

Lake County Illinois

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



Agenda Report - Final

Thursday, April 4, 2024

6:00 PM

**Please note this meeting will be held at LCDOT
600 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 at Lake County Division of Transportation building 600 W. Winchester Road, Libertyville, Illinois, or (2) remote / virtual attendance through the link:

<https://us02web.zoom.us/j/82182684467>

Meeting ID: 821 8268 4467

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

[24-0450](#)

Approval of March 7, 2024 meeting minutes

Attachments: [SMC March 7, 2024 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 [24-0451](#)

Approval of March 2024 Treasurer's Report

Attachments: [RSMP Treasurer's Report March 2024](#)

[SMC Treasurer's Report March 2024](#)

[DRWW Treasurer's Report March 2024](#)

[NBWW Treasurer's Report March 2024](#)

7.2 [24-0454](#)

Approval of an Intergovernmental Agreement between the SMC and the Fremont Township for Sylvan Lake Dam Modification Project

Attachments: [SMC Memo IGA & EA Sylvan Lake Dam](#)

[Sylvan Dam Lake IGA signed by Township](#)

7.3 [24-0464](#)

Approval of Emergency Appropriation for Sylvan Lake Dam Modification in the amount of \$1,704,897.25.

Attachments: [SMC Memo IGA & EA Sylvan Lake Dam](#)

[2024-Resolution-Emergency Appropriation II Sylvan Lake Dam FINAL](#)

7.4 [24-0465](#)

Approval of Contract with V3 Construction Group, Ltd. for Construction Services in the amount of \$2,872,300.

Attachments: [SMC Memo IGA & EA Sylvan Lake Dam](#)
[Sylvan Lake CONST CONTRACT V3 Draft 2024.04.01](#)

7.5 [24-0463](#)

Approval of SIRF Eligibility Authorization for Indian Creek Stabilization in the Village of Hawthorn Woods

Attachments: [SIRF Cover Letter compiled reduced](#)

7.6 [24-0453](#)

Approval of Watershed Development Ordinance (WDO) Community Recertifications
• Village of Wauconda (Standard & Isolated Wetland)

Attachments: [Community Recertifications](#)
[Community Recertification Tracking](#)

8. **INFORMATION SECTION**

8.1 [24-0452](#)

March 2024 Regulatory Reports

Attachments: [Regulatory Reports March 2024](#)

8.2 **Correspondence**

8.3 **Community Relations/Public Info**

8.3.a [24-0460](#)

Illinois Wetlands and Small Streams Protection Act

Attachments: [Original IL Wetlands and Small Streams Protection Act SB3669-HB5386](#)
[HB5386 SB3669 Amended Version 032924](#)

8.3.b [24-0461](#)

Shedd Aquarium CEO Wetlands and Climate Change

Attachments: [Shedd CEO Wetlands and Climate Change](#)

8.3.c [24-0466](#)

Knollwood Community Public Meeting April 23, 2024 at the Knollwood Firehouse

Attachments: [SMC postcard 03.2024 V5](#)

8.3.d [24-0456](#)

French Drains - Avoid Damage from Water Accumulation

Attachments: [French Drain](#)

8.3.e [24-0459](#)

Lake County Forest Preserve District Dunn Museum Exhibition on Local Landscapes

Attachments: [LCFPD](#)

8.3.f [24-0458](#)

Lakefront Park Fox Lake

Attachments: [Lakefront Park Fox Lake](#)

9. EXECUTIVE SESSION

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

9.2 Executive Session for potential property acquisitions 5 ILCS 120/2 (c) (5)

10. ACTION ITEMS

10.1 Approval of Released/opened to the public Executive Session Meeting Minutes

10.2 Approval of potential property acquisitions

11. ADJOURNMENT