

Lake County Illinois

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



Agenda Report

Thursday, January 9, 2020

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
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES

20-0067

Attachments: [December 2019 Minutes](#)

6. COMMISSION REPORTS
 - 6.1 Director's Report
 - 6.2 Chairman's Report
 - 6.3 Commissioner's Report
7. ACTION ITEMS
 - 7.1 November 2019 Treasurer's Report

20-0004

Attachments: [NOVEMBER 2019 Treasure's Report](#)

- 7.2 WMB Recommendation Memo

20-0065

Attachments: [FY20 WMB Recommendation Memo to SMC](#)

- 7.3 January SMC SIRF Packet

20-0066

Attachments: [January SMC Combined SIRF Packet](#)

- 7.4 IDNR IGA - Floodprone Property Buyouts

20-0078

Attachments: [Lake County IGA with Memo](#)

7.5 FY20 Capital Fund Policies, Procedures and Initial Project List

20-0085

Attachments: [STOCIP Agenda Item](#)

**7.6 North Branch Chicago River Watershed Workgroup
Budget and Contract Ratification**

20-0093

Attachments: [FY20 NBWW MBI Contract](#)
[NBWW FY20 Budget](#)
[NSWRD Signed IGA FY2020](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

20-0006

Attachments: [November 2019 Regulatory Reports](#)

8.2 Correspondence

8.3 Community Relations/Public Info

20-0009

Attachments: [January Board Packet Announcement-Stormwater Awards](#)

9. EXECUTIVE SESSION

10. ADJOURNMENT