

Lake County Illinois

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



Minutes Report - Final

Thursday, June 4, 2020

6:00 PM

Virtually held with meeting information on next page

Lake County Stormwater Management Commission

Meeting Information:

Topic: Lake County Stormwater Management Commission Monthly Meeting

Time: Jun 4, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84097964472>

Meeting ID: 840 9796 4472

Password: 364198

One tap mobile

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

4. PUBLIC COMMENT

Others Present: Lisle Stalter, Jon Beckmann; SMC Staff: Mike Warner, Kurt Woolford, Mike Prusila, Jeff Laramy, Sharon Østerby, Arnold Donato, Kelcey Traynoff

5. APPROVAL OF MINUTES

20-0765

The May 2020 minutes were presented, there were no questions.

A motion was made by Member Rummel, seconded by Member Wasik. Motion carried by the following roll call vote:

Aye: 10 - Member Wasik, Member Rummel, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

Not Present: 1 - Member Hewitt

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a 20-0766

Mike Warner discussed the State's new capital improvement fund designated to SMC for flood mitigation projects and administered through DCEO. \$125 million is assigned in the State budget for projects, pending Governor Pritzker's signed approval. SMC's plan is to manage the new funding program with many parallels to the newly adopted STOCIP program, and including the watershed-based funding concepts of the Watershed Management Board (WMB) program. More information on possible fund management scenarios will be presented as a new program request within the budget process. Requests for new projects could be sent and administered at the same time as WMB. This matter was presented

6.2 Chairman's Report

Chairman Taylor thanked staff for their efforts and continuing to operate as best they can under the current circumstances, in addition to responding to the recent flood event.

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 May 2020 Treasurer's Report

20-0761

Mike Warner briefly discussed the treasurer's reports for May.

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

Aye: 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

7.2 FIL50 Program

20-0762

Kelcey Traynoff discussed the fee-in-lieu option for storage above 50-year, 24-hour detention volume (FIL50) program. The FIL50 WDO amendments, program, and policy were presented and approval was requested.

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

Aye: 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

7.3 TAC Member Ratification

20-0763

Kelcey Traynoff provided information for the Technical Advisory Committee (TAC) member ratification. The terms of 12 TAC members expired in May and approval was requested to renew the terms of these members to 2024. All 12 members individually agreed to continue serving on TAC and requested their alternates be the same.

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

Aye: 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki

7.4 WRAPP Reopen Public Comment Period June 2020

20-0764

Mike Prusila requested the re-opening of the 60-day public comment period for the Wetland Restoration and Preservation Plan (WRAPP). The public comment period was previously approved by the Commission and originally opened on March 5, 2020 however, all activity related the WRAPP was suspended due to COVID-19.

This matter was approved

8. INFORMATION SECTION

8.1 Regulatory Reports

20-0759

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

This matter was presented

8.2 Correspondence

20-0760

Mike Warner presented staff kudos for Jacob Jozefowski, Bob Gardiner, Kurt Woolford and Sharon Osterby.

8.3 Community Relations/Public Info

- 9. EXECUTIVE SESSION - For the purposes of personnel and potential land purchase**
A motion was made by Member Rockingham, seconded by Member Pedersen to go into executive session. The motion carried by the following vote:

Aye: 10 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Schmit, Alternate Talbett and Member Wysocki

Not Present: 1 - Member Kovarik

9.1 Declaration of Covenants and Restrictions North Chicago Mitigation Site

Upon returning from Executive Session, SMC staff was given direction on how to proceed and what to bring back to July's meeting regarding this agenda item. No action was taken or deemed necessary at this time.

This matter was presented

10. ADJOURNMENT

Motion to adjourn by Member Kovarik, second by Member Rummel at 7:39pm.

Motion passed by a unanimous roll call vote.

Aye: 11 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Talbett and Member Wysocki