

Lake County Illinois



Minutes Report - Draft

Friday, August 2, 2013

3:00 PM

**2nd Floor Conference Room - Central Permit Facility, 500 W.
Winchester Road, Libertyville**

CDC Application Review Committee – Infrastructure

1. ROLL CALL

The Public Infrastructure Application Review Committee (ARC) meeting was called to order at 3:07 p.m.

Staff: Brenda O'Connell and Janel Gomez

Present 4 - Commissioner Krapf, Commissioner Molek, Commissioner Pedersen and Commissioner Mancino

2. APPROVAL OF MINUTES

A motion was made by Commissioner Molek, seconded by Commissioner Pedersen, to approve the June 14, 2013 minutes. The motion carried by the following vote:

Aye: 4 - Commissioner Krapf, Commissioner Molek, Commissioner Pedersen and Commissioner Mancino

3. PUBLIC COMMENT (items not on the agenda)

There were no public comments.

4. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

Review of 2014 Public Infrastructure Application

The ARC discussed the 2014 application materials and provided direction to staff for implementation. It was decided that no changes to the current application materials were needed, but the ARC did determine to review the materials after the next Consolidated Plan was completed.

6. STAFF REPORT

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Pedersen, seconded by Commissioner Mancino, to adjourn the meeting at 3:55 p.m. The motion carried by the following vote.

Aye: 4 - Commissioner Krapf, Commissioner Molek, Commissioner Pedersen and Commissioner Mancino