

# Lake County Illinois



## Minutes Report

Friday, February 26, 2021

11:00 AM

Via Zoom or Phone

<https://us02web.zoom.us/j/83545585241>

Meeting ID: 835 4558 5241

(312) 626-6799

**HCDC Advisory and Recommendation Committee –**  
**Homelessness**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 10, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

**PUBLIC VIEWING:** Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the 2nd Floor Conference Room in the Central Permit Facility located at 500 W.Winchester Rd., Libertyville, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements. Public comments are welcomed and encouraged.

Public comments received by 10:00 on Friday February 26, 2021 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 [communitydevelopment@lakecountyil.gov](mailto:communitydevelopment@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.

**Present**    4 -    Commissioner Casbon, Commissioner Cunningham, Commissioner Venturi and Commissioner Wilhoit

**1. ROLL CALL**

*Guests: Eric Foote of PADS Lake County; Eddie Soto of Greater Waukegan Development; Amanda Levins; and Cassandra Torstenson of the County Administrator's Office*

*Staff: Eric Waggoner, Brenda O'Connell; Michele Slav, Dominic Strezo, Irene Marsh-Elmer, Eric Tellez, Boris Schwarzenbach, and Joy Rice*

*Brenda O'Connor welcomed Commissioner Casbon to her first ARC meeting.*

**Present** 4 - Commissioner Casbon, Commissioner Cunningham, Commissioner Venturi and Commissioner Wilhoit

**2. APPROVAL OF MINUTES**

**A motion was made by Member Cunningham, seconded by Member Venturi, that the September 25, 2020 minutes be approved. Motion carried by voice vote.**

**Aye:** 4 - Commissioner Casbon, Commissioner Cunningham, Commissioner Venturi and Commissioner Wilhoit

**2.1 21-0376**

Approval of the September 25, 2020 Minutes

**Attachments:** [9.25.20 Draft Minutes](#)

**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 21-0365**

PY2021 Homeless Assistance Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

- The Homeless Assistance Advisory and Recommendation Committee (ARC) is responsible for making funding allocation recommendations for the 2021 Emergency Solutions Grant (ESG) funding estimated to be in the amount of \$225,467
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission (HCDC).

*Presented by Brenda O'Connell, Community Development Administrator; and Eric Tellez, Community Development Planner.*

**A motion was made by Member Venturi, seconded by Member Cunningham, to forwarded the PY2021 Homeless Assistance funding recommendations to thee HCDC for approval. Motion carried by voice vote.**

**Aye:** 4 - Commissioner Casbon, Commissioner Cunningham, Commissioner Venturi and Commissioner Wilhoit

**6. STAFF REPORTS**

**7. ADJOURNMENT**

*The meeting was adjourned at 12:01 p.m.*

**The meeting was adjourned.**