

# Lake County Illinois

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



## Agenda Report - Final

Thursday, November 5, 2020

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

**Lake County Stormwater Management Commission**

**Meeting information:**

**Topic: SMC Monthly Commission Meeting**

**Time: November 5th, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**Meeting Link:**

**[https://us02web.zoom.us/j/88928452484?](https://us02web.zoom.us/j/88928452484?pwd=SXVtaEVRSitrMVpIMDZ0NUdLLzdZZz09)**

**pwd=SXVtaEVRSitrMVpIMDZ0NUdLLzdZZz09**

**Meeting ID: 889 2845 2484**

**Passcode: 256505**

**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 20 people.**

**Public comments are welcomed and encouraged. Emails can be sent to [stormwater@lakecountyil.gov](mailto:stormwater@lakecountyil.gov). Public comments received by noon on November 5th, 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

[20-1608](#)

*Attachments:* [October 1st, 2020 SMC Meeting Minutes](#)

6. COMMISSION REPORTS
  - 6.1 Director's Report
    - 6.1.a Budget Update/DCEO program update
  - 6.2 Chairman's Report
  - 6.3 Commissioner's Report

7. ACTION ITEMS
  - 7.1 Treasurer's Report

[20-1607](#)

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

- 7.2 IGA 3191715 Village of Libertyville Charles Brown Park

[20-1542](#)

*Attachments:* [Cover Memo Amend 1 IGA Village of Libertyville 319 2017](#)  
[IGA LIBERTYVILLE CHARLES BROWN PARK AMENDMENT 1](#)  
[IGA 3191715 Village of Libertyville Charles Brown Park](#)

- 7.3 Strawberry Condo's DK Contractors Contract Amendment

[20-1597](#)

***Attachments:*** [Memo Strawberry Condos Construction Services Contract Amendment](#)

**7.4 MAC 2021 Meeting Calendar**

[20-1596](#)

***Attachments:*** [MAC 2021 meeting calendar 2020.10.21](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

[20-1619](#)

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

**8.2 Correspondence**

**8.3 Community Relations/Public Info**

**9. EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND LAND PURCHASES**

**9.1 Personnel Action Items**

**9.1.a Capital Program Manager**

**9.1.b Principal Permit Engineer**

**9.2 North Chicago Mitigation Site Acquisition**

**10. ADJOURNMENT**