

Lake County Illinois

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



Minutes Report - Draft

Thursday, February 2, 2023

5:30 PM

SPECIAL MEETING

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

The meeting was called to order by Chairman Schmit at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Others present: Lisle Stalter and SMC staff: Darcy McNeill and Kurt Woolford

Present 9 - Commissioner Frank, Municipal Representative - Alternate Gust, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Municipal Representative - Alternate Ryback, Chair Schmit, Municipal Representative - Alternate Talbett and Municipal Representative - Alternate Weidenfeld

4. EXECUTIVE SESSION

Kurt Woolford left the meeting at 5:35 p.m.

A motion to go into the executive session was made by Altenate Gust, seconded by Alternate Ryback. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Frank, Municipal Representative - Alternate Gust, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Municipal Representative - Alternate Ryback, Chair Schmit, Municipal Representative - Alternate Talbett and Municipal Representative - Alternate Weidenfeld

4.1 Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)

5. ACTION ITEM

5.1 SMC determination of Executive Director annual salary increase for fiscal year 2023

After discussion of the Executive Director's annual salary increase, the Commissioners returned to open session at 5:50 pm.

A motion to approve a merit increase of 1.625% given in conjunction with the cost of living increase of 1.625% for a total of 3.25% salary increase for Executive Director Kurt Woolford was made by AlternateTalbett, seconded by Commissioner Frank. Motion passed by a unanimous roll call vote.

Aye: 9 - Commissioner Frank, Municipal Representative - Alternate Gust, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Municipal Representative - Alternate Ryback, Chair Schmit, Municipal Representative - Alternate Talbett and Municipal Representative - Alternate Weidenfeld

6. ADJOURNMENT

A motion to adjourn was made by Alternate Ryback, seconded by Alternate Gust.

Meeting adjourned at 5:52 pm.

Aye: 9 - Commissioner Frank, Municipal Representative - Alternate Gust, Commissioner Hewitt, Commissioner Maine, Commissioner Pedersen, Municipal Representative - Alternate Ryback, Chair Schmit, Municipal Representative - Alternate Talbett and Municipal Representative - Alternate Weidenfeld