

Lake County Illinois

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



Agenda Report

Thursday, February 6, 2020

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

[20-0224](#)

Attachments: [January 9, 2020 Minutes](#)

6. COMMISSION REPORTS

6.1 Director's Report

Stormwater Awards Presentation

[20-0216](#)

Attachments: [Stormwater Awards](#)

NEW WOTUS Rule - EPA Summary

[20-0203](#)

Attachments: [NEW WOTUS Rule - EPA Summary](#)

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasrer's Reports

[20-0220](#)

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

[Treasurer's Report-NOVEMBER 2019 YEAR END](#)

7.2 Carryovers FY19

[20-0222](#)

Attachments: [CARRYOVER FY19](#)
[Feb 20 Carryovers](#)

7.3 DRWW Financial Transactions

[20-0219](#)

Attachments: [SMC Memo-EA from fund balance for Suburban Labs payment](#)
[2020 Budget for DRWW](#)
[2020 MBI SOW for DRWW](#)
[Vendor Disclosure Statement - MBI](#)
[2020 Suburban Labs Contract for DRWW](#)
[drww vendor disclosure statement](#)

7.4 SIRF FY20 Grayslake Central High School District 127 Agreement

[20-0230](#)

Attachments: [SIRF FY20 Grayslake CHS Agreement Memo](#)

7.5 SIRF FY20 Meadow Haven Creek Drainage Agreement

[20-0232](#)

Attachments: [SIRF FY20 Meadow Haven Agreement Memo](#)

7.6 TAC Member Ratification

[20-0233](#)

Attachments: [TAC Member Ratification - Steve Zimmerman](#)

7.7 WMB DPR FY20 Brookside HOA Award Request & Agreement Approval

[20-0234](#)

Attachments: [WMB DPR FY20 Brookside HOA Award Request & Agreement Approval](#)

7.8 WMB DPR FY20 Forest Creek COA Agreement

[20-0235](#)

Attachments: [WMB DPR FY20 Forest Ck COA Agreement Memo](#)

7.9 The National Flood Insurance Program (NFIP) Reauthorization and Reform Act of 2019

[20-0236](#)

Resolution of Support of federal legislation for:

The National Flood Insurance Program (NFIP) Reauthorization and Reform Act of 2019.

- In July 2019, bipartisan bills in both the U.S. House and the U.S. Senate (S.2187/H.R.3872) were introduced to reauthorize and make key reforms to the National Flood Insurance Program (NFIP).
- Lake County has a significant stake in the NFIP program, as we use funding administered through the program to develop and implement mitigation plans to better prepare for future flooding.
- NFIP also provides insurance coverage to property owners for damages and losses due to catastrophic flooding and the proposed legislation represents the first long-term reauthorization of the NFIP since 2012.
- This resolution is one instrument to communicate to our residents and congressional delegation the importance and impact this program has upon Lake County.

Attachments: [Companion legislation introduced to reauthorize and reform the National | NFIP Resolution of Support](#)

7.10 1515 McArthur Drive Agreement

[20-0237](#)

Attachments: [Agreement - 1515 MacArthur Drive](#)

7.11 Rosemary Road Ravine Project Agreement

[20-0239](#)

Attachments: [DRAFT Agreement - Rosemary Road Ravine Project Design](#)

7.12 IGA Highland Park

[20-0257](#)

Attachments: [SMC Memo-IGA Highland Park Authorization](#)
[IGA-Highland Park-Redacted](#)

7.13 IGA Green Oaks Projects

[20-0265](#)

Attachments: [SMC Memo-Green Oaks IGA](#)
[IGA Green Oaks Projects](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[20-0068](#)

Attachments: [Regulatory Reports December 2019](#)

8.2 Correspondence

[20-0227](#)

Attachments: [Sharon Osterby kudos](#)

8.3 IWLC 2019 Program Summary

[20-0226](#)

Attachments: [IWLC Program Summary 2019](#)

8.4 Community Relations/Public Info

9. EXECUTIVE SESSION for the purposes of personnel discussion and land acquisition

9.1 Property Purchase Authorization

9.1.a. IDNR-OWR Project 371 Purchase Authorization

[20-0240](#)

Attachments: [SMC Memo for Purchase Auth CCIP and IDNR-OWR 371](#)

9.1.b. Purchase Authorization FEMA-PDM

[20-0266](#)

Attachments: [SMC Memo for Purchase Auth FEMA-PDM](#)

10. ADJOURNMENT