

Lake County Illinois

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



Agenda Report - Final

Thursday, March 2, 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/89451253625>

Meeting ID: 894 5125 3625

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

5.1 [23-0365](#)

Approval of February 2, 2023 Special meeting minutes

Attachments: [February 2, 2023 Special Meeting Minutes draft](#)

5.2 [23-0364](#)

Approval of SMC February 2, 2023 meeting minutes

Attachments: [SMC February 2, 2023 meeting minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [23-0366](#)

February 2023 Treasurer's Report

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

7.2 [23-0368](#)

Approval of Fiscal Year 2023 SMC Carry Over

Attachments: [SMC Carry Over Memo March 2023](#)

7.3 [23-0371](#)

Approval of an Engagement Agreement for the new outside legal counsel's duties including fees

Attachments: [Lake County Engagement Letter](#)

7.4 [23-0372](#)

Approval to Open 30 day Public Comment Period for North Branch Chicago River and Lake Michigan Watershed-Based Plans

Attachments: [SMC Memo NBCR LM Plans public comment period](#)

7.5 [23-0391](#)

Approval of Grant of Permanent Utility Easement to North Shore Water Reclamation District by the SMC on property 9968 Marguerite Lane, Beach Park, IL PIN: 0434107053

Attachments: [IGA NSWRD- SMC Memo](#)

[IGA NSWRD- NSWRD Exhibit \(E LSMC Easement REV 2023-02-28\)](#)

7.6 [23-0046](#)

Approval of New General Permit #2-T for temporary impacts to Isolated Waters of Lake County (IWLC)

Attachments: [SMC Memo_GP2-T](#)

[GP-2T for Commission 03-03-23](#)

8. **INFORMATION SECTION**

8.1 [23-0367](#)

Regulatory Reports February 2023

Attachments: [February 2023 Regulatory Reports](#)

8.2 **Correspondence**

8.3 **Community Relations/Public Info**

8.3.a [23-0369](#)

IDNR Substantial Improvement Training March 7, 2023

Attachments: [IDNR Substantial Improvement Training - 3-7-2023](#)

8.3.b [23-0370](#)

Chicago River Summit March 8, 2023

Attachments: [March 8 2023 Chicago River Summit](#)

8.4 [23-0392](#)

Capital Improvement Projects March 2023 Status

Attachments: [Layout All watershed - March](#)

[Layout All State Rep District - March](#)

[Layout All County Board - March](#)

9. EXECUTIVE SESSION

9.1 Approval of October 2022 Executive Session minutes

9.2 Approval of January 2023 Executive Session minutes

9.3 Approval of February 2023 Special meeting Executive Session minutes

9.4 Executive Session for semi-annual review of closed session minutes pursuant to
5 ILCS 120/2 (c) (21)

10. ADJOURNMENT