## Lake County Illinois Central Permit Facility 500 W. Winchester Rd Libertyville, Illinois 60048-1331 LAKE COUNT **Minutes 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

The SMC meeting was called to order by Chairman Schmit at 6:00 p.m.

## 2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 5 - Commissioner Hewitt, Commissioner Hunter, Commissioner Maine, Commissioner Schmit and Commissioner Sode

Others present: Paula Randall, Janice Aull, Muriel Adams, Joseph Hmieleski, Grant Benjamin (V), Karen Fox (V) and SMC Staff: Kelcey Traynoff, Mike Prusila, Dijana Silber After calling the meeting to order, a quorum was not present, and Chairman Schmit cancelled the October 3rd meeting due to lack of a quorum.