

Lake County Illinois

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



Agenda Report

Thursday, September 3, 2020

6:00 PM

Limited public attendance will be accommodated at the address above. Virtual meeting information is on the next page

Lake County Stormwater Management Commission

Meeting information:

Topic: SMC Monthly Commission Meeting

Time: September 3th, 2020 06:00 PM Central Time (US and Canada)

SMC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Phone one-tap: US: +13126266799

Meeting Link: [https://us02web.zoom.us/j/82624862841?](https://us02web.zoom.us/j/82624862841?pwd=OFpWTnZBY1Y3QjJWVC9VQXc5UXp0Zz09)

pwd=OFpWTnZBY1Y3QjJWVC9VQXc5UXp0Zz09

Meeting ID: 826 2486 2841

Passcode: 621737

Join by Telephone

Dial: +1 312 626 6799

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Stormwater Management Commission Chair, this meeting will be held via audio and video conference and not in the Central Permit Facility located on the 500 W. Winchester Road, Libertyville, Illinois.

Per the Governor's June 26, 2020 Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the regular meeting location but limited by the number of attendees that are practicable in keeping with social distancing requirements in those meeting locations not to exceed 50 persons.

Public comments are welcomed and encouraged. Emails can be sent to stormwater@lakecountyil.gov. Public comments received by Noon on August 6th, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Public comment on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. Please note: public comments are limited to three minutes each pursuant to the Stormwater Management Commission adopted Rule Governing Public Comment. All comments received will be included in the Commission's meeting minutes regardless of whether they are read aloud at the meeting.

This meeting will be available via zoom as set forth in the attached agenda.

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

[20-1192](#)

Attachments: [SMC Meeting Minute August 6, 2020](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a. IWLC Program Update under New WOTUS Rule - Implications for SMC regulatory Workload

[20-1194](#)

Attachments: [SMC Memo_IWLC Program Under NWPR August 2020](#)

6.1.b. Budget Update

6.2 Chairman's Report

6.3 Commissioner's Report

7. ACTION ITEMS

7.1 Treasurer's Report

[20-1209](#)

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

[DRWW Treasurer's report August 2020](#)

[NBWW Treasurer's report August 2020](#)

[STOCIP Treasurer's Report August 2020](#)

7.2 DCEO STOCIP Draft Request for Projects Proposals

[20-1196](#)

Attachments: [DCEO STOCIP DRAFT RFP SMC Memo 2020.08.21](#)

[DCEO STOCIP DRAFT Request for Project Proposals 2020.08.17](#)

7.3 Emergency Appropriation for Consultant/Hiring Permission for Principal Permit Engineer

[20-1222](#)

Attachments: [SMC Memo-Contract Amendments for Regulatory Assistance](#)

7.4 Strawberry Condos Construction Contract Award

[20-1219](#)

Attachments: [SMC Memo Strawberry Condos Construction Services](#)

[DK Contractors, Inc. Responsible Bidder Affidavit](#)

[DK Contractors, Inc. Vendor Disclosure Form](#)

7.5 Construction Services Ratification for asbestos abatement contract

[20-1201](#)

Attachments: [SMC Memo-Asbestos Abatement Ratification](#)

[Agreement Form for Abatement Design, Pre-Bid Meeting and Oversight](#)

[SMC Memo-Asbestos Abatement ALTERNATE CONTRACT](#)

[Agreement Form for Additional Inspection for 1992 Westgate Terrace Hig](#)

7.6 IEPA Squaw Creek Watershed Plan Funding

[20-1195](#)

Attachments: [Squaw_FLD Plan SMC Memo 2020.08.12](#)

[Squaw_FLD Plan DRAFT Budget Template](#)

8. INFORMATION SECTION

8.1 Regulatory Reports

[20-1208](#)

Attachments: [Regulatory Reports August 2020](#)

8.2 Correspondence

[20-1193](#)

Attachments: [Kudos Ashley Strelcheck](#)

8.3 Community Relations/Public Info

- 8.3.a. SMC Staffing Discussion
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT