

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Thursday, June 1, 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/85943878397>

Meeting ID: 859 4387 8397

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. [23-0827](#)

Approval of May 4, 2023 meeting minutes

**Attachments:** [SMC May 4, 2023 meeting minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a [23-0844](#)

FY2024 Budget Schedule

**Attachments:** [FY24 Lake County Budget Schedule](#)

6.2 Chairman's Report

6.2.a SMC Municipal Member Elections

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [23-0834](#)

Approval of May 2023 Treasurer's Reports

**Attachments:** [RSMP Treasurer's Report May 2023](#)

[SMC Treasurer's Report May 2023](#)

[DRWW Treasurer's Report May 2023](#)

[NBWW Treasurer's Report May 2023](#)

7.2 [23-0830](#)

Approval of Lake Michigan Watershed-Based Plan Adoption & North Branch  
Chicago River Watershed-Based Plan Adoption

**Attachments:** [SMC Memo NBCR LM plan approval](#)

[Attachment PlanApproval Public Comment Response LMWBP](#)

[Attachment PlanApproval Public Comment Response NBCR WBP](#)

7.3 [23-0845](#)

FY2024 SMC Countywide Request for Project Proposals

**Attachments:** [Draft SMC Countywide Funding Sources RFP](#)

7.4 [23-0836](#)

Approval of a Funding Limit Waiver for the DCEO Round 1 Wildwood Area Stormwater Infrastructure Improvements Project in (Unincorporated Grayslake) Warren Township, IL.

**Attachments:** [001 Wildwood Grant Funding Variance Request](#)

7.5 [23-0838](#)

Approval of Contract amendment #1 with Bleck Engineering Company Inc. for General Engineering Services in the amount of \$689,260.55.

**Attachments:** [Contract amendment memo #1](#)  
[Bleck GES Agmt 2023.05.26 Amendment #1](#)

7.6 [23-0837](#)

Contract authorization with Campanella & Sons, Inc. for DCEO Round 1 Construction Contract for DCEO Round 1 for the Wildwood Area Stormwater Infrastructure Improvements in the (Unincorporated Grayslake) Warren Township, IL in the amount of \$ 3,175,797.91.

**Attachments:** [Wildwood Construction Memo](#)  
[002b Wildwood CONST CONTRACT](#)

7.7 [23-0829](#)

Contract authorization with Fowler Enterprises, LLC for Demolition and Site Restoration for IDNR Floodplain Buyout Properties in the amount of \$112,650.00

**Attachments:** [2023\\_0601 Demo Contract wAttachments](#)

7.8 [23-0832](#)

Approval of Watershed Development Ordinance (WDO) Amendments

**Attachments:** [WDO Amendment Approval](#)  
[2023 WDO Amendments Public Comments Received](#)

**8. INFORMATION SECTION**

**8.1 [23-0828](#)**

Regulatory Reports May 2023

**Attachments:** [SMC Regulatory Reports May 2023](#)

**8.2 Correspondence**

**8.3 Community Relations/Public Info**

**8.3.a [23-0831](#)**

Presentation of Isolated Waters of Lake County (IWLC) Program Under Sackett May 2023

**8.3.b [23-0842](#)**

Park City Stormwater Improvement Project Groundbreaking

**Attachments:** [Park City Groundbreaking June 21st, 2023](#)

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**