

Lake County Illinois

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



Minutes Report - Final

Thursday, August 6, 2020

6:00 PM

Limited public attendance will be accommodated at the address
above. Virtual meeting information is on the next page
Lake County Stormwater Management Commission

Meeting information:

Topic: SMC Monthly Commission Meeting

Time: August 6th, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

Meeting URL: <https://us02web.zoom.us/j/86708804129>

Meeting ID: 867 0880 4129

Join by Telephone

Dial: +1 312 626 6799

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Stormwater Management Commission Chair, this meeting will be held via audio and video conference and not in the Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's June 26, 2020 Disaster Proclamation, 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 in those meeting locations not to exceed 50 persons.

Public comments are welcomed and encouraged. Emails can be sent to stormwater@lakecountyil.gov. Public comments received by Noon on August 6th, 2020 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.

This meeting will be available via zoom as set forth in the attached agenda.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

4. PUBLIC COMMENT

Lisle Stalter, Paul Frank, Naval Station Great Lakes personnel; including Ed McLaughlin, Ken Endress, and CDR Richard Pocholski Public Works Officer NAVFAC Mid - Atlantic - PWD Great Lakes and SMC staff: Mike Warner, Kurt Woolford, Mike Prusila, Jeff Laramy, Sharon Østerby, Arnold Donato, Bob Gardiner, Juli Crane, Dijana Silber, Kelcey Traynoff

5. APPROVAL OF MINUTES

5.a. [20-1051](#)

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

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

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

June 4th, 2020 Executive Session Minutes Approval

The 6/4/20 Executive Session Minutes were presented to individual Commissioners for their review.

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

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

6. COMMISSION REPORTS

6.1 Director's Report

Mike Warner briefly discussed Bob Gardiner's upcoming retirement and his notable contributions during his time at SMC. Kurt Woolford also thanked Bob for all the work he's done. Commissioner Maine also praised Bob for his career and professionalism and wished him luck.

This matter was presented

6.1. Bob Gardiner Recognition of Service

a

[20-1077](#)

This matter was presented

6.2 Chairman's Report

Chairman Taylor praised the Commissioners and SMC staff for their continued work and efforts in the current situation. Chairman Taylor requested to move item 7.5 up in the agenda to be the first discussion item. There were no objections.

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report

20-1064

Arnold Donato discussed the treasurer's reports for July.

A motion was made by Member Pedersen, seconded by Member Kovarik, that this commission action item be approved. Motion carried by the following roll call vote:

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

7.2 DCEO_STOCIP Policies and Procedures SMC

20-1057

Mike Warner presented the additions to the DCEO_STOCIP policies and procedures. Approval of the additions was requested.

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

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

7.3 Capital Program Initial Project List

20-1076

Mike Warner presented the initial project list for the Stormwater Capital Improvement Program. Approval of the project list was requested.

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

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

7.4 First Amendment SMC-ESDD IGA for IWLC Mitigation

20-1055

Kurt Woolford presented the IGA amendment between the ESDD and SMC. This amendment was approved by ESDD and will allow unencumbered funds to be utilized for

the Route 41-Naval Station Great Lakes flood mitigation engineering study. Approval of the amendment was requested.

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

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

Abstain: 1 - Member Rockingham

7.5 Route 41-Naval Station Great Lakes Flood Mitigation Engineering Study IGA & IGSA **20-1056**

Kurt Woolford presented the IGA and IGSA between the City of North Chicago, Illinois Department of Transportation, the U.S. Department of the Navy, and SMC to perform a hydrologic and hydraulic (H&H) study. The H&H study would evaluate and determine recommended drainage and infrastructure improvements. Approval of the IGA and IGSA was requested.

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

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

7.6 Drainage District Policy-Consolidation

Mike Warner discussed the policy memo for the Drainage District Consolidation/Dissolution. Due to COVID capacity reductions and the arrival of the DCEO capital program, it was recommended to push consideration of drainage district consolidations one-year out. Approval of the policy was requested.

A motion was made by Member Maine, seconded by Alternate Gust, that this item be approved. Motion passed by a roll call vote

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

Abstain: 1 - Member Wysocki

20-1067

7.7 Buyout Demolition Contract Award

20-1072

Sharon Østerby presented the contractual services agreement with Signature Demolition Services, Inc. for the demolition and site restoration of eleven properties throughout the County. The bid and subsequent contract agreement is in the amount of \$265,510.00. Approval of the contractual services agreement was requested.

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

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki

8. INFORMATION SECTION

8.1 Regulatory Reports

20-1063

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

This matter was presented

8.2 Correspondence

8.3 Community Relations/Public Info

8.3. Watershed Management Board RFP FY21

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20-1074

Kurt Woolford presented the Watershed Management Board Request for Proposal Packet for FY21.

This matter was presented

9. EXECUTIVE SESSION

10. ADJOURNMENT

A motion was made by Member Rockingham, seconded by Member Rummel, that this item be adjourn. Motion passed by a unanimous voice vote.

Aye: 12 - Member Wasik, Member Rummel, Member Hewitt, Member Pedersen, Member Taylor, Member Maine, Member Rockingham, Member Kovarik, Member Schmit, Alternate Gust, Alternate Talbett and Member Wysocki