

Lake County Illinois

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



Minutes Report - Draft

Thursday, May 7, 2020

6:00 PM

This meeting will be held virtually on the internet and not at the
SMC office. See the following page for virtual attendance
information.
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

Phone one-tap: US: +13126266799,,85497319216#

Meeting URL: <https://us02web.zoom.us/j/85497319216>

Meeting ID: 854 9731 9216

Join by Telephone Dial: US: +1 312 626 6799

Public comments are welcomed and encouraged. Public comments received by 5:30 p.m., Thursday, May 7, 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 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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 10 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit and Alternate Talbett

4. PUBLIC COMMENT

Others present: Lisle Stalter, Paul Frank (SMC Alternate), Marah Altenberg (SMC Alternate) and SMC staff: Mike Warner, Kurt Woolford, Mike Prusila, Kelcey Traynoff and Arnold Donato

5. APPROVAL OF MINUTES

20-0551

The April 2020 minutes were presented, there were no questions.

A motion was made by Member Hewitt, seconded by Member Rockingham, that this minutes be . Motion passed by unanimous roll call vote.

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

6. COMMISSION REPORTS

Director's Report

6.1.a 20-0615

Mike Warner discussed the new rollout date for the new Waters of the U.S. rule, which is expected to be June 22, 2020. The new rule would categorize ~50-55% of Lake County wetlands as isolated.

Chairman's Report

Chairman Taylor thanked staff for their efforts and continuing to operate as best they can under the current circumstances.

6.3 Commissioner's Report

Commissioner Schmit discussed the flooding in his area and how they are handling regular activities (garbage pickup, food delivery, etc.) with the excess water. Commissioner Kovarik gave an update for Gurnee as well.

7. ACTION ITEMS

Treasurer's Reports February & March 2020

20-0517

Mike Warner briefly discussed the treasurer's reports for February and March.

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: 10 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit and Alternate Talbett

7.2 Watershed Development Ordinance Amendments

20-0601

Kelcey Traynoff discussed the six amendments to the Watershed Development Ordinance (WDO) that were chosen to bring to the Commission. The three amendments related to the fee-in-lieu option for storage about 50-year, 24-hour detention volume were discussed for introductory purposes only and the next step will be to discuss the FIL50 program with the State's Attorney for legal review. The other three amendments, related to the updated rainfall data for Bulletin 70 and native planting incentive, were presented and approval was requested

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

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

Gewalt Hamilton Contract Amendment #2

20-0602

Kurt Woolford requested additional funding to engage Gewalt Hamilton Associates, Inc. for additional engineering tasks and projects. The estimated total cost for the additional projects is \$40,000.

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

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

7.4 Hey & Associates Contract Amendment #4

20-0603

Kurt Woolford requested additional funding to engage Hey and Associates, Inc. for additional engineering tasks and projects. The estimated total cost for the additional projects is \$40,000

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

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

Countryside Manor Project - Libertyville Township

20-0608

Mike Warner requested approval of the IGA between SMC and Libertyville Township for a project focused on upgrading and maintenance of the internal drainage system

component, which transports storm water from Buckley Road (IL Rte. 137) through the Countryside Manor Subdivision to the Des Plaines River.

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

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

INFORMATION SECTION

Regulatory Reports

20-0600

Kurt Woolford briefly discussed the reports for inspection status, wetland reviews, and stormwater reviews.

This matter was presented

Correspondence

Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn by Member Maine, second by Member Kovarik at 6:42 p.m. Motion passed by a unanimous voice vote.

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