

Lake County Illinois

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



Minutes Report - Draft

Thursday, December 3, 2020

6:00 PM

The meeting will be held in-person (with limited public attendance)
and virtually (info on next page).

Lake County Stormwater Management Commission

SMC Monthly meeting information

We hope you had an enjoyable and safe Thanksgiving break.

Join Zoom Meeting (click on first line below)

[https://us02web.zoom.us/j/85137896784?](https://us02web.zoom.us/j/85137896784?pwd=OTIPTekrWGVTQWVZbGRkcHFOeWFIQT09)

[pwd=OTIPTekrWGVTQWVZbGRkcHFOeWFIQT09](https://us02web.zoom.us/j/85137896784?pwd=OTIPTekrWGVTQWVZbGRkcHFOeWFIQT09)

Meeting ID: 851 3789 6784

Passcode: 308099

One tap mobile

+13126266799,,85137896784# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 851 3789 6784

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 with limited attendance at 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 20 people.

Public comments are welcomed and encouraged. Emails can be sent to stormwater@lakecountyil.gov. Public comments received by noon on the date of the meeting 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.

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 Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

4. PUBLIC COMMENT

Others present: Steve Carlson, Judy Martini, Marah Altenberg, Lisle Stalter, Paula Randall, Scott Griffith, Grant Benjamin, Amy Wagner, Patrick Duby and SMC Staff: Mike Warner, Kurt Woolford, Mike Prusila, Dijana Silber, Arnold Donato, Kelcey Traynoff, Sharon Østerby

*Grant Benjamin requested to make a public comment during agenda item 7.7.
Scott Griffith wished SMC Executive Director, Mike Warner, good luck with his retirement and thanked him for everything he has done.*

5. APPROVAL OF MINUTES

20-1676

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

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

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

6. COMMISSION REPORTS

Director's Report - Farewell Comments

Mike Warner voiced his confidence in SMC staff moving forward in light of his upcoming retirement.

Chairman's Report

Commissioner Talbett presented Mr. Warner with a proclamation from the Village of Kildeer. Chairman Taylor stated that he appreciates Mr. Warner for all he's done and thanked him for everything he has accomplished for SMC. Chairman Taylor wished Mr. Warner luck in his future position.

Commissioner's Report

7. ACTION ITEMS

Treasurer's Report

20-1695

Arnold Donato presented the treasurer's reports for November.

A motion was made by Member Maine, 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 Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

7.2 SMC Commission Meeting 2021 Schedule

20-1674

Kurt Woolford presented the Commission meeting schedule for 2021. Meetings will continue to be held on the first Thursday of every month at 6pm. The meetings will continue to be held remotely with limited in-person attendance. Mr. Woolford also mentioned that any requests to modify the meeting time can be adjusted through the Commission.

A motion was made by Member Kovarik, 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 Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

TAC Meeting 2021 Schedule

20-1675

Kelcey Traynoff presented the TAC meeting schedule for 2021. Meetings will continue to be held on the third Thursday of every month at 9am. The meetings will continue to be held remotely.

A motion was made by Member Rummel, 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 Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

7.4 Outgoing Commissioners Recognition of Steve Carlson, Brent Paxton and Mike Rummel

20-1698

Mike Warner recognized outgoing Commissioners Steve Carlson, Brent Paxton, and Mike Rummel. Mr. Warner presented each of the Commissioners with proclamations.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this communication or report 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 Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

Appointing Kurt Woolford as SMC Chief Administrative Officer and Interim Executive Director

20-1689

Resolution ratifying the appointment of Kurt Woolford as backup Chief Administrative Officer effective immediately and SMC Interim Executive Director, with a corresponding 5% salary

increase effective December 18th, 2020.

Mike Warner requested approval to make SMC's Chief Engineer, Kurt Woolford, the backup Chief Administrative Officer, effective immediately, and Interim Executive Director, which appointment would begin on December 18th, when Mr. Warner retires, and would also have a corresponding salary increase of 5%.

A motion was made by Altenate Talbett, seconded by Member Wysocki, that this resolution 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 Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

Beach Park IDOT Land Transfer IGA

20-1694

Sharon Østerby requested approval of the Intergovernmental Agreement between SMC and IDOT for easement access on several properties in Beach Park.

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

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

IGA IEPA and LCSMC Squaw Creek and Fish Lake Grant 3192013

20-1693

Mike Prusila requested approval of a grant from the IEPA to update the Squaw Creek and Fish Lake Drain watershed plans. This grant is in the amount of \$144,078. Grant Benjamin, from the Squaw Creek Clean Water Alliance, thanked Mike Warner and SMC staff for all they've done over the years. Mr. Benjamin also thanked SMC staff members Mike Prusila, Sharon Østerby, Kurt Woolford and Arnold Donato for their assistance, and wished Mr. Warner good luck in his retirement. Commissioner Martini stated that she was excited for the stakeholders and residents in the Fox Watershed and voiced her best wishes for Mr. Warner. Marah Altenberg told Mr. Warner that he will be missed and wished him luck going forward.

A motion was made by Member Wasik, 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 Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

INFORMATION SECTION

Regulatory Reports

20-1690

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

This matter was presented

Correspondence

Kurt Woolford read a final goodbye to Mike Warner and wished him luck. Mr. Warner was presented with a 'Herry" Award from SMC.

Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn by Chairman Taylor at 7:03pm.