

# Lake County Illinois

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



## Agenda Report - Final

Thursday, August 4, 2022

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/83905939790>

**Meeting ID: 839 0593 9790**

**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

[22-1095](#)

**Attachments:** [SMC Board Meeting July 7, 2022 minutes draft](#)  
[FY23 Draft Budget](#)  
[FY23 Draft New Program Request Presentation](#)  
[2002 SMC Future Program Costs](#)

6. COMMISSION REPORTS
  - 6.1 Director's Report
  - 6.2 Chairman's Report
  - 6.3 Commissioner's Report
  - 6.3.a Potential SMC ByLaws amendment discussion regarding remote meeting attendance of Members

[22-1108](#)

**Attachments:** [Potential SMC ByLaws Amendment Discussion](#)

7. ACTION ITEMS
  - 7.1 Treasurer's Report

[22-1096](#)

**Attachments:** [RSMP July 2022 Treasurer's Report](#)  
[SMC July 2022 Treasurer's Report](#)  
[DRWW July 2022 Treasurer's Report](#)  
[NBWW July 2022 Treasurer's Report](#)

- 7.2 Ratification of Contract Agreement between NBWW and Geosyntec for NARP Development at \$368,700 (Outcome A) or \$598,300 (Outcome B)

[22-1073](#)

**Attachments:** [Geosyntec-NBWW Memo](#)

- 7.3 July 23 2022 Flood Event Summary

[22-1109](#)

**Attachments:** [SMC facebook post 7.27.22.](#)  
[NOAA July 23, 2022 Flash Flood Event](#)

- 7.4 2022 USGS Stream and Precipitation Gauge Agreement 22NEJFA014

[22-1072](#)

**Attachments:** [2022 USGS Stream and Precipitation Gauge Agreement 22NEJFA014](#)  
[23NEJFA014\\_Lake County Stormwater Management Commission](#)

- 7.5 Contract authorization with Maneval Construction Company Inc. for DCEO Round 1 Construction Contract Knollwood Subdivision Flood Mitigation and Road Improvements Project, Fox Lake, IL in the amount of \$2,304,239.05

[22-1098](#)

**Attachments:** [Knollwood Construction memo 2022.08.04](#)  
[Knollwood Construction contract 2022.08.04](#)

- 7.6 Approval of Intergovernmental Agreement with the City of Lake Forest for the Burr Oak Stormwater Detention/Storm Sewer Project (DCEO Round 1)

[22-1074](#)

**Attachments:** [IGA-City of Lake Forest-Burr Oak](#)

- 7.7 Approval of Intergovernmental Agreement with the East Skokie Drainage District for the Skokie River Channel Improvements Phase 2 Project (DCEO Round 1)

[22-1076](#)

**Attachments:** [IGA-East Skokie Drainage District-Skokie River Phase 2](#)

**7.8 Proposed Revisions to Wetland Restoration Fund (WRF) Implementation  
Guidance Document**

[22-1092](#)

**Attachments:** [SMC Memo for WRF-IGD 2022](#)

[TAC approved -Full WRF Impl Guidance Revision #2 7-21-2022](#)

[SMC memo 2022 WRF fees](#)

**7.9 Approval of Intergovernmental Agreement between the Lake County Stormwater  
Management Commission and the County of McHenry**

[22-1077](#)

**Attachments:** [McHenry - Lake County IGA 2022](#)

**7.10 Approval of Intergovernmental Agreement between Lake County Planning  
Building and Development and Lake County Stormwater Management  
Commission for the FIL50 Program**

[22-1079](#)

**Attachments:** [PBD FIL50 IGA](#)

**8. INFORMATION SECTION**

**8.1.a Regulatory Reports**

[22-1097](#)

**Attachments:** [July 2022 Regulatory Reports](#)

**8.1.b SMC Buyout & Flood Mitigation Project Property Access**

[22-1106](#)

**Attachments:** [SMC Memo-Authorizing Access to Property](#)

**8.1.c MS4 Update: Lake Michigan (Nearshore) TMDL PCB & Hg Pollutant Load Assessments**

[22-1078](#)

**Attachments:** [MS4 LM PCB Hg TMDL INFORMATION](#)

**8.2 Correspondence**

**8.2.a SMC Request to Lake Bluff Park District**

[22-1091](#)

**Attachments:** [SMC Coordination Request to Lake Bluff Park District](#)

[SMC Request to Lake Bluff Park District](#)

**8.2.b Lake Bluff Park District Attorney Letter to SMC**

[22-1101](#)

**Attachments:** [Lake Bluff Park District Attorney Letter to SMC](#)

**8.3 Community Relations/Public Info**

**8.3.a FY23 Watershed Management Board RFP Packet**

[22-1104](#)

**Attachments:** [FY23 WMB RFP](#)

**8.3.b DCEO-STOCIP Round 3 RFP Packet**

[22-1105](#)

**Attachments:** [DCEO-STOCIP Round 3 RFP](#)

**8.3.c Upper Des Plaines Impact Study September 2019**

[22-1102](#)

**Attachments:** [Upper Des Plaines Impact Study September 2019](#)

- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT