

Lake County Illinois

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



Agenda Report - Final

Thursday, September 7, 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/81617490603>

Meeting ID: 816 1749 0603

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. [23-1278](#)

Approval of July 6, 2023 meeting minutes

Attachments: [July 6, 2023 minutes draft](#)

[23-1279](#)

Approval of July 28, 2023 Special meeting minutes

Attachments: [July 28, 2023 Special meeting minutes draft](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a [23-1291](#)

Waters of the United States (WOTUS) Conforming Rule, issued August 29, 2023

Attachments: [FINAL_WOTUSPublicFactSheet08292023](#)

[To Conform with Recent Supreme Court Decision EPA and Army Amend](#)

6.1.b Fiscal Year 2024 Budget Update

6.2 Chairman's Report

6.3 Commissioner's Report

7. **ACTION ITEMS**

7.1 **23-1280**

Approval of July and August 2023 Treasurer's Reports

Attachments: [RSMP Treasurer's Report July 23](#)
[RSMP Treasurer's Report August 23](#)
[SMC Treasurer's Report July 23](#)
[SMC Treasurer's Report August 23](#)
[DRWW Treasurer's Report July 23](#)
[DRWW Treasurer's Report August 23](#)
[NBWW Treasurer's report July 23](#)
[NBWW Treasurer's Report August 23](#)

7.2 **23-1289**

Approval of DCEO-STOCIP Eligibility Authorization for Drainage Improvements in the City of Park City

Attachments: [DCEO Eligibility Authorization Memo - Park City](#)
[DCEO Notice of State Award Park City \\$2.6M](#)
[Old Skokie Road - North Schematic](#)
[0_Old Skokie Road - South Location Map](#)

7.3 **23-1292**

Approval of Service Request #7 with Hey and Associates, Inc. for Mill Creek Water Quality Enhancement at Rollins Savanna Forest Preserve, in the amount of \$69,500.

Attachments: [Proposal 2023-07-18 LCSMC GES SR 7 Third Lake Water Quality](#)
[DCEO Linden Ave Mill Creek Project Area](#)

7.4 **23-1293**

Approval to Amend Contractual Services Agreement with Christopher B. Burke Engineering, Ltd. Increasing Agreement's Not-To-Exceed Amount by \$157,340 to \$627,437

Attachments: [Contract Amendment CBBEL](#)

7.5 [23-1284](#)

Ratification of the Illinois Emergency Management Agency (IEMA) Beach Park Landslide Project Grant Agreement Amendment.

Attachments: [IEMA IGA AMENDED v2 \(08.02.23\)](#)
[2017 FEMA PDM Maps](#)

7.6 [23-1286](#)

Approval of Intergovernmental Agreement (IGA) with the Village of Gurnee for the 2018 IDNR OWR #371 Flood Mitigation Project, in the amount of \$28,503

Attachments: [IGA-Gurnee IDNR 371](#)
[IDNR #371 - Gurnee Map](#)

7.7 [23-1285](#)

Approval of Intergovernmental Agreement (IGA) with the Village of Gurnee for the 2019 IDNR OWR #379 Flood Mitigation Project, in the amount of \$16,928

Attachments: [IGA-Gurnee IDNR #379](#)
[IDNR #379 - Gurnee Map](#)

7.8 [23-1281](#)

Recommendation for Watershed Development Ordinance (WDO) Community Recertification

Attachments: [Community Recertifications September 2023: Gurnee](#)

8. **INFORMATION SECTION**

8.1.a [23-1283](#)

Approval of July and August 2023 Regulatory Reports

Attachments: [July 2023 Regulatory Reports](#)
[August 2023 Regulatory Reports](#)

8.1.b [23-1282](#)

September 13, 2023 Enforcement Officer and Certified Wetland Specialist Workshop

Attachments: [Enforcement Officer and Certified Wetland Specialist Workshop](#)

8.1.c [23-1297](#)

October 24, 2023 MS4 Inspection and Maintenance Workshop

Attachments: [MS4 Inspection and Maintenance Workshop](#)

- 8.2 Correspondence
- 8.3 Community Relations/Public Info
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT