

# Lake County Illinois

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



## Meeting Minutes

Wednesday, April 9, 2014

2:30 PM

10th floor Conference Room C  
18 N. County Street, Waukegan, IL 60085

**Community Development Commission - Executive  
Committee**

1. ROLL CALL

*Chairman Pedersen called the Executive Committee meeting to order at 3:09 p.m.*

*Guest: Betsy Lassar of the Lake County Homeless Action Coalition and Steve Carlson of the Lake County Board*

*Staff: Eric Waggoner, Brittany Sloan, Jodi Gingiss, Brenda O'Connell, Sarah Ciampi, Janel Gomez, and Jordan Bartle*

**Present** 4 - Chairman Pedersen, Commissioner Calabresa, Commissioner Russell and Alternate Kellough

**Absent** 3 - Vice-Chairman Venturi, Commissioner Swartz and Commissioner Rose

2. APPROVAL OF MINUTES

2.1

Approval of March 12, 2014 minutes

**Attachments:** [3.12.14 Exec Minutes.pdf](#)

**A motion was made by Commissioner Russell, seconded by Commissioner Calabresa, to approve the March 12, 2014 minutes. The motion carried by the following vote:**

**Aye:** 3 - Chairman Pedersen, Commissioner Calabresa and Commissioner Russell

**Abstain:** 1 - Kellough

**Absent:** 3 - Vice-Chairman Venturi, Commissioner Swartz and Commissioner Rose

3. CHAIR'S REMARKS

*The Chairman had no comments.*

4. PUBLIC COMMENTS (items not on the agenda)

*There were no public comments.*

5. OLD BUSINESS

*There was no old business.*

6. NEW BUSINESS

6.1

Revised Funding Recommendations for 2014 Emergency Solutions Grant.

**Attachments:** [2014 ESG Final Funding Recommendations Memo](#)

*Ms. Jodi Gingiss was pleased to report that Lake County had received more money than was estimated for the 2014 funding year for the Emergency Solutions Grant (ESG) program. Therefore, the funding recommendations determined by the Homeless Application Review Committee (ARC), and approved by the Community Development Commission (CDC), needed to be revised, following the directions provided during the*

*ARC's December meeting. As more than a \$10,000 increase was realized, Most Blessed Trinity's House of Peace project would be added to the 2014 Annual Action Plan. The ARC's directions, and the resultant funding adjustments, were presented within the agenda packet memo.*

**A motion was made by Commissioner Russell, seconded by Commissioner Calabresa, to recommend the revised funding recommendations for the 2014 ESG to the CDC for approval. The motion carried by the following vote:**

**Aye:** 4 - Chairman Pedersen, Commissioner Calabresa, Commissioner Russell and Kellough

**Absent:** 3 - Vice-Chairman Venturi, Commissioner Swartz and Commissioner Rose

## 6.2

Joint resolution approving the 2014 Annual Action Plan to accept the CDBG, HOME and ESG awards.

**Attachments:** [2014 Lake County Consortium Action Plan](#)

*Ms. Gingiss said that the 2014 Annual Action Plan (Plan) had been adjusted to reflect changes required due to the recent announcement by the U.S. Department of Housing and Urban Development (HUD) of actual funding allocations. As funding for the Community Development Block Grant (CDBG) had increased, the amount designated for Public Service projects, capped at 15% of the CDBG allocation, was increased, as the community had demonstrated great need of these services. The altered funding amounts were determined by ARC directions, as provided during the December meetings. Ms. Gingiss stated that there would be an additional Public Hearing held during the ensuing CDC meeting, to allow comments on the changes to the revised Plan. The 30-day comment period had also begun on the Plan. All comments submitted will be added to the document, prior to submission to HUD by the May 18th deadline.*

**A motion was made by Commissioner Calabresa, seconded by Commissioner Russell, to recommend the Joint Resolution to approve the 2014 Annual Action Plan, and to authorize the County Board Chairman to execute all necessary documents, to the CDC for approval. The motion carried by the following vote:**

**Aye:** 4 - Chairman Pedersen, Commissioner Calabresa, Commissioner Russell and Kellough

**Absent:** 3 - Vice-Chairman Venturi, Commissioner Swartz and Commissioner Rose

## 7. STAFF REPORTS

*Ms. Gingiss voiced Community Development's support of Laura Walley during her surgery and recuperation and offered condolences to Commissioner Janet Swartz on the loss of her mother.*

## 8. ADJOURNMENT

**A motion was made by Commissioner Russell, seconded by Commissioner**

**Calabresa, to adjourn the meeting at 3:15 p.m. The motion carried by the following vote:**

**Aye:** 4 - Chairman Pedersen, Commissioner Calabresa, Commissioner Russell and Kellough

**Absent:** 3 - Vice-Chairman Venturi, Commissioner Swartz and Commissioner Rose