

Lake County Illinois

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



Minutes Report - Draft

Thursday, October 3, 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

The following were in attendance.

Present 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

Absent 2 - Member Taylor and Alternate Gust

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

The September 2019 minutes were presented, there were no questions

This matter was approval of minutes

Aye: 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

Absent: 2 - Member Taylor and Alternate Gust

19-1606

6. COMMISSION REPORTS

6.1 DIRECTOR'S REPORT

WOTUS Definition Update

Kurt Woolford updated the Commission on the WOTUS definition update, and said Julie and Glenn really stay on top of this. Commissioner Maine asked if they could get a standard "answer" if people ask them any questions. Kurt said he had an email he would forward that would be helpful.

This matter was presented

Lake County Flood Report

Kurt spoke about the recent Lake County Flood Report from 9/13, we worked closely with Emergency Management and PB&D to implement a new efficient damage assessment tool.

This matter was presented

Federal Disaster Declaration FEMA-4461-DR-IL

Kurt also discussed the Federal Disaster Declaration FEMA-4461-DR-IL, saying that the declaration is helpful because it maintains eligibility for Illinois communities to apply for hazard mitigation grants.

Also, Kurt mention the recent \$1.6 mil Landslide grant we received notification of that day, which includes 2 Beach Park homes and 2 Highland Park homes.

This matter was presented

Chairman's Report

Vice Chair Kovarik welcomed Member Wysocki to the Commission.

This matter was presented

Commissioner Remarks

A couple members commented on Mayor Rockingham being elected (IML) Illinois Municipal League President. Everyone felt it was well deserved and congratulated him.

This matter was presented

7. ACTION ITEMS

Treasurers Report

19-1589

Wendy Morey presented the August 2019 Treasurer Reports for approval.

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

Aye: 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

Absent: 2 - Member Taylor and Alternate Gust

IEPA 319 Countywide Grant & Memo

19-1590

7.3 IGA & Memo PDHP Country Club GC

19-1593

Mike Prusila requested approval of an IGA with the Park District of Highland Park for the Highland Park Country Club Shoreline Restoration & Wetland Enhancement Project, for a not-to-exceed amount of \$144,672.43. Items 7.3 thru 7.9 voted on as one vote, in 7.9

IGA & Memo ESDD Lake Forest

19-1594

Mike Prusila requested approval of an IGA with the ESDD for the Skokie River Stream Stabilization Project, for a not-to-exceed amount of \$495,250.

7.5 IGA & Memo Glenview Pine Street

19-1596

Mike Prusila requested approval of an IGA with the Village of Glenview for the Pine Street Streambank Stabilization & Open Space Project, for a not-to-exceed amount of \$209,243.12.

7.6 IGA & Memo LCFPD Van Patten

19-1597

Mike Prusila requested approval of an IGA with the LCFPD for the Van Patten Woods Hydrologic Restoration & Enhancement Project, for a not-to-exceed amount \$196,812.35.

7.7 IGA & Memo Timber Lake Civic Association

19-1598

Mike Prusila requested approval of an IGA with the Timberlake Civic Association for the

Timber Lake Inlet Stabilization Project-Phase 2, for a not-to-exceed amount of \$99,458.09. Commissioner Wasik asked where the location of this one was. It was stated it was in Cuba Township, no further questions.

7.8 IGA & Memo Flint Creek

19-1599

Mike Prusila requested approval of an IGA with Flint Creek/Spring Creek Watersheds Partnership the Flint Creek Watershed BMP Monitoring Project, for a not-to-exceed amount of \$11,588.85.

7.9 IGA & Memo LCHD Carp Removal

19-1600

Mike Prusila requested approval of an IGA with the LCHD for the removal of Carp to reduce Nutrient Enrichment Project, for a not-to-exceed amount of \$32,606.27.

A motion was made by Member Rummel, seconded by Alternate Talbett, that the consent agenda items 7.3 thru 7.9 be approved. Motion carried by unanimous roll call.vote:

Aye: 10 - Member Wasik, Member Rummel, Member Hewitt, Member Maine, Alternate Martini, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

Absent: 2 - Member Taylor and Alternate Gust

INFORMATION SECTION

Regulatory Reports

19-1467

Kelcey Traynoff presented the Inspection Reports and Monthly Review Times were included for review. Commissioner Maine asked about compliance, and Kelcey stated the increased site non-compliance was due to increased severe weather. Additional compliance measures were discussed and will be followed up with SMC inspectors.

This matter was presented

Correspondence

Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT

The meeting was adjourn