

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, October 7, 2008**

**1:00 PM**

**Conference Room C**

**Health & Community Services Committee**

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Approval of Minutes**

**4.0 Public Comment**

**5.0 Added to Agenda**

**6.0 Old Business**

**7.0 New Business**

- 7.1 08-0755** Regional Office of Education (Information Only)  
FY09 Budget Discussion

- 7.2 [08-0742](#)** Discussion of proposed initiatives for 2009 State and Federal Legislative Programs (Information Only)
- As part of the development process for the 2009 State and Federal Legislative Programs, the proposed initiatives are first presented to the Review, Records and Legislation Committee.
  - The proposed initiatives are then presented for discussion and input by the relevant standing committee.
  - A list of the proposed initiatives will be forwarded prior to the meeting.
  - The standing committees' input will be provided to the RRL Committee to aid in their deliberations in preparing the final State and Federal Programs.

- 7.3 [08-0728](#)** Joint Resolution authorizing an emergency appropriation in the amount of \$341,574 for the Lake County Workforce Development Department
- The Department of Commerce and Economic Opportunity has increased the Program Year 2008 grant for the Workforce Investment Act to the Lake County Workforce Development Department by an additional \$191,574 bringing the total budget to \$4,467,602.
  - The Department of Commerce and Economic Opportunity has increased the Trade Adjustment Assistance grant for Program Year 2008 by an additional \$150,000 bringing the total budget to \$200,000.
  - The total budget increase is \$341,574.

- 7.4 [08-0715](#)** Joint Resolution to accept, appropriate and execute contracts for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million from the U.S. Department of Housing and Urban

Development (HUD).

- On July 30th Congress passed and the President signed the Housing and Economic Recovery Act of 2008, which contained many different methods of economic stimulus packages.
- One such element was the announcement of \$3.92 billion in CDBG funds that would be awarded nationwide under specific prescribed formulas and program requirements for the acquisition of vacant and foreclosed properties that can be acquired, rehabilitated and sold as affordable housing for low- and moderate-income families.
- Lake County was informed on September 26th that it would receive \$4.6 million under the Neighborhood Stabilization Program for which HUD rules and regulations were issued on September 29th.
- Lake County will need to develop an Addendum to the 2008 Annual Action Plan describing its need for these funds, the housing programs it would institute, and the mechanisms with which it will meet the funding requirements of the Neighborhood Stabilization Program. This Addendum will be presented at the November 18th County Board meeting.
- This resolution allows Lake County to accept these funds, provides for an emergency appropriation of \$4.6 million, and execute contracts for the expenditure of these funds.

7.5      [08-0752](#)

Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000.00 from the County's Brownfield Funds to the Village to assist with environmental clean up activities at the northwest corner of Sheridan Road and Martin Luther King Drive in North Chicago, Illinois.

- The HCS Committee heard a presentation at their last meeting and directed that a Resolution be prepared to provide funds for their proposed project.
- The Resolution authorizes the intergovernmental agreement for the project at the northwest corner of Martin Luther King Jr. Drive and Sheridan Road in an amount not to exceed \$100,000.

7.6      [08-0753](#)

Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000.00 from the County's Brownfield Funds to the City to assist with environmental cleanup activities and construction of a permanent PCB containment facility at the Former Harbor Slip 3 in Waukegan, Illinois.

- The HCS Committee heard a presentation from the City of Waukegan regarding their request for brownfield funds and directed staff to prepare a Resolution for Committee consideration.
- The Resolution would authorize the Chairman to execute an Intergovernmental Agreement with Waukegan for an amount not to exceed \$100,000 for the project at the Waukegan Harbor Slip 3.

8.0      **Executive Session**

**9.0 County Administrator's Report**

**10.0 Adjournment**