

Lake County Illinois

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



Minutes Report - Final

Thursday, May 2, 2019

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

A quorum was established.

Present 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine,
Member Rockingham, Member Kovarik, Member Schmit, Alternate
Gust and Alternate Talbett

Absent 3 - Member Hewitt, Member Pedersen and Member Urlacher

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

[19-0740](#)

The April 2019 minutes were presented, there were no questions

A motion was made by Member Rummel, seconded by Member Kovarik, that this item be approved. The motion carried by unanimous voice vote.

6. COMMISSION REPORTS

Director's Report

a. Capital Bill Projects List

[19-0743](#)

Mike Warner presented a 2019 Capital Bill projects list and presentation. There was discussion and Commission consensus with the list and setting the Park City project as the number 1 priority.

This matter was presented

b. Congressional NFIP Meeting

Congressional NFIP Meeting - A brief overview was provided of a meeting with Congressman Casten, his staff and Congressman Foster's staff on National Flood Insurance program policy reform. SMC was invited along with local and regional floodplain management professionals.

This matter was presented

c. Fox River Flood Control Commission

Fox River Flood Control Commission - Director Warner and Member Schmit updated the Commission on this effort being lead by IDNR. Flood damage information is being collected as a first step of this assembly.

This matter was presented

d. Environmental Justice Web Application

Environmental Justice Web Application - Mike introduced this application to the Commission and spoke about how environmental justice applies to flood mitigation and water quality issues.

This matter was presented

Chairman's Report

Chairman Taylor discussed the upcoming budget procedures for the 2020 budget and that he is working with staff on a new program request for an SMC capital project program, which will be presented in June to the Commission for approval.

This matter was presented

6.3 Commissioner's Report

7. ACTION ITEMS

Treasurer's Report

19-0742

Wendy Morey presented the March 2019 Treasurer's Report for approval.

This matter was approved by unanimous roll call vote.

Aye: 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

Absent: 3 - Member Hewitt, Member Pedersen and Member Urlacher

IGA DRWW & SMC

19-0744

Mike Warner requested approval of an IGA between SMC and the DRWW for administrative services, in the amount of \$25,000. A brief update was given on our DRWW administrative performance and capabilities.

This matter was approved by unanimous roll call vote.

Aye: 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

Absent: 3 - Member Hewitt, Member Pedersen and Member Urlacher

Conflict of Interest Policy

19-0745

Kelcey Traynoff requested approval of the updates made to the Conflict of Interest Policy. The changes were made to better define roles through three aspects of regulatory services; design/engineering, wetland and inspection/field services.

A motion was made by Member Schmit, seconded by Member Maine, that this commission action item be approved. Motion carried by voice vote.

Aye: 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

Absent: 3 - Member Hewitt, Member Pedersen and Member Urlacher

Contract Amendment CBBEL - Upper Des Plaines Impact Analysis

19-0780

Mike Warner requested approval of a contract amendment of CBBEL in the amount of \$12,000 to cover two additional analysis steps on the Upper Des Plaines River Impact

Study.

This matter was approved by unanimous roll call vote.

Aye: 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

Absent: 3 - Member Hewitt, Member Pedersen and Member Urlacher

SIRF/ WMB Policies & Procedures (environmental justice clause)

19-0741

Mike Warner requested approval of the changes to the Policies and Procedures of the SIRF & WMB. Comments included reporting back to the Commission on how this concept and policy is applied on upcoming program project proposals.

A motion was made by Member Mainet, seconded by Alternate Talbett, that this commission action item be approved. Motion carried by voice vote.

Aye: 9 - Member Wasik, Member Rummel, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust and Alternate Talbett

Absent: 3 - Member Hewitt, Member Pedersen and Member Urlacher

INFORMATION SECTION

a. Regulatory Reports

19-0621

Kelcey Traynoff presented the March FY19 Inspection Reports and Monthly Review Times were included for review. There were no questions.

This matter was presented

b. Bulletin 70 Rainfall Discussion Update

19-0746

Kurt Woolford requested discussion and guidance on the Bulletin 70 Rainfall Update. He stated it was discussed and presented at TAC and reported a summary of that meeting. The Commission consensus was to use the updated Bulletin 70 regional rainfall data as best available information. The Commission did not support either a point data or local study for Lake County.

This matter was presented

Correspondence

Community Relations/Public Info

9. EXECUTIVE SESSION- For the purpose of Land Acquisition

Motion made by Commissioner Gust, second by Commissioner Rockingham, to enter into Executive Session, for the purpose of potential land acquisition.

This matter was to go into executive session

Potential Land Purchase - Action Item

Motion made by Commissioner Talbett, second by Commissioner Kovarik to enter into a

land purchase IGA with Waukegan Park District and the City of Waukegan to purchase a property at Carnation Court in Waukegan.

This matter was approved

10. ADJOURNMENT

Motion to adjourn by Commissioner Gust, second by Kovarik at 7:50 p.m.