

# Lake County Illinois

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



## Agenda Report - Final

Thursday, November 4, 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/83690157583?](https://us02web.zoom.us/j/83690157583?pwd=WDJOL1VETENZRjB3Y1UwQ3cxNmIKUT09)  
[pwd=WDJOL1VETENZRjB3Y1UwQ3cxNmIKUT09](https://us02web.zoom.us/j/83690157583?pwd=WDJOL1VETENZRjB3Y1UwQ3cxNmIKUT09)

Meeting ID: 836 9015 7583  
Passcode: 974865

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 Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Stormwater Management Commission Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** There are two options for the public to attend the meeting: (1) in-person attendance on the 2nd floor Central Permt Facility building 500 W. Winchester Road, Libertyville, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the Lake County Stormwater Management Commission. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by noon on the date of the meeting (emailed to [stormwater@lakecountyil.gov](mailto:stormwater@lakecountyil.gov) or delivered to the Lake County Stormwater Management office at 500 W. Winchester Road, Libertyville Suite 201). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 2nd floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely, and then (3) written comments.

**Individuals providing Public Comment will provide the following information:**

- \* Meeting: SMC meeting (Subject line for written Public Comment)**
- \* Name (REQUIRED)**
- \* Topic or Agenda Item # (REQUIRED)**
- \* Street Address, City, State (Optional)**
- \* Phone Number (Optional)**
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")**

[21-1529](#)

Attachments: [Chair Determination Letter](#)

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

[21-1783](#)

Attachments: [SMC October 7, 2021 Meeting Minutes](#)

6. COMMISSION REPORTS
  - 6.1 Director's Report
    - 6.1.a FY22 Budget and Staffing Update

[21-1801](#)

Attachments: [DRAFT-statement of interest for DECO engineering services](#)

- 6.2 Chairman's Report
- 6.3 Commissioner's Report
7. ACTION ITEMS
  - 7.1 May 6, 2021 Executive Session Minutes regarding Property Acquisitions pursuant to 5 ILCS 120/2 (c) (5)
  - 7.2 October 7, 2021 Executive Session Minutes regarding the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)
  - 7.3 October 2021 Treasurer's Report

[21-1782](#)

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

**7.4 2022 Stormwater Management Commission meeting schedule**

[21-1607](#)

**Attachments:** [SMC Board 2022 Meeting Schedule](#)

**7.5 2022 Technical Advisory Committee meeting schedule**

[21-1608](#)

**Attachments:** [TAC 2022 Meeting Schedule](#)

**7.6 2022 Municipal Advisory Committee meeting schedule**

[21-1609](#)

**Attachments:** [MAC 2022 Meeting Schedule](#)

**7.7 Integrated Solutions Consulting, Inc.- Consulting Services Contract  
Lake County All-Natural Hazard Mitigation Plan Update**

[21-1564](#)

**Attachments:** [SMC Cover Memo ANHMP Consultant Contract V2](#)  
[ISC Contract-ANHMP](#)  
[ISC-Scope of Services](#)  
[Vendor Certification Form v2 12.03.20 Completed](#)  
[vendor disclosure statement v5 FINAL\\_Completed](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

[21-1781](#)

***Attachments:*** [SMC Inspection Report October 2021](#)

**8.2 Correspondence**

[21-1604](#)

***Attachments:*** [Citizen Thanks Juli Crane, Brian Frank and Kurt Woolford](#)

**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)**

**10. ADJOURNMENT**