

Lake County Illinois

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



Agenda Report - Final

Thursday, May 5, 2022

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

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

<https://us02web.zoom.us/j/85791360292>

Meeting ID: 857 9136 0292

One tap mobile
+13126266799,,85137896784# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

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 attend via the link on the front page of the agenda and are attending remotely, and then (3) written comments.

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

[22-0719](#)

Attachments: [April 7, 2022 Minutes draft](#)

6. COMMISSION REPORTS
 - 6.1 Director's Report
 - 6.1.a FY23 Budget Policies
 - 6.1.b Congressional Appropriations

[22-0695](#)

Attachments: [FY22 PDM CDS Grants Fact Sheet](#)

- 6.2 Chairman's Report
- 6.3 Commissioner's Report

7. ACTION ITEMS
 - 7.1 Treasurer's Reports April 2022

[22-0702](#)

Attachments: [SMC Treasurer's report April 2022](#)
[DRWW Treasrer's Report April 2022](#)
[NBWW Treasurer's Report April 2022](#)

- 7.2

22-0716

Joint resolution accepting grant award and authorizing an emergency appropriation for Regional Stormwater Projects in the amount of \$30,000,000 and funded by the IL Department of Commerce and Economic Opportunity (DCEO) in a newly created fund, Fund 743 Regional Stormwater Management Projects Fund.

- \$122,098,000 was appropriated in Public Act 102-0017 for Regional Stormwater Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO). Thus far, DCEO has awarded a grant of \$30,000,000 of the total appropriated funding for Regional Stormwater Projects to Lake County.
- No additional local match is required by DCEO, however additional funding will be provided by project partners to reimburse the Stormwater Management Commission for project administration. The intergovernmental agreements formalizing this partner reimbursement will be brought forward to the Stormwater Management Commission for approval in the future. The creation of a new fund is requested to segregate the accounting of these grant funds. An emergency appropriation is needed to reflect the revenue and provide for spending in the new fund.
- The grant period is October 1, 2021 through September 30, 2023.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Regional Stormwater Projects is delegated to the Stormwater Management Commission (SMC). SMC will have the sole responsibility for ensuring compliance with Uniform Grant Rules (2CFR Part 200) and all other enforcement and compliance required in the grant agreement.

Attachments: [Stormwater Round 1 Project List](#)
[21-413010 Updated Notice of Grant Award](#)
[21-413010 Uniform Grant Budget](#)
[Budget Template May-22](#)

7.3 Presentation of SMC Proposed Representation Districts

22-0688

Attachments: [SMC Representation Areas Memo](#)
[DRAFT2022SMCRepresentationAreas](#)

7.4 Approval of FY22-23 annual prioritized staff Work Program

22-0689

Attachments: [FY22-23 Work Program Services v3](#)

[FY22-23 Work Program Projects v3](#)

7.5

22-0658

Resolution creating one temporary full-time equivalent in the Stormwater Management Commission and authorizing a line item transfer in the amount of \$140,242 in Fund 212 Stormwater Management Commission (SMC) Fund to fund a temporary Capital Improvement Program Manager full-time position.

- On April 25, 2022, Lake County received a \$30 million grant agreement for regional stormwater projects from the Illinois Department of Commerce and Economic Opportunity (DCEO). The Stormwater Management Commission currently has 14 stormwater remediation projects located across Lake County that will proceed immediately upon receipt of the grant funding.
- Immediate support is necessary to the Executive Director to manage the initial 14 projects, and all associated design consultants and contractors.
- The Fiscal Year 2022 budget included the intergovernmental revenue from municipal project partners that was expected to offset project grant administrative costs borne by the SMC. This was initially all budgeted in engineering services and must now be transferred to accommodate personnel-related expenses instead. Project partner intergovernmental agreements have been drafted and will be executed upon Lake County's acceptance of the grant agreement. The revenue associated with those agreements is expected to be received when each associated project is initiated.
- This line item transfer will provide 12 months of funding for the position and will be reimbursed with municipal revenue. As with all grant-funded employees, the employee will be terminated after this funding is exhausted unless another alternate source of funding is determined. Should municipal revenue not be obtained to fund the position, the Lake County Stormwater Management Commission's budget will be reduced accordingly.
- Additional staffing requests will be forthcoming at future meetings in coordination with the Lake County Administrator's Office.

Attachments: [LIT Template May-22 CIP Mgr 105330 R](#)

7.6 **Contract authorization with HR Green, Inc. for DCEO Project Services for Seavey Master Plan Phase 4 Channel Improvements and Shoreline Stabilization, Mundelein in the amount not-to-exceed \$394,259.84**

[22-0717](#)

Attachments: [SMC Memo- Seavey Master Plan Phase 4](#)
[Seavey Phase 4-HR Green Contract](#)

7.7 Intergovernmental Agreement between the Illinois Department Of Transportation and the SMC providing for the conveyance of certain real estate relating to the reconstruction of IL 137 over Bull Creek Beach Park

[22-0713](#)

Attachments: [2 LA-121-003 SMC & IDOT IGA](#)
[1 LA-121-003 SMC & IDOT Affidavit of Title](#)
[4 LA-121-003 SMC & IDOT Permenant Easement 1NG0007PE](#)
[5 LA-121-003 SMC & IDOT Temp Easement 1NG0007TEA&B](#)
[3 LA-121-003 SMC & IDOT Certified Resolution 1NG0007](#)
[6 LA-121-003 SMC & IDOT Warranty Deed](#)
[7 LA-121-003 SMC & IDOT Receipt of Donation](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[22-0701](#)

Attachments: [Regulatory Reports April 2022](#)

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT