

# Lake County Illinois

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



## Meeting Minutes

**Tuesday, April 27, 2010**

**1:00 PM**

**10th Floor Assembly Room**

**Health & Community Services Committee**

**1. Call to Order**

*Others Present:*

*Suzi Schmidt, Chairman*

*Barry Burton, County Administrator*

*Dusty Powerll, Asst. County Administrator*

*Phil Rovang, Planning Building & Development*

*Gary Gordon, FAS*

*Vern Witkowski, Community Deveolpment*

*Joel Williams, Community Development*

*Judy Gathman, Community Development*

*Lisa Tapper, Affordable Housing Corp.*

*Phyllis Demott, A Safe Place*

*Mary Ellen Tamasy, Lake County Residential Development Corp.*

*Bill DeBruler, The DeBruler Co.*

*Mary Lacey, Mary's Mission*

*John Wildenberg, Village of Round Lake Beach*

*Bob McCammon, Youth Conservation Corps.*

*Lou Bailey, YouthBuild Lake County*

*David Serdar, Citizen*

**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**

**3.1 10-0376**

Approval of Minutes 4.6.10

**approval of minutes**

**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**

**Community Development Report**

**7.1 10-0366**

Status of Neighborhood Stabilization Program. Information only.

*Phil Rovang, Planning Building & Development, presented an update of the Status of Neighborhood Stabilization Program. The Planning Department is helping with the inspection of homes and offer to help municipalities when possible.*

**presented**

**7.2 10-0367**

Lake County Affordable Housing Program Funding Recommendations

*Phil Rovang, Building Planning and Development Department presented this program. The Community Development Division received 11 funding applications for 2009/2010. The Committee discussed the Program Criteria and risk analysis. Steve Carlson, Chairman, commented that the Staff recommendations and risk analysis did not cover the complexities of the program. He would like to see a ranking system. Each applicant made a brief presentation to the committee and answered questions from the committee.*

- 1. Affordable Housing Corporation of Lake County - homebuyer assistance/first-time homebuyer program - \$60,000 - 8 households*
- 2. Affordable Housing Corporation of Lake County - homeowner assistance/energy efficiency program - \$60,000 - 10 housing units*
- 3. A Safe Place - rental housing development/new construction - \$300,000 - 20 housing units*
- 4. Lake County Residential Development Corporation - rental housing development/new construction/Settler's Green - \$250,000 -16 housing units*
- 5. Lake County Residential Development Corporation/DeBruler Company - rental housing development/rehabilitation/Colonial Park Apartments - \$300,000 - 320 housing units*
- 6. Mary's Mission - rental housing development/rehabilitation - \$112,865 - 22 housing units*
- 7. Village of Round Lake Beach - 2 Programs - homeownership housing development/rehabilitation - \$30,000 - 2 housing units*
- 8. Youth Conservation Corps - homeownership development/new construction/construction trade apprenticeships - \$30,000 - 1 housing unit*
- 9. YouthBuild Lake County -2 Programs - homeownership development/new construction/construction trade apprenticeships - \$60,000 - 2 housing units*

*After the presentations, and much discussion, the committee agreed to direct staff to prepare a resolution for:*

- 1. Affordable Housing Corporation of Lake County - homebuyer assistance/first-time homebuyer program - \$60,000 - 8 households*
- 2. Lake County Residential Development Corporation - rental housing development/new construction/Settler's Green - \$250,000 -16 housing units - Asking Lake Forest to match the County's loan, at a minimum of \$250,000.*
- 3. Lake County Residential Development Corporation/DeBruler Company - rental housing development/rehabilitation/Colonial Park Apartments - \$300,000 - 320 housing units.*

*Vice-chairman, Mary Cunningham, wanted to express support for Mary's Mission, Youth*

*Conservation Corps and YouthBuild Lake County.*

**approved as amended**

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

**9. County Administrator's Report**

**9.1 Economic Development Discussion**

**10. Adjournment**

**adjourn**

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

*The meeting adjourned at 4:50 p.m.*

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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