

Lake County Illinois



Minutes Report - Draft

Friday, January 25, 2019

1:00 PM

**2nd floor Conference Room - Central Permit Facility
500 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 1:16 p.m.

Guests: Ben Richards of the Waukegan Park District; Kori Larson of Glenkirk; and Amanda Levinson of Arden Shore Child and Family Services

Staff: Jodi Gingiss, Dominic Strezo, Eric Foote, Irene Marsh-Elmer and Laura Walley

Present 2 - Commissioner Williams and Commissioner Henley

Excused 1 - Commissioner Hewitt

2. APPROVAL OF MINUTES

2.1 19-0151

Approval of the August 22, 2018 Minutes

Attachments: [8.22.18 Minutes.pdf](#)

A motion was made by Commissioner Williams, seconded by Commissioner Henley, to approve the August 22, 2018 minutes. The motion carried by the following vote:

Aye: 2 - Commissioner Williams and Commissioner Henley

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 19-0142

PY2019 Public Improvements Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

- The Public Improvements Advisory and Recommendation Committee (ARC) is responsible for making funding allocation recommendations for the 2019 Community Development Block Grant (CDBG).
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission (HCDC).

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

Ben Richards, of the Waukegan Park District, spoke about the Park District's proposed project to expand and improve Eugene P. King Park, which will be used to further STEM programs at the adjacent school and provide garden space for the community.

The funding recommendations, along with Tier 2 funding provisions (see handouts), were presented, discussed and voted upon by goal number.

Goal 5) Provide Adequate Low/Mod Income Area Infrastructure – there was consensus on the staff funding recommendations, as follows:

Round Lake Beach - \$85,000

Lake County Municipal League - \$5,000

Goal 7) Assist People with Disabilities – a vote was taken on the staff funding recommendations, as follows:

A Safe Place - \$47,805

Arden Shore Child and Family Services - \$58,610

Motion: To approve the funding recommendations for Goal 7, as noted above, and forward them to the HCDC for approval.

Motion Made By: Bethany Williams

Motion 2nd By: Steve Henley

Motion approved

Goal 9) Create Jobs for Low/Mod Income Workers – a vote was taken on the staff funding recommendations, as follows:

Glenkirk - \$81,000

Highland Park Community Nursery - \$80,000

Motion: To approve the funding recommendations for Goal 9, as noted above, and forward them to the HCDC for approval.

Motion Made By: Bethany Williams

Motion 2nd By: Steve Henley

Motion approved

A motion was made by Commissioner Williams, seconded by Commissioner Henley, to forward the funding recommendations, as noted above, to the HCDC for approval. The motion carried by the following vote:

Aye: 2 - Commissioner Williams and Commissioner Henley

6. STAFF REPORTS

Jodi Gingiss, Community Development Administrator, apologized for being late, thanking staff for conducting the meeting and the ARC members for their attendance.

7. ADJOURNMENT

A motion was made by Commissioner Henley, seconded by Commissioner Williams, to adjourn the meeting at 1:46 p.m. The motion carried by the following vote:

Aye: 2 - Commissioner Williams and Commissioner Henley