

Lake County Illinois



Minutes Report - Draft

Friday, May 29, 2020

2:00 PM

Via Zoom

<https://us02web.zoom.us/j/89051623021>

or phone (312) 626-6799

Meeting ID: 890 5162 3021

HCDC Advisory and Recommendation Committee –
Infrastructure

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be held virtually. Public comments are welcomed and encouraged. Public comments received will be read at the appropriate time in the agenda.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to lwalley@lakecountyil.gov with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

1. ROLL CALL

The meeting of the Housing & Community Development Commission's (HCDC) Public Infrastructure Advisory & Recommendation Committee (ARC) was called to order at 2:00 p.m.

Guest: Cassandra Torstenson of the Lake County Administrator's Office

Staff: Eric Waggoner, Brenda O'Connell, Dominic Strezo, Irene Marsh-Elmer and Laura Walley

Present 4 - Commissioner Williams, Commissioner Henley, Commissioner Hewitt and Commissioner McKinney

2. APPROVAL OF MINUTES

2.1 20-0684

Approval of the February 21, 2020 Minutes

Attachments: [2.21.20 Draft Public Improvements Minutes.pdf](#)

A motion was made by Commissioner Hewitt, seconded by Commissioner Williams, to approve the February 21, 2020 minutes. The motion carried by the following vote:

Aye: 4 - Commissioner Williams, Commissioner Henley, Commissioner Hewitt and Commissioner McKinney

3. PUBLIC COMMENT (items not on the agenda)

There were no public comments.

4. OLD BUSINESS

4.1 20-0735

Discussion and Recommendations - Program Year 2020 application round funding recommendations

- The Public Infrastructure Advisory and Recommendation Committee (ARC) is responsible for making public improvements funding recommendations for the Program Year 2020 (PY20) funding round. The Public Infrastructure ARC met on February 21, 2020 and reviewed initial funding recommendations.
- Subsequently Lake County has received \$14,400 of program income and HUD has release final PY20 funding amounts, including City of North Chicago entitlement.
- Funding recommendations are re-presented for consideration and approval to the Housing and Community Development Commission (HCDC).

Attachments: [2020 Public Improvements Recommendations](#)

Presented by Brenda O'Connell, Continuum of Care Coordinator, and Dominic Strezo, Environmental Project Coordinator

Funding Recommendations:

Clearbrook – Drainage Improvements at Group Home - \$134,000

PADS Lake County – Bathroom Renovations - \$28,243

A Safe Place – Roof Repair at Shelter- \$73,000
Arden Shore – Addition to Group Home - \$15,000
Highland Park Community Nursery – Playground Improvements - \$40,000
Highwood Public Library – Library Renovations - \$46,000
WINGS – Renovations at Group Home - \$11,500
Black Chamber of Commerce - \$14,400 – program income from repaid loans

Five-year Projects

Adelante Center – Capacity Building: Urban Farm & Food Hall - \$25,000
Midwest Veterans Closet – Site Improvements - \$75,000
City of Zion – Galilee Demolition - \$150,000

Motion: To forward the funding recommendation for the City of Zion's 2771 Galilee Street project to the Housing & Community Development Commission (HCDC) for approval.

Motion Made By: Bethany Williams

Motion 2nd By: Diane Hewitt

Motion approved, with Commissioner McKinney abstaining

A motion was made by Commissioner Williams, seconded by Commissioner Hewitt, to forward the remaining funding recommendations to the Housing & Community Development Commission (HCDC) for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Williams, Commissioner Henley, Commissioner Hewitt and Commissioner McKinney

5. NEW BUSINESS

There was no new business.

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner McKinney, seconded by Commissioner Henley, to adjourn the meeting at 2:31 p.m. The motion carried by the following vote:

Aye: 4 - Commissioner Williams, Commissioner Henley, Commissioner Hewitt and Commissioner McKinney