

Lake County Illinois



Minutes Report - Draft

Friday, September 20, 2019

3:00 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 3:00 p.m.

Guests: Zion Mayor Billy McKinney

Staff: Jodi Gingiss, Dominic Strezo and Laura Walley

Present 2 - Commissioner Henley and Commissioner Hewitt

Excused 1 - Commissioner Williams

2. APPROVAL OF MINUTES

2.1 19-1544

Approval of the May 31, 2019 Minutes

Attachments: [5.31.19 Draft Minutes.pdf](#)

A motion was made by Commissioner Henley, seconded by Commissioner Hewitt, to approve the May 31, 2019 minutes. The motion carried by the following vote:

Aye: 2 - Commissioner Henley and Commissioner Hewitt

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 19-1540

Review of Proposed 2020-24 Consolidated Plan Goals for Spending of Grants from the U.S. Department of Housing & Urban Development

Attachments: [For September 2019 ARC Minutes.pdf](#)

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

The four proposed goals for the 2020-24 Consolidated Plan were discussed along with the priority needs which the goals address. Potential tactics to achieve the proposed goals were also discussed and identified. The discussion also included defining the roles and responsibilities of the individual ARCs in the implementation of the upcoming Consolidated Plan.

5.2 19-1541

Staff Recommendation: Issue Call for Strategic Five-Year ConPlan Projects & Programs

Attachments: [ARC Implementation Memo](#)

[ARC Implementation Memo v2 Revised](#)

Presented by Jodi Gingiss, Community Development Administrator

The discussion included evaluating the inclusion of strategic five-year funding commitments in the Consolidated Plan. The Committee also discussed how to balance holding funding reservations for extended periods of time while continuing to maintain HUD mandated spending timelines.

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Henley, seconded by Commissioner Hewitt, to adjourn the meeting at 3:58 p.m. The motion carried by the following vote:

Aye: 2 - Commissioner Henley and Commissioner Hewitt