

Lake County Illinois

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



Agenda Report - Final

Thursday, January 6, 2022

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/83220176294>

Meeting ID: 832 2017 6294
Passcode: 396195

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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@lakecountyiil.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

[22-0054](#)

Attachments: [SMC December 2, 2021 Minutes](#)

6. COMMISSION REPORTS
 - 6.1 Director's Report
 - 6.1.a SMC Representation Districts Reapportionment

[22-0065](#)

Attachments: [Stormwater Management District Map 2011-2021](#)

- 6.1.b Recommended FY23 Budget Policies Amendment

[22-0063](#)

Attachments: [FY23 Budget Policies Amendment Discussion](#)

- 6.1.c DCEO Stormwater Capital Program

[22-0053](#)

Attachments: [Memo for DCEO Engineering Services Pool](#)
[2022 List of Potential DCEO-STOCIP Projects](#)
[Sylvan Lake Dam Update](#)

- 6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 December 2021 Treasurer's Report

[22-0059](#)

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

7.2 Approval of FY22 Watershed Management Board projects

[22-0052](#)

Attachments: [FY22 WMB SMC Packet Combined](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[22-0060](#)

Attachments: [SMC December 2021 Review Times Report](#)

[SMC December 2021 Inspection Report](#)

8.2 Correspondence

8.3 Community Relations/Public Info

[22-0050](#)

Attachments: [Chicago Life Magazine](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT