

Lake County Illinois

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



Agenda Report

Thursday, June 6, 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

[19-0978](#)

Attachments: [May 2019 Minutes](#)

6. COMMISSION REPORTS

6.1 Director's Report

- a. SB 0090 Drainage Districts Consolidation
- b. Del Mar Woods Stormsewer Future Agreement (Pursue Legislative Remedy)
- c. SMC Municipal Elections

[19-0986](#)

Attachments: [Stormwater Management District Map 2011-2021](#)

6.2 Chairman's Report - Congressman Casten Tour

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 [19-0957](#)

Attachments: [Treasurer's Report April 2019](#)

7.2 FY20 Draft Budget

[19-1008](#)

Attachments: [FY2020 Draft Budget Packet for Commission](#)

7.3 FY19 - FY20 Work Program

[19-0968](#)

Attachments: [2019-2020 draft commission work-program 040919](#)

7.4 SIRF-FY17 agreement amendment Columbia Bay-Lake Villa

[19-0963](#)

Attachments: [SIRF-Columbia Bay-Lake Villa](#)

7.5 IEPA Squaw Creek/Fish Lake Drain Grant Application

[19-0960](#)

Attachments: [SMC Memo Squaw FLD IEPA Grant App](#)

7.6 Bulletin 70 (30-day comment period)

[19-0958](#)

Attachments: [Bulletin 70 Public Comment and Information SMC cover memo June](#)
[Updated Bulletin 70 Rainfall Technical Interim Guidance Memo #1 TAC :](#)
[Exhibit 1 - July 2017 Flood Rainfall Totals](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[19-0961](#)

Attachments: [Regulatory Reports April 2019](#)

8.2 Correspondence - Kudos

[19-0962](#)

Attachments: [JEC Kudos.msg](#)
[LWV LF-LB](#)
[EH Kudos](#)

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION - possible land purchase

9.1 Land Purchase - Lake Villa Township

[19-1009](#)

Attachments: [Lake Villa Township Memo and IGA for purchase](#)

9.2 Land Purchase - IDNR Flood Hazard Mitigation Grant

[19-1010](#)

Attachments: [SMC-IDNR IGA packet for flood hazard mitigation](#)

9.3 Land Purchase Authorization - Beach Park Lot Split

19-1033

Attachments: [SMC Cover Memo ROW split lot purchase](#)

10. ADJOURNMENT