

Lake County Illinois

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



Minutes Report - Draft

Thursday, March 7, 2019

6:00 PM

University Center of Lake County - Great Room 1st Floor
1200 University Center Drive Grayslake, Illinois

Lake County Stormwater Management Commission

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The quorum was established

Present 9 - Member Kovarik, Member Rockingham, Member Schmit, Alternate Talbett, Member Wasik, Member Rummel, Member Pedersen, Member Taylor and Member Maine

Absent 3 - Member Urlacher, Member Hucker and Member Hewitt

4. PUBLIC COMMENT

None

APPROVAL OF MINUTES

5.1 Approval of Minutes

The January 2019 minutes were presented, there were no questions.

Motion made by Commissioner Rummel, seconded by Commissioner Rockingham to approve. Motion passed by unanimous voice vote.

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

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

19-0340

6. COMMISSION REPORTS

6.1 Director's Report

19-0341

a. Stormwater Awards Presentation

Kurt Woolford, Michael Talbett, Judy Martini, Linda Pedersen, Donny Schmidt and Glenn Ryback presented the 2018 Annual Stormwater Awards.

This matter was presented

b. Waters of U.S. Update

Mike Warner updated the Commission on the WOTUS update. SMC staff will continue to track this important issue as it proceeds through the comment period.

This matter was presented

19-0416

c. Fox River Flood Control Commission

Mike Warner discussed the Fox River Flood Control Commission briefly and the 33 member board and the good things it will do.

This matter was presented

19-0417

Chairman's Report

Chairman Taylor welcomed everyone to the Commission meeting and thanked the award winners for their work and dedication.

This matter was presented

6.3 Commissioner's Report

ACTION ITEMS

Treasurer's Report

Wendy Morey presented the Year End FY18 Treasurer's Report as well as December FY18 and January FY19 for approval. Wendy mentioned that we met our budgeted Permit Fees for FY18 and that we did not exceed in budgeted expense line item.

A motion was made by Member Kovarik, seconded by Member Wasik, that this item be approved. Motion passed by unanimous roll call vote.

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

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

19-0343

7.2 Community Recertification

Kelcey Traynoff requested approval of 4 community recertifications. The City of Lake Forest and Village of Long Grove with Standard conditions, City of Waukegan, SMC and the City will continue to resolve non-compliant River Glen subdivision and the City will submit a Letter of Determination to SMC within 90 days for a few properties. The Village of Round Lake Beach shall obtain a FEMA determination letter within one year for the single-family home at 510 Oakwood Dr.

A motion was made by Member Rummel, seconded by Member Pedersen, that this item be approved. Motion passed by voice vote.

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

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

19-0385

7.3 North Barrington (Route 59/ Grassmere Drainage Improvements) - Budget Transfer

Kurt Woolford requested approval of a budget transfer of \$15,750 in funds from the Fiddle Creek Stream Maintenance project to be transferred to the Grassmere Farm Subdivision Project.

A motion was made by Member Kovarik, seconded by Member Rockingham, that this item be approved. Motion passed by unanimous roll call vote.

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

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

19-0345

7.4 WMB-Village of Lake Zurich-Kildeer Creek Restoration

Kurt Woolford requested approval of the Agreement for the Village of Lake Zurich's Kildeer Creek Restoration Project in the amount of \$30,000, from FY19 WMB funds. The total project cost is approximately \$337,500.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this item be approved.

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

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

19-0375

WMB-City of Zion-Shiloh Park Senior Center Site Improvements

Kurt Woolford requested approval of the Agreement for the City of Zion, Shiloh Park Senior Center Site Improvements, in the amount of \$25,000, from FY19 WMB funds. The total project cost is approximately 484,000.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this item be approved.

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

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

19-0376

7.6 WMB-Grant Township Duck Lake Shoreline and Channel Restoration

Kurt Woolford requested approval of the Agreement for the Grant Township, Duck Lake Channel and Shoreline Improvement Project, in the amount of \$31,844, from FY19 WMB funds. The total project cost is approximately \$63,688.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this item be approved.

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

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

19-0380

7.7 WMB-Fox Lake Millennium Park Project

Kurt Woolford requested approval of the Agreement for the Village of Fox Lake, Millennium Park Water Quality Improvement Project, in the amount of \$21,400, from FY19 WMB funds. The total project cost is approximately \$42,950.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this item be approved.

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

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

19-0381

7.8 WMB-Openlands-Conservation at Home

Kurt Woolford requested approval of the Agreement for Openlands, Conservation @ Home Program, within the four community focus area of Libertyville, Mettawa, Riverwoods, and Lincolnshire, in the amount of \$27,446, from FY19 WMB funds. The total project cost is approximately \$109,784.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this item be approved.

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

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

19-0377

7.9 SIRF-Wauconda (Larkdale Drainage Improvements)

Kurt Woolford requested approval of the Agreement for the Village of Wauconda's Larkdale Stormsewer Rehabilitation Project, in the amount of \$60,000, from FY19 WMB funds. The total project cost is approximately \$122,690.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this item be approved.

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

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

19-0382

7.10 SIRF-Village of Long Grove-Chickamauga Drainage Improvements

Kurt Woolford requested approval of the Agreement for the Village of Long Grove's Chickamauga Dr Drainage Improvement Project, in the amount of \$30,914, from FY19 WMB funds. The total project cost is approximately \$61,628. Motion made by Kovarik, seconded by Commissioner Pedersen to approve.

A motion was made by Member Kovarik, seconded by Member Pedersen, that this item be approved. Motion passed by unanimous roll call vote. ALL WMB & SIRF were voted on in one vote. 7.4-7.10

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

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

19-0411

7.11 Bleck Engineering General Engineering Services Contract Amendment

Kurt Woolford requested approval to increase the not-to-exceed amount in the Agreement with Bleck Engineering for General Engineering Services to \$93,000, to cover the current and additional project costs.

A motion was made by Member Rummel, seconded by Alternate Talbett, that this item be approved.

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

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

19-0412

7.12 Hey and Associates General Engineering Services Contract Amendment

Kurt Woolford requested approval to increase the not-to-exceed amount in the Agreement with Hey & Associates for General Engineering Services to \$90,100, to cover the current and additional project costs.

A motion was made by Member Rummel, seconded by Alternate Talbett, that this item be approved. Motion passed by unanimous roll call vote. 7.11 & 7.12 were voted on as one vote.

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

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

19-0413

7.13 Upper Des Plaines Impact Study-Presentation/ Open 30-day Public Comment Period

Mike Warner started off the presentation and introduction of Christopher Burke Engineering Study Team, then Darren Olson took over with Jedd Anderson assisting as well. Craig Taylor opened the floor for public comment following the presentation. Several comments were recorded.

A motion was made by Member Maine, seconded by Member Kovarik to open a 30-day comment period which will remain open until April 8th, 2019. Motion passed by unanimous voice call vote.

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

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

INFORMATION SECTION

8.1 a. Regulatory Reports

The January FY19 Inspection Reports and Monthly Review Times were included for review. There were no questions.

This matter was presented

19-0258

b. Isolated Wetland Annual Program Summary Report

IWLC Summary 2018 - Mike Warner updated the Commission briefly on the included annual report from Glenn Westman. He indicated it is always well done and a good source of information.

This matter was presented

19-0414

8.2 Correspondence

19-0346

Kelcey Traynoff gave kudos to Bob Gardiner on work well done, he received letter from client.

This matter was presented

19-0415

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn 8:25 p.m.

This matter was adjourn