

# Lake County Illinois



## Meeting Minutes - Draft

Friday, October 8, 2021

2:00 PM

Via Zoom or Phone (312) 626-6799

Meeting ID: 842 1096 0082 Passcode: 721466

[https://us02web.zoom.us/j/84210960082?](https://us02web.zoom.us/j/84210960082?pwd=VFZhQ3o4TVBMcGVsSFYR2pTSFo3QT09)

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## **HCDC Advisory and Recommendation Committee** **– Infrastructure**

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 VIEWING:** Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the 2nd Floor Conference Room located at 500 W. Winchester Rd., Libertyville, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements. Public comments are welcomed and encouraged.

Public comments received by 12:00 p.m. on Friday, October 8, 2021 will be read at the appropriate time in the agenda. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to [communitydevelopment@lakecountyil.gov](mailto:communitydevelopment@lakecountyil.gov) with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

**1. Roll Call**

*The meeting of the Housing and Community Development Commission (HCDC) Public Improvements Advisory and Recommendations Committee (ARC) was called to order at 2:01PM.*

*Guest: Alexis Angelo, TIP Strategies*

*Staff: Brenda O'Connell, Dominic Strezo, and Joy Rice*

**Present** 3 - Commissioner Roberts, Commissioner Williams and Henley

**Absent** 1 - Commissioner McKinney

**2. Approval of Minutes**

**2.1 [21-1538](#)**

Approval of the February 25, 2021 minutes.

**A motion was made by Commissioner Henley, seconded by Commissioner Roberts, to approve the February 25, 2021 minutes. Motion carried by the following roll call vote:**

**Aye:** 3 - Commissioner Roberts, Commissioner Williams and Henley

**Absent:** 1 - Commissioner McKinney

**3. Public Comment (items not on the agenda)**

*There was no public comment.*

**4. Old Business**

*There was no old business.*

**5. New Business**

**5.1 [21-1539](#)**

Presentation: TIP Strategies - Lake County Comprehensive Economic Development Strategy Process and Findings.

*Presented by Alexis Angelo, TIP Strategies*

*Alexis provided an overview detailing what the Comprehensive Economic Strategy project is and gave an update as to what phase the project is currently in and what to expect as it progresses.*

*Commissioner Williams provided insight as to what to the committee can expect while the project is moving forward and once it is completed.*

**5.2 [21-1442](#)**

Discussion: Program Year 2022 (PY22) Public Improvements (PI) needs, funding, trends and best practices.

*Presented by Dominic Strezo and Brenda O'Connell*

*Dominic provided updates on projects currently in progress which included Arden, NIRO, Highland Park Community Nursery, Waukegan Park District, Community Youth Network, PADS, Highwood Public Library, Clearbrook, City of Zion, A Safe Place, Round Lake Beach, Round Lake Heights, and Beach Park.*

*Brenda gave an overview of the HOME American Rescue Plan (ARP) funding including the one-time award amount (\$6,025,377), the guidelines for its spending, and the activities eligible to receive award funding. She also noted that projects in all four ARCs may be considered and that the HOME-ARP funds will be an amendment to the PY21 Annual Action Plan. Also a tentative timeline was provided foreshadowing the PY22 application round.*

*Discussion ensued.*

**6. Staff Reports**

*There was no staff report.*

**7. Adjournment**

*Brenda declared the meeting adjourned at 2:56 PM.*