

# Lake County Illinois

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



## Agenda Report

Thursday, December 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 SMC Alternate Voting Approval  
19-1954

Attachments: [Alternate Memo](#)

- 3.2 SMC Officer Elections 2020
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES  
19-1955

Attachments: [NOVEMBER MINUTES 2019](#)

6. COMMISSION REPORTS
- 6.1 Director's Report
- 6.2 Chairman's Report
- 6.3 Commissioner's Remarks
7. ACTION ITEMS
- 7.1 Treasurer's Report October FY19  
19-1956

Attachments: [Treasurer's Report October 2019](#)

- 7.2 2020 SMC Meeting Schedule  
19-1957

Attachments: [SMC 2020 MEETING SCHEDULE](#)

- 7.3 Bleck Engineering General Engineering Service Contract Amendments and Extensions

19-1964

**Attachments:** [Bleck Agreement Amendment #2 for SMC](#)

[BLECK VENDOR DISCLOSURE 10-25-19](#)

**7.4 Hey and Associates General Engineering Service Contract Amendments and Extensions**

19-1966

**Attachments:** [Hey Contract Amendment #3 for SMC](#)

[HEY VENDOR DISCLOSURE 10-31-19](#)

**7.5 Gewalt Hamilton Associates General Engineering Service Contract Amendments and Extensions**

19-1965

**Attachments:** [GHA Agreement Amendment #1 for SMC](#)

[GEWALT VENDOR DISCLOSURE 10-30-19](#)

**7.6 FY20 Capital Fund Policies and Procedures Document**

19-1968

**Attachments:** [Stormwater Capital Improvement Program - STOCIP](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

19-1855

**Attachments:** [Regulatory Reports October 2019](#)

**8.2 Correspondence**

**8.3 Community Relations/Public Info**

**8.4 2020 TAC Meeting Schedule**

19-1958

Attachments: [TAC 2020 Meeting Schedule](#)

8.5 2020 MAC Meeting Schedule

19-1959

Attachments: [MAC 2020 Meeting Schedule](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT