

Lake County Illinois

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



Minutes Report - Draft

Thursday, September 2, 2021

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

Join Zoom Meeting (click on first line below)

<https://us02web.zoom.us/j/81632669727?>

pwd=ZFR4MVhxNmFMWxHRks5bEdBazZNQT09

Meeting ID: 816 3266 9727

Passcode: 880238

One tap mobile

+13126266799,,85137896784# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 20th, 2021, 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 Lake County Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's August 20th, 2021 Disaster Proclamation and 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.

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.

21-1317

1. CALL TO ORDER

The meeting was called to order by Chairman Schmit at 6:05 p.m.

These minutes reflect the amended language for the August 20th, 2021 Disaster Proclamation and in accordance with section 120/7(e)(4) of the OMA.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 12 - Member Casbon, Member Frank, Member Hewitt, Member Hucker, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Member Sussman

21-1318

After the roll call was taken, the following results of the municipal election were shared: SMC District 1 Leon Rockingham, SMC District 2 John Hucker, SMC District 3 Thomas Hood, SMC District 4 Don Schmit, SMC District 5 Nandia Black and SMC District 6 Beverly Sussman. A motion to appoint Kevin Hunter and David Weidenfeld as new alternate Members was made by Member Maine, second by Member Frank. Motion passed by unanimous roll call vote.

Aye: 12 - Member Casbon, Member Frank, Member Hewitt, Member Hucker, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Member Sussman

Motion to authorize the voting rights of new alternate Members Kevin Hunter and David Weidenfeld was made by Member Hewitt, second by Member Sbarra. Motion passed by a unanimous roll call vote.

Aye: 12 - Member Casbon, Member Frank, Member Hewitt, Member Hucker, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Member Sussman

4. PUBLIC COMMENT

Amy Wagner was in attendance at the Central Permit Facility. Ms. Wagner voiced her concern about a commercial development in the Village of Island Lake and potential impacts to ADID wetlands. After some discussion, SMC staff will request a WDO conformance review of the development.

5. APPROVAL OF MINUTES

The July 2021 minutes were presented, there were no questions.

21-1258

A motion was made by Member Sbarra, seconded by Member Rockingham to approve minutes. Motion passed by unanimous roll call vote.

Aye: 12 - Member Casbon, Member Frank, Member Hewitt, Member Hucker, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Member Sussman

Member Diane Hewitt left meeting at 7:20 p.m.

Present 11 - Member Casbon, Member Frank, Member Hucker, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Member Sussman

6. COMMISSION REPORTS

6.1 Director's Report

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 21-1256

Treasurer's Reports

Arnold Donato presented the treasurer's reports for July and August.

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

Aye: 11 - Member Casbon, Member Frank, Member Hucker, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Member Sussman

7.2 Agreement Approval with the Illinois Emergency Management Agency to receive grant funding and an emergency appropriation for the Lake County All Natural Hazard Mitigation Plan (ANHMP) update

Member Sussman and Member Hucker left meeting at 7:27 p.m.

Present 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

21-1275

Kurt Woolford requested approval of the grant agreement with IEMA and the Emergency Appropriation Resolution.

A motion was made by Member Maine, seconded by Member Pedersen to approve the agreement and the Emergency Appropriation Resolution. Motion passed by a unanimous roll call vote.

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

7.3 Agreement Approval for the annual USGS joint-funding operation and maintenance of one streamgauge on Mill Creek and two precipitation gages on the Des Plaines River at Russell Road and near Gurnee

21-1298

Kurt Woolford requested approval of the annual USGS joint funding for operation and maintenance of two precipitation gages and stream gage.

A motion was made by Member Casbon, seconded by Member Rockingham to approve the agreement. The motion passed by a unanimous roll call vote.

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

7.4 Approval of Bleck Engineering Professional Services Agreement Amendment #3

21-1320

Kurt Woolford requested approval of Amendment #3 to increase contract by \$40,000 to value of \$183,000 of the Bleck Engineering Professional Services Agreement.

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

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

7.5 Approval of Hey and Associates Professional Services Agreement Amendment #5

21-1322

Kurt Woolford requested approval of Amendment #5 to increase contract by \$40,000 to value of \$220,100 of the Hey and Associates Professional Services Agreement.

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

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

7.6 Approval of Gewalt Hamilton Associates Professional Services Agreement Amendment #3

21-1321

Kurt Woolford requested approval of Amendment #3 to increase contract by \$40,000 to value of \$175,000 of the Gewalt Hamilton Associates Professional Services.

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

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

7.7 Approval of Updates to SMC Countywide Permit No.1, General Permit No.2, and General Permit No.3

21-1261

Kelcey Traynoff presented on and requested approval of the updates and revisions to Countywide Permit #1, General Permit #2, and General Permit #3.

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

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

7.8 Eligibility Authorization - Seavey Creek Watershed Stormwater Infrastructure Master Plan

21-1345

Kurt Woolford and Jeff Laramy presented the Seavey Creek Watershed stormwater infrastructure master plan. Mr. Woolford requested approval of the DCEO-STOCIP eligibility authorization for the master plan.

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

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld

8. INFORMATION SECTION

8.1 Regulatory Reports

21-1257

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

8.2 Correspondence

21-1290

Kurt Woolford presented the NRCS Watershed and Flood Prevention Operations (WFPO) Program to assess the Upper Des Plaines River Watershed. The NRCS will conduct a Preliminary Investigation Feasibility Report to be completed within one year.

8.3 Community Relations/Public Info

Kurt Woolford presented a few published articles and reports on the Sylvan Lake Dam Modification Project, the State's FY22 budget including \$122M stormwater infrastructure funding for Regional Stormwater Management Projects in Lake County, SMC's 30th anniversary, and a summary of the Intergovernmental Panel on Climate Change report.

21-1297

21-1296

21-1316

9. EXECUTIVE SESSION

10. ADJOURNMENT

A motion to adjourn was made by Member Frank, seconded by Member Casbon. Meeting adjourned at 7:23pm.

Aye: 11 - Member Casbon, Member Frank, Alternate Gust, Member Maine, Member Pedersen, Member Rockingham, Member Sbarra, Chair Schmit, Alternate Talbett, Member Hood and Alternate Weidenfeld