



**Environmental and Stormwater Impact
Task Force**

Meeting Agenda

March 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

- 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:

Motion By:

Seconded By:

Discussion:

Motion Passed:

3.0 Nomination of Al Giertych to Serve as Vice Chair

4.0 Public Comment

5.0 Review GIS Map Layers (Jeffrey Laramy, SMC)

- 6.0 Presentation and discussion of “Free and Clear” layer, indicating those areas in which no environmental constraints exist (Jeffrey Laramy, SMC)**
- 7.0 Presentation and discussion of overlay of existing developed areas on “free and clear” layer. (Jeffrey Laramy, SMC)**
- 8.0 Define barriers, constraints, and opportunities and discuss.**
 - 8.1 Define Avoidance Category Structure
 - 8.2 Assign Avoidance Categories to GIS Layers
Request a motion to create an environmental GIS product that can be handed over to a consultant to illustrate the locations and seriousness of environmental constraints. The product will consist of the layers determined by the Task Force to be “High Avoidance” (e.g. ADID, INAI, T&E). These areas will be given a “3” and will be shaded red in final map product. “Moderate Avoidance” will be shaded yellow (standard quality wetlands, floodways) and designated as a “2.” Areas of “Minimal Avoidance” will be scored as a “1” and given a green shading (e.g. hydric soils, floodplains). Resulting map will be completed before the next meeting of the task force.
 - 8.3 Determine Mapping Product Display Characteristics (e.g. shading, legend, scale)
 - 8.4 Discuss whether “opportunities” exist related to the environmental and stormwater impacts of the project and what should be reported to the Steering Council

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

9.0 Future Meeting Schedule

- 9.1 Regularly scheduled task force meeting on Wednesday, April 26 from 1:30-3:30pm at offices of Lake County Stormwater Management Commission
- 9.2 Suggest joint meeting of task forces on May 4.
- 9.3 Suggest public sharing meeting on May 23.

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

10.0 Adjourn