

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 5, 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 [11-0228](#)

Minutes from March 1, 2011.

Attachments: [HCS 3.1.11](#)

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

6.1 [11-0285](#)

Report concerning proposed landscape waste burning restrictions.

- On January 25, 2011, presentations were made to the Planning, Building and Zoning Committee and the Health and Community Service Committee on landscape waste and open burning.
- Following the presentations, staff was directed to develop landscape waste burning restrictions that could be utilized to address open burning concerns in the vicinity of Stevenson High School.
- Staff will present a proposal for landscape waste burning restrictions in order to obtain input from the Committee Members.

7. **New Business**

Health Department

7.1 [11-0241](#)

Joint resolution authorizing an agreement with Car-Min Construction Co., Inc., in the amount of \$506,300 for a water penetration remediation project at the Belvidere Medical Building and demolition of the former TB Clinic building.

- The Health Department desires to enter into a contract for a water penetration remediation project at the Belvidere Medical Building (2400 Belvidere Road, Waukegan, IL) and demolition of the former TB Clinic building (2415 Dodge Avenue, Waukegan, IL).
- Invitations for bids were extended to 135 contractors and four sealed bids were received.
- Car-Min Construction Co., Inc, of Waukegan, IL submitted the lowest responsible bid in the amount of \$506,300.
- Three other bids received ranged from \$509,000 to \$666,000.
- The Lake County Board of Health approved this action at its March 16, 2011 meeting.

Community Development

7.2 [11-0222](#)

Joint resolution authorizing acceptance and an emergency appropriation of the 2010 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.

- On November 16, 2010, the County Board authorized application for HUD's Continuum of Care Homeless Assistance competitive grant program.
- Lake County received notice that it has been awarded \$1,851,984 from this grant program.
- Planning, Building and Development will administer \$803,190 of the award (9 projects), the Health Department will administer \$387,696 (2 projects), and the remaining amount of \$661,098 (5 projects), will be administered directly by authorized agencies (see provided attachment).
- This resolution authorizes: 1) acceptance of the homeless assistance grant award; 2) execution of the necessary subrecipient agreements; and 3) an emergency appropriation.

Attachments: [2010 CoC Projects](#)

7.3 [11-0242](#)

Joint resolution authorizing an emergency appropriation and execution of the necessary documents to administer the Neighborhood Stabilization Program - Round 3 (NSP3) from the US Department of Housing and Urban Development (HUD).

- On February 8, the County Board authorized the submittal of a substantial amendment to the 2010 Annual Action Plan in order to receive funds under NSP3.
- HUD approved this substantial amendment and notified Lake County it has been awarded \$1,370,042.
- This resolution authorizes: 1) acceptance of the NSP3 funds; 2) execution of the necessary subrecipient agreements; and 3) an emergency appropriation.

7.4 [11-0244](#)

Joint resolution authorizing the execution of all necessary documents concerning implementation of the 2011 Annual Action Plan.

- On March 15, the County Board approved the 2011 Annual Action Plan in order to be eligible for Community Development Block Grant (CDBG) funding, Home Investment Partnerships (HOME) funding, and Emergency Solutions Grant (ESG) funding.
- The commencement date for the County's 2011 Annual Action Plan is May 1, 2011.
- While the federal appropriations process for CDBG, HOME and ESG funding is severely delayed, it is recommended the County proceed with preparation and execution of the necessary documents to allow for a May 1 implementation.
- Upon notification of funding awards a second joint resolution will be presented authorizing an emergency appropriation in the amount awarded.

Winchester House

7.5 [11-0167](#)

Presentation of the updated Financial Operating and Capital Report for a new Winchester House.

8. Executive Session

9. County Administrator's Report

10. Adjournment