

Lake County Illinois

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



Agenda Report - Final

Thursday, July 1, 2021

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

Join Zoom Meeting (click on first line below)

[https://us02web.zoom.us/j/84589604458?](https://us02web.zoom.us/j/84589604458?pwd=Y2dYN2ladzdVmkplcjBFT2pUb3dtQT09)
[pwd=Y2dYN2ladzdVmkplcjBFT2pUb3dtQT09](https://us02web.zoom.us/j/84589604458?pwd=Y2dYN2ladzdVmkplcjBFT2pUb3dtQT09)

Meeting ID: 845 8960 4458

Passcode: 451231

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 June 25th, 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 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's June 25th, 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. 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.

[21-0887](#)

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

[21-0888](#)

Attachments: [SMC May 2021 Minutes](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a Staffing Updates: Welcome Brian Frank as SMC Chief Engineer

6.1.b Legislative Update

[21-1011](#)

SFY 2022 State Budget - Appropriations Public Act 102-0017 [Sections 230 & 270]

Attachments: [Public Act 102-0017](#)

6.2 Chairman's Report

6.2.a Special recognition of Judy Martini for her service to the Lake County Stormwater Management Commission

[21-1009](#)

Special recognition of Judy Martini for her service to the Lake County Stormwater Management Commission

Attachments: [Judy Martini 2021 Special Recognition](#)

6.2.b SMC Municipal Member Election Update

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report

21-0885

Attachments: [SMC May 2021 Treasurer's Report](#)
[SMC June 2021 Treasurer's Report](#)
[DRWW May 2021 Treasurer's Report](#)
[DRWW June 2021 Treasurer's Report](#)
[NBWW May 2021 Treasurer's Report](#)
[NBWW June 2021 Treasurer's Report](#)

7.2 Approval of Gurnee FIL50 Certification

21-1023

Attachments: [Gurnee FIL50 Certification](#)

7.3 Ratification of TAC Alternate

21-0875

Attachments: [TAC Alternate Ratification - Burke](#)

7.4 Approval of a Memorandum of Understanding with the Metropolitan Water Reclamation District of Greater Chicago for the Regulation of Isolated Wetlands in Certain Cook County Areas, and affirming Support for Flood Warning, Emergency Response and Stormwater Planning Efforts of the Lake County Stormwater Management Commission

21-1014

Attachments: [MWRD-LCSMC Memorandum of Understanding](#)

7.5 Information on the USDA NRCS Watershed Flood Protection Operations Program for the Illinois-Wisconsin Upper Des Plaines River Watershed

21-1013

Attachments: [SMC Request Letter to Senator Durbin \(IL\), Senator Baldwin \(WI\)](#)
[Agricultural Lands in Des Plaines River Watershed in Wisconsin](#)
[USDA NRCS Watershed Program Guide](#)
[Watershed Protection and Flood Prevention Act - Public Law 83-566](#)
[NRCS Email](#)
[NRCS PIFR Template and Guidance](#)

7.6 Draft FY22 SMC Budget with Potential ARPA/NPR Requests

21-1022

Attachments: [FY22 SMC Draft Budget](#)
[FY22 NPR 01 Re-Hire Stormwater Coordinator](#)
[FY22 NPR 02 CPF Large Conference Room Technology Infrastructure In](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

21-0886

Attachments: [SMC May 2021 Regulatory Reports](#)
[SMC June 2021 Regulatory Reports](#)

8.2 Correspondence

8.3 Community Relations/Public Info

21-0874

Attachments: [An Assessment of the Impacts of Climate Change in Illinois](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT