

Agenda Item # 50

**Distribution:**  
County Board  
FAS - Budget  
FAS - Controller  
Stormwater Management

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

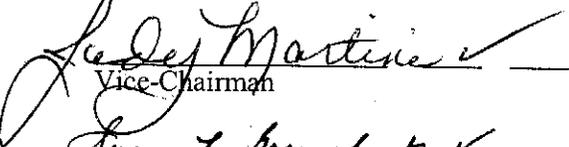
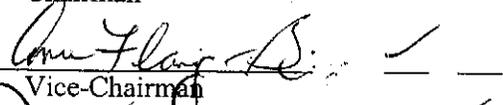
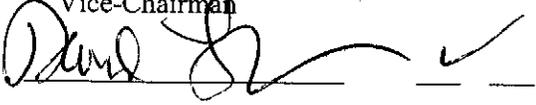
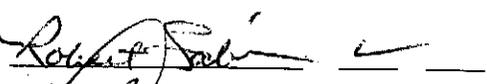
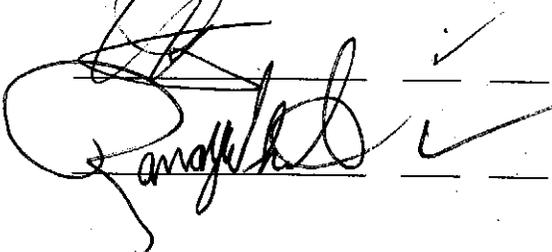
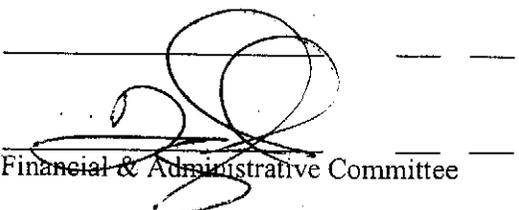
REGULAR JUNE, A.D., 2007 SESSION

JUNE 12, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Planning, Building & Zoning and Financial and Administrative Committees presents herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$264,600 in the Stormwater Management Commission's Miscellaneous Contractual Services 212-4208110-79940 for Purchase of 2.52 Acres of Certified Wetland Mitigation Credits at Squaw Creek Wetland Mitigation Bank; and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
_____	_____	_____		<input checked="" type="checkbox"/>	_____
Chairman			Chairman		
	<input checked="" type="checkbox"/>	_____		<input checked="" type="checkbox"/>	_____
Vice-Chairman			Vice-Chairman		
	<input checked="" type="checkbox"/>	_____		<input checked="" type="checkbox"/>	_____
	<input checked="" type="checkbox"/>	_____		<input checked="" type="checkbox"/>	_____
	<input checked="" type="checkbox"/>	_____		<input checked="" type="checkbox"/>	_____
_____	_____	_____		_____	_____
Planning, Building & Zoning Committee			Financial & Administrative Committee		

## **RESOLUTION**

WHEREAS, the Stormwater Management Commission provides for various Wetland Restoration projects; and

WHEREAS, the Stormwater Management Commission has agreed to appropriate \$264,600 for such projects using Stormwater Management Wetland Restoration Fund Permit Fees – Fox River; and

WHEREAS, there are sufficient funds available in the Stormwater Management Commission Deferred Revenue account 212-0000000-22300 to cover this emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$264,600 in 212-4208110-79940 for the Purchase of 2.52 Acres of Certified Wetland Mitigation Credits at Squaw Creek Bank is hereby approved; and

WHEREAS, there will be a \$264,600 increase in the revenue budget 212-4208110-48340.

DATED at Waukegan, Illinois, on this 12th day of June, A.D., 2007.

**MINUTES**  
Thursday – May 3, 2007 - 6:30 p.m.  
Lake County Stormwater Management Commission  
333 Peterson Road  
Libertyville, IL

1.0 **CALL TO ORDER** - The meeting was called to order by Chairman Mountsier at 6:30 p.m.

2.0 **ROLL CALL**

The following were in attendance:

**County Members**

Steve Mountsier  
Anne Flanigan Bassi  
Bonnie Thomson Carter

Ann Maine  
Brent Paxton (arrived at 6:37)  
Steve Carlson

**Municipal Members**

Bill Gentes  
Kristina Kovarik

**Staff**

Mike Warner  
Tony Wolff  
Darcy Hertel  
Marilyn Radtke  
Mike Prusila  
Glenn Westman

**Others**

Jim Bakk  
Jim Hironimus  
Patrick ReQua  
Dolores Jarchow  
Jim Keim  
John Ryan  
Jim deRivera (arriving later)  
Eric Roe (arriving later)

**Absent**

Sam Merritt  
Milton Jensen  
Maria Rodriguez

3.0 **ADDITIONS TO THE AGENDA** – None.

4.0 **MINUTES** - Motion was made by Ann Maine, seconded by Bill Gentes, to approve the Minutes of April 5, 2007, as presented. Motion passed unanimously.

5.0 **COMMENTS FROM THE PUBLIC** –

Patrick ReQua read a letter and presented the Commission with a copy to be included with the minutes.  
Jim Hironimus read a letter and presented the Commission with a copy.  
Mr. Hironimus also presented the Commission with an email from Keith Shank to be included with the minutes.  
Joe Schwan and Ted Boodin of Ivanhoe expressed concerns regarding the Pulte Development.

6.0 **CORRESPONDENCE** – None to report.

7.0 **REPORTS**

7.1 **Director's Report** – None to report.

7.2 **Chairman's Report** – None to report.

7.3 **Treasurer's Report** – Following a brief discussion regarding the salary line item, a motion was made by Bonnie Thomson Carter, seconded by Bill Gentes, to approve the Report as presented. With a Roll Call Vote, the motion passed unanimously.

7.4 **Technical Advisory Committee Report** – Tony Wolff presented the monthly Permit Activity Report, as well as the Permit Turn-around Time Report and Wetland Restoration Fund Report. The reports were included in the Agenda Packet. Anne Bassi inquired as to when proposals for grants would be received. There were no additional questions or comments.

- 7.5 **Community Relations** – Mike Warner reported there has been a positive response to the Homeowners Association Workshops and additional workshops on May 5 and June 23, 2007 have been scheduled. Ann Maine has received good comments regarding the workshops.
- 7.6 **Public Information** – Newspaper articles and upcoming APWA and DECI workshop announcements were in the Agenda Package for the Commission's information.
- 7.7 **Watershed Boards Report** - Tony Wolff announced the WMB Projects are underway and a listing is included in the Commission's packet.
- 8.0 **OLD BUSINESS** – A brief discussion was held regarding previous project plans that looked good on paper but did not work in the field. Due to continued urbanization, the Commission was encouraged to promote responsible development and explore performance based options to handle water retention and drainage problems.
- 9.0 **NEW BUSINESS** –
- 9.1 **Purchase of Mitigation Bank Credit and SMC Administrative Fee** – Glenn Westman presented the Board with two options recommending Option A to use \$264,600 of Wetland Restoration Fund to purchase 2.52 acres of certified credits at Squaw Creek bank + 5% administrative fee = \$14,016. Following a brief discussion pertaining to RFP's, the Mitigation Bank, and the Administrative Fee, Kristina Kovarik moved and Brent Paxton seconded the motion recommending approval of Option A as presented. Motion passed unanimously with Leave to the previous Roll Call Vote.
- 9.2 **STAG Grant Agreement with Village of Lincolnshire (Spring Lake Park)** – Mike Prusila presented the repair and restoration project to stabilize an eroding inlet to the Des Plaines River in the Village of Lincolnshire. Ann Maine moved the project be approved as presented. Steve Carlson seconded. Motion passed unanimously with Leave to the previous Roll Call Vote.
- 9.3 **Resolution Authorizing Emergency Expenditures (Four Corners/Meadow Lane Basin)** – Mike Warner discussed the ongoing flooding problem, mentioned a minor grammatical error in the resolution, and requested the Commission formally recognize this situation as an emergency and authorize the use of \$15,000 unencumbered funds from FY07 budget. Following Board comments and questions, Steve Carlson moved and Anne Bassi seconded that the Resolution be approved. Motion passed unanimously with Leave to the previous Roll Call Vote.
- A follow-up meeting with the concerned homeowners from Ivanhoe regarding the Pulte Development was discussed.
- James Bakk indicated the June meeting needed a minimum of eight Commissioners present. Due to scheduling conflicts, the next meeting was set for June 14, at 6:30 p.m. Mr. Bakk also requested a letter handed out by Mr. Hironimus be turned into the recording secretary.
- 10.0 **ADJOURNMENT** - There being no further business, motion was made by Kristina Kovarik, seconded by Brent Paxton, to adjourn. Motion passed unanimously and the meeting adjourned at approximately 7:30 p.m.



**STORMWATER MANAGEMENT COMMISSION**

**MEMORANDUM**

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Date: May 24, 2007

To: Planning Building and Zoning Committee  
Finance and Administrative Committee

From: Mike Warner, Executive Director  
Glenn Westman, Principal Wetland Specialist  
Tony Wolff, Chief Engineer

Subject: SMC Wetland Restoration Fund (WRF) Wetland Credit Purchase – Fox River Watershed

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**ACTION REQUESTED: Emergency Appropriation of Wetland Restoration Funds (WRF)**

Money collected due to wetland impacts is carried over into a deferred revenue account for this fund purpose. In order to access it, an emergency appropriation is done to bring it into the budget for expenditure.

The end result will be to use \$264,600 of the WRF fund to purchase 2.52 acres of certified credits at Squaw Creek bank. This purchase provides the guarantee of immediate mitigation for the 2.50 acres of IWLC impacts with established high quality wetlands for the certified bank credits. A net gain in high quality wetland acreage and function will also be realized (+0.02 acre) which meets purpose #10 in the WDO.

The WRF program allows SMC the option of using WRF funds collected for a specific watershed to purchase mitigation bank credits when they become available in that watershed. Under the program, WRF administrative costs are included as an appropriate project expenditure and the balance of funds in the account are being assessed as a 5% regulatory administrative fee.

The WRF-Fox River Watershed account currently includes the funds collected from 4 developments that impacted a total of 2.50 acres of non-high quality *Isolated Waters of Lake County* (IWLC) during the past year when no mitigation bank credits were available in this watershed.