

Lake County Illinois

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



Agenda Report

Thursday, August 6, 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: August 6th, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

Meeting URL: <https://us02web.zoom.us/j/86708804129>

Meeting ID: 867 0880 4129

Join by Telephone

Dial: +1 312 626 6799

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@lakecountyil.gov. Public comments received by Noon on August 6th, 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

5.a. [20-1051](#)

Attachments: [SMC July 9, 2020 minutes](#)

- 5.b. June 4th, 2020 Executive Session Minutes Approval
The 6/4/20 Executive Session Minutes were presented to individual Commissioners for their review.

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a. Bob Gardiner Recognition of Service

[20-1077](#)

Attachments: [Bob Gardiner Final Kudos and Retirement Wishes](#)

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report

[20-1064](#)

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

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

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

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

7.2 DCEO_STOCIP Policies and Procedures SMC

[20-1057](#)

Attachments: [7.2 DCEO STOCIP Policy and Procedures Additions](#)

7.3 Capital Program Initial Project List

[20-1076](#)

Attachments: [SMC Memo for Initial Project List](#)
[Initial DCEO Stormwater Capital Improvement Project List](#)

7.4 First Amendment SMC-ESDD IGA for IWLC Mitigation

[20-1055](#)

Attachments: [First Amendment SMC-ESDD IGA for IWLC Mitigation](#)

7.5 Route 41-Naval Station Great Lakes Flood Mitigation Engineering Study IGA & IGSA

[20-1056](#)

Attachments: [Route 41-Naval Station Great Lakes Flood Mitigation Engineering Study I](#)

7.6 Drainage District Policy-Consolidation

[20-1067](#)

Attachments: [Drainage District Consolidation-Dissolution Policy](#)

7.7 Buyout Demolition Contract Award

[20-1072](#)

Attachments: [SMC Memo-Demo Bid Approval and Award](#)
[DRAFT-CONTRACTUAL SERVICES AGREEMENT](#)
[Signature Demolition Bid Form](#)
[Vendor disclosure statement Signature Demolition](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[20-1063](#)

Attachments: [Regulatory Reports July 2020](#)

8.2 Correspondence

8.3 Community Relations/Public Info

8.3.a Watershed Management Board RFP FY21

[20-1074](#)

Attachments: [Watershed Management Board RFP full packet FY21](#)

- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT