

# **Lake County Illinois**



## **Meeting Minutes - Final**

**Friday, May 31, 2019**

**3:00 PM**

**2nd floor Conference Room - Central Permit Facility  
500 W. Winchester Road, Libertyville**

**HCDC Advisory and Recommendation Committee –  
Infrastructure**

**1. ROLL CALL**

*The meeting of the Housing & Community Development Commission's (HCDC) Public Infrastructure Advisory & Recommendation Committee (ARC) was called to order at 3:02 p.m.*

*Guests: Jonathan Birch and Dustin Calliari of the Chicago Metropolitan Agency for Planning (CMAP)*

*Staff: Jodi Gingiss, Dominic Strezo, Eric Foote, and Laura Walley*

**Present** 3 - Commissioner Williams, Commissioner Henley and Commissioner Hewitt

**2. APPROVAL OF MINUTES**

**2.1 [19-0918](#)**

Approval of the January 25, 2019 Minutes

**Attachments:** [1.25.19 Draft Minutes.pdf](#)

**A motion was made by Commissioner Henley, seconded by Commissioner Williams, to approve the January 25, 2019 minutes. The motion carried by the following vote:**

**Aye:** 2 - Commissioner Williams and Commissioner Henley

**Not Present:** 1 - Commissioner Hewitt

**3. PUBLIC COMMENT (items not on the agenda)**

*There were no public comments.*

**4. OLD BUSINESS**

*There was old business.*

**5. NEW BUSINESS**

**5.1 [19-0941](#)**

Discussion: Preparation for 2020-2024 Five Year Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD)

*Jodi Gingiss, Community Development Administrator, presented a brief overview of the historic use of this ARC's Community Development Block Grant (CDBG) funds and requested consideration and discussion of the potential uses of this funding for the 2020 – 2024 Consolidated Plan, especially concentrating on economic development. During the past five years, Lake County has used economic development money for microenterprise business development, which had been identified as a community need. Upon question, Commissioner Williams, who works at Lake County Partners (LCP), said that the current need is workforce transportation for low-wage workers to entry-level manufacturing jobs, including evening shifts. Commissioner Hewitt has encountered employers who cannot*

*find employees with proper training; she felt that in-house training was a need. Jodi said that the Public Services' ARC discussed using a portion of its CDBG funds toward transit, particularly the provision of transportation from Waukegan to the Lincolnshire/Vernon Hills area. That discussion had also focused on the skills gap. Commissioner Williams offered that Lake County Workforce Development (LCWD) has money to help provide training and explained LCP's outreach efforts to provide a collaborative pipeline, with training provided by the College of Lake County, its Technology Campus and LCWD. Jonathan Birch, of the Chicago Metropolitan Agency for Planning (CMAP), offered insights on how these funds might be used for the issues discussed so far within CMAP's On To 2050 plan. A discussion ensued about investable ideas for the CDBG funds, including possible ways to use the funds for business development.*

**6. STAFF REPORTS**

*There were no staff reports.*

**7. ADJOURNMENT**

**A motion was made by Commissioner Williams, seconded by Commissioner Hewitt, to adjourn the meeting at 4:28 p.m. The motion carried by the following vote:**

**Aye:** 2 - Commissioner Williams and Commissioner Hewitt

**Not Present:** 1 - Commissioner Henley