

# Lake County Illinois

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



## Minutes Report - Draft

Thursday, May 2, 2019

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

**Lake County Stormwater Management Commission**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**A quorum was established.**

**Present** 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

**Absent** 3 - Member Hewitt, Member Pedersen and Member Urlacher

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

**19-0740**

*The April 2019 minutes were presented, there were no questions*

**A motion was made by Member Rummel, seconded by Member Kovarik, that this item be approved. The motion carried by unanimous voice vote.**

6. COMMISSION REPORTS

**Director's Report**

**a. Capital Bill Projects List**

**19-0743**

*Mike Warner presented a 2019 Capital Bill projects list and presentation. There was discussion and Commission consensus with the list and setting the Park City project as the number 1 priority.*

**This matter was presented**

**b. Congressional NFIP Meeting**

*Congressional NFIP Meeting - A brief overview was provided of a meeting with Congressman Casten, his staff and Congressman Foster's staff on National Flood Insurance program policy reform. SMC was invited along with local and regional floodplain management professionals.*

**This matter was presented**

**c. Fox River Flood Control Commission**

*Fox River Flood Control Commission - Director Warner and Member Schmit updated the Commission on this effort being lead by IDNR. Flood damage information is being collected as a first step of this assembly.*

**This matter was presented**

**d. Environmental Justice Web Application**

*Environmental Justice Web Application - Mike introduced this application to the Commission and spoke about how environmental justice applies to flood mitigation and water quality issues.*

**This matter was presented**

**Chairman's Report**

*Chairman Taylor discussed the upcoming budget procedures for the 2020 budget and that he is working with staff on a new program request for an SMC capital project program, which will be presented in June to the Commission for approval.*

**This matter was presented**

**6.3 Commissioner's Report**

**7. ACTION ITEMS**

**Treasurer's Report**

**19-0742**

*Wendy Morey presented the March 2019 Treasurer's Report for approval.*

**This matter was approved by unanimous roll call vote.**

**Aye:** 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

**Absent:** 3 - Member Hewitt, Member Pedersen and Member Urlacher

**IGA DRWW & SMC**

**19-0744**

*Mike Warner requested approval of an IGA between SMC and the DRWW for administrative services, in the amount of \$25,000. A brief update was given on our DRWW administrative performance and capabilities.*

**This matter was approved by unanimous roll call vote.**

**Aye:** 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

**Absent:** 3 - Member Hewitt, Member Pedersen and Member Urlacher

**Conflict of Interest Policy**

**19-0745**

*Kelcey Traynoff requested approval of the updates made to the Conflict of Interest Policy. The changes were made to better define roles through three aspects of regulatory services; design/engineering, wetland and inspection/field services.*

**A motion was made by Member Schmit, seconded by Member Maine, that this commission action item be approved. Motion carried by voice vote.**

**Aye:** 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

**Absent:** 3 - Member Hewitt, Member Pedersen and Member Urlacher

**Contract Amendment CBBEL - Upper Des Plaines Impact Analysis**

**19-0780**

*Mike Warner requested approval of a contract amendment of CBBEL in the amount of \$12,000 to cover two additional analysis steps on the Upper Des Plaines River Impact*

*Study.*

**This matter was approved by unanimous roll call vote.**

**Aye:** 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

**Absent:** 3 - Member Hewitt, Member Pedersen and Member Urlacher

**SIRF/ WMB Policies & Procedures (environmental justice clause)**

**19-0741**

*Mike Warner requested approval of the changes to the Policies and Procedures of the SIRF & WMB. Comments included reporting back to the Commission on how this concept and policy is applied on upcoming program project proposals.*

**A motion was made by Member Mainet, seconded by Alternate Talbett, that this commission action item be approved. Motion carried by voice vote.**

**Aye:** 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

**Absent:** 3 - Member Hewitt, Member Pedersen and Member Urlacher

**INFORMATION SECTION**

**a. Regulatory Reports**

**19-0621**

*Kelcey Traynoff presented the March FY19 Inspection Reports and Monthly Review Times were included for review. There were no questions.*

**This matter was presented**

**b. Bulletin 70 Rainfall Discussion Update**

**19-0746**

*Kurt Woolford requested discussion and guidance on the Bulletin 70 Rainfall Update. He stated it was discussed and presented at TAC and reported a summary of that meeting. The Commission consensus was to use the updated Bulletin 70 regional rainfall data as best available information. The Commission did not support either a point data or local study for Lake County.*

**This matter was presented**

**Correspondence**

**Community Relations/Public Info**

**9. EXECUTIVE SESSION- For the purpose of Land Acquisition**

*Motion made by Commissioner Gust, second by Commissioner Rockingham, to enter into Executive Session, for the purpose of potential land acquisition.*

**This matter was to go into executive session**

**Potential Land Purchase - Action Item**

*Motion made by Commissioner Talbett, second by Commissioner Kovarik to enter into a land purchase IGA with Waukegan Park District and the City of Waukegan to purchase a*

*property at Carnation Court in Waukegan.*

**This matter was approved**

**10. ADJOURNMENT**

**Motion to adjourn by Commissioner Gust, second by Kovarik at 7:50 p.m.**