

# Lake County Illinois

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



## Agenda Report

Thursday, February 6, 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

20-0224

*Attachments:* [January 9, 2020 Minutes](#)

6. COMMISSION REPORTS

6.1 Director's Report

Stormwater Awards Presentation

20-0216

*Attachments:* [Stormwater Awards](#)

NEW WOTUS Rule - EPA Summary

20-0203

*Attachments:* [NEW WOTUS Rule - EPA Summary](#)

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Reports

20-0220

*Attachments:* [Treasurer's Report-DECEMBER 2019](#)

[Treasurer's Report-NOVEMBER 2019 YEAR END](#)

7.2 Carryovers FY19

20-0222

**Attachments:** [CARRYOVER FY19](#)  
[Feb 20 Carryovers](#)

**7.3 DRWW Financial Transactions**

20-0219

**Attachments:** [SMC Memo-EA from fund balance for Suburban Labs payment](#)  
[2020 Budget for DRWW](#)  
[2020 MBI SOW for DRWW](#)  
[Vendor Disclosure Statement - MBI](#)  
[2020 Suburban Labs Contract for DRWW](#)  
[drww vendor disclosure statement](#)

**7.4 SIRF FY20 Grayslake Central High School District 127 Agreement**

20-0230

**Attachments:** [SIRF FY20 Grayslake CHS Agreement Memo](#)

**7.5 SIRF FY20 Meadow Haven Creek Drainage Agreement**

20-0232

**Attachments:** [SIRF FY20 Meadow Haven Agreement Memo](#)

**7.6 TAC Member Ratification**

20-0233

**Attachments:** [TAC Member Ratification - Steve Zimmerman](#)

**7.7 WMB DPR FY20 Brookside HOA Award Request & Agreement Approval**

20-0234

**Attachments:** [WMB DPR FY20 Brookside HOA Award Request & Agreement Approval](#)

**7.8 WMB DPR FY20 Forest Creek COA Agreement**

20-0235

**Attachments:** [WMB DPR FY20 Forest Ck COA Agreement Memo](#)

**7.9 The National Flood Insurance Program (NFIP) Reauthorization and Reform Act of 2019**

20-0236

Resolution of Support of federal legislation for:

The National Flood Insurance Program (NFIP) Reauthorization and Reform Act of 2019.

- In July 2019, bipartisan bills in both the U.S. House and the U.S. Senate (S.2187/H.R.3872) were introduced to reauthorize and make key reforms to the National Flood Insurance Program (NFIP).
- Lake County has a significant stake in the NFIP program, as we use funding administered through the program to develop and implement mitigation plans to better prepare for future flooding.
- NFIP also provides insurance coverage to property owners for damages and losses due to catastrophic flooding and the proposed legislation represents the first long-term reauthorization of the NFIP since 2012.
- This resolution is one instrument to communicate to our residents and congressional delegation the importance and impact this program has upon Lake County.

**Attachments:** [Companion legislation introduced to reauthorize and reform the National NFIP Resolution of Support](#)

**7.10 1515 McArthur Drive Agreement**

20-0237

**Attachments:** [Agreement - 1515 MacArthur Drive](#)

**7.11 Rosemary Road Ravine Project Agreement**

20-0239

**Attachments:** [DRAFT Agreement - Rosemary Road Ravine Project Design](#)

**7.12 IGA Highland Park**

20-0257

**Attachments:** [SMC Memo-IGA Highland Park Authorization](#)  
[IGA-Highland Park-Redacted](#)

**7.13 IGA Green Oaks Projects**

20-0265

**Attachments:** [SMC Memo-Green Oaks IGA](#)  
[IGA Green Oaks Projects](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

20-0068

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

**8.2 Correspondence**

20-0227

**Attachments:** [Sharon Osterby kudos](#)

**8.3 IWLC 2019 Program Summary**

20-0226

**Attachments:** [IWLC Program Summary 2019](#)

**8.4 Community Relations/Public Info**

**9. EXECUTIVE SESSION for the purposes of personnel discussion and land acquisition**

**9.1 Property Purchase Authorization**

**9.1.a. IDNR-OWR Project 371 Purchase Authorization**

20-0240

**Attachments:** [SMC Memo for Purchase Auth CCIP and IDNR-OWR 371](#)

**9.1.b. Purchase Authorization FEMA-PDM**

20-0266

**Attachments:** [SMC Memo for Purchase Auth FEMA-PDM](#)

**10. ADJOURNMENT**