

# **Lake County Illinois**



## **Minutes Report - Draft**

**Monday, January 23, 2017**

**1:00 PM**

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

**HCDC Advisory and Recommendation Committee –  
Infrastructure**

**1. Roll Call**

*The meeting of the Housing and Community Development Commission's (HCDC) Public Improvements Advisory and Recommendation Committee (ARC) was called to order at 1:15 p.m.*

*Guests: Jerry Nellesen and John Husker of the Village of Beach Park; Mandi Florip of the Lake County Municipal League; Rob Anthony of Affordable Housing Corporation; Carissa Smith representing the Village of Round Lake Beach and Grant Township; Bev Saiz of Little City Foundation; Christofer Nikkinen of the City of Zion; Mayor Leon Rockingham and Argenetta Frison of the City of North Chicago; Mayor Wayne Motley and Noelle Kischer-Lepper of the City of Waukegan*

*Staff: Jodi Gingiss, Dominic Strezo, Eric Foote and Laura Walley*

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

**2. Approval of Minutes**

**2.1 16-0837**

Approval of the April 25, 2016 Minutes

**Attachments:** [4.25.16 Minutes.pdf](#)

**A motion was made by Commissioner Sikes, seconded by Commissioner Pedersen, to approve the April 25, 2016 minutes. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Molek, Commissioner Pedersen and Commissioner Sikes

**Abstain:** 1 - Commissioner Mancino

**2.2 17-0101**

Approval of the August 26, 2016 Minutes

**Attachments:** [8.26.16 Minutes.pdf](#)

**A motion was made by Commissioner Sikes, seconded by Commissioner Pedersen, to approve the August 26, 2016 minutes. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Molek, Commissioner Pedersen and Commissioner Sikes

**Abstain:** 1 - 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 17-0097**

PY2017 Public Improvements Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

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- The Public Improvements Advisory and Recommendation Committee (ARC) is responsible for making funding allocation recommendations for the 2017 Community Development Block Grant (CDBG).
  - Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission.

*Presented by Jodi Gingiss, Community Development Administrator, and Dominic Strezo, Environmental Project Coordinator*

*The funding recommendations were as follows:*

*Goal #5 – Provide Adequate Low/Mod-Income Area Infrastructure*

*Village of Beach Park - \$100,000*

*Lake County Municipal League - \$40,000*

*City of Park City – Belvidere Road Project - \$75,000*

*Village of Round Lake Heights - \$85,000*

*Goal #7 – Assist People with Disabilities*

*Affordable Housing Corporation - \$100,000*

*Little City - \$69,000*

*Mundelein Police Station - \$10,000*

*PADS Lake County - \$8,000*

*City of Zion - \$75,000*

*Goal #9 – Create Low/Mod-Income Jobs*

*The ARC members requested that staff seek additional applications for this goal.*

*Jodi Gingiss explained the Land Bank proposed by the Lake County Municipal League (League), Commissioner Mancino, who is the President of the League, spoke about the League and its membership. Mayor Motley, of the City of Waukegan, spoke in favor of the Land Bank and its potential to erase the burden of back taxes from purchases of abandoned properties, thereby making it more cost-effective to redevelop the land.*

**A motion was made by Commissioner Molek, seconded by Commissioner Mancino, to forward the funding recommendations to the HCDC for approval, with the exception of Goal #9, for which staff must solicit new applications for creating jobs.**

**The motion carried by the following vote:**

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

## **6. Staff Reports**

*There were no staff reports.*

## **7. Adjournment**

**A motion was made by Commissioner Sikes, seconded by Commissioner Mancino,**

**to adjourn the meeting at 2:14 p.m. The motion carried by the following vote:**

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