Lake County Illinois

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

Agenda Report - Final

Thursday, April 4, 2019

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

19-0573

Attachments: Legistar Minutes March 2019

6. COMMISSION REPORTS

6.1 Director's Report

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report

19-0576

Attachments: FEBRUARY 2019 TREASURERS REPORT

7.2 TAC Appointments (Ratification)

19-0574

Attachments: TAC SMC Packet Memo

7.3 Conflict of Interest Policy

19-0582

Attachments: SMC cover memo conflict of interest
conflict of interest regulatory
TITLE 68_IL Professional Engineer Conflict of Interest

7.4 Legislative Policy

19-0578

Attachments: Legislation Guidance Policy for Staff

7.5 Lake Michigan WRF Wetalnd Restoration Fund Extension

19-0579

Attachments: SMC Memo Lake Michigan WRF Fund Extension

7.6 MS4 Coordinator Contract

19-0580

Attachments: SMC MS4 memo

SMC MS4 Contract

7.7 Bulletin 70 Update

19-0581

Attachments: Bulletin 70 Update SMC cover memo

Updated Bulletin 70

8. INFORMATION SECTION

8.1 Regulatory Reports

19-0420

Attachments: Regulatory Reports February 2019

8.2 Correspondence

19-0601

Attachments: National Watershed Stormwater Conference Abstract

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT