

# Lake County Illinois

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



## Agenda Report - Final

Thursday, July 11, 2024

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 at 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/83409834801>

Meeting ID: 834 0983 4801

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. [24-0857](#)

Approval of June 6, 2024 meeting minutes

**Attachments:** [SMC June 6, 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 [24-0858](#)

Approval of June 2024 Treasurer's Report

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

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

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

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

7.2 [24-0895](#)

Approval of Joint-Funding Agreement with the United States Geological Survey (USGS) for operation and maintenance of stream and precipitation gauges, in the amounts of \$15,940

**Attachments:** [2024 2025 USGS 25NEJFA014 SMC Approval Memo](#)

[2024 2025 USGS 25NEJFA014 Lake County Stormwater Management](#)

7.3 [24-0875](#)

Approval of Revised Wetland Restoration Fund Fees

**Attachments:** [SMC WRF fees 2024](#)

7.4 [24-0896](#)

Approval of FY25 Line-Item Budget Request

**Attachments:** [FY24 budget summary, highlights, accomplishments, goals, and perform:](#)  
[FY25 draft line-item budget request](#)  
[DCEO-STOCIP FY24 Projects](#)

7.5 [24-0901](#)

Four Corners Basin Property Transfer

**Attachments:** [2017\\_Four Corners Memo](#)  
[2017 Four Corners Basin Map](#)  
[0 Wilson Road ALTA plat document](#)  
[Deed for COLT to SMC Conveyance](#)

7.6 [24-0866](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Lake Bluff for the West Scranton Avenue Viaduct Project Phase 1

**Attachments:** [DCEO IGA SMC memo Pre Award IGA Lake Bluff Scranton Phase 1](#)  
[DCEO IGA Pre-Award IGA Lake County SMC Lake Bluff Scranton Ave I](#)  
[Location Map Lake Bluff Scranton Ave](#)

7.7 [24-0868](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Lake Zurich for the North Branch Buffalo Creek Improvements at Bristol Trails Park Project

**Attachments:** [DCEO IGA SMC memo Pre Award IGA Lake Zurich Bristol Trails Park](#)  
[DCEO IGA Pre-Grant IGA Lake County SMC Lake Zurich Bristol Trails](#)  
[DCEO IGA Location Map Lake Zurich Bristol Trails](#)

7.8 [24-0869](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Lindenhurst for the Rose Tree Drainage Outfall Remediation Project

**Attachments:** [DCEO IGA SMC memo Pre Award IGA Lindenhurst Rose Tree Drainage](#)  
[DCEO IGA Pre-Award IGA Lake County SMC Lindenhurst Rose Tree E](#)  
[DCEO IGA Location Map Lindenhurst Rose Tree Drainage Outfall](#)

7.9 [24-0870](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of North Barrington for the Grassmere, Haverton, and Oaksbury Pond Drainage Improvements Project

**Attachments:** [DCEO IGA SMC memo\\_Pre Award IGA North Barrington Grassmere Hav](#)  
[DCEO IGA Pre-Award IGA Lake County SMC North Barrington Grassr](#)  
[DCEO IGA Location Map Grassmere Haverton Oaksbury](#)

7.10 [24-0871](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Skokie Consolidated Drainage District for the Skokie River Channel Improvements Project Phase 3

**Attachments:** [Pre-Award IGA Lake County SMC Skokie CDD Skokie R Chan Imp Ph](#)  
[SMC memo\\_Pre Award IGA Skokie CDD Channel Improvements Phase](#)  
[Location Map Skokie River Channel Imp Ph 3](#)

7.11 [24-0872](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Wauconda for the Bangs Lake Outfall Improvements Project

**Attachments:** [DCEO IGA SMC memo Pre Award IGA Wauconda Bangs Lake Outfall](#)  
[DCEO IGA Pre-Award IGA Lake County SMC Wauconda Bangs Lake C](#)  
[DCEO IGA Location Map Bangs Lake Outfall Improvements](#)

7.12 [24-0873](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Round Lake Beach for the Round Lake Drain Master Plan Project Phase 1

**Attachments:** [DCEO IGA SMC memo\\_Pre Award IGA Round Lake Beach Round Lake](#)  
[DCEO IGA Pre-Award IGA Lake County SMC Round Lake Beach Rour](#)  
[DCEO IGA Location Map Round Lake Drain Master Plan Phase 1](#)

7.13 [24-0897](#)

Approval of DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Kildeer for the Buffalo Creek Watershed Stormwater Improvements Project

**Attachments:** [SMC memo\\_Pre Award IGA Kildeer Buffalo Cr Wshed SW Imprv](#)  
[Pre-Award IGA Lake County SMC Kildeer BUFFALO CREEK WATERS](#)  
[Location Map Kildeer Buffalo Cr Wshed](#)

7.14 [24-0898](#)

Approval of DCEO-STOCIP policy modification to waive the Project Expense Match (PEM) requirement for Round 2 Township projects managed by a Local Sponsor other than SMC.

7.15 [24-0899](#)

DCEO Round 2 Pre-Award Intergovernmental Agreement with the Village of Buffalo Grove for the Northwood Subdivision Stormwater Improvements -Phase 1 and Horatio Gardens Drainage Improvement Projects in the amount of \$204,200

**Attachments:** [SMC memo\\_Pre Award IGA Buffalo Grove\\_Northwood](#)  
[Pre-Award IGA Lake County SMC Buffalo Grove\\_Northwood Pending L](#)  
[Location Map Buffalo Grove Northwood\\_Horatio Gardens](#)

7.16 [24-0900](#)

Authorization for the Executive Director to Negotiate and Enter into a Contract with Baxter & Woodman, Inc. for an Amount Not to Exceed \$80,000

**Attachments:** [SMC memo\\_Comp Plan Update 2025 Consultant](#)

7.17 [24-0883](#)

Technical Advisory Committee (TAC) Appointments

**Attachments:** [TAC Member Ratification](#)

7.18 [24-0880](#)

Approval of Watershed Development Ordinance (WDO) Community Recertifications

- City of Highland Park
- Village of Green Oaks

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

7.19 [24-0882](#)

Village of Hainesville Petition for Stormwater Management Commission  
Standard Certification

**Attachments:** [Hainesville Standard Petition](#)

7.20 [24-0881](#)

Village of Hainesville Petition for Isolated Wetland Certification

**Attachments:** [Hainesville IWLC Petition](#)

8. **INFORMATION SECTION**

8.1 [24-0859](#)

June 2024 Regulatory Reports

**Attachments:** [Regulatory Reports June 2024](#)

[Regulatory Reports - WRF Commission Summary](#)

8.2 **Correspondence**

8.3 **Community Relations/Public Info**

8.3.a [24-0876](#)

Rainfall report June 22 2024 through June 25 2024

**Attachments:** [Rainfall from 22JUN2024 to 25JUN2024](#)

8.3.b [24-0879](#)

Stormwater Management Commission Regulatory Permitting Guidance on  
Vegetation Removal

**Attachments:** [SMC RGM 2024-01\\_Vegetation Removal](#)

8.3.c [24-0861](#)

2024 Homeowners Association (HOA) Workshop September 12, 2024

**Attachments:** [2024 HOA Workshop Agenda](#)

9. **EXECUTIVE SESSION**

10. **ADJOURNMENT**