

# Lake County Illinois

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



## Minutes Report - Draft

Thursday, July 9, 2020

6:00 PM

Limited public attendance will be accommodated at the address  
above. Virtual meeting information is on the next page  
**Lake County Stormwater Management Commission**

**Meeting information:**

**Topic: SMC Monthly Commission Meeting**

**Time: Jul 9, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81834857340>**

**Meeting ID: 818 3485 7340**

**Password: 409619**

**One tap mobile**

**+13126266799,,81834857340# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 818 3485 7340**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Stormwater Management Commission Chair, this meeting will be held via audio and video conference and not in the Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's June 26, 2020 Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the regular meeting location but limited by the number of attendees that are practicable in keeping with social distancing requirements in those meeting locations not to exceed 50 persons.

Public comments are welcomed and encouraged. Emails can be sent to [stormwater@lakecountyil.gov](mailto:stormwater@lakecountyil.gov). Public comments received by Noon on July 9th, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Public comment on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. Please note: public comments are limited to three minutes each pursuant to the Stormwater Management Commission adopted Rule Governing Public Comment. All comments received will be included in the Commission's meeting minutes regardless of whether they are read aloud at the meeting.

This meeting will be available via zoom as set forth in the attached agenda.

**1. CALL TO ORDER**

**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 Gust and Member Wysocki

**4. PUBLIC COMMENT**

*Others present: Lisle Stalter, Jon Beckmann, Scott Griffith, Marah Altenberg, Lee Fell, Tony Wolff, Rosemary Heilemann, Grant Benjamin, Darren Olson, Jim Lockefeer, Brian Frank, Bud Reed and SMC staff: Mike Warner, Kurt Woolford, Mike Prusila, Jeff Laramy, Sharon Østerby, Arnold Donato, Tim Cook, Ernesto Huaracha, Jacob Jozefowski, Juli Crane, Dijana Silber, Kelcey Traynoff*

**5. APPROVAL OF MINUTES**

**20-0857**

*The June 2020 minutes were presented, there were no questions.*  
**Minutes were presented.**

**6. COMMISSION REPORTS**

**6.1 Director's Report**

**6.1. State Capital Bill (Public Act 101-0638)**

**a**

**20-0921**

*Mike Warner briefly discussed Public Act 101-0638 and pointed out that Sections 175 and 355 of the Public Act address the funding available to Lake County Stormwater Management for the purposes of drainage improvements and regional stormwater management projects.*

**6.2 Chairman's Report**

*Chairman Taylor briefly discussed the PWPT meeting held on July 8, 2020. At this meeting, the Beach Park Drainage District was dissolved. Member Maine also thanked SMC staff for their continued efforts towards the ongoing Bull Creek issues.*

**6.3 Commissioner's Report**

**7. ACTION ITEMS**

**7.1 June 2020 Treasurer's Report**

**20-0912**

*Arnold Donato discussed the treasurer's reports for June.*

**A motion was made by Member Kovarik, seconded by Member Rockingham. 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 Gust and Member Wysocki

## **7.2 2020 MAC Officers Ratification**

**20-0829**

*Ernesto Huaracha presented SMC's recommendation for the re-appointment of the MAC Chair and Vice Chair. Per the MAC bylaws, the SMC Chairman approved these re-appointments. Ratification of the MAC Chair and Vice Chair was requested.*

**A motion was made by Member Rummel, seconded by Member Hewitt. 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 Gust and Member Wysocki

## **7.3 SMC DRWW Administrative Agent Agreement**

**20-0827**

*Jacob Jozefowski provided information regarding the financial assistance agreement between SMC and the Des Plaines River Watershed Workgroup (DRWW) Executive Board. Mr. Jozefowski explained that SMC staff will provide administrative support to the group from March 1, 2020 through November 30, 2020 with a not-to-exceed amount of \$25,000. Approval of the agreement was requested.*

**A motion was made by Member Maine, seconded by Member Kovarik. 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 Gust and Member Wysocki

## **7.4 2020 Technical Services Agreement NSWRD DRWW Continuous Monitoring**

**20-0828**

*Jacob Jozefowski provided information regarding the financial assistance agreement between the North Shore water Reclamation District (NSWRD) and the DRWW Executive Board. Mr. Jozefowski explained that the NSWRD will conduct continuous monitoring at three sites on the main stem of the Des Plaines River. The data collected will be used to support the development of a Nutrient Assessment Reduction Plan for the Des Plaines River, assess watershed impacts from winter road maintenance and determine sediment transport impacts. Approval of the agreement was requested.*

**A motion was made by Member Wasik, seconded by Member Maine. 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 Gust and Member Wysocki

## **7.5 Engineering Services for Ravine and Streambank Site Restoration 9950 and 9968 Marguerite Lane in Beach Park Illinois**

20-0906

*Ernesto Huaracha requested approval of contract with Christopher B. Burke Engineering, Ltd. for the engineering services for ravine and streambank site restoration at 9950 and 9968 Marguerite Lane in Beach Park. This contract will have a not-to-exceed amount of \$51,172.*

**A motion was made by Member Hewitt, seconded by Member Wasik. 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 Gust and Member Wysocki

## 7.6 Christopher Burke Engineering Contract Amendment

20-0907

*Kurt Woolford requested approval of a contract amendment with Christopher B. Burke Engineering, Ltd. (CBBEL) in the amount of \$81,500 for a total contract value of \$188,850. The additional funding will be used to employ CBBEL's services to continue the Foxconn study, provide engineering analysis for the Fairfield Road culvert at Round Lake Drain, and provide engineering analysis for the Route 41-Skokie River drainage improvements.*

**A motion was made by Member Rummel, seconded by Member Rockingham.**

**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 Gust and Member Wysocki

## 7.7 WDO Amendments

20-0908

*Kelcey Traynoff presented the remaining amendments for the Watershed Development Ordinance (WDO). These amendments pertained to hydrologic soil groups, wetlands, sediment and erosion control, definitions, and administrative items. Approval of these amendments was requested.*

**A motion was made by Member Maine, seconded by Member Pedersen. 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 Gust and Member Wysocki

## 7.8 Open Public Comment Period for WDO Amendments

20-0909

*Kelcey Traynoff requested the Commission open a 60-day public comment period for the WDO amendments. The public comment period would run concurrently with the amendment approval in order to facilitate and support the overall schedule of the WDO amendments and adoption.*

**A motion was made by Member Wasik, seconded by Member Pedersen. 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 Gust and Member Wysocki

## **7.9 IGA City of North Chicago and SMC for Strawberry Condos Drainage Improvements IGA**

**20-0910**

*Mike Warner requested the approval of the Intergovernmental Agreement (IGA) with the City of North Chicago for a not-to-exceed amount of \$4,298.42. This IGA would support the Strawberry Condos Drainage Improvements for flood mitigation within the Strawberry Condos Community. This project is funded through SMC's Stormwater Capital Improvement Project Fund (STOCIP) and SMC will administer the project.*

**A motion was made by Member Rummel, seconded by Member Wasik. Motion carried by the following roll call vote:**

**Aye:** 10 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Kovarik, Member Schmit, Alternate Gust and Member Wysocki

**Abstain:** 1 - Member Rockingham

## **7.10 FY21 SMC Proposed budget**

**20-0926**

*Mike Warner presented the draft budget for FY21. Approval was requested for an increase for WMB/SIRF and for a new program to support Public Act 101-0638. A new program request was also made to support the change of a part-time position to a full-time hourly position due to increased regulatory workload.*

**A motion was made by Member Kovarik, seconded by Member Rockingham. 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 Gust and Member Wysocki

## **7.11 DCEO-STOCIP Capital Program Policies and Procedures**

**20-0927**

*Mike Warner presented the draft policies and procedures for the Department of Commerce and Economic Opportunity – Stormwater Capital Improvement Program (DCEO-STOCIP). Mr. Warner briefly summarized each section of the draft Policies and Procedures.*

**A motion was made by Member Rummel, seconded by Member Hewitt. 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 Gust and Member Wysocki

## **8. INFORMATION SECTION**

**8.1 Regulatory Reports**

**20-0911**

*Kelcey Traynoff briefly discussed the reports for inspection status, wetland reviews, and stormwater reviews.*

**8.2 Correspondence**

**8.3 Community Relations/Public Info**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

**Motion to adjourn by Member Rockingham, second by Member Rummel at 7:49pm.**

**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 Gust and Member Wysocki