

# Lake County Illinois

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



## Minutes Report - Final

**Tuesday, July 8, 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/84490029150>

**Meeting ID: 844 9002 9150**

**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.

## CALL TO ORDER

*The meeting was called to order by Vice Chair Maine at 8:31 am*

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

**Present** 12 - Commissioner Frank, Commissioner Hewitt, Commissioner Pedersen, Commissioner Schlick, Commissioner Maine, Commissioner Hunter, Commissioner Rockingham, Commissioner Hucker, Commissioner Hood, Commissioner Schmit, Commissioner Sode and Commissioner Smith

*Others present: Sandy Hart, Paras Parekh, Paula Randall, RuthAnne Hall and SMC Staff: Kurt Woolford, Kelcey Traynoff, Dijana Silber*

## 4. ACTION ITEMS

### Approval of Alternate Member Appointment

- **SMC District 5 Alternate - Eleanor Sweet McDonnell Municipal Representative**

*Vice Chair Maine asked for a motion to approve SMC District 5 Eleanor Sweet McDonnell as an SMC alternate.*

**A motion to approve SMC District 5 Eleanor Sweet McDonnell as an SMC alternate was made by Commissioner Sode, seconded by Commissioner Schlick. Motion approved by a unanimous voice vote.**

**Aye:** 13 - Commissioner Frank, Commissioner Hewitt, Commissioner Pedersen, Commissioner Schlick, Commissioner Maine, Commissioner Hunter, Commissioner Rockingham, Commissioner Hucker, Commissioner - Alternate Gust, Commissioner Hood, Commissioner Schmit, Commissioner Sode and Commissioner Smith

### 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 - Esiah Campos 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 5 Alternate - Eleanor Sweet McDonnell Municipal Representative**
- **SMC District 6 Alternate - David Weidenfeld Municipal Representative**

*Vice Chair Maine requested approval of the voting status of SMC's 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 – Esiah Campos 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 5 Alternate – Eleanor Sweet McDonnell Municipal Representative*
- *SMC District 6 Alternate – David Weidenfeld Municipal Representative*

**A motion to approve the voting status of SMC's alternate members was made by Commissioner Rockingham, seconded by Commissioner Hunter. Motion approved by a unanimous voice vote.**

**Aye:** 12 - Commissioner Frank, Commissioner Hewitt, Commissioner Pedersen, Commissioner Schlick, Commissioner Maine, Commissioner Hunter, Commissioner Rockingham, Commissioner Hucker, Commissioner Hood, Commissioner Schmit, Commissioner Sode and Commissioner Smith

#### **10. ADJOURNMENT**

**Vice Chair Maine called for the adjournment of the meeting at 8:35am.**