

Lake County Illinois

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



Agenda Report

Thursday, March 5, 2020

6:00 PM

Lake County Division of Transportation
600 W. Winchester Road, Libertyville IL 60048

Lake County Stormwater Management Commission

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES

20-0393

Attachments: [February 2020 Minutes](#)

6. COMMISSION REPORTS
 - 6.1 Director's Report
 - 6.1.a. Introduction of New Employee - Arnold Donato
 - 6.1.b. Drainage District Dissolution/Consolidation - Policy

20-0423

Attachments: [Illinois General Assembly - Public Act 101-0298](#)

[Lake County Drainage District Consolidation - Policy Memo - Academic C](#)

- 6.2 Chairman's Report
- 6.3 Commissioner's Report

7. ACTION ITEMS
 - 7.1 Treasurer's Report January 2020

20-0387

Attachments: [Treasurer's Report January 2020](#)

- 7.2 FEMA Grant Application Request-Park City

20-0413

Attachments: [Memo FEMA Grant Application Request](#)

- 7.3 Starry Lane STOCIP Agreement

20-0402

Attachments: [Starry Lane STOCIP & Agreement Memo](#)
[Starry Lane revised agreement](#)

7.4 Wetland Restoration and Preservation Plan Public Comment Period

20-0390

Attachments: [WRAPP Public Comment Period Cover Memo MARCH 2020](#)

7.5 Del Mar Woods Subdivision Stormwater Pipe Temporary Takeback

20-0426

Attachments: [SMC Memo Del Mar Woods Stormwater Pipe](#)
[DelMarStormSewer Overview Plan](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

20-0329

Attachments: [Regulatory Reports January 2020](#)

8.2 Correspondence

8.3 Community Relations/Public Info

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

9.1 Property Purchase Authorization - North Chicago Parcels

20-0424

Attachments: [SMC Memo for N. Chicago Property Purchase](#)

9.2 Staff Organizational Chart Approval

20-0425

Attachments: [Reorganization Memo and Charts](#)

10. ADJOURNMENT