



**Environmental and Stormwater Impact
Task Force**

Meeting Agenda

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:

Motion By:

Seconded By:

Discussion:

Motion Passed:

3.0 Public Comment

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

4.1 Alternates

4.2 Report on Steering Council's Discussion of Purpose

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

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

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

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

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

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 23(?).

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

8.0 Adjourn

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed: