

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 1, 2011**

**1:00 PM**

**Assembly Room**

**Health & Community Services Committee**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**

**[11-0083](#)**

Minutes from January 25, 2011.

**Attachments:** [HCS 1.25.11](#)

4. **Public Comment**
5. **Added to Agenda**
6. **Old Business**
7. **New Business**

**Community Development**

7.1 **[11-0048](#)**

Joint resolution authorizing a substantial amendment to the 2010 Annual Action Plan for the Neighborhood Stabilization Program - Round 3 (NSP3) with the US Department of Housing & Urban Development (HUD).

- Lake County received notice it is eligible to receive \$1,370,421 in NSP3 funds under the Dodd-Frank financial reform legislation.
- In order to receive the funds, Lake County must effectuate a substantial amendment that outlines the proposed use of funds to its 2010 Annual Action Plan.
- The substantial amendment to the 2010 Annual Action Plan was reviewed and recommended for approval by the Community Development Commission.
- HUD requires a 15 day public comment period for the substantial amendment, which will end February 8.
- The substantial amendment must be submitted to HUD by March 1.
- There is no matching requirement with this grant.

**Attachments:** [NSP 3 Plan small 1-14-11](#)

**Health Department**

7.2 **[11-0060](#)**

Joint resolution authorizing acceptance of a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency (IEPA).

- For many years, the County has been operating a local solid waste inspection and enforcement program. The program is operating with funding coming from the Solid Waste Management Tax Fund.
- The IEPA has informed the County that it intends to continue state funding for the program in the amount of \$91,488.89 for the period of July 1, 2010 through June 30, 2011.

7.3 [11-0078](#)

Joint resolution authorizing an agreement regarding use of the fund balance in the Solid Waste Management Tax Fund.

- In 2010 the County and the Solid Waste Agency of Lake County entered into a new intergovernmental agreement regarding the collection of the Affected Area Compensation Fee and the local surcharge fee related to landfills in Lake County, and that agreement set forth the new terms for distribution of the fees collected.
- Subsequent to that agreement the Board approved a transfer of \$1,866,221 of the \$2,966,221.64 balance in the Solid Waste Management Tax fund as of November 30, 2009, leaving a balance of \$1,100,000.64 in the fund. That transfer having been made.
- The County Administrator's Office and Health Department now wish to enter into an agreement regarding the cooperative use of the remaining fund balance in the future.

**Brownfield**

7.4 [11-0016](#)

Report on the status of awarded brownfield grants.

- In June, 2010 the Village of Barrington, Village of Kildeer, and City of North Chicago were awarded grants from the County's Brownfield Grant Program.
- The Health and Community Services Committee asked municipalities that received grant funding to provide a six month status report to the Committee.
- Municipal representatives will appear before the Committee to provide their respective reports.

**Attachments:** [2010BarringtonAdditionalInfo](#)  
[2010BarringtonIGA](#)  
[2010KildeerAdditional](#)  
[2010KildeerIGA](#)  
[2010North Chicago IGA](#)  
[2010NorthChicagoAdditionalInfo](#)

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**