

Lake County Illinois

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



Minutes Report - Draft

Thursday, October 7, 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/84702266009?](https://us02web.zoom.us/j/84702266009?pwd=ZU4wcE01Z1hxMGozY2s1WE1mOVZGdz09)
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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@lakecountyiil.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.

21-1529

1. CALL TO ORDER

*The meeting was called to order by Chairman Schmit at 6:01 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 10 - Alternate Gust, Member Maine, Alternate Parekh, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit, Alternate Talbett, Alternate Hunter and Alternate Weidenfeld

4. PUBLIC COMMENT

Others present: Lisle Stalter, Paula Randall, Grant Benjamin, Jim Dunker and SMC staff: Kurt Woolford, Dijana Silber, Arnold Donato, Kelcey Traynoff, Ernesto Huaracha, Angela Panateri

5. APPROVAL OF MINUTES

21-1558

*The September 2021 minutes were presented, there were no questions.
A motion was made by Alternate Ryback, seconded by Member Rockingham to approve minutes. Motion passed by unanimous roll call vote.*

Aye: 10 - Alternate Gust, Member Maine, Alternate Parekh, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit, Alternate Talbett, Alternate Hunter and Alternate Weidenfeld

6. COMMISSION REPORTS

6.1 Director's Report

6.1. Staffing Update: Welcome Philip Ruiz as Principal Permit Engineer starting on

a October 11th

Kurt Woolford provided a staffing update for the Principal Permit Engineer position. Phil Ruiz started with SMC on October 11th.

6.1. DCEO Funding and Work Program Planning

b

21-1530

Kurt Woolford provided an update on the DCEO funding. DCEO has received confirmation that a \$30 million release has been received and now SMC needs to apply for it. SMC will be working on preparing the applications and IGAs. Chairman Schmit briefly summarized the phone call he, Mr. Woolford, and Mr. Prusila had with SMC's DECO representative. Mr. Woolford also briefly discussed SMC's draft 5-year capital work program.

6.1. FY22 SMC Budget Discussion

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Kurt Woolford mentioned the budget meetings at the end of October. At those meetings,

SMC will be requesting to move forward with engineering design and permitting on projects to get them shovel ready for the 2022 construction season and to ready additional regional projects for the remaining \$95 million State appropriation.

Chairman's Report

6.2. Designation of Marah Altenberg to represent SMC on the Route 53 Task Force

a Committee

21-1531

Chairman Schmit read his letter of designation for Commissioner Altenberg to represent SMC on the Route 53 Task Force Committee.

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Brief presentation by the USGS Central Midwest Water Science Center for a Next Generation Water Observing System for the Illinois River Basin

21-1533

Kurt Woolford introduced Jim Dunker from the USGS. Mr. Dunker presented on the new program underway in the Illinois River Basin.

7.2 Treasurer's report

21-1556

Arnold Donato presented the treasurer's reports for September.

A motion was made by Alternate Ryback, seconded by Member Rockingham to approve action item. Motion passed by a unanimous roll call vote.

Aye: 10 - Alternate Gust, Member Maine, Alternate Parekh, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit, Alternate Talbett, Alternate Hunter and Alternate Weidenfeld

8. INFORMATION SECTION

8.1 Regulatory Reports

21-1557

Kelcey Traynoff briefly discussed the reports for inspection status. The reports for wetland and stormwater reviews were not included in the packet for discussion due to a technical issue with the new Energov system.

8.2 Correspondence

8.2. IEPA IL40 MS4 Permit Requirements

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21-1562

Ernesto Huaracha presented upcoming and expanded Illinois Environmental Protection Agency permit requirements for Municipal Separate Storm Sewer System (MS4) operator permits.

8.3 Community Relations/Public Info

8.3. DRAFT SMC 30th Anniversary Project Map

a

21-1565

Kurt Woolford presented the draft version of SMC's 30th anniversary project map. The map provides a visual of the project types and locations.

9. EXECUTIVE SESSION

A motion was made by Alternate Hunter, seconded by Alternate Ryback, to go into executive session. Motion passed by a unanimous roll call vote. Executive session began at 7:04pm and ended at 7:27pm.

Aye: 10 - Alternate Gust, Member Maine, Alternate Parekh, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit, Alternate Talbett, Alternate Hunter and Alternate Weidenfeld

9.1 Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)

Motion to end the probationary period for Executive Director Kurt Woolford made by Member Sbarra and seconded by Member Rockingham. Motion passed by a unanimous roll call vote.

Aye: 10 - Alternate Gust, Member Maine, Alternate Parekh, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit, Alternate Talbett, Alternate Hunter and Alternate Weidenfeld

10. ADJOURNMENT

A motion was made by Alternate Ryback, seconded by Member Sbarra, to adjourn. Motion passed by a unanimous roll call vote. Meeting adjourned at 7:30pm.

Aye: 10 - Alternate Gust, Member Maine, Alternate Parekh, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit, Alternate Talbett, Alternate Hunter and Alternate Weidenfeld