



**Environmental and Stormwater Impact  
Task Force**

*Meeting Agenda*

September 27, 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**

- Young, David (Lake County Partners)

**2.0 Approve Minutes from 6-28-06 Meeting**

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

**3.0 Public Comment**

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

- 4.1 9-07-06 Steering Council Meeting – minutes attached
- 4.2 9-13-06 Governance Board - agenda attached
- 4.2 Status of Grant - RFP
- 4.3 Congresswoman Bean's Earmark – press release attached

Motion: to accept Chairman's Report

Motion By:

Seconded By:

Discussion:

Motion Passed:

**5.0 Discussion of Revised Potential Barriers/Constraints/Opportunities Report  
(attached)**

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

**6.0 Future Meeting Schedule**

**7.0 Adjourn**

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed: