



Environmental and Stormwater Impact Task Force

Agenda

November 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

- 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)
- Klick, Ken (Lake County Forest Preserve)

Staff

- Young, David (Lake County Partners)
- Gleason, Chuck

2.0 Public Comment

3.0 Approve Minutes from 10-25-06 Meeting

Motion: Approve 10-25-06 Minutes and Comments on the 10-09-06 Draft Potential Barriers, Constraints, Opportunities Report

Motion By:

Seconded By:

Discussion:

Motion Passed:

- 4.0 Chairman's Remarks (Mike Warner, SMC)**
 - 4.1 11-02-06 Steering Council Meeting – By-Laws**
 - 4.2 11-08-06 Governance Board Meeting – Dissolution of Steering Committee**

5.0 Discuss/Approve final draft of Potential Barriers, Constraints, Opportunities Report and related GIS Maps

5.1 Motion to approve final PB, C, O Report and related maps as amended

Motion:

Motion By:

Seconded By:

Discussion/Public Comment:

Motion Passed:

6.0 Future Meeting Schedule

7.0 Adjourn

Motion: Motion to adjourn

Motion By:

Seconded By:

Discussion:

Motion Passed: