

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Minutes Report - Draft

Wednesday, January 15, 2020

3:30 PM

**10th floor Assembly Room
18 N. County Street, Waukegan, IL**

Housing and Community Development Commission

1. ROLL CALL

Chairman Rose called the meeting of the Housing and Community Development Commission (HCDC) to order at 3:35 p.m.

Guests: Maya Ziv-El and Anna Viveros of Prairie State Legal Services; Mary Ellen Tamasy of Community Partners for Affordable Housing and Antoine Givens for Illinois State Representative Mary Edly-Allen's office

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

- Present** 14 - Dan Venturi, Michael Meehan, Ray Rose, Anne Flanigan Bassi, Bethany Williams, Stephen Henley, Jennifer Clark, Linda Pedersen, Diane Hewitt, Mary Cunningham, Steve Carlson, Janet Swartz, Billy McKinney and Laureen Wilhoit Please note: Mary Dominiak was also present.
- Excused** 2 - Adam Didech and Sharaka Leonard

2. APPROVAL OF MINUTES

2.1 20-0094

Approval of the November 13, 2019 Minutes

Attachments: [11.13.19 Draft Minutes.pdf](#)

A motion was made by Commissioner Venturi, seconded by Commissioner McKinney, to approve the November 13, 2019 minutes. The motion carried by the following vote:

- Aye** 14 - Venturi, Commissioner Meehan, Chairman Rose, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Henley, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Cunningham, Ex-Officio Member Carlson, Commissioner Swartz, Commissioner McKinney and Commissioner Wilhoit

3. CHAIR'S REMARKS

Chairman Rose had no remarks.

4. PUBLIC COMMENTS (items not on the agenda)

There were no public comments.

5. OLD BUSINESS

5.1 19-1053

Revised Update to Lake County Analysis of Impediments to Fair Housing Choice (2020)

Attachments: [AI 2020 Revised Update Public Hearing Draft](#)

Presented by Jodi Gingiss, County Development Administrator

A PowerPoint presentation was shown, first detailing the seven impediments that had been addressed since the publication of the 2014 Analysis of Impediments (AI), plus the two impediments that had recently been tackled. The remaining impediments inform the four goals, and their areas of need, chosen for the 2020 – 2024 Consolidated Plan (ConPlan).

The Chicago Metropolitan Agency for Planning's "On to 2050" plan was also discussed as it pertained to the goals chosen for the ConPlan.

5.2 19-1054

Public Hearing: 2020 Update to Lake County Analysis of Impediments to Fair Housing Choice.

Chairman Rose requested a motion to open the Public Hearing.

Motion: To open the Public Hearing at 3:56 p.m.

Motion Made By: Daniel Venturi

Motion 2nd By: Mary Cunningham

Motion approved

There were no public comments.

Motion: To close the Public Hearing at 3:57 p.m.

Motion Made By: Daniel Venturi

Motion 2nd By: Mary Dominiak

Motion approved

6. NEW BUSINESS

6.1 20-0108

Nomination and Election of Commission Officers

- The HCDC by-laws call for the election of the Chair & Vice-Chair by the full Commission.
- The role of the Chair is to preside at meetings and to appoint special committees and a Vice-Chair to perform all the duties of the Chair in the event of absence or disability. Chair Ray Rose and Vice-Chair Linda Pedersen were last elected by the HCDC on July 30, 2015.
- Nominations will be taken from the floor, followed by the election of these officers.

Presented by Jodi Gingiss, Community Development Administrator

Motion: To nominate Ray Rose as Chairman of the HCDC.

Motion Made By: Daniel Venturi

Motion 2nd By: Steve Henley

Motion approved

Motion: To nominate Linda Pedersen as Vice-Chairman of the HCDC.

Motion Made By: Daniel Venturi

Motion 2nd By: Mary Dominiak

Motion approved

6.2 20-0109

Nomination and Election of Executive Committee Members

- The HCDC by-laws call for the election of Executive Committee members at the same meeting at which election of Commission officers occurs.
- The Chairman & Vice-Chairman of the full Commission are automatically members of the Executive Committee; the remaining four members of the Executive Committee are to be

elected by the full Commission.

- The six members of the Executive Committee, per the HCDC by-laws, shall be comprised of two members from each of the three groups of Commission members: 1) County Board members; 2) Mayors, Village Presidents, Township Supervisors; and 3) citizen representatives.
- Nominations will be taken from the floor, followed by the election of these Executive Committee members.

Presented by Jodi Gingiss, Community Development Administrator

Motion: To nominate Jennifer Clark to the HCDC Executive Committee.

Motion Made By: Mary Cunningham

Motion 2nd By: Anne Flanigan Bassi

Motion approved

Motion: To nominate Janet Swartz to the HCDC Executive Committee.

Motion Made By: Daniel Venturi

Motion 2nd By: Anne Flanigan Bassi

Motion approved

Motion: To nominate Billy McKinney to the HCDC Executive Committee.

Motion Made By: Mary Cunningham

Motion 2nd By: Jennifer Clark

Motion approved

Motion: To nominate Steve Henley to the HCDC Executive Committee.

Motion Made By: Mary Dominiak

Motion 2nd By: Daniel Venturi

Motion: To nominate Daniel Venturi to the HCDC Executive Committee.

Motion Made By: Linda Pedersen

Motion 2nd By: Bethany Williams

Motion approved

Prior to voting to determine the runoff between Zion Mayor McKinney, Volo Village President Henley and Lake Villa Township Supervisor Venturi, Village President Henley withdrew his name from the running for one of the Elected Officials' seats. Therefore, the two remaining nominees, Mayor McKinney and Supervisor Venturi, were approved as members for the Elected Officials' positions for the Executive Committee.

7. STAFF REPORTS

There were no staff reports.

8. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Henley, to adjourn the meeting at 4:10 p.m. The motion carried by the following vote:

Aye 14 - Venturi, Commissioner Meehan, Chairman Rose, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Henley, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Cunningham, Ex-Officio Member Carlson, Commissioner Swartz, Commissioner McKinney and Commissioner Wilhoit