

# Lake County Illinois



## Minutes Report

Thursday, March 4, 2021

12:00 PM

Via Zoom or Phone

<https://us02web.zoom.us/j/85013753962>

Meeting ID: 850 1375 3962

(312) 626-6799

**HCDC Advisory and Recommendation Committee**  
**– Public Services**

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 am on Thursday March 4, 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

**1. ROLL CALL**

*The meeting of the Housing and Community Development Commission (HCDC) Public Services Advisory and Recommendation Committee (ARC) was called to order at 12:05 p.m.*

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

*Staff: Brenda O'Connell, Michele Slav, Dominic Strezo and Laura Walley*

**Present** 4 - Commissioner Dominiak, Commissioner Leonard, Commissioner Pedersen and Commissioner O'Connor

**2. APPROVAL OF MINUTES**

**2.1 20-0678**

Approval of the February 28, 2020 Minutes

**Attachments:** [2.28.20 Draft Public Services Minutes.pdf](#)

**A motion was made by Commissioner Dominiak, seconded by Commissioner Leonard, that the February 28, 2020 minutes be approved. Motion carried by the following roll call vote:**

**Aye:** 4 - Commissioner Dominiak, Commissioner Leonard, Commissioner Pedersen and Commissioner O'Connor

**2.2 21-0306**

Approval of the May 22, 2020 Minutes

**Attachments:** [5.22.20 Draft PS Minutes](#)

**A motion was made by Commissioner O'Connor, seconded by Commissioner Pedersen, that the May 22, 2020 minutes be approved. Motion carried by the following roll call vote:**

**Aye:** 4 - Commissioner Dominiak, Commissioner Leonard, Commissioner Pedersen and Commissioner O'Connor

**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 21-0381**

Program Year 2021 (PY2021) Community Development Block Grant Coronavirus Relief Funds (CDBG-CV) Applications - Review, Discussion and Recommendations.

- The Public Services Advisory and Recommendation Committee (ARC) is responsible for making funding allocation recommendations for PY2021 Community Development Block Grant Coronavirus Relief Funds (CDBG-CV).
- Recommendations are forwarded to the Housing & Community Development Commission (HCDC) for consideration and approval.

*Presented by Brenda O'Connell, Community Development Administrator*

*Community Development's CDBG Coronavirus Relief Funds (CDBG-CV) Funding Recommendations are as follows:*

*Lake County – FERA Support –\$400,000*

*United Way – 211 – \$110,000*

*Mano a Mano – Community Health Case Workers - \$50,000*

*Northern Illinois Food Bank – Food Bank –\$250,000*

*North Suburban Legal Aid Clinic –Domestic Violence Legal Services – \$50,000*

*North Suburban Legal Aid Clinic – Homeless Prevention - \$75,000*

*Prairie State Legal Services – Homeless Prevention - \$154,000*

**A motion was made by Commissioner Pedersen, seconded by Commissioner Dominiak, that the Program Year 2021 (PY2021) Community Development Block Grant Coronavirus Relief Funds (CDBG-CV) Applications – Review, Discussion and Recommendations be forwarded to the Housing and Community Development Commission for approval. Motion carried by the following roll call vote:**

**Aye:** 4 - Commissioner Dominiak, Commissioner Leonard, Commissioner Pedersen and Commissioner O'Connor

5.2 21-0369

PY2021 Video Gaming Revenue Applications - Review, Discussion and  
Recommendations

- The Public Services Advisory and Recommendation Committee (ARC) is responsible for making grant funding recommendations for the Video Gaming Revenue grant funding application cycles.
- Recommendations are forwarded to the Housing & Community Development Commission (HCDC) for consideration.

*Presented by Brenda O'Connell, Community Development Administrator*

*Community Development's Video Gaming Revenue (VGR) Funding Recommendations are as follows:*

*United Way – 211 –\$100,000*

*Nicasa – Gambling Outreach & Assessment – \$100,000*

*Nicasa – Gambling Addiction Services - \$100,000*

*A Safe Place – Behavioral Health Services – \$34,000*

*A Safe Place – DCFS Co-Location –\$15,000*

*Comm. Youth Network Counseling Center – Outpatient Counseling – \$25,000*

*Arden Shore – Behavioral Health Intern Supervisor - \$75,000*

*CASA Lake County – Legal Advocacy for Youth in Care –\$38,000*

*Josselyn Center – Behavioral Health Services – \$42,760*

*Lake County Health Dept - Community Support Services - \$90,000*

*Erie Family Health Behavioral Health Services - Addiction - \$30,000*

*Youth & Family Counseling - Counseling Program - \$18,000*

*Zacharias Sexual Abuse Center - Sexual Assault Services for Children - \$15,500*

*Kids Above All -Trauma Informed & Experiential Therapy - \$25,000*

*Consumer Credit Counseling Services of Northern IL – Financial Literacy Training –\$5,000*

**A motion was made by Commissioner Leonard, seconded by Commissioner Dominiak, to forward the PY2021 Community Development Block Grant Video Gaming Revenue funding recommendations, as presented, to the HCDC for approval. Motion carried by the following roll call vote:**

**Aye:** 4 - Commissioner Dominiak, Commissioner Leonard, Commissioner Pedersen and Commissioner O'Connor

**5.3 21-0370**

**PY2021 Community Development Block Grant (CDBG) Public Services Applications -  
Review, Discussion and Recommendations**

- The Public Services Advisory and Recommendation Committee (ARC) is responsible for making grant funding recommendations for the 2021 CDBG Public Services grant funding application cycles.
- Recommendations are forwarded to the Housing & Community Development Commission (HCDC) for consideration.

*Presented by Brenda O'Connell, Community Development Administrator*

*The ARC recommendations were reduced from the staff recommendations. After the memo was distributed, HUD released the grant amounts. The ARC reduced funding to match with the available funds in the following recommendations:*

*Catholic Charities – Homeless Prevention –\$99,771*

*Mano a Mano - Productive Parents - \$29,771*

*YouthBuild Lake County – Transportation –\$24,771*

*GLASA – Transportation –\$15,451*

*Antioch Area Healthcare Access Alliance - Healthcare &Transportation - \$24,771*

*ElderCARE @ ChristChurch – Age in Place – \$24,771*

*Center for Enriched Living - Employment Opportunity – \$24,771*

*Prairie State Legal Services – Homeless Prevention – \$19,771*

*Prairie State Legal Services – Fair Housing Services - \$75,059*

*North Suburban Legal Aid Clinic - Homeless Prevention - \$19,771*

*PADS Lake County – Street Outreach - \$26,122*

*PADS Lake County – Custom Travel – Uber – \$9,771*

*North Chicago Public Services - \$38,168*

**A motion was made by Commissioner O'Connor, seconded by Commissioner Pedersen, to forward the PY2021 Community Development Block Grant Public Services funding recommendations ,as presented, to the HCDC for approval.**

**Motion carried by the following roll call vote:**

**Aye:** 4 - Commissioner Dominiak, Commissioner Leonard, Commissioner Pedersen and Commissioner O'Connor

**6. STAFF REPORTS**

*There were no staff reports.*

**7. ADJOURNMENT**

*The meeting was adjourned at 1:47 p.m.*