

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, September 7, 2010**

**1:00 PM**

**Conference Room C**

**Health & Community Services Committee**

1. Call to Order

**Present** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

*Others Present:*

*Anne Bassi, County Board Member  
Collin O'Rourke, County Board Member  
Barry Burton, County Administrator  
Dusty Powell, Sr. Asst. County Administrator  
Joel Williams, Community Development  
Jonathan Burch, Community Development  
Anne Wagner, Winchester House  
Mary Stevens, Winchester House  
Bill Hunt, Planning Building & Zoning  
Margo Nelson, Planning Building & Zoning  
David Heyden, Village of Lake Zurich  
Daniel A. Pederson, Village of Lake Zurich  
Michael Blue, City of Highland Park  
Barbara Cates, City of Highland Park  
Barbara Haley, Community Family Center  
Calvin Gwynne, Friend of Winchester House  
Barbara Allen, County Board Office*

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [10-0808](#)

Minutes from July 6, 2010.

**Attachments:** [HCS Minutes 7.6.10](#)

**A motion was made by Member Bush, seconded by Member Pedersen, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

**Community & Economic Development**

7.1 [10-0802](#)

Committee Action approving 2009 Brownfield Grants Requests for Extensions

**Attachments:** [2009 Highland Park Karger Center BF Grant Extension Request](#)  
[2009 Highland Park Karger Center BF Grant Application](#)  
[2009 Highland Park Karger Center BF Grant 6 Month Status Report](#)  
[2009 North Chicago Pettibone Creek BF Grant Extension](#)  
[2009 North Chicago 1812-1820 Sheridan Road BF Grant Extension](#)  
[2009 North Chicago Pettibone Creek BF Grant Application](#)  
[2009 North Chicago 1812-1820 Sheridan Road BF Grant Application](#)  
[2009 North Chicago Sheridan Road and Pettibone Creek BF Grants 6 Mor](#)  
[2009 Lake Zurich 61 W Main Street BF Grant Extension Request](#)  
[2009 Lake Zurich 61 W Main Street BF Grant Extension Site Report](#)  
[2009 Lake Zurich 61 W Main Street BF Grant Application](#)  
[2009 Lake Zurich 61 W Main Street BF Grant 6 Month Status Report](#)

*Bill Hunt presented a Brownfield Grants update. In 2009 the County awarded Brownfield Remediation Grants to Highland Park, North Chicago and Lake Zurich. The applicants will not be able to complete their projects within the one year specified in the Intergovernmental Agreements and requested extensions. Carol Calabresa asked Highland Park to speak about their Brownfield project. Michael Blue, Highland Park and Barbara Haley, Community Center spoke regarding Highland Park Brownfield Grant; that the money is not coming to them as fast as they had originally hoped and this is why they are behind the proposed schedule. Chair Carlson let the grant applicants know that the Brownfield Grant money may not be available next year due to budget constraints and the fact that committees will be reorganized in December of this year.*

**A motion was made by Member Cunningham, seconded by Member Feldman, that an extension be granted. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

**7.2 [10-0807](#)**

Short Sale Policies - Information Only

**Attachments:** [Short Sale Policy - Non-Owner Occupied Housing](#)  
[Short Sale Policy - Owner Occupied Housing](#)

*Joel Williams, Community Development, presented a written policy for "Short Sale" of Owner and Non-Owner Occupied Housing – Homebuyer Assistance & Housing Rehabilitation. Short Sales typically occur when a borrower cannot pay their mortgage and the lender agrees to allow the sale of the home at a loss and helps to avoid foreclosure. The policy will increase the likelihood that Lake County can recapture at least a portion of previously awarded funds for future program use. An important consideration in these situations is the effect of the short sale or foreclosure on the current tenants of the property, who are not in any way responsible for the situation the borrower faces. Mr. Williams presented two policies - one for owner occupied housing*

*(homeownership) and one for non owner occupied (rental).*

**This item was presented.**

7.3 [10-0841](#)

Neighborhood Stabilization Program (NSP) Update

*Joel Williams and Jonathan Burch, Community Development presented an update on the Neighborhood Stabilization Program. All NSP obligations have been accounted for. Chair Carlson and the Committee thanked the Community Development Staff for their hard work in obligating all of the available funds.*

**This item was presented.**

**Winchester House**

7.4 [10-0665](#)

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Leaderstat, 8181 Worthington Road, Westerville, Ohio for interim staffing services.

*Anne Wagner and Mary Stevens from Winchester House presented this joint resolution for interim staffing.*

**A motion was made by Member Cunningham, seconded by Member Bush, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

7.5 [10-0840](#)

Joint resolution authorizing a contract with Forum Extended Care Services, Skokie, IL for Pharmaceuticals and Related Services for Winchester House for a two (2) year period with renewals in the estimated annual amount of \$350,000.

*Ann Wagner and Mary Stevens, Winchester House presented this contract with Forum Extended Cares Services from Skokie for Pharmaceuticals and Related Services for Winchester House.*

**A motion was made by Member Calabresa, seconded by Member Bush, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

8. **Executive Session**

9. **County Administrator's Report**

9.1 [10-0847](#)

Discussion of potential FY 2011 State Legislative initiatives

**Attachments:** [Legislative Agenda Update 8 17 10](#)

*Dusty Powell asked the committee to bring potential FY 2011 State Legislative initiative items that they are interested in pursuing to the next meeting.*

**This matter was presented**

**10. Adjournment**

**A motion was made by Member Cunningham, seconded by Member Bush, that this item be adjourn. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

*The meeting adjourned at 1:50 p.m.*

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*