



## Environmental and Stormwater Impact Task Force

### Minutes

April 26, 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)

#### Staff

- Bosman, Tracey Hyatt (Lake County Partners)

### 2.0 Approve Minutes of Previous Meeting

Motion: To approve the minutes of the previous meeting.  
Motion By: Jeff Mengler  
Seconded By: Al Giertych  
Discussion: None  
Motion Passed: Unanimous

### 3.0 Public Comment

Public comment was solicited; no public comment was received.

### 4.0 Chairman's Remarks (Mike Warner, SMC)

- 4.1 Alternates -- Chairman Warner reminded Taskforce members of the ability to have an alternate appointed by submitting the request in writing to the Chair.

Alternates have voting privileges (as specified under Robert's Rules) when the voting member is not present. Chairman Warner welcomed Ed Belmonte as Tom Slowinski's alternate.

4.2 Report on Steering Council's Discussion of Purpose

4.21 Chairman Warner explained to the Taskforce that, according to Robert's Rules, anyone voting positively on an item can make a motion at a later time to reopen the item. It would need to be seconded and passed before the item would be reopened. Chairman Warner wanted to make sure that everyone was aware of this opportunity.

4.22 Chairman Warner updated the Taskforce that, at the last meeting of the Governance Board, there had been discussion about whether the phrase "assets in the corridor" [from the Taskforce's purpose statement] should be amended to "consider impacts on a broader geography" and include "air, noise, water quality and quantity" as environmental impacts. The Steering Council was asked to consider this. After discussion, the Steering Council recommended that the language should remain the same citing:

**Charge**

*This is a Feasibility Study and the intent is to look at the footprint of the project in the corridor. The suggested broadening of the scope is beyond the Feasibility Study stage.*

**Framework**

*The Task Force itself has no means to accomplish the broadening the scope as suggested. The proposed budget for the consultant is not going to be sufficient for broadening the scope beyond a Feasibility Study. These items will be included in the Phase I's scope.*

Chairman Warner noted his intent to have the minutes of the Steering Council corrected to reflect the reasoning more clearly, namely that studying the potential for air and noise impact is a requirement of Phase I and that it will be his recommendation that water quality and quantity impacts be in accord with the Watershed Development Ordinance (WDO).

Motion: To express support for the Chairman's approach to the above issue  
Motion By: Jeff Mengler  
Seconded By: Dr. Bill Holleman  
Discussion: None  
Motion Passed: Unanimous

**5.0 Discussion of Proposed Ranking Criteria and Resulting GIS Layer (Jeffrey Laramy, SMC)**

Motion: To approve the layer and ranking system outlined in the attached document  
Motion By: Dr. Bill Holleman  
Seconded By: Steve Crivello

Discussion: None  
Motion Passed: Unanimous

**6.0 Discussion of Environmental and Stormwater Taskforce Presentation at Joint Task Force Meeting on May 4th**

6.1 Chairman Warner will make the presentation, highlighting the process used to categorize and score the various environmental assets and then showing a pdf version of the map.

**7.0 Future Meeting Schedule**

- 7.1 Regularly scheduled task force meeting on Wednesday, May 31 from 1:30-3:30pm at offices of Lake County Stormwater Management Commission
- 7.2 Joint meeting of task forces on May 4.
- 7.3 Public sharing meeting on May 31.

**8.0 Adjourn**

Motion: To adjourn  
Motion By: Al Giertych  
Seconded By: Steve Crivello  
Discussion: None  
Motion Passed: Unanimous