

# Lake County Illinois

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



## Agenda Report

Thursday, April 2, 2020

6:00 PM

This meeting will be shared on the internet. See the following page for virtual attendance information.

**Lake County Stormwater Management Commission**

**Meeting Information:**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be shared on the internet with the following connection information.

**Join Zoom Meeting**

<https://zoom.us/j/428236438?pwd=bmVCR0l1cC9pWjQzdEtUaytGWGIDZz09>

**Meeting ID: 428 236 438**

**Password: 895709**

**One tap mobile**

**+13126266799,,428236438# US (Chicago)**

Public comments are welcomed and encouraged. Public comments received by 5:30 p.m., Thursday, April 2, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person. This meeting will be recorded.

**PUBLIC COMMENTS** should be emailed to [stormwater@lakecountyil.gov](mailto:stormwater@lakecountyil.gov) and contain the following information:

- \* Name
- \* Street Address (Optional)
- \* City, State
- \* Phone (Optional)
- \* Organization, agency, etc. being represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public with no access to email may leave a message with Stormwater Management at 847-377-7700.

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

20-0507

Attachments: [March, 5 2020 Minutes](#)

6. COMMISSION REPORTS

- 6.1 Director's Report

- 6.1.a. 20-0513

Attachments: [Mission Essential Functions Memo 032920](#)

- 6.1.b. 20-0512

Attachments: [COVID-19 Budget Reductions Work Sheet 03.29.2020 #20-0512](#)  
[2020 Capital Budget Proposed Reductions](#)

- 6.2 Chairman's Report

- 6.3 Commissioner's Report

7. ACTION ITEMS

- 7.1 IGA w/Lincolnshire for IDNR Buyout Project

20-0504

Attachments: [SMC Memo-IGA Gurnee HP Lincolnshire Authorization](#)  
[IGA Lincolnshire](#)

- 7.2 IGA w/Gurnee for IDNR Buyout Project

20-0506

Attachments: [IGA Gurnee-Redacted](#)

- 7.3 IGA with Highland Park 2018 IDNR Buyout

20-0515

Attachments: [2018 IDNR Buyout Highland Park IGA](#)

**7.4 IGA with Highland Park Flood Mitigation**

20-0511

**Attachments:** [Memo for SMC Highland Park Taylor Perennial and Skokie River](#)  
[IGA Highland Park Taylor Perennial and Skokie River Conveyance](#)

**7.5 IGA w/Lake Zurich Kildeer Creek Conveyance and Infrastructure Project**

20-0505

**Attachments:** [Kildeer Creek WMB&STOCIP agreement](#)

**7.6 Village of Beach Park IGA Landslide and Buyouts**

20-0514

**Attachments:** [Beach Park Memo and IGA](#)

**8. INFORMATION SECTION**

**8.1 Regulatory Reports**

**8.2 Correspondence**

20-0508

**Attachments:** [Ernesto Huaracha Kudos](#)

**8.3 Community Relations/Public Info**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**