

# Lake County Illinois

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



## Minutes Report

Thursday, October 4, 2018

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

**Lake County Stormwater Management Commission**

**CALL TO ORDER**

**2 PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**A quorum was established**

**Present** 9 - Member Carlson, Member Pedersen, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Member Kovarik, Member Schmit and Alternate Byrne

**Absent** 3 - Member Paxton, Member Rockingham and Member Hucker

*Others Present*

*Wendy Morey, Mike Warner, Mike Prusila, Kurt Woolford, Ashley Warren, Kelcey Traynoff, Jim Bakk, Rosemary Heilemann, Darren Olson, Jedd Anderson, Jack Cahill, Amy Wagner, Jo-An Sabonjian*

**PUBLIC COMMENT**

**There was no public comment**

**5 18-1132**

September SMC Meeting Minutes

**A motion was made by Alternate Talbett, seconded by Member Kovarik to approve the minutes. Motion carried by a unanimous voice vote.**

**Aye:** 9 - Member Carlson, Member Pedersen, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Member Kovarik, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**REPORTS**

**Director's Report - Foxconn Preliminary Study Results Presentation**

*Foxconn/Upper Des Plaines Study Presentation - Mike Warner introduced CBBEL staff and they gave a Phase 1 update of the FoxConn/UDP study. There were several questions. Mike also updated the Commission on the new Agenda using Legistar. The board discussed and preferred the 'agenda only' option with item links embedded through Legistar.*

**Chairman's Report**

**Commissioner Remarks**

**ACTION ITEMS**

**7.1 18-1139**

Treasurer's Report

*Wendy Morey presented the August 2018 Treasurer's Report for approval.*

**A motion was made by Alternate Talbett, seconded by Member Pedersen, that this commission action item be approved. Motion carried by the following roll call vote:**

**Aye:** 9 - Member Carlson, Member Pedersen, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Member Kovarik, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**7.2 18-1138**

Community Recertifications

*Kelcey Traynoff requested approval of 8 community recertifications, 3 with no conditions, 4 wish to continue as non-certified, and the Village of Bannockburn has requested to become fully certified.*

**A motion was made by Member Maine, seconded by Member Kovarik, that this commission action item be approved. Motion carried by voice vote.**

**Aye:** 9 - Member Carlson, Member Pedersen, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Member Kovarik, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**7.3 18-1145**

Des Plaines River Watershed Plan Adoption

<https://www.lakecountyil.gov/2376/Des-Plaines-River-Watershed>

*Ashely Warren gave a brief presentation on the Des Plaines River Watershed-Based Plan and requested approval for the Commission to adopt the plan. It was explained this would go through County Board as an Ordinance.*

**A motion was made by Member Pedersen, seconded by Member Hart, that this commission action item be approved. Motion carried by voice vote.**

**Aye:** 9 - Member Carlson, Member Pedersen, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Member Kovarik, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**7.4 18-1149**

Lake Michigan IEPA 319 Grant

*Mike Prusila requested approval of an IEPA 319 Grant for Lake Michigan Watershed Plan in the amount of \$30,000. Local match for the grant valuing \$22,000 will be provided by SMC in-kind services for stream and detention basin inventories through the intern program.*

**A motion was made by Member Hart, seconded by Alternate Talbett, that this commission action item be approved. Motion carried by the following roll call vote:**

**Aye:** 8 - Member Carlson, Member Pedersen, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**Not Present:** 1 - Member Kovarik

**7.5 18-1151**

North Branch IEPA 319 Grant Agreement

*Ashley Warren requested approval of an IEPA 319 Grant for North Branch Chicago River Watershed-Based Plan in the amount of \$69,670 to update the plan. Local match for the grant valuing \$23,400 will be provided by the MWRD in-kind services for Cook County based stream and detention basin inventories and \$62,000 by the NBWW in-kind contribution of watershed monitoring data.*

**A motion was made by Member Maine, seconded by Alternate Talbett, that this commission action item be approved. Motion carried by the following roll call vote:**

**Aye:** 8 - Member Carlson, Member Pedersen, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**Not Present:** 1 - Member Kovarik

**INFORMATION SECTION**

**8.1 18-1152**

Regulatory Reports

**Correspondence and Community/Public Info**

**EXECUTIVE SESSION - Executive Director Annual Review**

**A motion was made by Member Hart, seconded by Member Pedersen, to go into executive session. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Carlson, Member Pedersen, Member Taylor, Member Hart, Alternate Talbett, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**Not Present:** 2 - Member Maine and Member Kovarik

**A motion was made by Member Carlson, seconded by Alternate Talbett, to come out of executive session. Motion carried by voice vote.**

**Aye:** 7 - Member Carlson, Member Pedersen, Member Taylor, Member Hart, Alternate Talbett, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**Not Present:** 2 - Member Maine and Member Kovarik

**ADJOURNMENT**

*Meeting Adjourned at 7:40 p.m.*

**A motion was made by Member Carlson, seconded by Alternate Talbett, to adjourn.**

**The motion carried unanimously.**

**Aye:** 7 - Member Carlson, Member Pedersen, Member Taylor, Member Hart, Alternate Talbett, Member Schmit and Alternate Byrne

**Absent:** 3 - Member Paxton, Member Rockingham and Member Hucker

**Not Present:** 2 - Member Maine and Member Kovarik