

# Lake County Illinois

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



## Agenda Report - Final

Thursday, October 7, 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/84702266009?](https://us02web.zoom.us/j/84702266009?pwd=ZU4wcE01Z1hxMGozY2s1WE1mOVZGdz09)  
pwd=ZU4wcE01Z1hxMGozY2s1WE1mOVZGdz09

Meeting ID: 847 0226 6009  
Passcode: 771654

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 August 20th, 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 Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's August 20th, 2021 Disaster Proclamation and 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.

Public comments are welcomed and encouraged. Emails can be sent to [stormwater@lakecountyiil.gov](mailto:stormwater@lakecountyiil.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.

[21-1529](#)

**Attachments:** [Chair Determination Letter](#)

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

[21-1558](#)

**Attachments:** [September 2021 SMC Meeting Minutes](#)

6. COMMISSION REPORTS
  - 6.1 Director's Report
    - 6.1.a Staffing Update: Welcome Philip Ruiz as Principal Permit Engineer starting on October 11th
    - 6.1.b DCEO Funding and Work Program Planning

[21-1530](#)

**Attachments:** [DCEO-STOCIP Funding Round 1 Projects](#)  
[DRAFT SMC 5-Year Capital Work Program](#)

- 6.1.c FY22 SMC Budget Discussion
- 6.2 Chairman's Report
  - 6.2.a Designation of Marah Altenberg to represent SMC on the Route 53 Task Force Committee

[21-1531](#)

**Attachments:** [Route 53 Task Force Letter](#)  
[IL HJR6 Legislation Text](#)

- 6.3 Commissioner's Report

**7. ACTION ITEMS**

**7.1 Brief presentation by the USGS Central Midwest Water Science Center for a Next Generation Water Observing System for the Illinois River Basin**

[21-1533](#)

**Attachments:** [USGS NGWOS Illinois River Basin - Briefing Sheet](#)

**7.2 Treasurer's report**

[21-1556](#)

**Attachments:** [SMC September 2021 Treasurer's Report](#)

[DRWW September 2021 Treasurer's Report](#)

[NBWW September 2021 Treasurer's Report](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

[21-1557](#)

**Attachments:** [Inspection Report September 2021](#)

**8.2 Correspondence**

**8.2.a IEPA IL40 MS4 Permit Requirements**

[21-1562](#)

**Attachments:** [MS4 IEPA ILR40 SMC Memo](#)

[IEPA Public Notice Fact Sheet](#)

**8.3 Community Relations/Public Info**

**8.3.a DRAFT SMC 30th Anniversary Project Map**

[21-1565](#)

**Attachments:** [DRAFT SMC 30th Anniversary Project Map](#)

**9. EXECUTIVE SESSION**

**9.1 Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)**

**10. ADJOURNMENT**