

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 3, 2011

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [11-0467](#)

Minutes from April 26, 2011.

Attachments: [HCS Minutes 4.26.11](#)

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

Brownfield

7.1 [11-0361](#)

Report on the status of the brownfield grant awarded to the City of Waukegan for cleanup of the former harbor slip three.

- In 2008 the County awarded a \$100,000 brownfield grant to the City of Waukegan for environmental cleanup activities at the former harbor slip three.
- Grant extensions were authorized in 2009 and 2010.
- A requirement of the 2010 extension was for the City of Waukegan to provide the Health and Community Services Committee with a status of the funded project.
- The 2010 extension expires on November 16, 2011.

Workforce Development

7.2 [11-0391](#)

Joint committee action to modify a contract regarding the Workforce Development Department's Youth Out of School Program Services.

- In 2010, agreements for Workforce Development's Youth Program Services were approved.
- One agreement is with Youthbuild Lake County of North Chicago to provide training in advanced manufacturing to 12 out of school young adults.
- Youthbuild's agreement is in the amount of \$62,500.
- Advanced manufacturing is a new program offered and there were unanticipated equipment and tuition costs.
- The contract modification will cost an additional \$15,040, for a total contract value of \$77,540.

Community Development

7.3 [11-0398](#)

Joint resolution authorizing the execution of documents with Prairie State Legal Services to implement the County's Fair Housing Program.

- The County's Fair Housing Program is mandated by Housing and Urban Development and is included in the County 2011 Annual Action Plan.
- A request for qualifications was distributed seeking organizations to administer this program, to which two organizations responded.
- At its meeting on April 27, 2011, the Community Development Commission recommended Prairie State Legal Services serve as the program administrator.

8. Executive Session

9. County Administrator's Report

10. Adjournment