Lake County Illinois

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

Agenda Report

Thursday, April 2, 2020

6:00 PM

This meeting will be held virtually on the internet and not at the SMC office. See the following page for virtual attendance

Lake County Stormwater Management Commission

Meeting Information:

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be shared on the internet with the following connection information.

Join Zoom Meeting
https://zoom.us/j/428236438?pwd=bmVCR0l1cC9pWjQzdEtUaytGWGlDZz09

Meeting ID: 428 236 438
Password: 895709

One tap mobile
+13126266799,,428236438# US (Chicago)

Public comments are welcomed and encouraged. Public comments received by 5:30 p.m., Thursday, April 2, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person. This meeting will be recorded.

PUBLIC COMMENTS should be emailed to stormwater@lakecountyil.gov and contain the following information:
*** Name**
*** Street Address (Optional)**
*** City, State**
*** Phone (Optional)**
*** Organization, agency, etc. being represented. (If representing yourself, put "Self")**
*** Topic or Agenda Item Number followed by Public Comment.**

Public with no access to email may leave a message with Stormwater Management at 847-377-7700.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

20-0507

Attachments: March, 5 2020 Minutes

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a. **20-0513**

Attachments: Mission Essential Functions Memo 032920

6.1.b. **20-0512**

Attachments: COVID-19 Budget Reductions Work Sheet 03.29.2020 #20-0512

2020 Capital Budget Proposed Reductions

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 IGA w/Lincolnshire for IDNR Buyout Project

20-0504

Attachments: SMC Memo-IGA Gurnee HP_Lincolnshire Authorization

IGA Lincolnshire

7.2 IGA w/Gurnee for IDNR Buyout Project

20-0506

Attachments: IGA Gurnee-Redacted

7.3 IGA with Highland Park 2018 IDNR Buyout

20-0515

Attachments: 2018 IDNR Buyout Highland Park IGA

7.4 IGA with Highland Park Flood Mitigation

20-0511

Attachments: Memo for SMC Highland Park Taylor Perennial and Skokie River

IGA Highland Park Taylor Perrenial and Skokie River Conveyance

7.5 IGA w/Lake Zurich Kildeer Creek Conveyance and Infrastructure Project

20-0505

Attachments: Kildeer Creek WMB&STOCIP agreement

7.6 Village of Beach Park IGA Landslide and Buyouts

20-0514

Attachments: Beach Park Memo and IGA

8. INFORMATION SECTION

8.1 Regulatory Reports

8.2 Correspondence

20-0508

Attachments: Ernesto Huaracha Kudos

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT