

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 9, 2010

1:00 PM

Conference Room C

Health & Community Services Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [10-1045](#)

Minutes from September 28, 2010

Attachments: [HCS Minutes 09.28.10](#)

3.2 [10-1015](#)

Joint HCS & F&A budget minutes from October 5, 2010

Attachments: [HCS & F&A budget minutes 10.05.10](#)

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

BROWNFIELD

7.1 [10-1026](#)

Committee action for a second extension for the Waukegan Harbor Slip #3 Brownfield Grant to the City of Waukegan.

- In 2008 the County awarded a \$100,000 Brownfield Grant to Waukegan for environmental cleanup activities at the Former Harbor Slip 3.
- In 2009 a one-year extension that will expire on October 31, 2010 was granted.
- Waukegan has provided a letter describing the status of the project which is attached.
- Representatives from Waukegan will be present to answer questions.

Attachments: [Waukegan Harbor Slip3 additional grant extension request Oct 7 2010](#)

[Waukegan 2008 Brownfield Application - Slip 3 Boat Storage](#)

[Certified Resolution 09-2141 and IGA 11-11-09](#)

[ACTIVE BROWNFIELD GRANTS as of November 3 2010](#)

WINCHESTER HOUSE

7.2 [10-1042](#)

Joint resolution adopting revised rates for services at Winchester House to be effective December 1, 2010.

- Winchester House has not increased room rates since January of 2007.
- Revenue in the FY2011 Budget is based on increased rates.
- The new rates will be effective for services rendered on or after December 1, 2010.

- Residents and their families will be notified in late October that the rates will increase, pending County Board approval.
- Both the old and new rates are delineated in the resolution.

COMMUNITY DEVELOPMENT

7.3 [10-1109](#)

Joint resolution to execute the necessary documents to submit the 2010 Continuum of Care Homeless Assistance Application.

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.68 billion for homeless assistance programs, of which Lake County is eligible to apply for at least \$1,301,568 with potential bonuses totaling an additional \$157,260.
- Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the Continuum of Care (CoC) and the County annually submits an application for homeless assistance funding.
- The Lake County Coalition for the Homeless' CoC Committee, comprised of over 20 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies developed the funding recommendations for FY10 Continuum of Care funds.
- The Community Development Commission (CDC) approved the funding recommendations at its meeting on October 27, 2010.
- The final Continuum of Care application must be submitted to HUD by November 18, 2010.
- This resolution authorizes the Chairman to execute the necessary documents to submit the application.

Attachments: [2010 CoC Projects](#)

- 8. Executive Session**
- 9. County Administrator's Report**
- 10. Adjournment**