

Lake County Illinois

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



Minutes Report - Draft

Thursday, November 7, 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 are in attendance:

Present 8 - Member Wasik, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit and Alternate Talbett
Absent 4 - Member Rummel, Member Rockingham, Alternate Gust and Member Wysocki

4. PUBLIC COMMENT

In attendance James Bakk, Bryan Winter, Grant Benjamin and SMC staff Kurt Woolford, Wendy Morey, Kelcey Traynoff and Mike Prusila.

5. APPROVAL OF MINUTES

19-1760

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

A motion was made by Member Kovarik, seconded by Member Maine. Motion passed by unanimous voice vote.

Aye: 8 - Member Wasik, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit and Alternate Talbett
Absent: 4 - Member Rummel, Member Rockingham, Alternate Gust and Member Wysocki

6. COMMISSION REPORTS

Director's Report

19-1785

Mike Warner discussed the Regional Flood Mitigation Meeting at Highland Park he recently attended. Mayor Rotering commented that the SMC involvement was appreciated, and additional steps are necessary to address this regional problem. There was representation from all federal, state and county elected officials staff: Duckworth, Durbin, Schneider, Pritzker, Morrison, Morgan, and Frank. Commissioners made general comments acknowledging the concerns and working on additional solutions. Mike then started comment regarding the long and outstanding service provided by our legal counsel, Jim Bakk, who is retiring. A couple stories were told and highlighted the isolated wetlands case which went to IL Supreme Court and won at every legal venue due to Jim's skills. Several other including Mike Talbett and Chairman Taylor, Bryan Winter and finally Jim Bakk himself had very nice speech.

This matter was presented

19-1805

This matter was presented

FY20 Budget Update

Jim Bakk Recognition

This matter was presented

Chairman's Report

Chairman Taylor thanked Vice Chair Kovarik for standing in for him the previous month. He then thanked and commended staff on the work they have done on budget strategy this year and the committee presentation. Chair Taylor also mentioned the budget was headed to the county board on 11/12 as requested by the commission and was optimistic that it would be approved.

This matter was presented

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurers Report

19-1761

Wendy Morey presented the September 2019 Treasurer Reports for approval.

A motion was made by Member Kovarik, seconded by Alternate Talbett. Motion passed by unanimous roll call vote.

Aye: 8 - Member Wasik, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit and Alternate Talbett

Absent: 4 - Member Rummel, Member Rockingham, Alternate Gust and Member Wysocki

FEMA 2017 PDM Grant Agreement

19-1834

Joint resolution authorizing an emergency appropriation for the Lake County Multi-Hazard Acquisition Project by the Stormwater Management Commission (SMC) in the amount of \$1,517,598 and funded by the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation program through the Illinois Emergency Management Agency (IEMA).

- SMC staff are requesting to enter into an agreement with the IEMA for a grant (PDMC-PJ-05-IL-2017-010) for the buyout of two (2) landslide-prone and two (2) flood-prone properties in Lake County, IL.
- Property will be acquired initially by the Lake County SMC and then transferred to local municipality, township or other local governments upon completion of the project.
- Emergency appropriations are needed for the project cost of \$1,517,598 which is not included in the current year budget. SMC will use funding for project expenditures which will be reimbursed by the IEMA.

Mike Warner requested approval of the (IEMA) Illinois Emergency Management Agency Intergovernmental Grant Agreement for \$1,595,978 and approval of Emergency Appropriation Request. This provides for funding for 2 homes at risk from landslide in Beach Park and 2 flood-prone properties in Highland Park.

A motion was made by Member Hewitt, seconded by Member Pedersen. Motion passed by unanimous roll call vote.

Aye: 8 - Member Wasik, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit and Alternate Talbett

Absent: 4 - Member Rummel, Member Rockingham, Alternate Gust and Member Wysocki

7.3 FEMA Grant Application Approval

19-1836

Joint committee action authorizing the Stormwater Management Commission (SMC), to submit a grant application to the Illinois Emergency Management Agency for two FEMA grant programs.

- SMC is applying for a FEMA Pre-Disaster Mitigation program grant and a Flood Mitigation Assistance grant for the purpose of floodprone home buyouts
- SMC will use CCIP cash as 25% match, for a total project cost of approximately \$1,800,000
- The grants will purchase, demolish and restore vacant properties for up to 7 homes that have been prioritized based on purchase price, depth of flooding and insurance damage claims
- During the project, approximately \$90,000 in grant funds received will be used for the reimbursement of SMC staff efforts for project administration.
- The local match to be supplied for the grant is in accordance with the SMC Comprehensive Plan, and if the grant is awarded, will be brought back to the Lake County Board for acceptance and allocation.

Mike Warner requested approval of a combination FMA/PDM grants for repetitively flood damaged homes countywide. It was discussed that if the match level and total project would likely be submitted below the level shown in the attached memo. The approval request is to utilize up to the remaining funds in CCIP accounts designated for this purpose, with an unencumbered amount of \$450,000. This match amount will provide 25% local match to fund a federal total project cost of approximately \$1,800,000 for a combination of up to 7 homes. Mike added it may now be 2-3 homes.

A motion was made by Member Wasik, seconded by Member Kovarik. Motion passed by unanimous roll call vote.

Aye: 8 - Member Wasik, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit and Alternate Talbett

Absent: 4 - Member Rummel, Member Rockingham, Alternate Gust and Member Wysocki

7.4 Suburban Labs Contract Agreement and DRWW Budget Update

19-1847

Mike Warner requested approval of an amendment for Suburban Labs in the amount of \$13,896, for a total contract amount of not to exceed \$120,124. Mike also presented the year to date budget for DRWW, which SMC is the fiscal agent and highlighted invoicing, revenues, and projected expenditures.

A motion was made by Alternate Talbett, seconded by Member Pedersen. Motion passed by unanimous roll call vote.

Aye: 8 - Member Wasik, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit and Alternate Talbett

Absent: 4 - Member Rummel, Member Rockingham, Alternate Gust and Member Wysocki

INFORMATION SECTION

Regulatory Reports

19-1623

Kelcey Traynoff presented the Inspection Reports and Monthly Review Times that were included for review. There were no questions.

This matter was presented

Correspondence

Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn by Maine, second by Kovarik at 7:00 p.m.