

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 28, 2022

10:30 AM

Assembly Room, 10th Floor or register to virtually attend at:
<https://bit.ly/3mZHqsW>

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at: <https://bit.ly/3mZHqsW>

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 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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, 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> * * *

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)

APPROVAL OF MINUTES

8.1 [22-0923](#)

Minutes from June 7, 2022.

Attachments: [HCS 6.7.22 Final Minutes](#)

REGULAR AGENDA

HEALTH DEPARTMENT

8.2 [22-0903](#)

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$72,000 for the Zebra/Quagga Mussels grant.

- The \$72,000 Illinois Department of Natural Resources grant will be used to procure a contractual vendor.
- The \$72,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period March 1, 2022, through June 30, 2023.

Attachments: [22-0903 IDNR Zebra Mussels \\$72K](#)

8.3 [22-0904](#)

Joint resolution accepting the Illinois Environmental Protection Agency contract and authorizing an emergency appropriation in the amount of \$5,850 for the Solid Waste Enforcement contract.

- The \$5,850 Illinois Environmental Protection Agency contract will be used to offset existing staff salary and fringe benefits.
- The \$5,850 in additional contract funding has not been previously appropriated

because the contract resources were secured after the County's adoption of the FY22 budget.

- The contract award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [22-0904 IEPA SWEC](#)

COMMUNITY DEVELOPMENT

8.4 [22-0846](#)

Joint resolution approving the Program Year (PY) 2022 United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$188,162.41

- Lake County is the recipient of HUD Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) entitlement funding.
- As a condition of entitlement funds HUD requires the development and submission of a Housing and Community Development AAP.
- The PY 2022 AAP includes annual funding recommendations totaling \$2,841,821 CDBG, \$2,449,882 HOME, and \$222,592 ESG.
- The PY 2022 AAP was approved by the Lake County Housing and Community Development Commission (HCDC) on June 15, 2022.
- A total of \$1,000 of LCAHP, \$91,754.57 of CDBG and \$95,407.84 of HOME program income has been generated and has not been previously appropriated.
- The program income received was the result of loan payments in the amount of \$17,632.32, mortgage payoffs in the amount of \$152,081.93, and \$18,448.16 home sales proceeds.

Attachments: [PY22 AAP DRAFT](#)

[Emergency Appropriation 2022-06 - Program Income](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: July 26, 2022