

Lake County Illinois

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



Minutes Report - Final

Thursday, January 7, 2021

6:00 PM

The meeting will be held in-person (with limited public attendance)
and virtually (info on next page).

Lake County Stormwater Management Commission

SMC Monthly meeting information

Join Zoom Meeting (click on first line below)

<https://us02web.zoom.us/j/82639683211?>

pwd=ekFJVnRycER6eWI3NDBmeWE4RHIFdz09

Meeting ID: 826 3968 3211

Passcode: 486737

One tap mobile

+13126266799,,85137896784# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11th, 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 with limited attendance at the Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's December 11th, 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 10 people.

Public comments are welcomed and encouraged. Emails can be sent to stormwater@lakecountyil.gov. Public comments received by noon on the date of the meeting 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.

1. CALL TO ORDER

The meeting was called to order by Chairman Taylor at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Others present: John Wasik, Marah Altenberg, Gina Roberts, Paras Parekh, Lisle Stalter, Paula Randall, Alicia Dodd, Grant Benjamin, Amy Wagner, Jack Cahill and
SMC staff: Kurt Woolford, Mike Prusila, Arnold Donato, Ernesto Huaracha, Kelcey Traynoff

Present 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

3.1 Alternate Voting Status

[21-0017](#)

Kurt Woolford requested unanimous approval of the voting status for County-appointed alternate members.

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

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

[21-0019](#)

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

A motion was made by Member Maine, seconded by Member Kovarik, that this minutes be approval of minutes. Motion passed by unanimous roll call vote.

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

6. COMMISSION REPORTS

Director's Report

Interim Executive Director Kurt Woolford provided an update on the DCEO funding. There has not been a release of appropriations for capital projects yet, but he anticipates there to be a better idea of the timeline soon. Mr. Woolford requested consensus to facilitate a virtual meeting with State Legislators and our project partners to discuss flood mitigation priorities in Lake County. Commissioner Frank stated that he agrees with SMC continuing to communicate the urgency for this funding. Commissioner Maine asked if there were any unexpected circumstances that SMC knows of that would be causing the delay in release of funds. Mr. Woolford said that recent DCEO appropriations have been prioritized for the Business Interruption Grant program. Mike Prusila from SMC also added that right now,

there a lot of uncertainties, especially related to the State's budget. Commissioner Maine asked what the status was for projects, from an engineering and construction standpoint, and if there are projects ready to go. Mr. Woolford stated that the projects are mixed between concept engineering to shovel ready.

Chairman's Report

Chairman Taylor alerted the Commission that SMC needs to select and approve an Executive Director. Chairman Taylor said he will be discussing the process with the State's Attorney and will bring back recommendations at the next meeting.

Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report December 2020

[21-0077](#)

Arnold Donato presented the treasurer's reports for December.

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

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.2 FY 2020-2021 Carryovers

[21-0106](#)

Arnold Donato presented the carryovers from 2020 to 2021.

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

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.3 Ratification of DRWW 2020 and 2021 Contracts and Amendments

Kurt Woolford requested approval and ratification of the contracts and amendments for the Des Plaines River Watershed Workgroup (DRWW).

[21-0079](#)

This matter was approved

7.3a Motion to approve the DRWW-SMC agreement made by Member Frank, second by Member Casbon. Motion passed by a unanimous roll call vote.

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.3b Motion to ratify the MBI DRWW FY20 Amendment #1, MBI DRWW FY21 Signed Contract, LCHD-DRWW 2021 Monitoring made by Alternate Gust, second by Member Kovarik. Motion passed by a unanimous roll call vote.

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.4 Ratification of NBWW 2021 Approved Budget and Technical Services Agreement

Kurt Woolford requested approval and ratification of the approved budget and technical services agreement for the North Branch Watershed Workgroup (NBWW).

This matter was approved

[21-0020](#)

This matter was approved

7.4a Motion to approve the NBWW-SMC budget and agreement made by Alternate Gust, second by Member Casbon. Motion passed by a unanimous roll call vote.

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.4b Motion to ratify the NBWW FY21 Approved Budget, NBWW MBI FY21 Technical Services Agreement, NBWW NSWRD FY21 Technical Services Agreement, NBWW MBI FY20 Amendment #1 made by Member Hewitt, second by Member Kovarik.

Motion passed by a unanimous roll call vote.

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.5 FY 2021 WMB Project Recommendations

[21-0080](#)

Kurt Woolford presented a brief summary of the Watershed Management Board (WMB) received for the FY 2021 grant cycle. The recommended projects were included in the meeting packet. Approval of the WMB funding recommendations was requested.

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

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.6 FY 2021 SIRF Forest Lane Streambank Stabilization Eligibility Authorization

[21-0022](#)

Kurt Woolford presented a brief summary of the Forest Lane Streambank Stabilization project and requested approval of the eligibility authorization.

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

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.7 FY 2021 SIRF Bangs Lake Drain Streambank Stabilization Eligibility Authorization

21-0021

Kurt Woolford presented a brief summary of the Bangs Lake Drain Streambank Stabilization project and requested approval of the eligibility authorization.

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

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

7.8 FY 2021 SIRF Beach Park Bull Creek Ravine Stabilization Eligibility Authorization

21-0081

Kurt Woolford presented a brief summary of the Beach Park Bull Creek Ravine Stabilization project and requested approval of the eligibility authorization. Commissioner Hewitt asked about the long-term property ownership, slope location and inclusion of safety fencing/guardrail, and coordination with IDOT for their culvert replacement. Mr. Ernesto Huaracha provided project information details and Kurt Woolford added that additional information will be forwarded to Commissioner Hewitt.

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

Aye: 9 - Member Rockingham, Member Kovarik, Alternate Gust, Member Frank, Member Hewitt, Member Casbon, Member Pedersen, Member Taylor and Member Maine

INFORMATION SECTION

8.1 Regulatory Reports

21-0078

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

Correspondence

Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn made by Kovarik, second by Rockingham. Meeting adjourned at 7:03pm.