Lake County Illinois

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

Agenda Report - Final

Thursday, October 1, 2026

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/83139023499

Meeting ID: 831 3902 3499
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. **26-1196**

Approval of September 10, 2026 meeting minutes

Attachments: SMC September 10, 2026 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 **26-1198**

Approval of September 2026 Treasurer's Report

Attachments: SMC September 2026 Treasurer's Report

RSMP September 2026 Treasurer's Report

PEM September 2026 Treasurer's Report

DRWW September 2026 Treasurer's Report

NBWW September 2026 Treasurer's Report

7.2 **26-1193**

Approval of 2027 Stormwater Management Commission meeting schedule

Attachments: 2027 SMC Meeting Schedule

7.3 **26-1194**

Approval of 2027 Technical Advisory Committee meeting schedule

Attachments: 2027 TAC Meeting Schedule

7.4 **26-1195**

Approval of 2027 Municipal Advisory Committee meeting schedule

Attachments: 2027 MAC Meeting Schedule

7.5 **26-1214**

Ratification of Municipal Advisory Committee (MAC) Chair and Vice-Chair Ratification

- MAC is a forum for local government representatives to discuss inter-jurisdictional issues and projects, NPDES Phase II, and to serve as a resource. It is Chaired by two members of a municipal community in Lake County.
- Per the MAC bylaws, the SMC Chair must approve the MAC officer appointments and ratification is requested from the Commission. Chairman Schmit has given his approval for the appointments.
- SMC is recommending the following: Erika Frable, Village of Hawthorn Woods, and Chris Bouchard, HMG Engineers, for two-year terms beginning on October 2, 2026.

Attachments: 2026.09 MAC Officers Memo

7.6 **26-1201**

Approval of an Intergovernmental Agreement between the SMC and the Village of Riverwoods and the Village of Lincolnshire for a Streamflow Gauge on the Des Plaines River at Route 22 near Lincolnshire, IL in the amount of $35,170.

- This agreement is a continuation of a 2009 local cooperative funding arrangement between SMC and the Villages of Lincolnshire and Riverwoods.
- In a continued effort to increase our level of flood response and improve our flood preparation capabilities in Lake County, the program includes the ongoing operation, maintenance, and data reporting for the streamflow gauge on the Des Plaines River at Route 22 near Lincolnshire, IL.
- SMC is the primary local funding partner with the United States Geological Survey (USGS), and the Villages of Lincolnshire and Riverwoods reimburse SMC. USGS does not contribute any funding for this stream gauge, and the local government contributions have been shared equally since 2020.
- The total Village of Riverwoods and Village of Lincolnshire contributions per year through September 30, 2029, are detailed in the IGA.

Attachments: IGA SMC Riverwoods Lincolnshire Rte.22 Streamflow Gauge 2026-2029

Streamflow Gauge near Lincolnshire Location Map

7.7 **26-1202**

Ratification of North Branch Chicago River Watershed Workgroup (NBWW) and Geosyntec Consultants, Inc. FY2026 Service Order in the amount of $27,500.

- Lake County Stormwater Management Commission (SMC), under an on-going contract with the NBWW, acts as workgroup administrative and fiscal agents; therefore, SMC must ratify the contracts approved by the Workgroup.
- The Geosyntec Consultants, Inc. FY2026 Services Order is performing microbial source tracking grant application and Quality Assurance Project Plan (QAPP)

Amendment support for the NBWW in the amount of $27,500. The Service Order was approved by the NBWW Executive Board on September 9, 2026, and requires SMC ratification.

- The funds to pay for workgroup expenses, including these contracts, are revenue from workgroup member dues, not SMC's levy.

Attachments: NBWW Geosyntec Memo

NBWW Geosyntec Agreement - Service Order

7.8 **26-1200**

Presentation by Staff on properties owned or managed by the Lake County Stormwater Management Commission (SMC).

- SMC manages 39 properties throughout Lake County.
- Thirty-six properties were acquired through voluntary floodplain buyouts, with three additional properties acquired for future flood mitigation projects.
- All properties are maintained as open space, with no remaining structures.
- SMC staff have identified 16 properties for transfer to local government entities in 2027 for long-term ownership and maintenance.

Attachments: Property Held By SMC VER.02

IDNR Property to Local Government UPDATED VER.02

7.9 **26-1216**

Ratification of Technical Advisory Committee Member

- Chairman Schmit has given his approval for a new alternate TAC member for Christopher B. Burke Engineering, Ltd.
- The previous alternate, Kay Whitlock, retired and this appointment is being made to fill the position vacancy
- SMC staff request ratification from the Commission for Michael Burke to serve as the new alternate TAC member

Attachments: SMC TAC Ratification - October 2026

8. INFORMATION SECTION

8.1 Regulatory Reports

8.1 **26-1199**

Regulatory Reports September 2026

Attachments: September 2026 Regulatory Reports

Wetland Restoration Fund Budget-Updated 09232026

8.2 Correspondence

8.3 Community Relations/Public Info

8.3.a 26-1217

October 20, 2026 Lake County Winter Chloride Watchers Training

Attachments: October 20, 2026 Winter Chloride Watchers Training

8.3.b 26-1218

November 3-5, 2026 Lake County Calibration Events

Attachments: November 3-5, 2026 LC Calibration Events

9. EXECUTIVE SESSION

10. ADJOURNMENT