

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, September 27, 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 [11-0934](#)

Minutes from September 6, 2011.

**Attachments:** [HCS minutes 9.6.11](#)

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

**Brownfield**

7.1 [11-0932](#)

Committee action authorizing a three month extension to the 2009 Brownfield Grant for the Village of Lake Zurich.

- In September 2009, the County Board awarded a Brownfield grant for \$100,000 to the Village of Lake Zurich for environmental remediation at 61 W. Main Street.
- The Brownfield grant agreement was granted an extension in September 2010, and will expire in September 21, 2011.
- Both the Village and the contractor have completed their work on the site; however, prior to the Village submitting final payment, the contractor filed for Chapter 11 bankruptcy, which was subsequently denied and the company went into receivership.
- The Village is requesting an additional three month extension to their grant to resolve the final payment with the company through the receivership process.
- A representative from the Village will be available to answer questions.

**Attachments:** [LakeZurichExtension2011Committee.pdf](#)

[LakeZurichExtensionLetter.pdf](#)

[NRF letter.pdf](#)

**Winchester House**

7.2 **11-0948**

Presentation on the extensive review process conducted to evaluate the bids received for the management, staffing, and daily operation of Winchester House, as well as an overview of the proposed agreement.

8. **Executive Session**

9. **County Administrator's Report**

10. Adjournment