

Lake County Illinois

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



Minutes Report - Final

Thursday, November 1, 2018

6:00 PM

MEETING IS AT LAKE COUNTY DIVISION OF TRANSPORTATION

600 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

A quorum was established

Present 10 - Member Paxton, Member Carlson, Member Taylor, Member Maine,
Member Hart, Alternate Talbett, Alternate Gust, Member Kovarik,
Member Urlacher and Member Schmit

Absent 2 - Member Pedersen and Member Rockingham

Others Present

*Mike Warner, Wendy Morey, Kurt Woolford, Mike Prusila, Kelcey Traynoff, Jim Bakk,
Rosemary Heilemann, Darren Olson*

4. PUBLIC COMMENT

There was no public comment

5. 18-1346

APPROVAL OF THE MINUTES

6. COMMISSION REPORTS

6.1 18-1356

Director's Report

*Mike Warner updated the Commission on the FEMA Disaster Reform Act and the Fox
River Flood Control Commission (starting in January 2019).*

6.2 18-1412

Chairmans Report - SMC 2019 Meeting Schedule

*Chairman Taylor mentioned the Third Lake Dam ribbon cutting and said it went very well.
He also asked for approval of the 2019 SMC Meeting Schedule. The only meeting
change was for January, from the 3rd to the 10th.*

**A motion was made by Alternate Gust, seconded by Member Urlacher, that this
commission action item be approved. Motion carried unanimously by voice vote.**

Aye: 10 - Member Paxton, Member Carlson, Member Taylor, Member Maine,
Member Hart, Alternate Talbett, Alternate Gust, Member Kovarik,
Member Urlacher and Member Schmit

Absent: 2 - Member Pedersen and Member Rockingham

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 18-1348

TREASURERS REPORT

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

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

Aye: 10 - Member Paxton, Member Carlson, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Alternate Gust, Member Kovarik, Member Urlacher and Member Schmit

Absent: 2 - Member Pedersen and Member Rockingham

7.2 18-1349

COMMUNITY RECERTIFICATIONS

Kelcey Traynoff requested approval of 2 community recertifications, the Village of Indian Creek and the Village of Winthrop Harbor requested to continue as non-certified.

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

Aye: 10 - Member Paxton, Member Carlson, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Alternate Gust, Member Kovarik, Member Urlacher and Member Schmit

Absent: 2 - Member Pedersen and Member Rockingham

7.3 18-1350

WMB - LAKE FOREST alternative project

Kelcey Traynoff requested approval of an agreement for the 2018 Forest Park North Beach Access Road Ravine Restoration. The total estimated project cost is \$835,000, and the City is requesting \$25,780 of FY2018 WMB funds. There was discussion regarding easements, but no changes were included in the motion.

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

Aye: 10 - Member Paxton, Member Carlson, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Alternate Gust, Member Kovarik, Member Urlacher and Member Schmit

Absent: 2 - Member Pedersen and Member Rockingham

7.4 18-1351

IDNR Flood Mitigation Buyout Grant

This item was deferred until the next SMC meeting. It was suggested to have a special call meeting or wait until January meeting if there is no deadline on the time to sign the grant. Staff will follow up.

This matter was deferred

7.5 18-1357

Upper Des Plaines River Impact Study Report and Contract Amendment

Mike Warner requested approval of a contract amendment with CBBEL for additional funding for the Des Plaines River Study. The Study has prompted further analysis of floodplain impacts. The new not-to-exceed amount of the contract is \$94,850. There were a few questions.

A motion was made by Member Kovarik, seconded by Member Maine, that this commission action item be approved. Motion carried by the following unanimous

roll call vote:

Aye: 10 - Member Paxton, Member Carlson, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Alternate Gust, Member Kovarik, Member Urlacher and Member Schmit

Absent: 2 - Member Pedersen and Member Rockingham

7.6 18-1413

Grandwood Park Park District Intergovernmental Agreement

Mike Warner requested approval of an Intergovernmental agreement between the SMC and the GPPD for the Lake Dam Rehabilitation. The project is funded as a Corporate Capital Improvement Project (CCIP), and was previously included in the SMC budget at the amount of \$157,000.

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

Aye: 9 - Member Paxton, Member Taylor, Member Maine, Member Hart, Alternate Talbett, Alternate Gust, Member Kovarik, Member Urlacher and Member Schmit

Abstain: 1 - Member Carlson

Absent: 2 - Member Pedersen and Member Rockingham

INFORMATION SECTION

8.1 18-1354

Regulatory Reports

8.2 18-1352

Kudos (Ashley-Loch Lomond)

Kudos for Ashley Strelcheck & Ernesto Huaracha

This matter was presented

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn 7:05 p.m.

This matter was adjourned