

Minutes Thursday, September 6, 2018-6:00 p.m.  
Lake County SMC, 500 W Winchester Rd., Libertyville, IL 60048

1.0	Call To Order		The meeting was called to order by Chairman Taylor at 6:00 p.m.		
2.0	Pledge of Allegiance				
3.0	Roll Call		The following were in attendance.		
County Board Members			Municipal Members		Absent
Craig Taylor Steve Carlson Linda Pedersen		Ann Maine Mike Rummel	Glenn Ryback Richard Gust Michael Talbett	Leon Rockingham Donny Schmit	Brent Paxton Casey Urlacher
STAFF				Others	
Kurt Woolford, Mike Warner, Wendy Morey, Mike Prusila				Jim Bakk, Rosemary Heilemann	
4.0	Public Comment - None				
5.0	Approval of Minutes	The August 2018 minutes were presented, there were no questions. Motion made by Commissioner Gust, seconded by Commissioner Rockingham to approve. Motion passed by unanimous voice vote.			
6.0	Commission Reports				
	6.1 Director’s Report	Mike Warner updated the Commission on the 2015 Clean Water Rule injunction. He also shared his flyover experience and pictures of erosion and sediment runoff from the FoxConn site. One example of this type of event was discussed when a sediment plume entered Lake Zurich, and resulted in enforcement actions against responsible parties, through aspects of the Clean Water Act. An update on the ongoing impact study will be presented at the October SMC meeting.			
	6.2 Chairman’s Report	Chairman Taylor discussed providing food for Commissioners at the meeting, noting that the meeting was previously moved earlier in the evening, during the dinner mealtime and this decision was agreed on at that time. General discussion was that it was an appropriate expenditure.			
7.0	Action Items				
	7.1	Treasurers Report	Wendy Morey presented the July 2018 Treasurer’s Report for approval. Motion made by Commissioner Ryback, seconded by Commissioner Talbett to approve. Motion passed by unanimous roll call vote.		
	7.2	Community Recertifications	Kurt Woolford requested approval of 7 community recertifications, 5 with no conditions, and City of Highwood, SMC will conduct concurrent reviews on Watershed Permit submittals for a period of two years, and the Village of Volo, SMC and the Village will continue coordination to resolve the non-authorized drainage modification at the Volo Auto Museum. Motion made by Commissioner Gust, seconded by Commissioner Rockingham to approve. Motion passed by voice vote.		
	7.3	Hey contract extension/revision	Kurt Woolford requested approval for an increase to the general engineering services agreement with Hey & Associates for a new, not to exceed amount of \$58,100. Motion made by Commissioner Rummel, seconded by Commissioner Ryback to approve. Motion passed by unanimous roll call vote.		
	7.4	Construction quote approval Jaime property	Kurt Woolford requested approval to accept the lowest responsible quote from Lake County Grading for the Jaime Property Phase 3 removal of the remaining soil-debris piles. The quote is for \$26,500. Motion made by Commissioner Rockingham, seconded by Commissioner Talbett to approve. Motion passed by unanimous roll call vote.		
	7.5	Lindenhurst Property transfer	Mike Warner requested approval of an Ordinance adoption and transfer of property to the Village of Lindenhurst. SMC received flood mitigation assistance, through the state, using FEMA disaster relief funds under the HMGP to acquire and remove 6 structures. The property is deed restricted and to be maintained as open space property in perpetuity. Motion made by Commissioner Ryback, seconded by Commissioner Schmit to approve. Motion passed by unanimous roll call vote, with a greater than super-majority present.		
8.0	Information Section		Kudos for Juli Crane & Bob Gardiner		
8.1	Regulatory Reports				
8.2	Correspondence				
8.3	Community Relations/Public Info		NFIP Fact Sheet and staff Kudos were noted in the packet		
9.0	Executive Session				
10.	Adjournment		Motion to adjourn 6:43 p.m.		