

Lake County Illinois

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



Agenda Report - Final

Thursday, December 2, 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/84589459348>

Meeting ID: 845 8945 9348

Passcode: 168288

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 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.

[21-1529](#)

Attachments: [Chair Determination Letter](#)

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

[21-1874](#)

Attachments: [SMC November 4, 2021 Minutes](#)

6. COMMISSION REPORTS
- 6.1 Director's Report

[21-1897](#)

Attachments: [Local Sponsor PM - IGA Template Final Draft to SMC 2021.11.23](#)

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

[21-1901](#)

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

- 7.2 SMC Organization Chart

[21-1873](#)

Attachments: [DRAFT SMC Organization Chart 12-2-2021](#)

**7.3 Bleck Engineering Contract Amendment #4 - DCEO Design/Engineering
Wildwood Area Stormwater Infrastructure & Park City Storm Sewer Improvements**

[21-1898](#)

Attachments: [DCEO Engineering Services - Bleck Engineering Contract Amendment #4](#)
[Bleck-Vendor Disclosure Form 2021](#)

**7.4 Gewalt Hamilton Contract Amendment #4 - DCEO Design/Engineering
Knollwood Subdivision Flood Mitigation and Road Improvements**

[21-1899](#)

Attachments: [DCEO Engineering Services - Gewalt Hamilton Contract Amendment #4](#)
[GHA-Vendor Disclosure Form 2021](#)

**7.5 Hey & Associates Contract Amendment #6 - DCEO Design/Engineering
Dady Slough Outlet and Infrastructure Improvements**

[21-1900](#)

Attachments: [DCEO Engineering Services - Hey & Associates Contract Amendment #6](#)
[Hey-Vendor Disclosure Form 2021](#)

7.6 Eligibility Authorization - Skokie River Channel Improvements Phase 2

[21-1915](#)

Attachments: [Skokie River Channel Improvements Phase 2 Eligibility Authorization Meeting](#)
[ESDD confirmation letter to SMC](#)
[DCEO-STOCIP ESDD Grant Application Submittal](#)

7.7 Eligibility Authorization - Talbot Avenue Drainage Improvements

21-1916

Attachments: [Talbot Avenue Eligibility Authorization Memo](#)
[Talbot Avenue WMB Application](#)
[Shields Township Letter and Signed Resolution](#)
[Location Map and Concept Plan](#)

7.8 Eligibility Authorization - Dady Slough Outlet and Infrastructure Improvements

21-1914

Attachments: [Dady Slough Eligibility Authorization Memo](#)
[Dady Slough Executive Summary and Letters of Support](#)
[Dady Slough Feasibility Study](#)
[Dady Slough Outlet Infrastructure Concept Plan](#)

7.9 Approval of Requested \$30M DCEO Budget Expenditures for 14 Regional Stormwater Management Projects 1.0

21-1931

Attachments: [21-Nov-2021 Requested \\$30M DCEO Projects 1.0](#)
[DCEO Budget Expenditure Categories 1.0](#)
[04-Mar-2021 RFP Review Extension Approval](#)
[2021 List of Potential DCEO-STOCIP RFP Projects](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

21-1902

Attachments: [SMC November 2021 Monthly Review Times](#)
[SMC November 2021 Inspection Report](#)

8.2 Correspondence

8.3 Community Relations/Public Info

8.3.a Planning, Building and Development FIL50 Certification

[21-1918](#)

Attachments: [PB&D FIL50 IGA](#)

8.3.b

[21-1872](#)

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

[21-1889](#)

Attachments: [Chicago Tribune 11.21.2021 - The Rise of Algae Blooms](#)
[News Sun 11.22.21 - Skokie River Floodplain Enhancement Project](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT