

# Lake County Illinois

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



## Agenda Report - Final

Thursday, September 1, 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/82110372331>

Meeting ID: 821 1037 2331

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.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. [22-1231](#)

SMC Board Meeting August 4, 2022 minutes draft

**Attachments:** [SMC Board Meeting August 4, 2022 minutes draft](#)

6. COMMISSION REPORTS
  - 6.1 Director's Report
    - 6.1.a FY23 Budget Update
    - 6.1.b Congressional-Directed Spending Updates
  - 6.2 Chairman's Report
  - 6.3 Commissioner's Report

7. ACTION ITEMS
  - 7.1 [22-1237](#)

Treasurer's Report

**Attachments:** [RSMP August 2022 Treasurer's Report](#)  
[SMC August 2022 Treasurer's Report](#)  
[DRWW August 2022 Treasurer's Report](#)  
[NBWW August 2022 Treasurer's Report](#)

- 7.2 [22-1219](#)

Contract authorization with Campanella & Sons, Inc. for DCEO Round 1 Construction Contract Oak Spring Lane Drainage Improvements Project Libertyville, IL in the amount of \$1,383,765.10

**Attachments:** [DCEO Oak Spring Construction Campanella & Sons, Inc. Memo](#)  
[Construction Package -Oak Spring 2022.07 Campanella SAO rev](#)

- 7.3 [22-1220](#)

Contract authorization with Gewalt Hamilton Associates, INC. for DCEO Round 1 construction engineering services Contract Oak Spring Lane Storm Sewer Bypass Project in Libertyville Township, IL in the amount of \$116,390.00

**Attachments:** [DCEO Oak Spring GHA Contract Memo](#)  
[DCEO Oak Spring GHA Contract](#)

7.4 [22-1252](#)

Approval of an Intergovernmental Agreement between the SMC and the Village of Libertyville for Rockland Road Corridor and Highlands Subdivision Phase 1 & 2 Flood Reduction Projects (DCEO Round 1)

**Attachments:** [LIBERTYVILLE SMC DCEO IGA\\_reduced](#)

7.5 [22-1250](#)

Approval of an Intergovernmental Agreement between the SMC and the Village of Fox Lake for Knollwood Subdivision Flood Mitigation and Road Improvements (DCEO Round1)

**Attachments:** [FOX LAKE KNOLLWOOD IGA\\_FINAL](#)

7.6 [22-1249](#)

Approval of Amendment No.1 to the Intergovernmental Agreement between the SMC and the East Skokie Drainage District for the Skokie River Channel Improvements-Phase 2 (DCEO Round 1)

**Attachments:** [ESDD SMC DCEO IGA AMENDMENT NO 1](#)

7.7 [22-1257](#)

Approval of the selected DCEO Round 2.0 Project List

**Attachments:** [SMC Memo for DCEO Round 2 Projects](#)

7.8 [22-1271](#)

Approval of the IDNR-OWR Grant Agreement Extension #371

**Attachments:** [SMC-IDNR #371 IGA #3 Extension Packet-SMC](#)

7.9 [22-1256](#)

Amendments to By-Laws Article VI for electronic attendance (8 affirmative votes required)

**Attachments:** [090122 DRAFT Amendments to SMC By-Laws](#)

7.10 **Authorization for the Executive Director to discuss hiring outside counsel with the Lake County State's Attorney.**

8. **INFORMATION SECTION**

8.1 [22-1238](#)

August 2022 SMC Regulatory Reports

**Attachments:** [August 2022 Regulatory Reports](#)

8.2 **Correspondence**

[22-1222](#)

Job well done

**Attachments:** [Job well done](#)

[22-1230](#)

Glenn Westman kudos

**Attachments:** [Glenn Kudos](#)

8.3 [22-1221](#)

2022 HOA Workshop Agenda - DRAFT

**Attachments:** [2022 HOA Workshop Agenda - DRAFT](#)

9. **EXECUTIVE SESSION**

10. **ADJOURNMENT**