

Lake County Illinois

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



Agenda Report - Final

Thursday, May 4, 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/89033008077>

Meeting ID: 890 3300 8077

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. [23-0712](#)

Approval of April 6, 2023 meeting minutes

Attachments: [SMC April 6, 2023 meeting minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a Staffing Updates

6.1.b FY24 Budget Policies Update

6.2 Chairman's Report

6.2.a SMC Municipal Member Election Instructions

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [23-0710](#)

Approval of April 2023 Treasurer's Reports

Attachments: [RSMP Treasurer's Report April 23](#)

[SMC Treasurer's Report April 23](#)

[DRWW Treasurer's Report April 23](#)

[NBWW Treasurer's Report April 23](#)

7.2 [23-0707](#)

Resolution adopting the multi-jurisdictional 2022 Lake County All-Natural Hazards Mitigation Plan (ANHMP).

- The plan is required to be updated every 5 years by the Federal Emergency Management Agency to be eligible for FEMA hazard mitigation grant funds.
- The plan addresses natural hazards that may impact Lake County, such as floods, severe storms, tornadoes, and identifies mitigation measures that can be undertaken to reduce the impact of hazards to our residents and the operational services we provide.
- The plan update was developed through a cooperative effort between Lake County Emergency Management Agency, Lake County Stormwater Management Commission, and community participation.
- The ANHMP is one of several key components of Lake County's Emergency Management Program and integral to our overall preparedness and response efforts.

Attachments: [2023 0504 SMC Memo ANHMP Adoption](#)

7.3 [23-0719](#)

FOIA Program Declaration

Attachments: [23-D002 County FOIA Program Directive FINAL 4.28.23](#)
[FOIA Program Declaration Memo 4.28.23](#)

7.4 [23-0713](#)

Approval of 2023-2024 SMC Work Program

Attachments: [OngoingServices2023_2024](#)
[Projects_Programs2023_2024](#)

7.5 [23-0720](#)

Ratification of Watershed Development Ordinance Amendments Public Comment and Public Hearing Notice

Attachments: [2023 WDO Amendment Public Comment Period Ratification](#)

8. **INFORMATION SECTION**

8.1 [23-0711](#)

Regulatory Reports April 2023

Attachments: [SMC Regulatory Reports April 2023](#)

8.2 Correspondence

8.2.a [23-0715](#)

Upper Des Plaines River Funding Letter April 2023

Attachments: [Upper DesPlaines River Funding Letter April 2023](#)

8.3 Community Relations/Public Info

8.3.a [23-0714](#)

SMC Guidance on Lowest Adjacent Grade (LAG) determinations for Lake County, IL, prior to March 16, 2023

Attachments: [SMC RGM #2023-01_LAG - Informational](#)

8.3.b [23-0717](#)

Talbot Avenue Drainage Improvement Project Ground Breaking Event May 23rd 2023 at 10:00 a.m.

Attachments: [SAVE THE DATE Talbot Avenue Groundbreaking Ceremony](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT