

Lake County Illinois

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



Agenda Report - Final

Thursday, April 7, 2022

6:00 PM

Central Permit Facility 500 W. Winchester Rd Libertyville
or virtually attend at <https://us02web.zoom.us/j/88573947971>

Lake County Stormwater Management Commission

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 2nd floor Central Permit Facility building 500 W. Winchester Road, Libertyville, Illinois, or (2) remote / virtual attendance through the link:

<https://us02web.zoom.us/j/88573947971>

Meeting ID: 885 7394 7971

One tap mobile

+13126266799,,85137896784# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the Lake County Stormwater Management Commission. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by noon on the date of the meeting (emailed to stormwater@lakecountyil.gov or delivered to the Lake County Stormwater Management office at 500 W. Winchester Road, Libertyville Suite 201). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 2nd floor, (2) Public Comment by individuals who attend via the link on the front page of the agenda and are attending remotely, and then (3) written comments.

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

22-0517

Attachments: [March 3, 2022 Minutes draft](#)

6. COMMISSION REPORTS
- 6.1 Director's Report
- 6.1.a SMC Redistricting Update

22-0549

Attachments: [SMC Representation Areas Memo](#)

- 6.1.b SMC Staffing Resource Needs

22-0559

Attachments: [2002 Comp Plan Future FTEs](#)
[04-16-2019 conflict of interest regulatory](#)

- 6.2 Chairman's Report
- 6.3 Commissioner's Report
- 6.3.a FY23 Watershed Management Board (WMB) Program Supplemental Funding Discussion

7. ACTION ITEMS
- 7.1 March 2022 Treasurer's Reports

22-0547

Attachments: [SMC March 2022 Treasurer's Report](#)
[DRWW March 2022 Treasurer's Report](#)
[NBWW March2022 Treasurer's Report](#)

7.2 SMC ByLaws Amendments to:

- 1. Increase Executive Director's spending authority to \$50,000 for professional services and \$30,000 for all other purchase types**
- 2. Conduct meetings with audio or video conference without the physical presence of a quorum of the members, in accordance with Open Meetings Act 5 ILCS 120/**

22-0575

Attachments: [4-7-22 Recommended Amendments to the BYLAWS](#)

7.3 SMC Purchasing Procedures spending authority amendments to align with the Lake County Purchasing Ordinance

22-0574

Attachments: [SMC Purchasing Procedures Guide](#)

7.4 Authorization of an emergency appropriation for Regional Stormwater Projects in the amount of \$30,000,000 and funded by the IL Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects Fund, and an emergency appropriation of \$245,034 and a line item transfer in the amount of \$254,913 in Fund 212 Stormwater Management Commission Fund to fund a Public Affairs Specialist, Graphic Artist and event logistics and supplies

22-0573

Attachments: [Joint Resolution Emergency Appropriation - DCEO Regional RD 1](#)

7.5 Authorization of an emergency appropriation for drainage improvements in Park City in the amount of \$2,600,000 and funded by the IL Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects Fund

22-0572

Attachments: [Joint Resolution Emergency Appropriation - DCEO Park City](#)

- 7.6 Contract authorization with Bleck Engineering Company Inc. for General Engineering Services in the amount of \$531,312.90
- 7.7 Contract authorization with Hey and Associates Inc. for General Engineering Services in the amount of \$322,622.50
- 7.8 Contract authorization with Manhard Consulting Ltd. for General Engineering Services in the amount of \$100,000.00
- 7.9 Contract authorization with Gewalt Hamilton and Associates Inc. for DCEO Project Services for Knollwood Subdivision Flood Mitigation and Road Improvements, Fox Lake in the amount of \$496,643.74
- 7.10 Intergovernmental Agreement with Village of Lake Bluff for SMC administrative cost-share for the West Scranton Viaduct Project
- 7.11 Contract authorization with Christopher B. Burke Engineering Ltd. for DCEO Project Services for West Scranton Avenue Viaduct Project, Lake Bluff in the amount of \$497,318.00
- 7.12 Contract authorization with Christopher B. Burke Engineering Ltd. for DCEO Project Services for Skokie River Regional Floodplain Enhancement Project, North Chicago in the amount of \$470,097.00
- 7.13 Contract authorization with Christopher B. Burke Engineering Ltd. for DCEO Project Services for Seavey Master Plan Phase 3 Channel Improvements and Shoreline Stabilization, Vernon Hills in the amount of \$395,185.00
- 7.14 Stormwater Infrastructure Repair Fund (SIRF) Project Agreement with Deerfield High School in the amount of \$37,900.00

22-0557

Attachments: [FY22 SMC April Packet Memo-SIRF Agreement Approval Memo](#)
[FY22 Deerfield signed SIRF Agreement](#)

- 8. INFORMATION SECTION
- 8.1 Regulatory Reports

22-0548

Attachments: [SMC Regulatory Reports March 2022](#)

22-0558

Attachments: [SMC Regulatory Submittal and Inspection Summary Memo](#)

8.2 Correspondence

8.3 Community Relations/Public Info

9. EXECUTIVE SESSION

10. ADJOURNMENT