

Lake County Illinois

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



Agenda Report

Thursday, December 5, 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
- 3.1 SMC Alternate Voting Approval

[19-1954](#)

Attachments: [Alternate Memo](#)

- 3.2 SMC Officer Elections 2020
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES

[19-1955](#)

Attachments: [NOVEMBER MINUTES 2019](#)

6. COMMISSION REPORTS
- 6.1 Director's Report
- 6.2 Chairman's Report
- 6.3 Commissioner's Remarks
7. ACTION ITEMS
- 7.1 Treasurer's Report October FY19

[19-1956](#)

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

- 7.2 2020 SMC Meeting Schedule

[19-1957](#)

Attachments: [SMC 2020 MEETING SCHEDULE](#)

7.3 Bleck Engineering General Engineering Service Contract Amendments and Extensions

[19-1964](#)

Attachments: [Bleck Agreement Amendment #2 for SMC](#)

[BLECK VENDOR DISCLOSURE 10-25-19](#)

7.4 Hey and Associates General Engineering Service Contract Amendments and Extensions

[19-1966](#)

Attachments: [Hey Contract Amendment #3 for SMC](#)

[HEY VENDOR DISCLOSURE 10-31-19](#)

7.5 Gewalt Hamilton Associates General Engineering Service Contract Amendments and Extensions

[19-1965](#)

Attachments: [GHA Agreement Amendment #1 for SMC](#)

[GEWALT VENDOR DISCLOSURE 10-30-19](#)

7.6 FY20 Capital Fund Policies and Procedures Document

[19-1968](#)

Attachments: [Stormwater Capital Improvement Program - STOCIP](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[19-1855](#)

Attachments: [Regulatory Reports October 2019](#)

8.2 Correspondence

8.3 Community Relations/Public Info

8.4 2020 TAC Meeting Schedule

[19-1958](#)

Attachments: [TAC 2020 Meeting Schedule](#)

8.5 2020 MAC Meeting Schedule

[19-1959](#)

Attachments: [MAC 2020 Meeting Schedule](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT