

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 11, 2025

8:30 AM

SPECIAL MEETING

LOCATION 18 N. County Street, 10th Floor, Waukegan 60085

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 10th floor Administrative Complex 18 N. County Street Waukegan, Illinois, or (2) remote / virtual attendance through the link:

<https://us02web.zoom.us/j/85859535592>

Meeting ID: 858 5953 5592

One tap mobile

+13126266799,,85137896784# US (Chicago)

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RECORDING: Meetings, including Public Comment, will be recorded.

1. CALL TO ORDER

At 8:30am, all listed attendees were present. At 8:42am, it was determined that all twelve members of the Commission were not present. The SMC meeting was called to order by Vice Chairman Pedersen at 8:42am.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 10 - Commissioner Hood, Commissioner Hucker, Commissioner Rockingham, Commissioner Schmit, Commissioner Smith, Commissioner Sode, Commissioner Frank, Commissioner Pedersen, Commissioner Schlick and Commissioner Maine

4. ACTION ITEMS

4.1 Unanimous consent authorizing the voting status of Stormwater Management Commission Alternate Members

- **SMC District 1 Alternate - Paras Parekh Lake County Board Member**
- **SMC District 2 Alternate - Angelo Kyle Lake County Board Member**
- **SMC District 3 Alternate - John Wasik Lake County Board Member**
- **SMC District 4 Alternate - Kevin Hunter Lake County Board Member**
- **SMC District 5 Alternate - Carissa Casbon Lake County Board Member**
- **SMC District 6 Alternate - Marah Altenberg Lake County Board Member**
- **SMC District 2 Alternate - Richard Gust Municipal Representative**
- **SMC District 3 Alternate - Quin O'Brien Municipal Representative**
- **SMC District 6 Alternate - David Weidenfeld Municipal Representative**

Due to the lack of a physical quorum, this item was not voted on and the meeting was closed.

5. ADJOURNMENT

A motion was made by Member Maine, seconded by Member Sode. Motion passed by a unanimous voice vote. Meeting adjourned at 8:44am.

Aye: 10 - Commissioner Hood, Commissioner Hucker, Commissioner Rockingham, Commissioner Schmit, Commissioner Smith, Commissioner Sode, Commissioner Frank, Commissioner Pedersen, Commissioner Schlick and Commissioner Maine