

Lake County Illinois

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



Minutes Report - Final

Thursday, December 5, 2019

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER

The meeting was called to order by Chair Taylor at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

The following were in attendance.

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

Absent 3 - Member Rummel, Member Hewitt and Member Wysocki

SMC Alternate Voting Approval

19-1954

The Commission voted to give John Wagener of Green Oaks, alternate status for Bernie Wysocki.

A motion was made by Member Maine, seconded by Member Gust,. Motion passed by unanimous voice vote

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

3.2 SMC Officer Elections 2020

- The Election of SMC officers was held with the following results:

a. CHAIRMAN: Commissioner Pedersen nominated Commissioner Taylor, no other nominations. Motion to elect Commissioner Taylor as Chairman made by Commissioner Pedersen, seconded by Commissioner Wasik. Motion passed by unanimous voice vote.

b. VICE CHAIR: Commissioner Wasik nominated Commissioner Kovarik, no other nominations. Motion to elect Commissioner Kovarik as Vice Chair made by Commissioner Wasik, Seconded by Commissioner Taylor. Motion passed by unanimous voice vote.

c. SECRETARY: Commissioner Kovarik nominated Commissioner Rockingham, no other nominations. Motion to elect Commissioner Rockingham as Secretary made by Commissioner Kovarik, Seconded by Commissioner Maine. Motion passed by unanimous voice vote.

d. TREASURER: Commissioner Pedersen nominated Commissioner Maine, no other nominations. Motion to elect Commissioner Maine as Treasurer made by Commissioner Pedersen, seconded by Commissioner Rockingham. Motion passed by unanimous voice vote.

This matter was approved

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

4. PUBLIC COMMENT

In attendance Lisle Stalter, Amy Wagener, Kurt Woolford, Wendy Morey and Mike Prusila

5. APPROVAL OF MINUTES

19-1955

The November 2019 minutes were presented, there were no questions.

A motion was made by Member Kovarik, seconded by Member Rockingham. Motion passed by unanimous voice vote.

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

6. COMMISSION REPORTS

Director's Report

Mike Warner provided a WMB meeting update, saying it was a full house and that staff did a great job.

Chairman's Report

Chairman Taylor commented that the County Board recently passed \$2,000,000 in capital funding for stormwater projects. He indicated he has received nothing but positive and supportive comments.

Commissioner's Remarks

Commissioner Wasik said he is still hearing good things about the rainfall presentations that Kurt and Kelcey have done around the county.

7. ACTION ITEMS

Treasurer's Report October FY19

19-1956

Wendy Morey presented the October 2019 Treasurer Reports for approval.

A motion was made by Member Gust, seconded by Member Maine. Motion passed by unanimous roll call vote

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

2020 SMC Meeting Schedule

19-1957

Mike Warner requested approval of the FY20 SMC meeting schedule.

A motion was made by Member Rockingham, seconded by Member Gust. Motion passed by unanimous voice vote.

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

7.3 Bleck Engineering General Engineering Service Contract Amendments and Extensions

19-1964

Kurt Woolford requested approval of an amendment with Bleck Engineering, in the amount of an additional \$50,000, for a not-to-exceed amount of \$143,000. The previous contract was for a not-to-exceed amount of \$ 93,000. The three presented contracts would use some funding from STOCIP funds. These projects have been identified

A motion was made by Member Maine, seconded by Member Kovarik. Motion passed by unanimous roll call vote.

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

7.4 Hey and Associates General Engineering Service Contract Amendments and Extensions

19-1966

Kurt Woolford requested approval of an amendment with Hey and Assoc, in the amount of \$50,000, for a not-to-exceed amount of \$140,100. The previous contract amount was for a not-to-exceed amount of \$90,100. These projects have been identified.

A motion was made by Member Maine, seconded by Member Kovarik. Motion passed by unanimous roll call vote.

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

7.5 Gewalt Hamilton Associates General Engineering Service Contract Amendments and Extensions

19-1965

Kurt Woolford requested approval of an amendment with Gewalt Hamilton & Assoc, in the amount of \$50,000, for a not-to-exceed amount of \$95,000. Th previous contract amount was for a not-to-exceed amount of \$45,000. These projects have been identified.

A motion was made by Member Maine, seconded by Member Rockingham. Motion passed by unanimous roll call vote.

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

Absent: 3 - Member Rummel, Member Hewitt and Member Wysocki

FY20 Capital Fund Policies and Procedures Document

19-1968

Mike Warner presented for discussion the Stormwater Capital Improvement Program (STOCIP) – Draft Policies and Procedures. This policy and procedure will accompany other SMC project funding programs namely WMB & SIRF. A full project list is intended to be prioritized, scored and brought back to the Commission for discussion. In addition, a recommendation for a minimum score to achieve for a project to qualify for STOCIP funding. There was discussion and feedback which was gathered and will be re-presented to the Commission, with an attached list of potential projects.

This matter was referred back to staff

INFORMATION SECTION

Regulatory Reports

[19-1855](#)

Kurt Woolford presented the Inspection Reports and Monthly Review Times that were included for review. There were no questions.

This matter was presented

Correspondence

Mike Warner mentioned Ashley Strelcheck kudos for the “Cool Learning Experience”, She educated the group of kids around the campus and dedicated her time to them, of which the group enjoyed.

Community Relations/Public Info

2020 TAC Meeting Schedule

[19-1958](#)

This matter was presented

2020 MAC Meeting Schedule

[19-1959](#)

This matter was presented

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn by Alternate Talbett, second by Member Gust at 7:15 p.m.