

Lake County Illinois

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



Agenda Report

Thursday, May 7, 2020

6:00 PM

This meeting will be held virtually on the internet and not at the
SMC office. See the following page for virtual attendance
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

Phone one-tap: US: +13126266799,,85497319216#
Meeting URL: <https://us02web.zoom.us/j/85497319216>
Meeting ID: 854 9731 9216
Join by Telephone Dial: US: +1 312 626 6799

Public comments are welcomed and encouraged. Public comments received by 5:30 p.m., Thursday, May 7, 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 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

20-0551

Attachments: [April 2, 2020 Minutes](#)

6. COMMISSION REPORTS

- 6.1 Director's Report

- 6.1.a 20-0615

Attachments: [Directors Report - Navigable Waters Protection Rule](#)

- 6.2 Chairman's Report

- 6.3 Commissioner's Report

7. ACTION ITEMS

- 7.1 Treasurer's Reports February & March 2020

20-0517

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

[Treasurer's Report DRWW April 2020](#)

[Treasurer's Report NBWW April 2020](#)

[Treasurer's Report April 2020 STOCIP Funds Available](#)

- 7.2 Watershed Development Ordinance Amendments

20-0601

Attachments: [WDO Amendments](#)

- 7.3 Gewalt Hamilton Contract Amendment #2

20-0602

Attachments: [Gewalt Hamilton Contract Amendment #2](#)

7.4 Hey & Associates Contract Amendment #4

20-0603

Attachments: [Hey & Associates Contract Amendment #4](#)

7.5 Countryside Manor Project - Libertyville Township

20-0608

Attachments: [Countryside Manor Libertyville Township Project Documents.pdf](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

20-0600

Attachments: [February & March 2020 Regulatory Reports](#)

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT