

# Lake County Illinois

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



## Agenda Report - Final

Thursday, January 5, 2023

6:00 PM

500 W. Winchester Rd - Libertyville, Illinois

**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/83372773562>

**Meeting ID: 833 7277 3562**

**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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

3.1 [23-0055](#)

Alternate Voting Status

**Attachments:** [Cover Memo for Alternate Voting Status](#)  
[CB Adopted 2022 SMC Representation Areas](#)

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

5. [22-1715](#)

Approval of SMC November 3, 2022 meeting minutes

**Attachments:** [SMC November 3, 2022 meeting minutes](#)

6. COMMISSION REPORTS

6.1 Director's Report

6.1.a [23-0039](#)

Federal Legislative Funding for Scranton Avenue Viaduct Project - Downtown Lake Bluff

**Attachments:** [Federal Legislative Funding for Scranton Avenue Viaduct Project - Downl](#)

6.1.b [23-0041](#)

HR 7776 - WRDA 2022 Amendment for Lake County page 1423

**Attachments:** [NAFSMA Alert](#)  
[HR 7776 - WRDA 2022 Amendment for Lake County page 1423](#)

6.1.c [23-0044](#)

State of Illinois FY23 Enacted Appropriations for Lake County (excerpt)

**Attachments:** [Layout All State Rep District - January](#)  
[State of Illinois FY23 Enacted Appropriations for Lake County \(excerpt\)](#)

6.1.d [23-0047](#)

Planning, Building, Zoning and Environment Standing Committee for SMC

**Attachments:** [PBZ&E Standing Committee](#)

**6.2 Chairman's Report**

**6.3 Commissioner's Report**

**7. ACTION ITEMS**

**7.1 [23-0021](#)**

November 2022 and December 2022 Treasurer's Report

**Attachments:** [RSMP November 2022 Treasurer's Report](#)

[RSMP December 2022 Treasurer's Report](#)

[SMC November 2022 Treasurer's Report](#)

[SMC December 2022 Treasurer's Report](#)

[DRWW November 2022 Treasurer's Report](#)

[DRWW December 2022 Treasurer's Report](#)

[NBWW November 2022 Treasurer's Report](#)

[NBWW December 2022 Treasurer's Report](#)

**7.2 [23-0037](#)**

Approval of FY23 SMC Carry Over for Grants and Capital Improvement Projects

**Attachments:** [FY 23 SMC Carry Over Memo](#)

[FY 22 23 Carryovers 01 SMC Grants and CIP](#)

**7.3 [23-0038](#)**

Approval of FY23 SMC Line-Item Transfers for Capital Engineering Equipment

**Attachments:** [FY 23 SMC line Item Transfers Memo](#)

[FY 23 Line Item Transfer 01](#)

**7.4 [23-0024](#)**

Ratification of DRWW FY23 Budget

**Attachments:** [SMCMemo WatershedWorkgroups FY23](#)

[Ratification DRWW FY23 Budget](#)

**7.5 [23-0027](#)**

Ratification of FY23 Technical Services Agreement DRWW Lake County Health Department

**Attachments:** [SMC Memo WatershedWorkgroups FY23](#)

[Ratification of FY23 Technical Services Agreement DRWW LCHD](#)

7.6 **23-0025**

Ratification of NBWW FY23 Budget

**Attachments:** [SMCMemo WatershedWorkgroups FY23](#)

[Ratification NBWW FY23 Budget](#)

7.7 **23-0027**

Ratification of FY23 Technical Services Agreement DRWW Lake County Health Department

**Attachments:** [SMC Memo WatershedWorkgroups FY23](#)

[Ratification of FY23 Technical Services Agreement DRWW LCHD](#)

7.8 **23-0028**

Approval of an Intergovernmental Agreement between the SMC and the Shields Township for Talbot Avenue Drainage Improvement Project

**Attachments:** [Talbot Avenue Drainage Improvement Project IGA Shields Township](#)

7.9 **23-0040**

Contract authorization with Christopher B. Burke Engineering Ltd. for DCEO Round 2 Professional Engineering and Design Services for the 20th Street Stormwater Improvements Project Phase 1, Zion, IL in the amount of \$210,447.00.

**Attachments:** [DCEO Round 2 Zion 20th Street Project Memo](#)

[DCEO Round 2 Zion 20th Street Project Contract](#)

7.10 **23-0042**

Approval of FY23 Watershed Management Board (WMB) Funding Recommendation

**Attachments:** [FY23 WMB Packet for Commission](#)

7.11 **23-0043**

FY23 Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for the Lake Eleanora Estates Homeowner's Association Lake Eleanora Drainage Improvement Project, Long Grove

**Attachments:** [FY23 SIRF EA Memo to Commission](#)

[Lake Eleanora Drainage Improvements Eligibility Authorization V2](#)

7.12 **23-0045**

FY23 Stormwater Infrastructure Repair Fund (SIRF) Eligibility Authorization for Jackson Avenue Bioswale and Spillway Improvement, Wauconda

**Attachments:** [FY23 SIRF EA Memo to Commission\\_MLP-KW](#)

[FY23 SIRF EA for Jackson Avenue Bioswale and Spillway Improvements](#)

7.13 **23-0054**

Approval to Begin Community Re-certification Process

**Attachments:** [Community Re-certification Process](#)

7.14 **22-1716**

Ratification of Technical Advisory Committee (TAC) Appointments

**Attachments:** [SMC TAC Ratification - January 2023](#)

8. **INFORMATION SECTION**

8.1 **Regulatory Reports**

8.1.a **23-0049**

Base Flood Elevation (BFE) Regulatory Guidance Memo

**Attachments:** [SMC Regulatory Guidance Memo](#)

8.1.b **23-0023**

November 2022 and December 2022 Regulatory Reports

**Attachments:** [Regulatory Reports November 2022](#)

[Regulatory Reports December 2022](#)

8.1.c **23-0051**

New DECI 101 Training Webinar

**Attachments:** [New DECI 101 Training Webinar](#)

8.2 **Correspondence**

**8.3 Community Relations/Public Info**

**8.3.a [23-0048](#)**

SMC Notice of Invitation to Bid Request for Mitigation Bank Credits

**Attachments:** [SMC Notice of Invitation to Bid Request for Mitigation Bank Credits](#)

**8.3.b [23-0050](#)**

Wetland Professionals “WetPro” Forum 2.2 Announcement

**Attachments:** [WetPro 2.2 Announcement](#)

**8.3.c [23-0052](#)**

Stormwater Coordinator position announcement

**Attachments:** [Stormwater Coordinator position announcement](#)

**9. EXECUTIVE SESSION**

**9.1 Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body 5 ILCS 120/2(c) (1)**

**10. ADJOURNMENT**