

Lake County Illinois

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



Agenda Report

Thursday, January 17, 2019

5:30 PM

MEETING LOCATION: Lake County Division of Transportation

600 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

3.1 [19-0115](#)

SMC Alternate Member Voting Status

Attachments: [COVER MEMO FOR ALTERNATE VOTING STATUS](#)

4. PUBLIC COMMENT

5. APPROVAL OF THE MINUTES

[18-1453](#)

November 1, 2018 Minutes

Attachments: [NOVEMBER 1, 2018 MINUTES](#)

6. COMMISSION REPORTS

6.1 Director's Report

a. Upper Des Plaines Impact Analysis Update (Foxconn)

[19-0100](#)

b. Waters of the U.S. Rule Update (Wetlands)

Attachments: [2019 Commission Update WOTUS Rule](#)
[EPA-USACE NEW WOTUS RULE SUMMARY](#)

[19-0088](#)

c. Center for Neighborhood Technology - RainReady North Chicago Pilot Program

Attachments: [SMC Memo Rain Ready North Chicago Pilot Program](#)
[CNT RainReady North Chicago Pilot Program IGA](#)

6.2 Chairman's Report

6.3 Commissioner Reports

7. ACTION ITEMS

7.1 Treasurer's Report October 2018 and November 2018

19-0086

Attachments: [OCTOBER 2018 final.pdf](#)
[NOVEMBER 2018.pdf](#)

7.2 **19-0127**

FY19 Project Carryovers

Attachments: [Carryovers Final FY19](#)

7.3 **19-0089**

Community Recertifications

Attachments: [Community Recertification Packet12-27-2018](#)

7.4 **19-0090**

IEPA 319 Program - IGA-Village of Libertyville - Charles Brown Park

Attachments: [SMC Memo IGA Village of Libertyville 319 2017](#)
[IGA LIBERTYVILLE CHAS BROWN PARK FINAL](#)

7.5 **19-0091**

Municipal Advisory Committee Bylaw Revisions

Attachments: [MAC bylaws Memo Jan 2019](#)
[MAC Revised BYLAWS 2018](#)

7.6 **19-0097**

FY19 WMB Project Recommendations

Attachments: [FY19 WMB Recommendation to SMC](#)

7.7 **19-0117**

FY19 Stormwater Infrastructure Repair Fund Project Eligibility Authorizations

Attachments: [SMC-SIRF Approval of Eligibility Memo \(Combined\)](#)

7.8 **19-0136**

Des Plaines River Watershed Workgroup FY19 Budget Ratification

Attachments: [SMC Memo DRWW FY19 budget](#)
[FY19 DRWW Budget and Projections - SMC Approval](#)

7.9 [19-0128](#)

North Branch Watershed Workgroup FY19 Budget and Contracts Ratification

Attachments: [SMC Board Memo NBWW FY19](#)
[NBWW 2019 Approved Budget](#)
[FY19 SMC Administrative Services Agreement](#)
[2019 Technical Services Agmt - NBWW-NSWRD](#)
[FY19 Manhard Consulting Technical Services Contract](#)

7.10 [19-0123](#)

Grandwood Park Park District IGA Amendment #1

Attachments: [SMC memo GPPD IGA increase](#)
[SMC GPPD IGA 011119](#)

8. **INFORMATION SECTION**

8.1 **Regulatory Reports**

[18-1418](#)

Attachments: [Inspection Report October 2018](#)
[Monthly Review Times October 2018](#)

[18-1525](#)

Attachments: [Inspection Report November 2018](#)
[Monthly Review Times November 2018](#)

[19-0033](#)

Attachments: [Inspection Report December 2018](#)
[Monthly Review Times December 2018](#)

8.2 **Correspondence**

8.3 **Community Relations/Public Info**

[19-0087](#)

Stormwater Awards Announcements

Attachments: [Stormwater awards announcement](#)

[19-0121](#)

SMC Sponsored Flood Hazard Workshop

Attachments: [Flood Hazard Class Info](#)

- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT