

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Thursday, February 2, 2023**

**6:00 PM**

**REVISED START TIME: 6:00 PM or 15 minutes following  
adjournment of Special Meeting, whichever is later**

**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/85739162129>

Meeting ID: 857 3916 2129

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. [23-0204](#)

Approval of SMC January 5, 2023 meeting minutes

**Attachments:** [SMC January 5, 2023 meeting minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a [23-0215](#)

Brief Presentation on WRDA 2022 Environmental Infrastructure Funding Authorization for Lake and Cook Counties

**Attachments:** [Presentation courtesy of U.S. Army Corps of Engineers-Chicago District](#)

6.1.b [23-0207](#)

Fiscal Year 2023 Economic Development Initiative Community Project Funding Notification

**Attachments:** [FY23 EDI/CPF Notification for Scranton Avenue Viaduct, Lake Bluff](#)

6.1.c [23-0214](#)

Updated Illinois State Water Plan - December 2022

**Attachments:** [SWPTF Report Dec2022](#)

6.2 Chairman's Report

6.3 Commissioner's Report

**7. ACTION ITEMS**

**7.1 [23-0205](#)**

January 2023 Treasurer's Report

**Attachments:** [RSMP Treasurer's Report January 2023](#)  
[SMC Treasurer's Report January 2023](#)  
[DRWW Treasurer's Report January 2023](#)  
[NBWW Treasurer's Report January 2023](#)

**7.2 [23-0206](#)**

Approval of Fiscal Year 2023 SMC Carry Over

**Attachments:** [FY 23 SMC Carry Over Memo](#)

**7.3 [23-0026](#)**

Ratification of 2023 Technical Services Agreement NBWW North Shore Water Reclamation Drainage District

**Attachments:** [2023 NBWW-NSWRD Technical Services Agreement Memo](#)  
[2023 NBWW-NSWRD Technical Services Agreement](#)

**7.4 Authorization to create full-time staff positions: two (2) Water Resources Professionals, one (1) Principal Engineer, and one (1) Principal Wetland Specialist.**

**7.5 [23-0208](#)**

Approval of an Intergovernmental Agreement between SMC and the Village of Wauconda for Fiscal Year 2023 SIRF Jackson Avenue Bioswale and Spillway Improvement Project (contract value \$40,000)

**Attachments:** [FY23 SIRF Jackson Avenue Wauconda Memo](#)  
[FY23 SIRF Jackson Avenue Wauconda Agreement](#)  
[FY23 SIRF Jackson Avenue Wauconda supporting documents](#)

7.6 [23-0209](#)

Approval of Agreement between the SMC and the Lake Eleanora Estates Homeowner's Association for Fiscal Year 2023 SIRF Lake Eleanora Drainage Improvements in Long Grove (contract value \$50,000)

**Attachments:** [FY23 SIRF Lake Eleanora Long Grove Memo](#)  
[FY23 SIRF Lake Eleanora Long Grove Agreement](#)  
[FY23 SIRF Lake Eleanora Long Grove supporting documents](#)

7.7 [23-0210](#)

Approval of 1-year Extension for Wetland Restoration Fund - Lake Michigan Watershed Account

**Attachments:** [SMC LM WRF Extension Memo\\_Feb 2023](#)

8. **INFORMATION SECTION**

8.1 [23-0217](#)

Regulatory Reports January 2023

**Attachments:** [January 2023 Regulatory Reports](#)

8.2 **Correspondence**

8.3 **Community Relations/Public Info**

8.3.a [23-0212](#)

Isolated Wetlands Program Update through 2022

**Attachments:** [IWLC Program Summary 2022](#)

8.3.b [23-0213](#)

2023 Designated Erosion Control Inspector Workshop

**Attachments:** [February 21 2023 DECI Workshop Agenda](#)

8.4 [23-0249](#)

Capital Improvement Projects February 2023 Status

**Attachments:** [Layout All State Rep District - Feb](#)  
[Layout All State Senate District - Feb](#)  
[Layout All watershed - Feb](#)

- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT