Lake County Illinois

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

Agenda Report - Final

Thursday, January 5, 2023

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/83372773562

Meeting ID: 833 7277 3562

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

3.1 23-0055

Alternate Voting Status

Attachments: Cover Memo for Alternate Voting Status

CB Adopted 2022 SMC Representation Areas

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5. 22-1715

Approval of SMC November 3, 2022 meeting minutes

Attachments: SMC November 3, 2022 meeting minutes

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a 23-0039

Federal Legislative Funding for Scranton Avenue Viaduct Project - Downtown Lake Bluff

Attachments: Federal Legislative Funding for Scranton Avenue Viaduct Project - Downt

6.1.b 23-0041

HR 7776 - WRDA 2022 Amendment for Lake County page 1423

Attachments: NAFSMA Alert

HR 7776 - WRDA 2022 Amendment for Lake County page 1423

6.1.c 23-0044

State of Illinois FY23 Enacted Appropriations for Lake County (excerpt)

Attachments: Layout All State Rep District - January

State of Illinois FY23 Enacted Appropriations for Lake County (excerpt)

6.1.d 23-0047

Planning, Building, Zoning and Environment Standing Committee for SMC

Attachments: PBZ&E Standing Committee

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 **23-0021**

November 2022 and December 2022 Treasurer's Report

Attachments: RSMP November 2022 Treasurer's Report
RSMP December 2022 Treasurer's Report
SMC November 2022 Treasurer's Report
SMC December 2022 Treasurer's Report
DRWW November 2022 Treasurer's Report
DRWW December 2022 Treasurer's Report
NBWW November 2022 Treasurer's Report
NBWW December 2022 Treasurer's Report

7.2 **23-0037**

Approval of FY23 SMC Carry Over for Grants and Capital Improvement Projects

Attachments: FY 23 SMC Carry Over Memo
FY 22_23 Carryovers 01 SMC Grants and CIP

7.3 **23-0038**

Approval of FY23 SMC Line-Item Transfers for Capital Engineering Equipment

Attachments: FY 23 SMC line Item Transfers Memo
FY 23 Line Item Transfer 01

7.4 **23-0024**

Ratification of DRWW FY23 Budget

Attachments: SMCMemo WatershedWorkgroups FY23
Ratification DRWW FY23 Budget

7.5 23-0027

Ratification of FY23 Technical Services Agreement DRWW Lake County Health Department

Attachments: SMC Memo WatershedWorkgroups FY23

Ratification of FY23 Technical Services Agreement DRWW LCHD

7.6 23-0025

Ratification of NBWW FY23 Budget

Attachments: SMCMemo WatershedWorkgroups FY23

Ratification NBWW FY23 Budget

7.7 23-0027

Ratification of FY23 Technical Services Agreement DRWW Lake County Health Department

Attachments: SMC Memo WatershedWorkgroups FY23

Ratification of FY23 Technical Services Agreement DRWW LCHD

7.8 23-0028

Approval of an Intergovernmental Agreement between the SMC and the Shields Township for Talbot Avenue Drainage Improvement Project

Attachments: Talbot Avenue Drainage Improvement Project IGA Shields Township

7.9 23-0040

Contract authorization with Christopher B. Burke Engineering Ltd. for DCEO Round 2 Professional Engineering and Design Services for the 20th Street Stormwater Improvements Project Phase 1, Zion, IL in the amount of $210,447.00.

Attachments: DCEO Round 2 Zion 20th Street Project Memo

DCEO Round 2 Zion 20th Street Project Contract

7.10 23-0042

Approval of FY23 Watershed Management Board (WMB) Funding Recommendation

Attachments: FY23 WMB Packet for Commission

7.11 23-0043

FY23 Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for the Lake

Eleanora Estates Homeowner's Association Lake Eleanora Drainage Improvement Project, Long Grove

Attachments: FY23 SIRF EA Memo to Commission

Lake Eleanora Drainage Improvements Eligibility Authorization V2

7.12 **23-0045**

FY23 Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for Jackson Avenue Bioswale and Spillway Improvement, Wauconda

Attachments: FY23 SIRF EA Memo to Commission_MLP-KW

FY23 SIRF EA for Jackson Avenue Bioswale and Spillway Improvements

7.13 **23-0054**

Approval to Begin Community Re-certification Process

Attachments: Community Re-certification Process

7.14 **22-1716**

Ratification of Technical Advisory Committee (TAC) Appointments

Attachments: SMC TAC Ratification - January 2023

8. INFORMATION SECTION

8.1 Regulatory Reports

8.1.a **23-0049**

Base Flood Elevation (BFE) Regulatory Guidance Memo

Attachments: SMC Regulatory Guidance Memo

8.1.b **23-0023**

November 2022 and December 2022 Regulatory Reports

Attachments: Regulatory Reports November 2022

Regulatory Reports December 2022

8.1.c **23-0051**

New DECI 101 Training Webinar

Attachments: New DECI 101 Training Webinar

8.2 Correspondence

8.3 Community Relations/Public Info

8.3.a 23-0048

SMC Notice of Invitation to Bid Request for Mitigation Bank Credits

Attachments: SMC Notice of Invitation to Bid Request for Mitigation Bank Credits

8.3.b 23-0050

Wetland Professionals “WetPro” Forum 2.2 Announcement

Attachments: WetPro 2.2 Announcement

8.3.c 23-0052

Stormwater Coordinator position announcement

Attachments: Stormwater Coordinator position announcement

9. EXECUTIVE SESSION

9.1 Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)

10. ADJOURNMENT