

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, March 1, 2011**

**1:00 PM**

**Assembly Room, 10th floor**

**Health & Community Services Committee**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 [11-0111](#)

Minutes from February 1, 2011.

**Attachments:** [HCS 2.1.11](#)

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

7.1 [11-0177](#)

Resolution approving the 2011 Annual Action Plan allowing Lake County to become eligible for grant funding from the U.S. Department of Housing and Urban Development.

- The U.S. Department of Housing and Urban Development (HUD) requires the submission of an Annual Action Plan in order to become eligible for Community Development Block Grant (CDBG) funding, Home Investment Partnerships (HOME) funding, and Emergency Solutions Grant (ESG) funding.
- The 2011 Annual Action Plan outlines the activities Lake County will undertake in the categories of 1) Affordable Housing; 2) Homeless Assistance; 3) Public Infrastructure; and 4) Public Services, during the 2011 Program Year (May 1 - April 30).
- The Community Development Commission recommended approval of the 2011 Annual Action Plan.
- The 2011 Annual Action Plan must be submitted to the U.S. Department of Housing and Urban Development by March 18, 2011.

7.2 [11-0158](#)

Ordinance amending Lake County Board of Health Ordinance Article X (Animal/Rabies Control).

- Much of the Health Department's authority to enforce public health and safety regulations, such as those contained within the Animal Control Act and the Humane Care for Animals Act, are prescribed by Illinois Statute.
- In order to maintain consistency between the Lake County Board of Health Ordinance pertaining to Animal/Rabies Control and Illinois Statute, several amendments are required.
- Many of the proposed amendments eliminate current and future inconsistencies by adopting specific references to applicable State Statute, with the remaining proposed amendments providing clarification and simplification of current regulations.
- The Lake County Board of Health approved the proposed amendments at its meeting on February 16, 2011.

**Attachments:** [Summary of Proposed Amendments to BOH Ordinance Article X](#)

**7.3** [11-0160](#)

Ordinance amending Lake County Board of Health Ordinance Article XVII (Animal/Rabies Control Fees).

- Adoption of the proposed amendments to Lake County Board of Health Ordinance Article X necessitates amendments to Article XVII.
- The proposed amendment consolidates all fees into Article XVII.
- Additional amendments clarify and correct existing language.
- The Lake County Board of Health approved the proposed amendments at its meeting on February 16, 2011.

**Attachments:** [Summary of Proposed Amendments to BOH Ordinance Article XVII](#)

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**