

Lake County Illinois

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



Agenda Report

Wednesday, October 24, 2012

7:00 PM

Note Meeting Location Change

Lake County Division of Transportation – 600 W. Winchester Road,
Libertyville

Community Development Commission

1. Roll Call

2. Approval of Minutes

2.1 [12-1189](#)

Approval of Minutes - September 12, 2012

3. Chair's Remarks

4. Public Comment (items not on the agenda)

5. Old Business

6. New Business

6.1 [12-1187](#)

Amendment to 2012 Village of Wauconda Roadway Improvement Project C1219

- The Village of Wauconda is requesting to reduce the scope of their 2012 roadway improvement project due to the amount of leverage funds available being less than expected.
- Neither the area that CDBG funds would be used nor the score the applicant would have received has changed.
- The Lake County Citizen Participation Plan requires Commission approval of this change.
- Staff has reviewed the request and recommends its approval.

Attachments: [Wauconda](#)

6.2 [12-1188](#)

Request from the City of North Chicago to Use NSP3 Funds for Demolition Projects

- The City of North Chicago is a subrecipient of both NSP and NSP3 funds.
- The NSP3 plan, in concert with HUD regulations, allows for 10% of the overall grant to be used for demolition purposes when local market conditions warrant it.
- The City is requesting to use the full 10% of the award in their allocation of NSP3 funds, which results in a small balance to be used for traditional NSP activities.
- The City's subrecipient agreement, the NSP3 Plan, and HUD regulations require the Commission to grant permission to carry out demolition projects.
- If allowed by the Commission, staff will work with HUD to properly implement such projects.

Attachments: [Demo Request Letter - NC](#)

6.3 [12-1191](#)

Appointment of Executive Committee Member - Municipal/Township Representative

- A vacancy now exists on the Community Development Commission Executive Committee due to the resignation of Cheri Ditzig.
- The CDC by-laws require her replacement to be a municipal/township representative.
- Nominations are sought for the Executive Committee Member seat.

7. **Staff Reports**

7.1 **Letter of Intent Update**

7.2 **Community Development Administrator's Report**

8. **Adjournment**