

Lake County Illinois

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



Minutes Report - Draft

Thursday, January 17, 2019

5:30 PM

MEETING LOCATION: 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 9 - Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor and Member Maine

Absent 3 - Member Rockingham, Member Urlacher and Member Hucker

3.1 19-0115

SMC Alternate Member Voting Status

Unanimous Approval was requested to approve the appointment and alternate member voting status for the new SMC Board alternates.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF THE MINUTES

18-1453

November 1, 2018 Minutes

The November 2018 minutes were presented, there were no questions.

A motion was made by Member Maine, seconded by Member Rummel, that these Minutes be approval of minutes. Motion carried unanimously.

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

6. COMMISSION REPORTS

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).

a. Upper Des Plaines Impact Analysis Update (Foxconn)

Mike Warner and Darren Olson gave an update on the Upper Des Plaines Impact Analysis Study (FoxConn). There were several questions and some discussion, Mike said he would keep the Commission updated and the date for the draft report mid-February and

future presentation was discussed.

19-0100

b. Waters of the U.S. Rule Update (Wetlands)

Mike Warner updated the Commission on the WOTUS update to the Federal Definition. Due to the current lapse of appropriations for the EPA the rule has not been published. SMC staff will continue to track this important issue as it proceeds through the comment period.

19-0088

c. Center for Neighborhood Technology - RainReady North Chicago Pilot Program

Mike Warner announced the Center for Neighborhood Technology (CNT) RainReady North Chicago Pilot Program. This was first brought to SMC as a proposal as a WMAG program and under the Director's spending authority it was decided to move forward and assign \$12,000 of FY19 watershed planning assistance funds. The pilot program includes task assistance from both the City of North Chicago and CNT.

Chairman's Report

Chairman Taylor mentioned the award that Mike Warner had recently been presented with from the APWA for Professional Manager of the Year. He noted some of Mike's accomplishments and congratulated him on an award well deserved.

6.3 Commissioner Reports

7. ACTION ITEMS

7.1 Treasurer's Report October 2018 and November 2018

19-0086

Wendy Morey presented the October & November 2018 Treasurer's Reports for approval. Wendy mentioned the we met our budgeted Permit Fees for FY18 and that next meeting we would bring the year end final report.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.2 19-0127

FY19 Project Carryovers

Wendy Morey presented the FY18 to FY19 Carryovers, she indicated that these are unexpended project funds that are mostly multi-year

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.3 19-0089

Community Recertifications

Kelcey Traynoff requested approval of 6 community recertifications, 4 communities with no conditions, the Village of Wheeling requested to continue as non-certified and the Village of Grayslake is recommended for Standard Certification with a condition.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.4 19-0090

IEPA 319 Program - IGA-Village of Libertyville - Charles Brown Park

Mike Prusila requested approval of an IGA with the Village of Libertyville for a not-to-exceed amount of \$135,987.50 for Charles Brown Park Wetland Detention and Forebays Project. This is funded by an ILEPA 319 Clean Water Act grant approved by the Commission in July 2017. The Village will provide the required minimum \$140,387.50 in cost-share match required. The total estimated project cost is \$806,507.50

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.5 19-0091

Municipal Advisory Committee Bylaw Revisions

Mike Warner requested approval a change to the MAC bylaws, changing the number of yearly required meetings to two. The Mac has approved the change and ratification is requested.

A motion was made by Alternate Talbett, seconded by Member Hewitt, that this commission action item be approved. Motion carried by voice vote.

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.6 19-0097

FY19 WMB Project Recommendations

Kurt Woolford requested approval of the WMB recommended projects. He provided a description for each project and included a short presentation that included where each could be found on the Lake County map. There were 15 project proposals totaling \$5,048,095 and requesting \$397,376 of WMB funds, of which a total of \$183,000 is available for WMB funding. SMC staff requested approval of 6 WMB project in the amount of \$170,760 and 1 WMAG in the amount of \$12,000.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.7 19-0117

FY19 Stormwater Infrastructure Repair Fund Project Eligibility Authorizations

Kurt Woolford requested approval of three projects for SIRF, Village of Wauconda, Larkdale Subdivision, Stormsewer Rehabilitation, \$60,000 of SIRF funds, Village of Long Grove, Chickamauga Dr. Drainage Improvements, \$30,914 SIRF funds, and Farm Trails HOA, Lake Barrington, Drainage Improvement, \$30,400 SIRF funds. WMB & SIRF were voted on as one Vote together.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.8 19-0136

Des Plaines River Watershed Workgroup FY19 Budget Ratification

Mike Warner requested ratification of the DRWW FY19 budget. It was approved by the DRWW Executive Board on 1/17/19. The contracts shown as "pending" will be brought to the Commission for ratification once approved by the DRWW.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.9 19-0128

North Branch Watershed Workgroup FY19 Budget and Contracts Ratification

Mike Warner requested ratification of the NBWW FY19 budget and IGA's for FY19. The SMC and Manhard IGA's were approved by the NBWW Executive Board on 12/12/2018, the NSWRD's IGA was approved on 1/9/2019.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

7.10 19-0123

Grandwood Park Park District IGA Amendment #1

Mike Warner requested approval of an IGA modification construction price increase of 10% to assist in covering contingency items. The previously approved \$157,000 agreement in FY18 of CCIP funds now will make the 10% increase of \$15,700 to a new not-to-exceed amount of \$172,700 to be paid out of SMC funds.

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

Aye: 9 - Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel and Member Hewitt

Absent: 3 - Member Rockingham, Member Urlacher and Member Hucker

INFORMATION SECTION

Regulatory Reports

The October, November & December 2018 Inspection Reports and Monthly Review Times were included for review. There were no questions.

18-1418

18-1525

19-0033

Correspondence

Community Relations/Public Info

19-0087

Stormwater Awards Announcements

Stormwater Awards Announcements - Mike Warner shared the winners of the SMC Awards and stated we would be presenting at the next SMC meeting, which will likely be in March.

19-0121

SMC Sponsored Flood Hazard Workshop

SMC Sponsored Flood Hazard Workshop – Mike Warner informed the Commission that

SMC (Sharon Osterby) will be holding a Flood Hazard Workshop on February 15, 2019 at the CPF in Libertyville.

9. EXECUTIVE SESSION

N/A

10. ADJOURNMENT

Motion to adjourn 6:45 p.m.