

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Agenda Report - Final

Tuesday, January 25, 2022

10:30 AM

or 10 minutes after the conclusion of the Law and Judicial Committee, whichever is later.

Meeting held by video conference. The public can register to attend remotely at: <https://bit.ly/33p3zKK>

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [publicComment@Lakecountyil.gov](mailto:publicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: HCS Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

0. [22-0027](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 7.30](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.2)**

**\*APPROVAL OF MINUTES\***

8.1 [22-0106](#)

Minutes from January 4, 2022.

**Attachments:** [HCS 1.4.22 Draft Minutes](#)

**\*REPORTS\***

8.2 [22-0110](#)

VAC Annual Report.

**Attachments:** [VAC Lake County 2021 Annual Report to the Governor](#)

**REGULAR AGENDA**

**\*COMMUNITY DEVELOPMENT\***

8.3 [22-0019](#)

Joint resolution approving the Fourth Amendment to Program Year (PY) 2021 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The fourth amendment to the Program Year 2021 (PY21) AAP proposes the following changes.
  - Reallocation of Community Development Block Grant (CDBG) funding (\$513,421) to support infrastructure improvements in qualifying census tracts within the City of North Chicago.
  - Proposed CDBG funded improvements include, but are not limited to, sewer lining, water main replacement and drainage/flood improvements.

**Attachments:** [PY21 AAP Fourth Amendment.pdf](#)

**\*REGIONAL SUPERINTENDENT\***

**8.4** [22-0109](#)

Lake County Regional Superintendent of Schools Annual Update.

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: February 1, 2022**