

Lake County Illinois



Minutes Report - Draft

Monday, June 1, 2015

2:00 PM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville, IL 60048**

**HCDC Advisory and Recommendation Committee –
Infrastructure**

1. ROLL CALL

The Housing & Community Development Commission (HCDC) Public Improvements Application Review Committee (ARC) meeting was called to order at 2:07 p.m.

Guests: Evelyn Chenier of Family First Center; Deborah Rabine of NorthPointe Resources; Harriet Levy and Lara Cleary of Center for Enriched Living; Laura Franz of Busy Brains Children's Museum; Ed Wilmes and Nimrod Warda of the City of North Chicago; Mark Dupree of Trotter & Associates; Ken Magnus of the City Park City; Patricia Jones and Nancy Netherton of Waukegan Township; Patrick Bleck of Round Lake Heights/Bleck Engineering ; Frank Forlay and Scott Firnbach of Round Lake Park; Chris Gheysen of Round Lake Beach; Adam Boeche of Mundelein; Adam Wedoff and Kurt Baumann of Round Lake; Karl Warwick and Christopher Walten of Lake Villa; Scott Staleski and Joe Meyer of Lake County Department of Transportation; and Diane Hewitt and Mary Cunningham of the Lake County Board
Staff: Jodi Gingiss, Tom Chefalo, Jordan Bartle, Monika Bobo and Laura Walley

Ms. Jodi Gingiss stated that the ARC members attending via conference call could not be counted to constitute a quorum; therefore, no official votes would be taken. All deliberations would be forwarded to the HCDC Executive Committee solely as recommendations.

Present	2 -	Commissioner Pedersen and Commissioner Krapf
Excused	2 -	Commissioner Molek and Commissioner Mancino

2. APPROVAL OF MINUTES

2.1 15-0599

Approval of the February 27, 2015 Minutes

Attachments: [2.27.15 PI Minutes.pdf](#)

Due to the lack of a quorum, the minutes will be held for the ARC's next meeting.

3. PUBLIC COMMENTS (items not on the agenda)

There were no public comments.

4. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

5.1 15-0596

PY2015 Public Improvements Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

- The Public Improvements Application Review Committee (ARC) is responsible for making funding allocation recommendations for the 2015 CDBG Public Improvements funding round.
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission.

Ms. Gingiss explained the goals and proposed funding amounts for PY2015:

Goal #5 - \$344,000 to provide adequate public infrastructure to low/mod income areas (road resurfacing must include improvements to the roadway base, not just simple resurfacing);

Goal #6 - \$337,000 to revitalize low/mod income business districts; and

Goal #7 - \$204,000 to provide building accessibility improvements for people with disabilities.

Each applicant was called to provide a short presentation of their project, with the ARC members asking questions for clarification. The ARC members then discussed the scoring of the applications and the proposed funding amounts. The recommendations were as follows:

Goal #5 - \$80,000 each to the Village of Round Lake Heights and the Cities of North Chicago, Park City and Zion and \$24,750 to West Shore Park/Fremont Township;

Goal #6 - \$100,000 each to Waukegan Township and the Villages of Lake Villa and Mundelein and \$37,014 to Busy Brains Children's Museum; and

Goal #7 - \$100,000 to the Center for Independent Living, \$90,750 to Family First and \$14,193 to NorthPointe Resources.

The ARC recommended that, should the West Shore Park project not proceed, the project's \$24,750 would be divided between the three top scoring applicants within that goal, namely the Cities of Park City and Zion and the Village of Round Lake Heights.

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

The meeting adjourned at 4:41 p.m.