

# **Lake County Illinois**



## **Minutes Report - Draft**

**Friday, May 16, 2014**

**3:00 PM**

**2nd floor Conference Room - Central Permit Facility  
500 W. Winchester Road, Libertyville, IL 60048**

**CDC Application Review Committee – Infrastructure**

**1. ROLL CALL**

*The Public Infrastructure Application Review Committee (ARC) meeting was called to order at 3:05 p.m.*

*Staff: Jodi Gingiss, Brenda O'Connell, Janel Gomez and Laura Walley*

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

**2. APPROVAL OF MINUTES**

**2.1 14-0515**

Approval of December 9, 2013 minutes

**Attachments:** [12.09.13 minutes.pdf](#)

**A motion was made by Commissioner Pedersen, seconded by Commissioner Krapf, to approve the December 9, 2013 minutes. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Molek, Commissioner Pedersen, Commissioner Krapf 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**

**5.1 14-0524**

Foundations of 2015-2019 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan for Lake County Consortium

**Attachments:** [RoadMap](#)

*Ms. Jodi Gingiss stated that the County was hiring a consulting firm to help write the 2015 – 2019 Consolidated Plan (Plan). She asked that the ARC members provide staff with any information that would help the process to achieve the goal of drafting a well-written meaningful Plan. Ms. Gingiss said that the Plan should work with the County's Strategic Plan goals, build on the Regional Framework Plan and help the Department of Transportation to meet the goals identified in its Market Analysis. The ARC members discussed the transportation needs of Lake County, especially the needs of the elderly and people with disabilities.*

**5.2 14-0521**

Presentation on CDBG Eligible Uses

*Ms. Janel Gomez presented a review of the eligible uses for the Community Development Block Grant (CDBG) public facilities funds, highlighting those uses that were deemed more feasible for the County's needs and mentioning other possible activities such as projects to help with economic development. The ARC members offered their insights and experiences on previous projects and discussed many of the possible uses for these*

*funds.*

**5.3 14-0526**

Discussion of Poverty Concentrations in Lake County

**Attachments:** [poverty concentration](#)

*Ms. Gingiss asked the ARC members to compare the map demonstrating Lake County's 2012 poverty concentrations (see agenda packet) to their knowledge of the County and she requested their input. She said it had been suggested that each township should provide feedback on its citizens' needs, as that information could be used to help with the Plan's development. Ms. Gingiss inquired if the ARC members could offer any insight pertaining to the County's western areas being open to infrastructure projects designed to develop new neighborhoods suitable for affordable housing. A discussion ensued on the needs of those living below the poverty level.*

**5.4 14-0525**

Presentation of Video on Lake County Paratransit

*Ms. Gingiss informed the ARC of the Lake County Coordinated Transportation Services Committee, comprised of a group of non-profit agencies and the Lake County Department of Transportation, which has been working to address the para-transit needs of the County. A video presenting information on those needs was to be shown but technical difficulties prevented its viewing.*

**5.5 14-0519**

Preparation for 2015-2019 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan for Lake County Consortium

*Ms. Gingiss spoke of gathering information from the community in preparation for the composition of the new Plan. In response to a question, she said that taxing districts would be invited to the discussions on community needs and then that information could be prioritized within the County's needs and goals. A discussion of the historical foundation of limiting public facilities applicants to municipalities and townships followed. Ms. Gingiss offered that staff could talk with County department heads to gather their input on upcoming needs for the next five years. She asked ARC members to keep staff informed of any opportunities to learn more about community needs in the coming months.*

**6. STAFF REPORTS**

*Ms. Gingiss said that the Analysis of Impediments to Fair Housing Choice would soon be presented to the Community Development Commission (CDC), along with proposed changes to the CDC By-laws. A discussion on several of the proposed changes ensued.*

**7. ADJOURNMENT**

**A motion was made by Commissioner Pedersen, seconded by Commissioner Mancino, to adjourn the meeting at 4:17 p.m. The motion carried by the following vote:**

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