

# Lake County Illinois

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



## **Agenda Report**

**Tuesday, March 2, 2010**

**1:00 PM**

**Conference Room C**

**Health & Community Services Committee**

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

3.1 [10-0183](#)

Minutes from January 26, 2010.

**Attachments:** [HCS Minutes 1.26.10](#)

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

**Community Development**

7.1 [10-0140](#)

Joint resolution to execute the necessary documents to accept the 2009 Department of Housing and Urban Development's Continuum of Care Homeless Assistance award, authorizing an emergency appropriation, and authorizing the County Board Chairman to execute subrecipient agreements.

- Lake County has received notification that it has been awarded \$1,797,192 in 2009 Continuum of Care Homeless Assistance funds for 15 projects, equaling the total request for renewal projects submitted. \$803,190 of the award (9 projects) will be administered by Lake County; \$333,084 (1 project) will be administered by the Health Department; and the remaining amount, \$660,918 (5 projects) will be administered directly by the respective agencies.
- The list of projects and a summary of their purposes is attached.
- \$707,542 of the funds awarded to Lake County were anticipated and are already budgeted. \$95,648 will require an emergency appropriation.
- This resolution authorizes the Chair of the County Board to: 1) execute the necessary documents to accept the homeless assistance award; 2) authorize emergency appropriations in the total amount of \$95,648; and, 3) execute contracts with subrecipient entities for the expenditure of those funds.

**Attachments:** [2009 CoC Projects](#)

7.2 [10-0171](#)

Joint resolution to approve the 2010 - 2014 Housing and Community Development Consolidated Plan and authorize the Chairman to execute all necessary correspondence to distribute this Plan to the U.S. Department of Housing and Urban Development and other interested parties.

- The development and submission of the five-year 2010 - 2014 Housing and Community Development Consolidated Plan is a necessary component to receiving U.S. Department of Housing and Urban Development (HUD) funds for housing and community

development activities. Copies of the current "Draft" 2010 - 2014 Housing and Community Development Consolidated Plan have been distributed.

- This joint resolution approves the 2010 - 2014 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission, that identifies the Needs, Goals, and Strategy Statements for the use of federally funded Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) Program funds from May 1, 2010 through April 30, 2014.
- This joint resolution also authorizes the County Board Chairman or her designee to execute the necessary correspondence to distribute the 2010 - 2014 Housing and Community Development Consolidated Plan to the U.S. Department of Housing and Urban Development, Lake County municipalities and townships, and various for-profit and non-profit housing and community development agencies in Lake County.
- The 2010 - 2014 Housing and Community Development Consolidated Plan must be submitted to the U.S. Department of Housing and Urban Development after the County Board's approval of March 16, 2010.

### 7.3 [10-0170](#)

Joint resolution to approve the 2010 Annual Action Plan, accept the CDBG, HOME, and ESG grants, approve emergency appropriations, and/or budget modifications, and authorize the Chairman to execute all necessary documents.

- The development and submission of the 2010 Annual Action Plan is the first year component of the five-year 2010 - 2014 Housing and Community Development Consolidated Plan as recommended for approval by the Community Development Commission. Copies of the current "Draft" 2010 Annual Action Plan have been distributed.
- This joint resolution approves the application for and acceptance of the Community Development Block Grant (CDBG) in the amount of \$2,562,606; the Home Investment Partnerships (HOME) Grant in the amount of \$1,676,147; the Emergency Shelter Grant (ESG) in the amount of \$113,326; and, authorizes the County Board Chairman or her designee to execute the necessary documents.
- Upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by Lake County, it further authorizes emergency appropriations and/or budget modifications in the amount that the grant awards differ from the budgeted amounts, and authorizing the County Board Chairman or her designee to execute contracts with subrecipient entities for the expenditure of those funds.
- The 2010 Annual Action Plan must be submitted to the U.S. Department of Housing and Urban Development after the County Board's approval of March 16, 2010.

## 8. Executive Session

### 8.1 Review of Executive Session Minutes

#### 8.1a [10-0194](#)

Committee action regarding semi-annual review of closed session minutes.

#### 9. [10-0236](#)

Community Development Report

#### 10. [10-0237](#)

Winchester House Report

11. County Administrator's Report
12. Adjournment