

Lake County Illinois

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



Agenda Report - Final

Thursday, September 5, 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/84063525857>

Meeting ID: 840 6352 5857

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. [24-1156](#)

Approval of July 11, 2024 meeting minutes

Attachments: [SMC July 11, 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 [24-1157](#)

Approval of July and August 2024 Treasurer's Report

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

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

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

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

[RSMP Treasurer's Report August 2024](#)

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

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

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

7.2 [24-1159](#)

Approval of Contract amendment #1 with Campanella & Sons, Inc. for Construction Services for DCEO Round 1 Construction Contract for Park City Flood Mitigation Storm Sewer Project in Park City, IL in the not-to-exceed amount of \$3,014,053.43.

Attachments: [011A Campanella Park City CO#1](#)

[011B Campanella Park City Map](#)

7.3 [24-1160](#)

Approval of Contract amendment #1 with Campanella & Sons, Inc. for Construction Services for DCEO Round 1 for the Wildwood Area Stormwater Infrastructure Improvements in the (Unincorporated Grayslake) Warren Township, IL in the not-to-exceed amount of \$3,663,371.28.

Attachments: [011A Campanella Wildwood CO#1](#)
[011C Campanella Wildwood Map](#)

7.4 [24-1161](#)

Approval of Contract amendment #3 with Campanella & Sons, Inc. for Construction Services for DCEO Round 1 Talbot Avenue Drainage Improvements in Shields Township, IL in the not-to-exceed amount of \$ 357,756.23.

Attachments: [010B Campanella Talbot Contract Amendment#3 REV.A](#)
[010C Campanella Talbot Map](#)

7.5 [24-1175](#)

Eligibility Authorization for DCEO-STOCIP Round 2 Projects

Attachments: [DCEO Rd 2 Eligibility Authorization Memo](#)

7.6 [24-1178](#)

Ownership Status of 0 Wilson Road parcels in the Village of Round Lake

Attachments: [Four Corners deeds memo](#)
[05-36-201-042 deed signed](#)
[05-36-401-002 deed signed](#)
[0 Wilson Road ALTA plat document](#)

7.7 [24-1176](#)

Approval of an Intergovernmental Agreement (IGA) with the Skokie Consolidated Drainage District (SCDD) for the construction of the Skokie River Two-Stage Channel Drainage Improvements within SCDD's easement.

Attachments: [Skokie Consolidated Drainage District IGA](#)

7.8 [24-1163](#)

Approval of Contract amendment #3 with Hey and Associates, Inc. for General Engineering Services in the not-to-exceed amount of \$919,613.86.

Attachments: [012B Hey GES Contract amendment #3 Memo w maps](#)
[012C Hey GES CA#3 Professional Services Contract Amendment REV.A](#)

7.9 [24-1162](#)

Approval of Contract amendment #4 with Bleck Engineering Company Inc. for General Engineering Services not to exceed amount of \$1,109,295.55.

Attachments: [013B Bleck GES Contract amendment #4 SMC Memo w maps](#)
[013C Bleck GES CA#4 Professional Services Contract Amendment](#)

7.10 [24-1173](#)

Approval of Contract with Geo-Logic Associates, Inc. for consulting services for the PCB & Mercury pollutant sampling program in the Lake Michigan watershed for the not-to-exceed amount of \$85,510.

Attachments: [Memo consulting services for the PCB & Mercury pollutant sampling program amended GLA Consulting Services Contract](#)

7.11 [24-1177](#)

Approval of Watershed Development Ordinance (WDO) Community Recertifications

- Village of Round Lake Heights (Standard)
- Village of Round Lake Park (Standard and Isolated Wetland)

Attachments: [September Packet Memo 09-05-2024](#)

7.12 [24-1182](#)

Conditional Approval of Watershed Development Ordinance (WDO) Community Recertification

- Village of Round Lake (Standard and Isolated Wetland)

Attachments: [September Packet Memo Round Lake 09-05-2024](#)

8. **INFORMATION SECTION**

8.1 [24-1158](#)

July and August 2024 Regulatory Reports

Attachments: [July 2024 Regulatory reports](#)
[August 2024 Regulatory reports](#)
[Wetland Restoration Fund Budget-Updated September 2024](#)

8.2 **Correspondence**

8.2.a [24-1171](#)

Lake County News Sun DCEO Round 2

Attachments: [August 15, 2024 Lake County News-Sun DCEO Round 2](#)

8.2.b [24-1166](#)

Chicago Tribune Fox River dam removal

Attachments: [August 26, 2024 Chicago Tribune - Fox River Dams](#)

8.3.c [24-1167](#)

Regulatory Staff Kudos

Attachments: [Regulatory staff kudos](#)

8.3 **Community Relations/Public Info**

8.3.a [24-1179](#)

2024 Homeowners Association (HOA) Workshop September 12, 2024

Attachments: [2024 HOA Workshop Agenda](#)

8.3.b [24-1180](#)

2024 Deicing Workshop

Attachments: [2024 Deicing Workshop](#)

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 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)**

10. **ACTION ITEMS**

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

10.2 **SMC determination of Executive Director annual salary increase for Fiscal Year 2025**

11. **ADJOURNMENT**