

# **Lake County Illinois**

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



## **Minutes Report - Final**

**Thursday, March 2, 2023**

**6:00 PM**

**500 W. Winchester Rd - Libertyville, Illinois**

**Lake County Stormwater Management Commission**

**PUBLIC ATTENDANCE:** There are two options for the public to attend the meeting: (1) in-person attendance on the 2nd floor Central Permit Facility building 500 W. Winchester Road, Libertyville, Illinois, or (2) remote / virtual attendance through the link:

<https://us02web.zoom.us/j/89451253625>

**Meeting ID:** 894 5125 3625

**One tap mobile**  
**+13126266799,,85137896784# US (Chicago)**

**Dial by your location**  
**+1 312 626 6799 US (Chicago)**

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the Lake County Stormwater Management Commission. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

**1. CALL TO ORDER**

*The meeting was called to order by Chairman Schmit at 6:00 p.m.*

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

*Others present: Lisle Stalter, Grant Benjamin (V) and SMC Staff: Kurt Woolford, Dijana Silber, Glenn Westman, Mike Prusila, Ashley Strelcheck, Arnold Donato, Brian Frank, Juli Crane (V), Kelcey Traynoff*

**Present** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**4. PUBLIC COMMENT**

*Chairman Schmit asked if there were any public comments. There were none.*

**5. APPROVAL OF MINUTES**

**5.1 [23-0365](#)**

Approval of February 2, 2023 Special meeting minutes

*Approval was requested for the February 2, 2023 Special Meeting minutes.*

**A motion to approve February 2, 2023 Special Meeting Minutes was made by Alternate Weidenfeld, seconded by Alternate Talbett. Motion passed by unanimous voice vote .**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**5.2 [23-0364](#)**

Approval of SMC February 2, 2023 meeting minutes

*Approval was requested for the February 2, 2023 meeting minutes.*

**A motion to approve February 2, 2023 Meeting Minutes was made by Commissioner Rockingham, seconded by Alternate Talbett. Motion passed by unanimous voice vote.**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**6. COMMISSION REPORTS**

**6.1 Director's Report**

*Mr. Kurt Woolford noted that he received a special recognition from the County Board. Mr. Woolford thanked the County Board, the Commission, and explained that he shares the award with the project partners and SMC staff.*

**6.2 Chairman's Report**

*Chairman Schmit offered condolences to Chair Hart for the loss of her father.*

### 6.3 Commissioner's Report

*Commissioner Maine attended the WetPro 2.2 and found the workshop to be interesting. Commissioner Maine stated that the Commission should be proud of the work SMC staff does to bring together and educate professionals.*

## 7. ACTION ITEMS

### 7.1 [23-0366](#)

February 2023 Treasurer's Report

*Arnold Donato presented the SMC, RSMP, DRWW, NBWW Treasurer's Reports for February 2023.*

**A motion to approve February 2023 Treasurer's Report was made by Commissioner Pedersen, seconded by Alternate Weidenfeld. The motion carried by the following roll call vote:**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

### 7.2 [23-0368](#)

Approval of Fiscal Year 2023 SMC Carry Over

*Mr. Donato presented and requested approval of SMC's FY23 carry overs.*

**A motion to approve was made by Commissioner Maine, seconded by Commissioner Hunter. The motion carried by the following roll call vote:**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

### 7.3 [23-0371](#)

Approval of an Engagement Agreement for the new outside legal counsel's duties including fees

*Mr. Woolford requested approval of an Engagement Agreement for the new outside legal counsel's duties, including the fees. Mr. Woolford explained that he worked with the State's Attorney's Office to hire Joshua Herman to serve as the outside legal counsel.*

*Commissioner Talbett asked if the new attorney has experience with grants? Mr. Woolford explained that Mr. Herman has work experience in both the public and private development sectors. SAO Attorney Chief Stalter added that Mr. Herman and his firm do work for local governments in Peoria, and they are familiar with grant law and processes.*

**A motion to apporve was made by Alternate Weidenfeld, seconded by Alternate Talbett. The motion carried by the following roll call vote:**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

### 7.4 [23-0372](#)

Approval to Open 30 day Public Comment Period for North Branch Chicago River and Lake Michigan Watershed-Based Plans

*Ms. Ashley Strelcheck and Mr. Mike Prusila presented and requested approval to open a 30-day public comment period for the North Branch Chicago River and Lake Michigan Watershed-based plans. There was discussion on the watershed plans following the presentation.*

**A motion to approve was made by Commissioner Rockingham, seconded by Alternate Talbett. Motion passed by a unanimous voice vote.**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**7.5 [23-0391](#)**

Approval of Grant of Permanent Utility Easement to North Shore Water Reclamation District by the SMC on property 9968 Marguerite Lane, Beach Park, IL PIN: 0434107053

*Mr. Woolford requested approval to grant a permanent utility easement to North Shore Water Reclamation District by SMC on property 9968 Marguerite Lane, Beach Park. Commissioner Maine requested that location maps be included when discussing specific projects or parcels.*

**A motion to approve was made by Alternate Weidenfeld, seconded by Alternate Talbett. Motion passed by a unanimous roll call vote .**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**7.6 [23-0046](#)**

Approval of New General Permit #2-T for temporary impacts to Isolated Waters of Lake County (IWLC)

*Mr. Brian Frank requested approval of the new General Permit #2-T for temporary impacts to Isolated Waters of Lake County (IWLC). Mr. Glenn Westman added that this permit became necessary because of the increase in infrastructure projects that may temporarily impact wetlands.*

**A motion to approve was made by Commissioner Pedersen, seconded by Commissioner Maine. Motion passed by a unanimous voice vote.**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**INFORMATION SECTION**

**8.1 [23-0367](#)**

Regulatory Reports February 2023

*Ms. Kelcey Traynoff presented the Regulatory Reports for February 2023.*

**Correspondence**

**Community Relations/Public Info**

**8.3.a [23-0369](#)**

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IDNR Substantial Improvement Training March 7, 2023

*Mr. Frank discussed the IDNR Substantial Improvement Training being held on March 7th.*

**8.3. [23-0370](#)**

**b**

Chicago River Summit March 8, 2023

*Mr. Woolford discussed the Chicago River Summit being held on March 8th and the Fox River Summit being held on March 16th.*

**8.4 [23-0392](#)**

Capital Improvement Projects March 2023 Status

*Mr. Kurt Woolford provided a brief update on the Capital Improvement Project program as of March 2023. He also provided an update on the Capital Improvement Program book that is being put together by SMC staff and the Communications Department.*

**9. EXECUTIVE SESSION**

**A motion to enter into executive session for the approval of Executive Session minutes and semi-annual review of closed session minutes pursuant to 5ILCS 120/2 (c) (21) was made by Commissioner Hunter, seconded by Alternate Weidenfeld. Motion passed by a unanimous roll call vote. The Commissioners entered executive session at 6:52pm.**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**9.1 Approval of October 2022 Executive Session minutes**

**After returning from Executive Session at 6:59pm, a single motion to approve agenda items 9.1 (as amended), 9.2, and 9.3 made by Alternate Weidenfeld, second by Alternate Talbett. Motion passed by a unanimous voice vote.**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**9.2 Approval of January 2023 Executive Session minutes**

**After returning from Executive Session at 6:59pm, a single motion to approve agenda items 9.1 (as amended), 9.2, and 9.3 made by Alternate Weidenfeld, second by Alternate Talbett. Motion passed by a unanimous voice vote.**

**Aye:** 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**9.3 Approval of February 2023 Special meeting Executive Session minutes**

**After returning from Executive Session at 6:59pm, a single motion to approve agenda items 9.1 (as amended), 9.2, and 9.3 made by Alternate Weidenfeld, second**

by Alternate Talbett. Motion passed by a unanimous voice vote.

Aye: 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**9.4 Executive Session for semi-annual review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21)**

**A motion to follow Counsel advice and keep the staff-recommended minutes closed was made by Commissioner Maine, seconded by Commissioner Rockingham, that this item be approved. Motion passed by a unanimous voice vote**

Aye: 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld

**10. ADJOURNMENT**

**A motion to adjourn was made by Commissioner Maine, seconded by Commissioner Hunter. Motion passed by a unanimous voice vote. Meeting adjourned at 7:01pm.**

Aye: 8 - Commissioner Maine, Commissioner Pedersen, Municipal Representative Rockingham, Chair Schmit, Municipal Representative - Alternate Talbett, Commissioner Hunter, Municipal Representative Hood and Municipal Representative - Alternate Weidenfeld