

Lake County Illinois

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



Agenda Report

Thursday, October 1, 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: October 1st, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

Meeting Link:

[https://us02web.zoom.us/j/86271989590?](https://us02web.zoom.us/j/86271989590?pwd=VGZCUWkrNlIkMTN4ejF0YUVpYzNGUT09)

pwd=VGZCUWkrNlIkMTN4ejF0YUVpYzNGUT09

Meeting ID: 862 7198 9590

Passcode: 704942

Join by Telephone

Dial: +1 312 626 6799

Meeting ID: 862 7198 9590

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 with limited attendance at 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.

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

[20-1298](#)

Attachments: [SMC meeting minutes September 3rd, 2020](#)

6. COMMISSION REPORTS
 - 6.1 Director's Report
 - 6.2 Chairman's Report
 - 6.3 **Commissioner's Report**

7. ACTION ITEMS

- 7.1 September Treasurer's Report

[20-1342](#)

Attachments: [SMC Treasurer's Report September 2020](#)
[DRWW Treasurer's Report 2020](#)
[NBWW Treasurer's Report September 2020](#)
[STOCIP Treasurer's Report September 2020](#)

- 7.2 Des Plains River Lincolnshire and Mill Creek Old Mill Creek Streamgage Joint-Funding Agreement

[20-1245](#)

Attachments: [2020 USGS gauges SMC approval memo](#)
[SMC & Lincolnshire USGS 2020 agreement](#)
[SMC & Mill Creek USGS 2020 agreement](#)

- 7.3 Executive Director Employment Agreement

[20-1301](#)

Attachments: [Executive Director Employment Agreement](#)

7.4 CCIP Floodplain Buyout Fund Carryover and Grant Application Approval

20-1312

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 in various funds for certain projects, items, and activities budgeted in the prior year and not completed and direct match for specified grants.

- Since all unused appropriations lapse at the end of each fiscal year, it is necessary to “carry over” unspent budget authority from one fiscal year to the next under certain conditions as defined in the County's Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2019 and uncompleted or ongoing projects.
- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2019 to FY 2020.
- Additional authorization is sought utilizing these funds as direct match for FEMA grant needs.

Attachments: [CCIP Floodplain Property Buyout Fund Carryover and FEMA Grant Direc
101 Capital Improvement Project Carry Over - October 2020_F](#)

7.5 Watershed Development Ordinance Amendment

20-1311

Attachments: [Rescind WDO Amendment No 2 Memo](#)
[Public Comment Memo for SMC](#)
[Draft WDO Schedule](#)
[List of Amendments](#)
[Comments and Comments Recd List](#)
[Staff Responses to Comments](#)

7.6 WRAPP Adoption

20-1358

Attachments: [WRAPP Adoption Cover Memo OCT 2020](#)
[WRAPP Comment Response Summary](#)

7.7 SMC Principal Engineer Salary Increase Determination

20-1364

Attachments: [SMC Memo Principal Engineer Salary Increase](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[20-1343](#)

Attachments: [Regulatory Reports September 2020](#)

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT