Lake County Illinois

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

Agenda Report - Final

Thursday, March 7, 2019

6:00 PM

University Center of Lake County - Great Room 1st Floor
1200 University Center Drive Grayslake, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5.1 Approval of Minutes

19-0340

Attachments: January 2019 Minutes.pdf

6. COMMISSION REPORTS

6.1 Director's Report

19-0341

a. Stormwater Awards Presentation

Attachments: Stormwater Awards Project Descriptions

b. Waters of U.S. Update

19-0416

Attachments: 2019 Proposed WOTUS

c. Fox River Flood Control Commission

19-0417

Attachments: Fox River Flood Control Commission

6.2 Chairman's Report

6.3 Commissioner's Report

ACTION ITEMS

7.1 Treasurer's Report

19-0343

Attachments: FY18 Year End, December and January Reports.pdf

7.2 Community Recertification

19-0385

Attachments: Community Recertification

7.3 North Barrington (Route 59/ Grassmere Drainage Improvements) - Budget Transfer

19-0345

Attachments: Project funding transfer - Fiddle to Grassmere

7.4 WMB-Village of Lake Zurich-Kildeer Creek Restoration

19-0375

Attachments: FY19 WMB-Kildeer Creek Restoration

7.5 WMB-City of Zion-Shiloh Park Senior Center Site Improvements

19-0376

Attachments: FY19 WMB-City of Zion

7.6 WMB-Grant Township Duck Lake Shoreline and Channel Restoration

19-0380

Attachments: SMC Authorization-Grant Twp (1)

7.7 WMB-Fox Lake Millennium Park Project

19-0381

Attachments: SMC Authorization-Fox Lake (1)

7.8 WMB-Openlands-Conservation at Home

19-0377

Attachments: FY19 WMB-Openlands Conservation @ Home

7.9 SIRF-Wauconda (Larkdale Drainage Improvements)

19-0382

Attachments: SIRF-Wauconda

7.10 SIRF-Village of Long Grove-Chickamauga Drainage Improvements

19-0411

Attachments: SIRF Village of Long Grove-Chickamauga Drainage Improvements

7.11 Bleck Engineering General Engineering Services Contract Amendment

19-0412

Attachments: SMC Memo & Bleck General Engineering Services Agreement (Amendm

7.12 Hey and Associates General Engineering Services Contract Amendment

19-0413

Attachments: 2018 General Engineering Services Agreement (HEY) Amendment #2

7.13 Upper Des Plaines Impact Study-Presentation/ Open 30-day Public Comment Period

8. INFORMATION SECTION

8.1 a. Regulatory Reports

19-0258

Attachments: January-19 Monthly Review Times

January-19 Inspection Report

b. Isolated Wetland Annual Program Summay Report

19-0414

Attachments: SMC Memo_IWLC Summary 2018

8.2 Correspondence

19-0346

Attachments: Bob Gardiner Kudos

19-0415

Attachments: DECI_2019 SAVE THE DATE

9. EXECUTIVE SESSION

10. ADJOURNMENT