

# Lake County Illinois

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



## Minutes Report - Draft

Thursday, April 2, 2020

6:00 PM

This meeting was held virtually on the internet and not at the SMC office.

**Lake County Stormwater Management Commission**

**Meeting Information:**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be shared on the internet with the following connection information.

**Join Zoom Meeting**

<https://zoom.us/j/428236438?pwd=bmVCR0l1cC9pWjQzdEtUaytGWGIDZz09>

**Meeting ID: 428 236 438**

**Password: 895709**

**One tap mobile**

**+13126266799,,428236438# US (Chicago)**

Public comments are welcomed and encouraged. Public comments received by 5:30 p.m., Thursday, April 2, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person. This meeting will be recorded.

**PUBLIC COMMENTS** should be emailed to [stormwater@lakecountyil.gov](mailto:stormwater@lakecountyil.gov) and contain the following information:

- \* Name
- \* Street Address (Optional)
- \* City, State
- \* Phone (Optional)
- \* Organization, agency, etc. being represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public with no access to email may leave a message with Stormwater Management at 847-377-7700.

**1. CALL TO ORDER**

This meeting was held virtually pursuant to the Governor's Executive Order 2020 -07  
The meeting was called to order by Chairman Taylor at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**Present** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen,  
Member Taylor, Member Maine, Member Rockingham, Member  
Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

**4. PUBLIC COMMENT**

*Others present : Lisle Stalter, Alternate Member Paul Frank, Alternate Member Marah  
Altenberg and SMC Staff: Mike Warner, Kurt Woolford, Mike Prusila, Sharon Osterby,  
Kelcey Traynoff*

**5. APPROVAL OF MINUTES**

**20-0507**

**A motion was made by Member Maine, seconded by Member Pedersen, that this  
minutes be approval of minutes. Motion passed by unanimous voice vote.**

**Aye:** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen,  
Member Taylor, Member Maine, Member Rockingham, Member  
Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

**6. COMMISSION REPORTS**

**Director's Report**

**6.1.a 20-0513**

*Mike Warner discussed the adjustment to the department's mission essential functions  
(MEFs). The two MEFs for the department are response to floods and regulatory activities.*  
**This matter was presented**

**6.1. 20-0512**

**b.**

*Mike Warner discussed the budget expense reductions the department is making due to  
COVID-19. He referenced the 2020 Capital Budget Proposed Reductions spreadsheet,  
which was included in the meeting packet.*  
**This matter was presented**

**Chairman's Report**

*Chairman Taylor thanked staff for their efforts during the current situation.*

**6.3 Commissioner's Report**

**7. ACTION ITEMS**

**IGA w/Lincolnshire for IDNR Buyout Project**

**20-0504**

*Mike Warner requested approval of three Intergovernmental Agreements (IGA). These*

*IGAs are for the Village of Gurnee, the City of Highland Park, and the Village of Lincolnshire as part of the SMC Voluntary Floodplain Buyout Program. All three communities are agreeing to accept long term maintenance, ownership and to preserve the properties as open space.*

*Lisle Stalter made the comment to the Commissioners that if a project is in the community they represent, it would be appropriate for them to recuse themselves from the vote.*

**A motion was made by Member Maine, seconded by Member Rummel, that this commission action item be approved. Motion passed by a unanimous roll call vote.**

**Aye:** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

## **7.2 IGA w/Gurnee for IDNR Buyout Project**

**20-0506**

*Mike Warner briefly discussed the IGA with the Village of Gurnee.*

**A motion was made by Member Pedersen, 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 Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Schmit, Alternate Talbett and Member Wysocki

**Abstain:** 1 - Member Kovarik

## **IGA with Highland Park 2018 IDNR Buyout**

**20-0515**

*Mike Warner briefly discussed the IGA with the City of Highland Park.*

**A motion was made by Member Rummel, seconded by Member Maine, that this commission action item be approved. Motion passed by a unanimous roll call vote.**

**Aye:** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

## **IGA with Highland Park Flood Mitigation**

**20-0511**

*Mike Warner requested approval of the IGA between SMC and the City of Highland Park for improvements to the Taylor-Perennial storm sewer system along with continued work to remove debris blockages from the Skokie River, with the work outcome to maintain its conveyance capacity.*

**A motion was made by Member Rummel, seconded by Member Pedersen, that this commission action item be approved. Motion passed by a unanimous roll call vote.**

**Aye:** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

## **7.5 IGA w/Lake Zurich Kildeer Creek Conveyance and Infrastructure Project**

**20-0505**

*Mike Warner requested approval of Stormwater Capital Improvement Program (STOCIP) funding for the Kildeer Creek Restoration Project in the Village of Lake Zurich. He also requested approval of the amended IGA with the Village of Lake Zurich for a total not-to-exceed amount of \$183,270.*

**A motion was made by Alternate Talbett, seconded by Member Wasik, that this commission action item be approved. Motion passed by a unanimous roll call vote.**

**Aye:** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

#### **Village of Beach Park IGA Landslide and Buyouts**

**20-0514**

*Voluntary Floodplain Buyout Program for two homes at risk from a landslide within the Village of Beach Park and repair of the bluff slope.*

**A motion was made by Member Hewitt, seconded by Member Kovarik, that this commission action item be approved. Motion passed by a unanimous roll call vote.**

**Aye:** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

#### **INFORMATION SECTION**

*Commissioner Taylor requested to skip the Information Section in the interest of time.*

#### **Regulatory Reports**

#### **Correspondence**

**20-0508**

**This matter was presented**

#### **Community Relations/Public Info**

### **9. EXECUTIVE SESSION**

### **10. ADJOURNMENT**

**A motion was made by Member Pedersen, seconded by Member Rockingham at 6:43 p.m., that this item be adjourn. Motion passed by a unanimous voice vote.**

**Aye:** 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki