

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, July 29, 2008

1:00 PM

Conference Room C

Health & Community Services Committee

Call to Order

Pledge of Allegiance

Approval of Minutes

Public Comment

Added to Agenda

Old Business

New Business

- 1 [08-0424](#) Joint Resolution ratifying an Emergency Procurement authorized by the Winchester House Administrator with Edward Don and Company, North Riverside, IL in the amount of \$68,775 and T.K. Foodservices Inc., Sandwich, IL in the amount of \$6,420 for the delivery and installation of a replacement dishwasher.
- Emergency procurement to replace the dishwasher at Winchester House
- In May, 2008 the Winchester House Cafeteria dishwasher broke down and was determined to be beyond cost-effective repair.
 - In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Winchester House Administrator certified an emergency condition.
 - Winchester House staff conferred with the Purchasing Division and Facilities Management to identify a replacement machine considering price, availability and installation.
 - The Purchasing Division solicited quotations from two (2) suppliers qualified to sell the required equipment.
 - Edward Don and Company, North Riverside, IL provided the lowest responsive and responsible quote to replace the dishwasher in an expeditious manner and T.K. Foodservices Inc., Sandwich, IL was recommended by the equipment manufacturer for installation.
 - This is to ratify an Emergency Procurement authorized by the Winchester House Administrator with Edward Don and Company, North Riverside, IL in the amount of \$68,775 and T.K. Foodservices Inc., Sandwich, IL in the amount of \$6,420 for the delivery and installation of a replacement dishwasher.

Community Development Division Staff Report

- 2 [08-0431](#) FY2008 Lake County Affordable Housing Program (LCAHP) Application Presentations and Funding Recommendations.
- The Lake County Affordable Housing Program was created by the Lake

County Board in FY01 with an appropriation of \$300,000 to support affordable housing activities in Lake County.

- In FY08, the Lake County Board allocated an additional \$300,000 to the Lake County Affordable Housing Program. Also available is \$166,085 in reprogrammed funds from prior years, making a total of \$466,085 available for FY2008.
- The Community Development Division has received 11 applications for FY08 funds totaling \$1,121,000, as follows:
 1. A Safe Place/Lake County Crisis Center New construction of 20 -unit apt. facility with on-site supportive services and a child care facility for low-income clients (not limited to A Safe Place clients) (\$210,000).
 2. Affordable Housing Corporation - First time homebuyer program providing \$5,000 in purchase assistance and counseling for 10 moderate-income households (\$60,000).
 3. Community Action Partnership of Lake County Rehabilitation of 12 apts. on Hervey Avenue in North Chicago, for transitional housing for persons leaving the VA's Substance Abuse Program (\$180,000).
 4. Ginsberg Homes - Purchase of 6 single-family homes in Zion, for rehabilitation and rental at affordable rates to middle-aged or elderly low-income clients (\$90,000).
 5. Habitat for Humanity Lake County - Purchase of 4 building sites on 11th Ct. in Waukegan and demolition/site preparation for 1 house on Lincoln Avenue in North Chicago (\$150,000).
 6. Highland Park IL Community Land Trust - Acquire, rehab, and sell 5 single-family homes in Highland Park to income-qualified buyers via a land trust model (\$75,000).
 7. Lake Co. Residential Development Corp. - Installation of a fire sprinkler system in LCRDC's 5-unit rental project in Lake Bluff for very low-income households (\$75,000).
 8. NorthPointe Resources, Inc. - Rehabilitation of seven CILA residential units housing 24 persons with disabilities (\$41,000).
 9. Park City-LCRDC, LP - Rehabilitation of a 320-unit low-income apt. complex in Park City (Colonial Park Apartments) (\$150,000).
 10. Youth Conservation Corps. Training youth in construction skills (under YCC YouthBuild Program) to be used in the building of a "green" home, to be sold as affordable housing (\$30,000).
 11. YouthBuild Lake County - Funding to pay trainee stipends for building 2 affordable homes. The YouthBuild Program teaches construction skills to low-income youth (\$60,000).
- In addition to the above funding requests from applicants, the Community Development Division is requesting that 7% of the available funds be allocated to administration of the Affordable Housing Program (\$32,625).
- On June 24th, staff distributed a set of review notes for each of these projects to HCS Committee members as well as a description of each applicant's grant history and an LCAHP Funding Summary page.
- Each applicant will make a brief presentation (max. 10 minutes) to the

HCS Committee on July 29th and Committee members will have the opportunity to ask questions.

- HCS Committee members will be asked to develop funding recommendations at the July 29th meeting and direct staff to prepare a resolution with said funding recommendations to be approved at the August 5th HCS Committee meeting and the August 6th Finance and Administrative Committee meeting.

Winchester House Report

County Administrator's Report

Executive Session

Adjournment