

Lake County Illinois

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



Agenda Report - Final

Thursday, October 3, 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/81571389033>

Meeting ID: 815 7138 9033

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. APPROVAL OF MINUTES

[24-1293](#)

Approval of September 5, 2024 meeting minutes

Attachments: [SMC September 5, 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 [24-1294](#)

Approval of September 2024 Treasurer's Report

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

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

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

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

7.2 [24-1300](#)

Approval of Funding Limit Waiver for DCEO Round 1 Seavey Phase 2
Libertyville Storm Sewer Capacity Upgrades Project

- Project was awarded \$2,141,377 in DCEO Round 1 funding.
- Section 5.B of policy identifies the DCEO-STOCIP funding limit of \$2,750,000 (\$2,500,000 plus \$250,000 in contingency) per project and the procedure for waiving those limits.
- The Funding Limit Waiver provisions in the DCEO-STOCIP Capital Program Policies and Procedures require SMC staff to present to the Commission any waiver request.
- SMC staff recommends waiving the funding limit for Seavey Phase 2 - Libertyville Storm Sewer Capacity Upgrades Project.

Attachments: [DCEO R1 Seavey 2 Policy Waiver VER.01](#)

[DCEO R1 Seavey 2 Location Map](#)

7.3 [24-1304](#)

Approval of an Intergovernmental Agreement third amendment between the SMC and Village of Libertyville for Rockland Road corridor and Highlands subdivision phase 1 & 2 flood reduction projects (DCEO Round 1) with a PEM value of up to \$858,892.04.

- Originating IGA amount of grant contribution is \$7,641,377 and required project expense match value is \$616,992.
- First Amendment extended the agreement date.
- Second Amendment increased amount of grant contribution to \$8,250,000 and required project expense match \$837,553.
- Third Amendment increases amount of grant contribution to up to \$8,416,386.51 and the required project expense match up to \$858,892.04 based on final expenditures.
- SMC staff recommends amending the intergovernmental agreement with the Village of Libertyville for DCEO Round 1 funding.

Attachments: [DCEO R1 Rockland Rd. Libertyville IGA Amdt #3 VER.02](#)

7.4 [24-1301](#)

Approval of Contract with Gewalt Hamilton Associates, Inc. for General Engineering Services in the amount of \$120,000

- SMC staff needs additional consultant support to complete work program tasks.
- A Request for Proposals (RFP) for General Engineering Services on March 4, 2022, SMC received thirteen proposals including Gewalt Hamilton Associates, Inc.. Firms were evaluated in accordance with the criteria of the Local Government Professional Services Selection Act (50 ILCS 510).
- SMC staff recommends approval of the Professional Services Agreements for General Engineering Services Gewalt Hamilton Associates, Inc. Vernon Hills, IL with the following 'not to exceed' amount of \$120,000.

Attachments: [GHA GES Agmt VER.02](#)

7.5 [24-1297](#)

Technical Advisory Committee (TAC) Appointments

- Chairman Schmit has given his approval for two new TAC members (Joe Hmieleski as a primary member and Dan Krill as an alternate member).
- These new appointments will fill the vacant Environmental sector position for TAC.
- SMC staff request ratification from the Commission for Joe Hmieleski and Dan Krill to serve as new primary and alternate TAC members, respectively.

Attachments: [SMC TAC Ratification - October 2024 VER.02](#)

8. INFORMATION SECTION

8.1 [24-1295](#)

Regulatory Reports September 2024

Attachments: [September 2024 Regulatory reports](#)

[Wetland Restoration Fund Budget-Updated October 2024](#)

8.2 Correspondence

8.3 Community Relations/Public Info

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. ACTION ITEMS

10.1 Approval of Executive Session Meeting Minutes

10.2 Approval of released/opened to the public Executive Session Meeting Minutes

11. ADJOURNMENT