

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, May 7, 2019

10:30 AM

Assembly Room, 10th Floor - Courthouse and Administrative  
Complex, 18 N County Street, Waukegan

**Health and Community Services Committee**

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

**CONSENT AGENDA (7.1-7.3)**

**Approval of minutes**

7.1 [19-0813](#)

Minutes from April 2, 2019.

**Attachments:** [HCS 4.2.19 Minutes Final](#)

**HEALTH DEPARTMENT**

7.2 [19-0715](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$6,006 for the Hearing and Vision grant.

- The \$6,006 Illinois Department of Public Health grant will be used to offset existing staff salary and benefit costs.
- The \$6,006 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2019 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

**Attachments:** [H&V \\$6K](#)

7.3 [19-0717](#)

Joint resolution accepting the United Way grant and authorizing an emergency appropriation in the amount of \$5,000 for the Success by Six grant.

- The \$5,000 United Way grant will be used to offset existing salary and benefit costs.
- The \$5,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2019 budget.
- The grant award will be for the period January 1, 2019 through December 31, 2019.

**Attachments:** [SBS \\$5K](#)

## REGULAR AGENDA

### WORKFORCE DEVELOPMENT

#### 7.4 [19-0702](#)

Joint resolution authorizing the Workforce Development Department to enter into Employment Worksite Agreements with multiple public, private or nonprofit organizations for the Lake County Summer Youth Work Experience Program.

- The Workforce Development Department (Workforce) administers the Lake County Summer Youth Work Experience Program. The program provides 215 eligible youth a subsidized work experience opportunity for six weeks and up to 25 hours weekly.
- Eligible youth must be between the ages of 14 -18 and meet low income guidelines; or up to the age of 22 with an Individualized Education Plan (IEP).
- Workforce identifies up to 40 public, private or nonprofit organizations throughout Lake County to serve as a worksite and host a youth in a meaningful work experience.
- Worksites must agree that they have the capacity to host a youth for six weeks in the summer, provide up to 25 hours of weekly work experience activities, provide on-site supervision, maintain open communication with Workforce, and complete youth progress reports.
- The Worksite Agreement outlines the responsibilities of the participating worksites and Lake County.
- This joint resolution authorizes the County Board Chair or their designee to sign the agreements.

**Attachments:** [Summer Youth Worksite Agreement 2019.pdf](#)  
[Summer Youth Worksite List 2019.pdf](#)

### COMMUNITY DEVELOPMENT

#### 7.5 [19-0652](#)

Joint resolution approving the Second Amendment to the 2015-2019 Consolidated Plan for United States Housing & Urban Development (HUD).

- An amendment to the 2015-2019 Consolidated Plan for Housing & Community Development is required by (HUD) in order to keep five-year and one-year goals aligned for the plan period.
- For each activity in an Action Plan, HUD defines the performance metric that should be tracked. Unexpectedly, the 2019 Action Plan includes the performance metric of "Homeless Housing - Added" that will be added to the five-year plan via this amendment.
- In addition, this Second Amendment to the 2015-2019 Consolidated Plan recalibrates funding and accomplishment goals with action plan goals set since the First Amendment was approved by the Lake County Board on June 13, 2017.

**Attachments:** [2nd Amendment ConPlan REDLINE.pdf](#)

#### 7.6 [19-0470](#)

Joint resolution authorizing 2019 Video Gaming revenue grant funding recommendations in the amount of \$622,170.

- On August 13, 2013, the Lake County Board adopted the Lake County Video Gaming

Ordinance, thereby permitting lawful video gaming within unincorporated areas of Lake County.

- In September 2016, the Board approved the Video Gaming Revenue policy that outlined procedures for: capturing video gaming administrative, legal, and enforcement costs; and evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- Under this policy, Community Development administers and manages the awarded monies from the Video Gaming revenue consistent with the already-established process used for Community Development Block Grants and Emergency Solutions Grants.
- Application scoring includes up to 60 points (pts) that are distributed based on the following priorities: assessment, education and outreach for gambling addiction (60 pts.); clinical gambling addiction services (45 pts.); non-clinical gambling addiction services (30 pts.); and other behavioral health services (15 pts.).
- In September 2018, Community Development received letters of intent for Video Gaming funds totaling \$1,169,300 for \$622,170 in available funds.
- On March 13, 2019, the Housing and Community Development Commission (HCDC) voted unanimously to recommend approval of 13 of the 17 applicants. Six of the 13 recommended grant recipients were approved for 100 percent of their grant request. Following are each of the 13 approved grants:
  - \$75,000 to Nicasa for gambling education and outreach;
  - \$75,000 to Nicasa for clinical therapeutic services for gambling addicts;
  - \$83,000 to United Way for 211 information and referral services; and
  - Multiple grants to increase the capacity of behavioral health service providers in Lake County: Catholic Charities (\$50,000); Community Youth Network (\$30,000); Erie Family Health (\$30,000); A Safe Place counseling (\$30,000); A Safe Place DCFS Co-location (\$15,000); Lake County Sheriff's Office (\$80,000); Arden Shore Child and Family Services (\$42,500); Lake County Health Department (\$82,500); Zacharias Sexual Abuse Center (\$5,000) and Youth and Family Counseling (\$24,170).

**7.7**     **19-0467**

Joint resolution approving Memoranda of Understanding (MOUs) between Lake County and approved sub-recipients of Community Development Block Grant (CDBG) funds.

- United States Department of Housing and Urban Development (HUD) under 24 CFR 570.200(h) permits CDBG grantees such as Lake County to allow its CDBG sub-recipients to begin spending on CDBG projects prior to receipt by Lake County of its CDBG award. The Lake County Board has approved such MOUs in the past, with sub-recipients traditionally willing to take the additional risk.
- The sub-recipients proposed for a 2019 MOU are as follows: A Safe Place, Arden Shore Children & Family Services, City of North Chicago, City of Round Lake Beach, DeBruler Company, Glenkirk, Highland Park Community Nursery.
- Each of these entities seek to start an approved CDBG-funded project (or in the cases of A Safe Place, City of North Chicago and DeBruler Company, two projects) in advance of Lake County's receipt of a 2019 Grant Agreement.
- The proposed MOUs will put these sub-recipients on notice that the risk of incurring pre-award costs is borne by the sub-recipient and that such risks include both reimbursement of these expenses is completely dependent on the CDBG 2019 grant award provided by HUD and a potential outcome where no CDBG funds are awarded to it.

**Attachments:** [MOU Arden and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU ASP and LC Comm Dev. CDBG 2019\\_security.pdf](#)  
[MOU ASP and LC Comm Dev. CDBG 2019\\_shelter.pdf](#)  
[MOU Debruler and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU Debruler and LC Comm Dev. CDBG 2019\\_Lilac.pdf](#)  
[MOU Glenkirk and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU HPC and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU NC and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU NC and LC Comm Dev. CDBG 2019\\_trees.pdf](#)  
[MOU RLB and LC Comm Dev. CDBG 2019.pdf](#)

## HEALTH DEPARTMENT

### 7.8 [19-0714](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$98,699 for the Family Planning grant.

- The \$98,699 Illinois Department of Public Health grant will be used to offset existing salary and benefit costs, human immunodeficiency virus (HIV) screening tests, and outreach supplies.
- The \$98,699 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2019 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

**Attachments:** [FP 98K](#)

### 7.9 [19-0716](#)

Joint resolution accepting the Illinois Public Health Association grant and authorizing an emergency appropriation in the amount of \$34,310 for the Human Immunodeficiency Virus (HIV) prevention grant.

- The \$34,310 Illinois Public Health Association grant will be used for advertising, vaccinations, medical supplies, operational supplies, and office supplies.
- The \$34,310 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2019 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

**Attachments:** [HIV PREV \\$34K](#)

### 7.10 [19-0775](#)

Resolution amending Chapter 171 of the Lake County Code of Ordinances (Onsite Wastewater Treatment Systems-OWTS)

- Revisions are proposed to multiple sections of the ordinance that apply to issuing

- permits where a public sewer system is available.
- The definition of a “public sewer” was added, which specifies that the sewer is “owned and/or operated by a governmental body or public utility.”
  - Revisions are proposed to clarify the language in Section 171.035 (f), which contains requirements regarding public sewer availability. Also, in that section, the “reasonable distance” requirement to a public sewer is proposed to be changed from 250 feet to 300 feet, at the direction of the Illinois Department of Public Health in order to conform with the State Code.
  - Section 171.258, regarding variances, is proposed to be amended to reflect the new definition of public sewer.
- Other proposed revisions are:
    - In Section 171.068 (B)(2), proposes the requirement for a licensed contractor to evaluate and prepare a report on the construction and operational status of the existing system when there is a project to replace a building in the same footprint and use the existing OWTS. This requirement is proposed in order to provide better assurance that the existing OWTS will function properly for the new structure.
    - Section 171.216 (L)(2), which required an inset geographical sketch of a property location on a proposed plan, was stricken as modern geographic information systems make that requirement unnecessary.
    - Two tables in Appendix B (tables B.2 and B.3) were amended for clarity and to correct a typographical error.
    - The Minimum Setback Distance table in Appendix D was amended to change the setback distances required between OWTS components and patios, sidewalks, and retaining walls to be the same as those required for driveways.

**Attachments:** [Ch 171 Revisions February 2019 REVISED SECTIONS ONLY 03\\_05\\_20](#)

**7.11** [19-0771](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

- Revisions are proposed to make language adjustments to accommodate new terminology in the recently implemented Illinois Food Code.
- Other proposed revisions are to:
  - Correct typographical errors;
  - Replace an outdated reference to “individual sewage disposal systems” in favor of “onsite wastewater treatment systems;” and
  - Add the fee for a “*Holding Tank Onsite Wastewater Treatment System Annual Site Inspection*,” which was inadvertently left off of the last revisions to the EH Fees Schedule that were made in 2018.

**Attachments:** [EH Fee Schedule](#)

**8. Executive Session**

**9. County Administrator's Report**

**10. Members' Remarks**

**11. Adjournment**

**Next Meeting: June 4, 2019**