



Environmental and Stormwater Impact Task Force

Minutes

October 25, 2006

1:30 – 3:45 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 (Sierra Club – 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 (LCDOT)

2.0 Public Comment - Jim Bland asked that the record be amended to reflect he is attending as a representative of the Sierra Club.

3.0 Approve Minutes from 9-27-06 Meeting

Motion: Approve 9-27-06 Minutes and Comments on the Draft Potential Barriers/Constraints/Opportunities Report Dated 9/19/06.

Motion By: JA
Seconded By: SC
Discussion: None
Motion Passed: Yea

4..0Chairman's Remarks (Mike Warner, SMC)

4.1 10-12-06 Joint Meeting with Hainesville – Dave Young

On 10/12/06, Chuck Gleason (LCDOT), Paula Trigg (LCDOT), Al Maiden (Rolf Campbell), Dennis Sandquist (LU/ED/MI Impacts Chair), Dave Young (LCP Staff) & Jeff Laramy (SMC) met with Mayor Mueller (Hainesville) & Mayor McCue (Round Lake Park) at the Hainesville Village Hall to discuss a proposed 2005

amendment to Hainesville's Comp Plan and agreed to the following course of action: 1) Once the Hainesville Village Board approves their new Comprehensive Plan, LCP will put it up on the Web under the Report/Studies Tab - Other Resources; in the interim, we include the draft comp. plan in the RFP - page 8/Previous Studies Section; 2) In anticipation of the plan being passed, the LU/ED/MI Task Force will reconcile its Future Land Use Map with the Draft Plan's Figure 21 - Future Development Alternative South Planning Area - Hainesville Lake Park; and, 3) the appropriate CPC Task Forces will work with Mayor Mueller/Al Maiden to insure the village board places no restrictions on the use of this area for wetlands mitigation/compensatory storage related to the IL Route 120 Project.

4.1 10-16-06 Steering Council Meeting

- Review/commented on the first draft of the By-laws; goal is for the Steering council to approve them at their 11/02 meeting and forward them to the Governance Board for approval on 11/08.
- Review/commented on the first draft of the Feasibility Study's RFP; will review 2nd draft on 11/02; Mike advised that the role of the task force chairs in this process is to represent the interests of their task force members: **Action Item:** Mike will ask whether he can share the RFP with the task force after it has been approved for submittal to IDOT; and if not the entire RFP, at least the Table of Contents/List of Appendices.
- Each of the Task Force Chairs reports on progress, all the minutes from these meetings of course are on the web.

5.0 Discussion of Revised Potential Barriers/Constraints/Opportunities Report (comments in attached draft report dated 10/09/06.

5.1 Reviewed/discussed changes made to 9/19/06 draft of the "Existing Environmental and Stormwater Management Features, Opportunities, Constraints and Potential Barriers Report."

- **Action Item:** present the Project corridor Statistics chart two ways – rank ordered by “order of importance – highest to lowest” and rank ordered by “acreage – largest to smallest.” Change incorporated into 10/09/06 Draft
- **Stand Alone Mapping Themes**
 1. **Item #2 Lake County Forest Preserves: Action Item - Add Black Crown Marsh.** Change made in 10/09/06 Draft
 2. **Item #3 Illinois Nature Preserve: Action Item - Name the 2 Nature Preserves – Oak Openings, Almond Marsh.** Change made in 10/09/06 Draft
 3. **Item#4 Illinois Natural Area Inventory: Action Item - Name these 7 Natural Areas.** Change made in 10/09/06 draft. **Action Item - Invite the Chair of the LU/ED/MI TF to attend the 10/25 meeting to reconcile that TF's Potential Barriers, Constraints/Opportunities classifications/rankings with this information.** In lieu of the chair attending, Jeff Laramy pulled the Land Use/Economic Development Task Force's map and report up on the web and pointed out that Conservation Easements, Township Park Lands, etc were mapped and classified as potential barriers.
 4. **Item #5 Threatened and Endangered Species: Action Item - Mike will check to see if a local study would either fall within the scope of the Feasibility Study or be a component of a Phase I – EIS. If not, is it**

something that the Governance Board should/could recommend be is undertaken during the Phase I? Mike Warner indicated that this was beyond the scope and resources of a Feasibility study; however, based on his review of a Phase I Study's "checklist," extensive field work to identify, classify and locate T&E's is a component. As a result of further discussion, it was agreed this item's descriptor would be amended to note that the IDNR species data/maps for the study area are incomplete and needs to be updated.

5. **Item #8 U.S. Army Corps of Engineers – Wetland Mitigation Sites/Banks: Action Item - Dave Young will ask the LU/ED/MI TF whether they took these sites into account as part of their analysis of existing conditions.** Based on a conversation with Dennis Sandquist, the TF Chair, Mike reported that the Land Use Taskforce has not identified Army Corps mitigation sites; therefore, SMC has submitted a formal inquiry to the Corps to determine if they have a comprehensive inventory/map of these sites. During this discussion, it was mentioned that the Big Sag Bank was looking for a long-term manager, having approached the LCFP for this purpose. Mike indicated he would contact Gary Schaeffer to discern the status of this bank.
6. **Item #10 Very Highly Permeable Soils: Action Item - Given the concern about the recharge of the aquifer, Mike Warner will talk with Ken Anderson from Kane County regarding a recently completed recharge / discharge area study they completed.** Mike indicated he had not done this but would follow up and report back to the task force. **Action Item - Dave Young will work with Dennis Sandquist to discuss it at the 10/02/06 LU/ED/MI TF and with Marty Buehler to discuss at the 10/16 Steering Council Meetings.** Dave reported that he had a conversation with the LU/ED task Force and they felt this study fell within the purview of the Environmental Stormwater TF. Mike indicated that given the improvement would comply with the public road development requirements of the Lake County Watershed Development Ordinance, this analysis would be incorporated in follow-on studies because the FS's scope and resources did not provide for it.

5.2 **Review/Discuss/amend as needed the remaining items in the 10/09/06 Draft of the "Existing Environmental and Stormwater Management Features, Opportunities, Constraints and Potential Barriers Report."**

5.3 **Motion to approve Report as amended on October 25, 2006**

Motion: JA
Motion By: BH
Seconded By:
Discussion: None
Motion Passed: Unanimous

6.0 **Future Meeting Will be Scheduled After the Holidays**

7.0 **Adjourn**

Motion: Motion to adjourn
Motion By: JA
Seconded By: SC
Discussion: None
Motion Passed: Unanimous