

Lake County Illinois

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



Agenda Report

Thursday, May 2, 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

[19-0740](#)

Attachments: [APRIL 2019 Minutes](#)

6. COMMISSION REPORTS

- 6.1 Director's Report

- a. Capital Bill Projects List

[19-0743](#)

Attachments: [Capital Bill Projects Cover Letter commission info](#)

[2019 Capital Bill Project List](#)

- b. Congressional NFIP Meeting

- c. Fox River Flood Control Commission

- d. Environmental Justice Web Application

- 6.2 Chairman's Report

- 6.3 Commissioner's Report

7. ACTION ITEMS

- 7.1 Treasurer's Report

[19-0742](#)

Attachments: [MARCH 2019](#)

- 7.2 IGA DRWW & SMC

[19-0744](#)

Attachments: [SMC Board Memo DRWW agreement](#)

[DRWW SMCAdmin Agent IGA](#)

7.3 Conflict of Interest Policy

[19-0745](#)

Attachments: [04-16-2019 conflict of interest policy regulatory](#)

7.4 Contract Amendment CBEL - Upper Des Plaines Impact Analysis

[19-0780](#)

Attachments: [SMC Memo-Contract amendment EITM Zone Analysis 042519.pdf](#)
[LCSMC Proposed FoxConn and Related Developments 04242019.pdf](#)

7.5 SIRF/ WMB Policies & Procedures (environmental justice clause)

[19-0741](#)

Attachments: [SMC Memo for SIRF-WMB Policy and Procedures EJ 042319](#)
[SIRF Policies and Procedures_042319 proposed EJ](#)
[SMC-WMB approved Policies and Procedures Update EJ 042419](#)

8. INFORMATION SECTION

8.1 a. Regulatory Reports

[19-0621](#)

Attachments: [Regulatory Reports March 2019](#)

8.2 b. Bulletin 70 Rainfall Discussion Update

[19-0746](#)

Attachments: [Bulletin 70 Discussion SMC cover memo May](#)
[ISWS Rainfall Presentation for Lake County](#)
[July 2017 Flood Rainfall Totals](#)

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION- For the purpose of Land Acquisition

9.1 Potential Land Purchase - Action Item

10. ADJOURNMENT