

Lake County Illinois

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



Meeting Minutes

Tuesday, August 4, 2009

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Present 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Absent 1 - Member Calabresa

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](#)

A motion was made by Member Cunningham, seconded by Member Maine, that the minutes be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

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

Frank Brisbois, Lake County Partners presented this resolution.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Calabresa

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.

Joyce Parnell, Workforce Development presented this resolution.

A motion was made by Member Pedersen, seconded by Member Feldman, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

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.

Vern Witkowski, Community Development, presented this resolution.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

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.

Attachments: [CDBGR summary](#)
[CDBGR requests](#)

Megan Murphy presented this resolution.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

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.

Vern Witkowski, Judy Gathman and Jennifer Miller, Community Development presented a summary of Lake County Affordable Housing Program to the committee and the Affordable Housing Program 2009 Program Criteria with suggested changes. The

committee agreed to study the proposed changes and will bring thier direction to the next committee meeting.

This item was presented.

7.6 [09-1783](#)

Brownfield Grant Presentations

Committee Members received packets with the criteria for Brownfield Grants and the applications. Bill Hunt, Planning Building & Development, introduced five applicants for Brownfield Grants. Each municipality/applicant presented their request in detail. The committee gave each applicant full consideration.

The committee all agreed that the criteria for these funds need to be clarified and the application for funds need to be more uniform for comparison purposes. After discussion, using the current funding guidelines, the committee directed the staff to prepare resolutions for Highland Park, Lake Zurich, North Chicago (two requests) and Waukegan. The City of Waukegan has a Brownfield Grant from 2008. The City needs to inform county staff which project it wants to pursue -- the 2008 project or the new 2009 project. It was a consensus of the committee that the Zion project did not meet the guidelines for a Brownfield Grant.

This item was presented.

8. Executive Session

9. County Administrator's Report

There was no County Administrator's Report.

Member Cunningham gave the committee, a copy of the resolution that she worked on at the National Association of Black County Officials for everyone to read and requested that this be placed on the agenda for the next Health and Community Services Committee meeting. The resolution is in support of the administrations health care reform principles.

10. Adjournment

*The meeting adjourned at 4:37 p.m.
Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health & Community Services Committee

A motion was made by Member Pedersen, seconded by Member Feldman, that this meeting be adjourned.

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen