

Lake County Illinois

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



Agenda Report

Thursday, September 5, 2019

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

Lake County Stormwater Management Commission

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
- 3.1 Certification of Municipal Elections & Voting Status for Municipal Alternates
19-1434

Attachments: [Municipal Election memo](#)

4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
19-1436

Attachments: [Minutes June 2019](#)

6. COMMISSION REPORTS
- 6.1 Director's Report
- 6.2 Chairman's Report
- 6.3 Commissioner's Report

7. ACTION ITEMS
- 7.1 Treasurers Report
19-1367

Attachments: [TREASURERS REPORTS MAY-JUNE-JULY 2019](#)

- 7.2 MS4/NBWW/DRWW Coordinator Contract
19-1430

Attachments: [SMC MS4 Contractor Memo and Contract 2019-2020](#)
[Vendor Disclosure Statement Form Limnologic LLC](#)

- 7.3 Waukegan - IGA Carnation Ct

19-1431

Attachments: [Waukegan-Carnation Court IGA](#)

7.4 Lake Villa - SIRF Columbia Bay

19-1432

Attachments: [Lake Villa Township SIRF 2nd amendment \(Colmbia Bay\)](#)

7.5 Lake Villa Township Fox Hills - IGA amendment

19-1433

Attachments: [Lake Villa Township IGA 2nd Amendment](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

19-1325

Attachments: [Regulatory Reports May, June, July 2019](#)

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION - Director Annual Performance Review

10. ADJOURNMENT