

Lake County Illinois

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



Minutes Report - Final

Thursday, July 1, 2021

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

Join Zoom Meeting (click on first line below)

[https://us02web.zoom.us/j/84589604458?](https://us02web.zoom.us/j/84589604458?pwd=Y2dYN2ladzdVmkplcjBFT2pUb3dtQT09)
[pwd=Y2dYN2ladzdVmkplcjBFT2pUb3dtQT09](https://us02web.zoom.us/j/84589604458?pwd=Y2dYN2ladzdVmkplcjBFT2pUb3dtQT09)

Meeting ID: 845 8960 4458

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Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 25th, 2021, 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 Lake County Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's June 25th, 2021 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.

[21-0887](#)

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present 10 - Member Casbon, Alternate Gust, Member Hewitt, Member Maine, Member Pedersen, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit and Alternate Talbett

4. PUBLIC COMMENT

Others present: Tom Hood, Judy Martini, Lisle Stalter, Paula Randall and SMC staff: Kurt Woolford, Arnold Donato, Kelcey Traynoff, Ernesto Huaracha, Brian Frank

5. APPROVAL OF MINUTES

[21-0888](#)

The May 2021 minutes were presented, there were no questions.

A motion was made by Alternate Ryback, seconded by Alternate Talbett, that this minutes be . Motion passed by a unanimous roll call vote.

Aye: 10 - Member Casbon, Alternate Gust, Member Hewitt, Member Maine, Member Pedersen, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit and Alternate Talbett

6. COMMISSION REPORTS

6.1 Director's Report

6.1. Staffing Updates: Welcome Brian Frank as SMC Chief Engineer

a

Kurt Woolford welcomed Brian Frank as the new Chief Engineer.

6.1. Legislative Update

b

Kurt Woolford provided updates on several legislative items. Mr. Woolford explained that the SFY2022 state budget was approved with SMC's DCEO Stormwater Infrastructure program to be funded with Federal ARPA appropriations. Potentially, \$30M may be initially released to the DCEO to provide the funding to SMC. A Notice of State Award and subsequent Grant Agreement may become available in a few months.

[21-1011](#)

SFY 2022 State Budget - Appropriations Public Act 102-0017 [Sections 230 & 270]

6.2 Chairman's Report

6.2. Special recognition of Judy Martini for her service to the Lake County Stormwater

a Management Commission

Chairman Schmit read a proclamation of special recognition for Judy Martini and her service to the Lake County Stormwater Management Commission. Several Commissioners thanked Commissioner Martini for all her work and wished her luck in her new position with Grant Township.

[21-1009](#)

Special recognition of Judy Martini for her service to the Lake County Stormwater Management Commission

6.2. SMC Municipal Member Election Update

b

Chairman Schmit went through the Municipal Member Election results. Chairman Schmit welcomed Mayor Hood to the Commission and stated that District 6 does not have a representative yet. The election for District 6 would be extended for an additional week.

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report

21-0885

Arnold Donato presented the treasurer's reports for May and June.

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

Aye: 10 - Member Casbon, Alternate Gust, Member Hewitt, Member Maine, Member Pedersen, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit and Alternate Talbett

7.2 Approval of Gurnee FIL50 Certification

21-1023

Kelcey Traynoff requested approval of the Village of Gurnee's FIL50 Certification.

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

Aye: 10 - Member Casbon, Alternate Gust, Member Hewitt, Member Maine, Member Pedersen, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit and Alternate Talbett

7.3 Ratification of TAC Alternate

21-0875

Kelcey Traynoff requested ratification of TAC Alternate, Caitlin Burke.

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

Aye: 10 - Member Casbon, Alternate Gust, Member Hewitt, Member Maine, Member Pedersen, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit and Alternate Talbett

7.4 Approval of a Memorandum of Understanding with the Metropolitan Water Reclamation District of Greater Chicago for the Regulation of Isolated Wetlands in Certain Cook County Areas, and affirming Support for Flood Warning, Emergency Response and Stormwater Planning Efforts of the Lake County Stormwater Management Commission

21-1014

This item was deferred but Kurt Woolford explained the existing intergovernmental agreements and memorandum of understandings that SMC has with McHenry County. MWRD drafted the initial document and will be brought back to a later meeting for approval, after legal review.

This action item was deferred.

7.5 Information on the USDA NRCS Watershed Flood Protection Operations Program for the Illinois-Wisconsin Upper Des Plaines River Watershed

21-1013

Kurt Woolford provided information on the USDA NRCS Watershed Flood Protection Operations Program for the Illinois-Wisconsin Upper Des Plaines River Watershed. Mr. Woolford explained that SMC would be the local sponsor for this program with the objective to achieve an inter-state collaborative watershed effort to address flooding and water quality concerns going forward.

7.6 Draft FY22 SMC Budget with Potential ARPA/NPR Requests

21-1022

Kurt Woolford presented and requested approval of the draft FY22 budget. The budget included two new program requests, which could be considered eligible for ARPA funding. The first new program request is to rehire for the MS4 Stormwater Coordinator position, which was eliminated in 2020 due to COVID-19 related budget cuts. The second new program request is to upgrade the technology in the large conference room in the Central Permit Facility to enable hybrid meeting capabilities for many County departments. After much discussion, the Commission approved the draft FY22 budget with the inclusion of a \$2M Capital Infrastructure line item. The \$2M Capital Infrastructure request aligns with the County Board approved STOCIP program initiated in 2020 and could also be considered eligible for ARPA funding.

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

Aye: 10 - Member Casbon, Alternate Gust, Member Hewitt, Member Maine, Member Pedersen, Member Rockingham, Alternate Ryback, Member Sbarra, Chair Schmit and Alternate Talbett

8. INFORMATION SECTION

8.1 Regulatory Reports

21-0886

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

8.2 Correspondence

8.3 Community Relations/Public Info

21-0874

Kurt Woolford mentioned the Assessment of the Impacts of Climate Change in Illinois attachment in the packet. This was provided for informational purposes.

9. EXECUTIVE SESSION

10. ADJOURNMENT

Motion to adjourn made by Alternate Gust, seconded by Member Sbarra. Motion

passed by a unanimous roll call vote. Meeting adjourned at 7:30pm.

Aye: 10 - Member Casbon, Alternate Gust, Member Hewitt, Member Maine,
Member Pedersen, Member Rockingham, Alternate Ryback, Member
Sbarra, Chair Schmit and Alternate Talbett