

Lake County Illinois

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



Minutes Report - Draft

Thursday, June 6, 2019

6:00 PM

500 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 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine,
Alternate Frank, Member Kovarik and Member Schmit

Absent 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate
Gust and Alternate Talbett

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

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

Motion passed by unanimous voice vote.

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine,
Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate
Gust and Alternate Talbett

19-0978

6. COMMISSION REPORTS

6.1 Director's Report

a. SB 0090 Drainage Districts Consolidation

*Mike Warner spoke about Senate Bill 0090 that passed, that allows
consolidation/dissolution of Drainage Districts. There was some discussion.*

This matter was presented

b. Del Mar Woods Stormsewer Future Agreement (Pursue Legislative Remedy)

*Mike spoke about the Del Mar Woods Sanitary District - stormsewer system agreement for
future consideration, in conjunction with pursuing a legislative remedy, to dissolve this
district, and would also involve the County and North Shore Water Relamation District,
who may take over the sanitary pipe system.*

This matter was presented

c. SMC Municipal Elections

*Mike updated the Commission on the upcoming Municipal Elections that will conducted
by the County Clerk's Office. Schedules were trying to be aligned to inittiate that process,
although no definite date has been set.*

This matter was presented

19-0986

6.2 Chairman's Report - Congressman Casten Tour

Chairman Taylor opened the discussion about the recent tour Mike and staff arranged with Congressman Casten. Mike spoke about some of the details and said it was an honor to be contacted and for the Congressman to show interest in the work we are doing.

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 19-0957

Wendy Morey presented the April 2019 Treasurer's Report for approval.

Motion passed by unanimous roll call vote

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

7.2 FY20 Draft Budget

Mike Warner requested approval of the FY20 draft budget, which included a new program request that Mike discussed, and the various scenarios. Other than the new program request, and some construction cost index updates requested, there is a status quo budget.

Motion passed by unanimous roll call vote.

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

19-1008

7.3 FY19 - FY20 Work Program

Mike Warner requested approval of the FY20 Work Program and Ongoing Services.

Motion passed by voice vote.

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

19-0968

7.4 SIF-FY17 agreement amendment Columbia Bay-Lake Villa

This item was moved to 9.1, after Executive Session as it coincides with that item

Motion was approved to amend SIF as described.

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

19-0963

7.5 IEPA Squaw Creek/Fish Lake Drain Grant Application

Mike Prusila requested approval to apply for an IEPA 319 grant for the Squaw Creek and Fish Lake Drain Watershed Planning Grant in the amount \$244,200.

Motion passed by unanimous voice vote.

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

19-0960

7.6 Bulletin 70 (30-day comment period)

Kurt Woolford requested permission to open a 30 day comment period for the updated ISWS Bulletin 70 Rainfall Data Comment & Information.

Motion passed by unanimous voice vote.

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

19-0958

8. INFORMATION SECTION

8.1 Regulatory Reports

19-0961

Kelcey Traynoff presented the April FY19 Inspection Reports and Monthly Review Times were included for review. Maine asked the reason why the compliance numbers were down. Kelcey stated it was due to excessive rainfall this season.

This matter was presented

8.2 Correspondence - Kudos

Kelcey Traynoff presented the kudos for Juli Crane, Ernesto Huaracha, and Mike Warner.

This matter was presented

19-0962

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION - Motion made by member Hewitt, second by Kovaik, to enter into Eexecutive Session, for the purpose of potential land aquisition.

9.1 Land Purchase - Lake Villa Township

Approved to purchase the discussed property at Columbia Bay (7.4) and to amend the SIRF as desribed, and approve Academy Dr in Lake Villa.

A motion was made by Member Frank, seconded by Member Kovarik, that this be approved. The motion carried by the following vote:

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

Lake Villa Township Memo IGA

9.2 Land Purchase - IDNR Flood Hazard Mitigation Grant

Motion passed Leave for previous roll call, to purchase the discussed properties in the INDR Flood Hazard approved

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

19-1010

9.3 Land Purchase Authorization - Beach Park Lot Split

Motion passed Leave for previous roll call to approve the Director negotiate for purchase the discussed Lot 32 on Marguerite Ln in Beach Park.

A motion was made by Member Wasik, seconded by Member Kovarik, that this be approved. The motion carried by the following vote:

Aye: 7 - Member Wasik, Member Hewitt, Member Taylor, Member Maine, Alternate Frank, Member Kovarik and Member Schmit

Absent: 5 - Member Pedersen, Member Rockingham, Member Urlacher, Alternate Gust and Alternate Talbett

19-1033

10. ADJOURNMENT

Motion to adjourn at 8:05 p.m.