

# Lake County Illinois

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



## Agenda Report

Wednesday, May 22, 2013

6:00 PM

10th Floor - Conference Room C

**Community Development Commission - Executive  
Committee**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [13-0465](#)

Minutes from February 27, 2013

**Attachments:** [2.27.13 Minutes Revised](#)

2.2 [13-0600](#)

Minutes from April 24, 2013

**Attachments:** [4.24.13 Minutes](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [13-0599](#)

Amendment to 2012 Village of Fox Lake Watermain Project

- The Village of Fox Lake is requesting to change the scope of their 2012 waterway improvement project. The initial project was for construction of water mains along Maple Ave and South Lake Street. The new project will replace existing fire hydrants that are in a state of disrepair.
- The new project will occur in the same census tract and is a CDBG eligible low/mod area.
- The new project scope is an eligible activity (03J Water/Sewer Improvements) and is listed as high priority in the 2010-2014 Consolidated Plan.
- The new project will not change the approved 2012 CDBG allocation of \$97,369 but will change the amount of funds leveraged by the Village of Fox Lake from \$172,000 to \$24,342
- The Village of Fox Lake is unable to leverage the funds needed for the initial water main replacement project due to a revised budget and has adjusted their Capital Improvement Plan (CIP) to focus on existing infrastructure rather than expansion.

**Attachments:** [Fox Lake Amendement Supporting Doc](#)

6.2 [13-0464](#)

Joint Resolution to Approve a Revised 2013 Annual Action Plan to the US Department of Housing and Urban and Development (HUD)

- The Lake County Board approved the 2013 Annual Action Plan on March 12, 2013 for submission to the U.S. Department of Housing and Urban Development (HUD).
- The CDC approved changes to the 2013 Annual Action Plan in the April meeting.

Following that meeting, HUD sent a formal letter that included a longer list of requirements.

- Additional changes are outlined in the attached document. None of the HUD-required changes impact the funding recommendations.
- Approval of the 2013 Action Plan is required to receive 2013 grant funds.

**Attachments:** [2013HUDSubAmendHOME2-GEN](#)

**6.3**     **13-0601**

Discussion of the Memo on Community Development Commission (CDC) Meeting Location

- At the April 22nd meeting, the Executive Committee requested a memo summarizing the issues related to meeting location, including a map that outlined the location of funded agencies.
- Executive Committee requested some additional direction from the State's Attorney's Office on what would require a change to the by-laws.
- Staff memo with this information is attached.

**Attachments:** [CDC Meeting Location 5.22.13](#)

**7.       STAFF REPORTS**

**8.       ADJOURNMENT**