments received during the public comment period and the response to comments provided by staff. Ms. Susan Pribyl and Mr. Grant Benjamin shared their public comments, which included specific recommendations to amendment 5a. SAO Attorney Chief Stalter reminded the Commission that the 35 proposed amendments have already gone through the required hearing process and while there were many public comments received, most of them were general and only one proposed amendment (5a) was addressed in the public comments. Mr. Frank added that staff keeps a running list of potential amendments and the general comments received during the public comment period may be considered as amendments during the next WDO revision. SAO Attorney Chief Stalter explained that because amendment 5a was the only proposed amendment that was addressed in the public comments, the Commission could either accept the language, as written, or consider revising the language based on the public comment. After discussion, Commissioner Schlick motioned to amend WDO amendment 5a to read "Minimum inspection documentation, shall include: site observations and a sufficient number of photos depicting the conditions of the entire site, inspector's name, date and time of inspection, status of perimeter control, and site outlet observations."

After discussion, Commissioner Schlick motioned to amend WDO amendment 5a to read "Minimum inspection documentation, shall include: site observations and a sufficient number of photos depicting the conditions of the entire site, inspector's name, date and time of inspection, status of perimeter control, and site outlet observations." Motion seconded by Hunter. Motion passed by a unanimous voice vote. Motion to approve the WDO amendments made by Gust, second by Ryback. Motion approved by a unanimous roll call vote.

Aye: 8 - Commissioner - Alternate Altenberg, Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick

8. INFORMATION SECTION

8.1 [23-0828](#)

Regulatory Reports May 2023

Ms. Kelcey Traynoff presented the Regulatory Reports for May 2023.

8.2 Correspondence

8.3 Community Relations/Public Info

8.3. [23-0831](#)

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Presentation of Isolated Waters of Lake County (IWLC) Program Under Sackett May 2023

Ms. Juli Crane gave a presentation on the Isolated Waters of Lake County (IWLC) Program under the new Sackett decision. Based on the new ruling, fewer wetlands and waters will fall under federal jurisdiction. Ms. Crane explained that because of this, SMC staff are anticipating a significant increase in SMC's isolated wetland permit reviews.

8.3. [23-0842](#)

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Park City Stormwater Improvement Project Groundbreaking

Ms. Traynoff provided information on the groundbreaking for the Park City Stormwater Improvement Project taking place on June 21st.

9. EXECUTIVE SESSION

10. ADJOURNMENT

A motion to adjourn was made by Member Hunter, seconded by Member Altenberg. Motion passed by a unanimous voice vote. Meeting adjourned at 7:20pm.

Aye: 8 - Commissioner - Alternate Altenberg, Gust, Commissioner - Alternate Roberts, Ryback, Schmit, Commissioner Hunter, Municipal Representative - Alternate Weidenfeld and Commissioner Schlick