



**Environmental and Stormwater Impact
Task Force**

Draft Minutes

November 29, 2006

1:30-3:30 PM

Lake County Stormwater Management Commission

333-B Peterson Rd

Libertyville, IL 60048

1.0 Roll Call

- Warner, Mike, Chair (Lake County Stormwater Management Comm.)
- Anderson, James (Lake County Forest Preserve)
- Crivello, Steve (Lake County Dept. of Building and Zoning)
- Giertych, Al (Lake County Division of Transportation)
- Holleman, Bill (Lake County Conservation Alliance)
- Mengler, Jeff (U.S. Fish and Wildlife Service)
- Reed, Bud (Manhard Consulting)
- Slowinski, Tom (V3 Companies)

Alternates

- Belmonte, Ed (V3 Companies)
- Bland, Jim (Integrated Lakes Management – for Holleman)
- Cirton, Shawn (U.S. Fish and Wildlife Service)
- Laramy, Jeff (Lake County Stormwater Management Commission)
- Tack, Jon (Lake County Dept. of Building and Zoning)
- Klick, Ken (Lake County Forest Preserve)

Staff

- Young, David (Lake County Partners)
- Gleason, Chuck

2.0 Public Comment - None

3.0 Approve Draft Minutes from 10-25-06 Meeting

Motion: Approve 10-25-06 Minutes

Motion By: AG

Seconded By: SC

Discussion: None

Motion Passed: Unanimous

4.0 Chairman's Remarks (Mike Warner, SMC)

4.1 11-02-06 Steering Council Meeting – By-Laws

Mike walked the TF through the by-laws that were approved by the Steering Council on 11-02 and forwarded to IL Route 120 CPC Governance Board on 11/08/07

4.2 11-08-06 Governance Board Meeting – In effect, the by-laws drafted by the Steering Council and approved by the Governance Board resulted in the Dissolution of Steering Committee; LCDOT is the Technical Staff to the governance Board and they will manage the contract with the Project Consultant; the goal is to have the TF's work with the feasibility study's project team to provide input and comment through the 2-year life of the study

5.0 Discuss/Approve 10/25/06 draft of Existing Environmental and Stormwater Management Features, Opportunities, Constraints, and Potential Barriers Report and related GIS Maps / Agreed SMC would bring back to next meeting for approval an Atlas of the layers for review & approval

5.1 Motion to approve 10/25/06 draft Report and related maps with noted word changes and reformatting of P-Charts on page 7 / Agreed SMC would bring to the next meeting an Atlas of the layers for review & approval by the TF

**Motion: JA
Motion By: JM
Seconded By:
Discussion/Public Comment: None
Motion Passed: Unanimous**

6.0 Future Meeting Schedule – tentative 2/28/07

7.0 Adjourn

**Motion: Motion to adjourn
Motion By: AG
Seconded By: SC
Discussion: None
Motion Passed: U.**