

# Lake County Illinois

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



## Agenda Report

Thursday, July 9, 2020

6:00 PM

Limited public attendance will be accommodated at the address above. Virtual meeting information is on the next page

**Lake County Stormwater Management Commission**

**Meeting information:**

**Topic: SMC Monthly Commission Meeting**

**Time: Jul 9, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81834857340>**

**Meeting ID: 818 3485 7340**

**Password: 409619**

**One tap mobile**

**+13126266799,,81834857340# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 818 3485 7340**

**Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Stormwater Management Commission Chair, this meeting will be held via audio and video conference and not in the Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.**

**Per the Governor's June 26, 2020 Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the regular meeting location but limited by the number of attendees that are practicable in keeping with social distancing requirements in those meeting locations not to exceed 50 persons.**

**Public comments are welcomed and encouraged. Emails can be sent to [stormwater@lakecountyiil.gov](mailto:stormwater@lakecountyiil.gov). Public comments received by Noon on July 9th, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Public comment on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. Please note: public comments are limited to three minutes each pursuant to the Stormwater Management Commission adopted Rule Governing Public Comment. All comments received will be included in the Commission's meeting minutes regardless of whether they are read aloud at the meeting.**

**This meeting will be available via zoom as set forth in the attached agenda.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES

[20-0857](#)

**Attachments:** [June 4, 2020 Minutes](#)

6. COMMISSION REPORTS

- 6.1 Director's Report

- 6.1.a State Capital Bill (Public Act 101-0638)

[20-0921](#)

**Attachments:** [6.1.a Public Act 101-0638 SMC Summary](#)

- 6.2 Chairman's Report

- 6.3 Commissioner's Report

7. ACTION ITEMS

- 7.1 June 2020 Treasurer's Report

[20-0912](#)

**Attachments:** [SMC Treasurer's Report June 2020](#)

[DRWW Treasurer's Report June 2020](#)

[NBWW Treasurer's Report June 2020](#)

[STOCIP Treasurer's Report June 2020](#)

- 7.2 2020 MAC Officers Ratification

[20-0829](#)

**Attachments:** [2020 MAC Officers](#)

- 7.3 SMC DRWW Administrative Agent Agreement

[20-0827](#)

**Attachments:** [SMC Des Plaines River Watershed Workgroup Administrative Agent Agreement](#)

**7.4 2020 Technical Services Agreement NSWRD DRWW Continuous Monitoring**

[20-0828](#)

**Attachments:** [2020 Technical Services Agreement NSWRD DRWW Continuous Monito](#)

**7.5 Engineering Services for Ravine and Streambank Site Restoration 9950 and 9968 Marguerite Lane in Beach Park Illinois**

[20-0906](#)

**Attachments:** [Beach Park PDM Engineering Services](#)

[Responsible Bidder Affidavit](#)

[Vendor Disclosure Form](#)

**7.6 Christopher Burke Engineering Contract Amendment**

[20-0907](#)

**Attachments:** [CBBEL Contract Amendment & Memo](#)

**7.7 WDO Amendments**

[20-0908](#)

**Attachments:** [WDO Amendments](#)

**7.8 Open Public Comment Period for WDO Amendments**

[20-0909](#)

**Attachments:** [Public Comment Period for WDO Amendments](#)

**7.9 IGA City of North Chicago and SMC for Strawberry Condos Drainage Improvements IGA**

[20-0910](#)

**Attachments:** [North Chicago IGA & Memo](#)

**7.10 FY21 SMC Proposed budget**

[20-0926](#)

**Attachments:** [FY21 Budget Full Packet](#)

**7.11 DCEO-STOCIP Capital Program Policies and Procedures**

[20-0927](#)

**Attachments:** [7.11 DCEO\\_STOCIP Policies and Procedures\\_070720 commission discu](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

[20-0911](#)

**Attachments:** [Regulatory Reports June 2020](#)

**8.2 Correspondence**

**8.3 Community Relations/Public Info**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**