

# **Lake County Illinois**



## **Minutes Report - Draft**

**Wednesday, August 22, 2018**

**1:00 PM**

**Public Works Conference Room  
648 W. Winchester Road, Libertyville**

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

**1. ROLL CALL**

*The meeting of the Housing & Community Development Commission's (HCDC) Public Infrastructure Advisory & Recommendation Committee (ARC) was called to order at 1:24 p.m.*

*Staff: Jodi Gingiss, Eric Foote and Marilyn Sommer*

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

**2. APPROVAL OF MINUTES**

**2.1 18-0739**

Approval of the April 27, 2018 Minutes

**Attachments:** [4.27.18 Minutes.pdf](#)

**A motion was made by Commissioner Hewitt, seconded by Commissioner Henley, to approve the April 27, 2018 minutes. The motion carried by the following vote:**

**Aye:** 2 - Commissioner Hewitt and Commissioner Henley

**Not Present:** 1 - Commissioner Williams

**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 18-0898**

Review PY2019 Application Materials Under Jurisdiction of Each Advisory & Recommendation Committee (ARC)

- The 2019 program year for Lake County's action plan for the U.S. Department of Housing & Urban Development (HUD) begins May 1, 2019.
- PY2019 application materials will be released by Community Development in late summer and early fall of 2018.
- Each Advisory & Recommendation Committee (ARC) will review application materials specific to its purview.

*Presented by Jodi Gingiss, Community Development Administrator*

**A motion was made by Commissioner Henley, seconded by Commissioner Williams, to approve the PY2019 Public Improvements Application Materials. The motion carried by the following vote:**

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

**6. STAFF REPORTS**

*Jodi Gingiss said that staff is constantly working to locate Goal 9 Job Creation projects.*

**7. ADJOURNMENT**

**A motion was made by Commissioner Williams, seconded by Commissioner Hewitt, to adjourn the meeting at 2:02 p.m. The motion carried by the following vote:**

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