

# Lake County Illinois

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



## **Agenda Report - Final-Amended**

**Thursday, April 1, 2021**

**6:00 PM**

**In-person meeting will be held at LC Public Works 650 W.  
Winchester Road and virtually (info on next page)**

**Lake County Stormwater Management Commission**

Join Zoom Meeting (click on first line below)  
[https://us02web.zoom.us/j/87442504005?](https://us02web.zoom.us/j/87442504005?pwd=NW5UL09BL3hQOGIGbEhla1hldEZ1QT09)  
[pwd=NW5UL09BL3hQOGIGbEhla1hldEZ1QT09](https://us02web.zoom.us/j/87442504005?pwd=NW5UL09BL3hQOGIGbEhla1hldEZ1QT09)

Meeting ID: 874 4250 4005  
Passcode: 561862  
One tap mobile  
+13126266799,,85137896784# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the March 5th, 2021, 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 Lake County Public Works located on the 650 W. Winchester Road, Libertyville, Illinois.

Per the Governor's March 5th, 2021 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 10 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 the date of the meeting 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.

0. [21-0522](#)

**Attachments:** [SMC Chairman Written Determination March 2021](#)

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

[21-0532](#)

*Attachments:* [SMC March 4th, 2021 Minutes](#)

6. COMMISSION REPORTS
  - 6.1 Director's Report
    - 6.1.a House Bill 4036
    - 6.1.b SMC Municipal Members Election Process
    - 6.1.c SMC Annual Update for PWPT Committee

[21-0541](#)

*Attachments:* [2021 SMC Annual Update Presentation](#)

- 6.2 Chairman's Report
  - 6.2.a Special Recognition of Krysti Kovarik

[21-0537](#)

*Attachments:* [Kristi Kovarik 2021 Special Recognition](#)

- 6.3 Commissioner's Report
7. ACTION ITEMS
  - 7.1 Treasurer's Reports

[21-0538](#)

**Attachments:** [SMC March 2021 Treasurer's Report](#)  
[DRWW March 2021 Treasurer's Report](#)  
[NBWW March 2021 Treasurer's Report](#)

**7.2 Ratification of Master Professional Services Agreement between DRWW and Geosyntec Consultants**

[21-0533](#)

**Attachments:** [Geosyntec-DRWW Memo](#)  
[Geosyntec DRWW NARP Workplan SOW\\_FINAL2021](#)  
[DRWW - Master Professional Services Agreement\\_FINAL2021](#)

**7.3 Letter of Support for the name change of Squaw Creek**

[21-0534](#)

**Attachments:** [Letter of Support for Creek Name Change](#)

**7.4 IGA between the Village of Mettawa and SMC for Enforcement Action**

[21-0535](#)

**Attachments:** [Intergovernmental Agreement Between Mettawa and LC SMC](#)  
[2017 Lucky Lake Sediment Concerns](#)  
[2017 Slope Failure](#)  
[2018 Mettawa Conditional Re-Certification](#)  
[2019 July Notice of Violation](#)  
[2019 September Notice of Violation](#)  
[2019 October Notice of Violation](#)  
[2020 Notice for Legal Action](#)  
[2020 Slope Failure](#)  
[2020 Village Stop Work Order](#)  
[2021 Lucky Lakes Drainage Issues](#)

**7.5 Watershed Development Ordinance Fee Schedule Changes**

[21-0542](#)

**Attachments:** [FIL50 Fee Schedule Memo](#)  
[FIL50 Bar Chart Comparison](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

[21-0539](#)

**Attachments:** [SMC March 2021 Regulatory Reports](#)

**8.2 Correspondence**

**8.3 Community Relations/Public Info**

**9. EXECUTIVE SESSION**

**9.1 Executive Session to Review Closed Session Minutes pursuant to 5 ILCS 120/2(c)  
(1)**

**9.2 Executive Session to Discuss the Employment Agreement for the Position of  
Executive Director pursuant to 5 ILCS 120/2(c)(1)**

**10. EXECUTIVE DIRECTOR CONTRACT APPROVAL**

**11. ADJOURNMENT**