

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 4, 2009

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

09-1785

Approval of July 7, 2009 minutes of the Health and Community Services Committee.

Attachments: [HCS Minutes 7.7.09](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

Lake County Partners

7.1 **09-1797**

Joint resolution expressing official intent to designate Lake County, Illinois as a Recovery Zone for purposes of the American Recovery and Reinvestment Tax Act of 2009

- The American Recovery and Reinvestment Tax Act of 2009 grants the Lake County, Illinois certain authority to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds
- Criteria for the designation for a Recovery Zone include areas that are experiencing significant poverty, unemployment, rate of foreclosures, or general distress; areas that are impacted by the closure or realignment of a military installation; or, areas for which a designation as empowerment zone or renewal community is in effect.
- The County will use Recovery Zone Economic Development bonds for public infrastructure projects.
- Lake County Partners, acting as the County's agent, will market the Recovery Zone Facility Bonds as a means of promoting economic development
- The County and Lake County Partners will work collaboratively to market the programs throughout Lake County.

Workforce Development

7.2 **09-1796**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

- The Illinois Department of Commerce and Economic Opportunity has provided a Program Year 2009 grant under the Workforce Investment Act to the Lake County Workforce Development Department in the amount of \$5,552,916.
- The grant is for the fiscal year July 1, 2009 to June 30, 2010, which includes funding for adults, dislocated and incumbent workers, and youth.
- An emergency appropriation is requested to be approved to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Community Development

7.3 09-1780

Joint resolution to accept Homelessness Prevention & Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD), approve an emergency appropriation, and authorize the County Board Chair or her designee to execute the necessary documents including subrecipient agreements.

- Lake County was awarded \$1,057,106 in Homelessness Prevention & Rapid Re-Housing Program (HPRP) funds as part of the American Recovery & Reinvestment Act (ARRA) from the US Department of Housing & Urban Development. The application for these funds was submitted on May 18.
- HUD approved this application which required Lake County to select subrecipients that would apply for these funds.
- The Community Development Commission reviewed three applications and made the following recommendations for funding: PADS Crisis Services - \$648,852; Catholic Charities - \$274,257; Prairie State Legal Services - \$60,000. Additional funds for administration and data collection will be added to these awards.
- This resolution authorizes the Chair of the County Board to: 1) execute the necessary documents to accept the homeless assistance award; 2) authorize an emergency appropriation in the amount of \$1,057,106; and 3) execute contracts with subrecipient entities for the expenditure of those funds.

7.4 09-1781

Joint resolution to accept CDBG-R funds from the U.S. Department of Housing and Urban Development (HUD), approve an emergency appropriation, and authorize the County Board Chair or her designee to execute the necessary documents including subrecipient agreements.

- Lake County was awarded \$691,361 in CDBG-R funds as part of the American Recovery & Reinvestment Act (ARRA). The application for these funds was submitted on June 5.
- This funding will go to expand infrastructure projects throughout Lake County.
- This resolution authorizes the Chair of the County Board to: 1) execute the necessary documents to accept the CDBG-R award; 2) authorize an emergency appropriation in the amount of \$691,361; and 3) execute contracts with subrecipient entities for the expenditure of these funds.

7.5 09-1802

Staff Update regarding the Lake County Affordable Housing Program. Information Only.

- The Lake County Affordable Housing Program was created by the Lake County Board in FY01 and the County has annually appropriated funds to this program to support affordable housing activities in Lake County.
- The Community Development Division administers this program.
- Before the Community Development Division releases its Notice of Funding Availability (NOFA), it has been directed to provide an update on the LCAHP program and identify possible revisions to the Program Criteria.
- Staff will provide an update regarding previously funded project activities, possible suggested revisions to the Program Criteria, and a timetable for a future application cycle.

7.6 [09-1783](#)

Brownfield Grant Presentations

- Applications for 2009 Brownfield Grants have been submitted, with five municipalities submitting six applications.
- Presentations will be made by Highland Park, Lake Zurich, North Chicago (2 requests), Waukegan and Zion.
- Following the presentations, the Committee will provide direction to staff regarding recommended allocations.

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**