

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
DECEMBER 7, 2020**

Call to Order

Mayor Kovarik called the meeting to order at 7:01 p.m.

Other Officials in Attendance

Patrick Muetz, Village Administrator; David Ziegler, Assistant Village Administrator / Community Development Director; Heather Galan, Village Engineer; Bryan Winter, Village Attorney

Roll Call

PRESENT: 5-O'Brien, Balmes, Hood, Thorstenson, Ross
ABSENT: 1-Garner

Pledge of Allegiance

Mayor Kovarik led the Pledge of Allegiance.

A. APPROVAL OF CONSENT AGENDA

Mayor Kovarik asked for item 2 & 3 to be removed from the Consent Agenda for a separate vote.

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve the Consent Agenda as presented with the removal of item 2 & 3 for a separate vote.

Roll call,

AYE: 5- O'Brien, Balmes, Hood, Thorstenson, Ross
NAY: 0- None
ABSENT: 1- Garner
Motion Carried.

B. CONSENT AGENDA / OMNIBUS VOTE

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the November 23, 2020 Village Board meeting.

REMOVED 2. Approval of reduction in letter of credit for the Bellewater Place Development Tree Planting to \$65,900.00.

REMOVED 3. Approval of Ord. 2020 - accepting the Public Improvements for the Bellewater Place Development – Phase 1.

4. Approval of Ord. 2020 - 66 amending Chapter 32, Section 32-36, entitled "Planning and Zoning Fees" of the Gurnee Municipal Code.

5. Approval of Payroll for period ending November 20, 2020 in the amount of \$865,268.23.

6. Approval of Bills for the period ending December 7, 2020 in the amount of \$4,756,946.97.

It was moved by Trustee Ross, seconded by Trustee Balmes to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 5- O'Brien, Balmes, Hood, Thorstenson, Ross
NAY: 0- None
ABSENT: 1- Garner
Motion Carried.

2. Approval of reduction in letter of credit for the Bellewater Place Development Tree Planting to \$65,900.00.

It was moved by Trustee Balmes, seconded by Trustee Ross to approve of reduction in letter of credit for the Bellewater Place Development Tree Planting to \$65,900.00

Roll call,

AYE: 4- O'Brien, Balmes, Thorstenson, Ross
NAY: 0- None
ABSENT: 1- Garner

ABSTAIN: 1- Hood
Motion Carried.

3. Approval of Ord. 2020 - 67 accepting the Public Improvements for the Bellewater Place Development – Phase 1.

It was moved by Trustee O'Brien, seconded by Trustee Ross to approve of Ord. 2020 - 67 accepting the Public Improvements for the Bellewater Place Development – Phase 1.

Roll call,

AYE: 4- O'Brien, Balmes, Thorstenson, Ross
NAY: 0- None
ABSENT: 1- Garner
ABSTAIN: 1- Hood
Motion Carried.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating December 2020 as National Impaired Driving Prevention Month in the Village of Gurnee.

Mayor Kovarik read into record.

It was moved by Trustee O'Brien, seconded by Trustee Thorstenson to approve of Proclamation designating December 2020 as National Impaired Driving Prevention Month in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

D. REPORTS

1. Presentation by Acting Public Works Director/Village Engineer Heather Galan – Lake County Stormwater Management Commission Watershed Development Ordinance Update.

Acting Public Works Director / Village Engineer Heather Galan presented the following Power Point presentation to the Board.

WDO Update Presentation

Background

- March 2019 – ISWS Updated Rainfall Report
- April 2019 – Increased rainfall discussion
- May 2019 – LCSMC Interim Guidance Memo
- June 2019 – Opened 30 day public comment
- July - Oct 2019 – Public Meetings around Lake County
- June 2019 - June 2020 – TAC WDO amendment approvals
- May 2020 – July 2020 - SMC Review & Approval of WDO
- Sept 2020 – Public Hearing for WDO Amendments
- Oct 2020 – Lake County Committee and Board Approval
- Oct 2020 – Jan 2021: Adoption by municipalities

Changes to the WDO

- Rainfall Data Tables updated
- Fee-In-Lieu (Storage above the 50 yr, 24 hour)
 - Only as approved by the Enforcement Officer
 - Cannot pay for entire required storage volume
 - Fees would be collected by LCSMC and saved for the local watershed
 - FIL 50 Community Certification
- Exempted Developments
 - Annexation agreements, final plats, PUDs, site development permits or current building permits approved October 1992 – April 2021
 - Unless changes made that affect stormwater
 - Allows up to 6 months from October 2019 for communities to enforce new rainfall

Housekeeping Changes

- Developed Soil Runoff Characteristics
- Separated out Native Planting Incentives
- Hydric Soil Classification
- Permanent Stabilization
- Introduction Modified
- Eliminated references to Technical Reference Manual
- Community Certification
 - FIL50 Certification – (NEW)

- Enforcement Officer Duties Updated
 - Reflect requirements for FIL50 Certified Community reporting
- Designated Erosion Control Inspector (DECI)
- Updates to the Wetland Section
 - Enforced by LC SMC for Gurnee

Staff Recommendation

- Adoption of the Lake County Watershed Development Ordinance as amended October 13, 2020
 - Including \$509.04 Fee-In-Lieu Option For Storage above the 50-year, 24-hour Detention Volume (7.5")
- Application for FIL50 Certification

Questions:

Trustee Balmes asked what the Village must do to become FIL 50 certified. Galan stated the Village will be required to document how much funding is collected and submit what projects it would like to spend the funding on. Galan confirmed it is not expected to be an arduous process.

Trustee Ross asked if the funding collected in Gurnee will still allow access to other LCSMC funding. Galan responded that the Village most likely will not be able to apply for direct funding since we are collecting funding on our own for our direct benefit.

Mayor Kovarik said while the Village may not be able to apply directly, LCSMC funding may result in projects outside the Village that have a positive impact on our watershed.

Administrator Muetz said consideration to adopt the updated Watershed Development Ordinance will be on the next agenda.

E. OLD BUSINESS None.

F. NEW BUSINESS None.

G. PUBLIC COMMENT None.

Closing Comments None.

Adjournment It was moved by Trustee Balmes, seconded by Trustee O'Brien to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

Mayor Kovarik adjourned the meeting at 7:16 p.m.

Andrew Harris,
Village Clerk