

Lake County Illinois

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



Agenda Report

Tuesday, October 6, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

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

3.1 [09-2007](#)

Minutes from September 1, 2009

Attachments: [Minutes HCS 9.1.09](#)

3.2 [09-2042](#)

HCS & F&A joint budget minutes from September 22, 2009

Attachments: [HCS & F&A Joint Budget minutes 09.22.09](#)

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

Workforce Development

7.1 [09-2012](#)

Joint resolution to enter into an agreement with Integrity Developers, Inc. for an Incumbent Worker Training Grant

- In response to outreach efforts, Integrity Developers, Inc. expressed interest in the incumbent worker training program. Integrity Developers, Inc. line of business is construction that involves rehabbing & remodeling, additions & build outs, design, project management, concrete & asphalt paving, new homes and retail & commercial building. Integrity Developers, Inc. has increased employees from 3 to 5 in less than a year, are located in Waukegan, and has been in business for over 2 1/2 years.
- After consultation with Integrity Developers, Inc. a training solutions curriculum was prepared to train 4 Integrity Developers, Inc. employees for a total of 200 training hours to learn the financial aspects of the day to day operations which include accounting, payroll and budgeting systems and setup.
- The state policy requires that an employer with 50 or less employees provide 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without the employer having to pay additional funds out of pocket.
- The total cost of training is \$17,500. Lake County Workforce Development will reimburse Integrity Developers, Inc. \$17,500 and the company will provide employee hourly wages of an additional \$1,750 to show for their portion of the match. Cost per employee is \$4,375 for 50 hours training for each employee.

Winchester House

7.2 [09-2076](#)

Report to the Committee on the activities of the Winchester House Advisory Board.
(Information only)

- The County Board September 11, 2007 Resolution, among other things, established the Winchester House Advisory Board.
- The Resolution and the Advisory Board By-Laws calls for regular reports to made to the HCS Committee on the activities of the Advisory Board and the various aspects of the operations of Winchester House.
- Ric Olsen, Chairman of the Advisory Board, will be present to report on the activities of the Advisory Board and answer any questions the Committee may have.

Community Development

7.3 [09-2013](#)

Joint resolution authorizing an Amendment to the Intergovernmental Agreement with the City of North Chicago to extend the timeframe for the expenditure of 2008 Brownfield Funds.

- In October 2008 the County Board executed an Intergovernmental Agreement with the City of North Chicago for a Brownfield Grant for up to \$100,000 for clean-up activities at the Northwest Corner of Sheridan Road and Martin Luther King Drive in order to redevelop the downtown area.
- To date, the County has reimbursed the City \$68,000 for remediation activities performed under this grant.
- The Resolution would authorize an Amendment to the Intergovernmental Agreement with North Chicago to extend the timeframe for the City to request reimbursement of the remaining \$32,000 in Brownfield Funds from October 2009 until October 2010.

Attachments: [North Chicago 2008 Brownfield Grant](#)
[North Chicago IGA Amendment for 2008 Award](#)

7.4 [09-2014](#)

Joint resolution authorizing an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

- In October 2008 the County Board executed an Intergovernmental Agreement with the City of Waukegan for a Brownfield Grant for up to \$100,000 for clean-up activities at the Former Harbor Slip 3.
- The Resolution would authorize the Chairman to execute an Amendment to the Intergovernmental Agreement with Waukegan to extend the timeframe for the City to request reimbursement of Brownfield Funds from October 2009 until October 2010.

Attachments: [IGA Slip3 Brownfield 2008](#)
[Waukegan IGA Amendment for 2008 Award](#)

7.5 [09-2044](#)

Joint resolution to execute the necessary documents to submit the 2009 Continuum of Care Homeless Assistance Application.

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.43 billion for homeless assistance programs, of which Lake County is eligible to apply for at least \$1,301,566 with potential bonuses totaling an additional \$157,954.
- Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the Continuum of Care (CoC) and the County annually submits an application for homeless assistance funding.
- Lake County's Advisory Planning Group (APG), comprised of over 20 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies will develop the funding recommendations for FY09 Continuum of Care funds.
- The Community Development Commission (CDC), which has been overseeing this process, meets the evening of October 28. This resolution is contingent upon the CDC approving the funding recommendations.
- The final Continuum of Care application must be submitted to HUD by November 9, 2009.

7.6 09-2057

Committee action regarding the Lake County Affordable Housing Program.

- 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.
- On August 4th Staff presented the LCAHP Program Criteria to HCS members regarding possible suggested revisions to the Program Criteria.
- Committee direction to staff regarding the proposed changes to the program criteria and to direct staff to proceed with the appropriate notifications for fund availability and solicit applications for projects.

Attachments: [2009 LCAHP Program Criteria.pdf](#)

8. Executive Session

9. County Administrator's Report

10. Adjournment