

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, September 14, 2016

3:30 PM

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

**Housing and Community Development Commission**

**1. ROLL CALL**

*Vice-Chairman Pedersen called the meeting of the Housing and Community Development Commission (HCDC) to order at 3:39 p.m.*

*Guests: Elizabeth Thielen of Nicasa; Mary Ellen Tamasy of Lake County Residential Development Corporation; David Mangus of YouthBuild Lake County; and Ezell Robins and Mayor Wayne Motley of the City of Waukegan*

*Staff: Eric Waggoner, Jodi Gingiss, Monika Bobo, Eric Foote and Laura Walley*

**Present** 9 - Harriet Rosenthal, Carol Calabresa, Linda Pedersen, Steve Carlson, Mary Cunningham, Sandra Hart, Diane Hewitt, Dan Venturi and Joel Sikes

**Excused** 7 - Karl Molek, Ray Rose, Glenn Swanson, Joe Mancino, Virginia Mulligan, Janet Swartz and Michael Meehan

**2. APPROVAL OF MINUTES**

**2.1 [16-0816](#)**

Approval of the June 15, 2016 Minutes

**Attachments:** [6.15.16 HCDC Minutes.pdf](#)

**A motion was made by Commissioner Cunningham, seconded by Commissioner Hewitt, to approve the June 15, 2016 minutes. The motion carried by the following vote:**

**Aye** 8 - Commissioner Rosenthal, Commissioner Calabresa, Vice-Chairman Pedersen, Ex-Officio Member Carlson, Commissioner Cunningham, Commissioner Hewitt, Commissioner Venturi and Commissioner Sikes

**Not Present** 1 - Commissioner Hart

**3. CHAIR'S REMARKS**

*Vice-Chairman Pedersen had no remarks.*

**4. PUBLIC COMMENTS (items not on the agenda)**

*There were no public comments.*

**5. OLD BUSINESS**

*There was no old business.*

**6. NEW BUSINESS**

**6.1 [16-0870](#)**

Presentation: Video Gaming fund priorities

**Attachments:** [16-0800 Lake County Video Gaming Revenue Policy.pdf](#)

*Presented by Eric Foote, Grant Administration Specialist, and Elizabeth Thielen, of Nicasa*

**6.2 [16-0860](#)**

Pre-PY2015 Community Development Block Grant Funding Recommendations

**Attachments:** [Housing ARC to HCDC Extra CDBG Round.pdf](#)

*Presented by Jodi Gingiss, Community Development Administrator; Monika Bobo, Housing Grant Administration Specialist and Eric Foote, Grant Administration Specialist*

**A motion was made by Commissioner Rosenthal, seconded by Commissioner Hewitt, to approve the Pre-PY2015 CDBG funding Recommendations. The motion carried by the following vote:**

**Aye** 8 - Commissioner Rosenthal, Commissioner Calabresa, Vice-Chairman Pedersen, Ex-Officio Member Carlson, Commissioner Cunningham, Commissioner Hart, Commissioner Hewitt and Commissioner Sikes

**Not Present** 1 - Commissioner Venturi

**6.3 [16-0871](#)**

PUBLIC HEARING - Pre-2015 CDBG Funding Recommendations

*Motion: To open the Public Hearing at 4:43 p.m.*

*Motion Made By: Carol Calabresa*

*Motion 2nd By: Mary Cunningham*

*Motion approved, with Daniel Venturi not present*

*David Mangus, of YouthBuild Lake County, explained his agency's funding request, stating that he understood that YouthBuild had not been recommended for funding. He thanked the Commission for its consideration.*

*Mary Ellen Tamasy, of Lake County Residential Development Corporation, thanked the HCDC for its funding recommendation for Mary Pat Maddex Place in Gurnee, stating that 9 families will be able to live in affordable housing in this high-opportunity community with their children attending the excellent local schools.*

*Mayor Wayne Motley, of the City of Waukegan, thanked the Commission for the funding recommendation to help improve the south side of Waukegan, which will bring commerce to the area. He said that he looked forward to working in partnership with Lake County.*

*Motion: To close the Public Hearing at 4:47 p.m.*

*Motion Made By: Diane Hewitt*

*Motion 2nd By: Joel Sikes*

*Motion approved, with Daniel Venturi not present*

**6.4 [16-0873](#)**

Approval of 2016 CHDO Predevelopment Loan

*Presented by Monika Bobo, Housing Grant Administration Specialist*

**A motion was made by Commissioner Hart, seconded by Commissioner Calabresa, to approve the 2016 Community Housing Development Organization (CHDO) Predevelopment Loan to Housing Opportunity Development Corporation (HODC). The motion carried by the following vote:**

**Aye** 8 - Commissioner Rosenthal, Commissioner Calabresa, Vice-Chairman Pedersen, Ex-Officio Member Carlson, Commissioner Cunningham, Commissioner Hart, Commissioner Hewitt and Commissioner Sikes

**Not Present** 1 - Commissioner Venturi

**6.5** [16-0872](#)

Initial Approval: 2016 Housing and Urban Development (HUD) Action Plan Amendment.

*Presented by Jodi Gingiss, Community Development Administrator*

**A motion was made by Commissioner Cunningham, seconded by Commissioner Calabresa, to approve initial approval of the 2016 HUD Action Plan Amendment. The motion carried by the following vote:**

**Aye** 8 - Commissioner Rosenthal, Commissioner Calabresa, Vice-Chairman Pedersen, Ex-Officio Member Carlson, Commissioner Cunningham, Commissioner Hart, Commissioner Hewitt and Commissioner Sikes

**Not Present** 1 - Commissioner Venturi

**7. STAFF REPORTS**

*Jodi Gingiss, Community Development Administrator, invited the HCDC members to attend the Homelessness Task Force meeting scheduled on September 19, 2016 at 8:30 a.m. in the City Council Chambers at Waukegan City Hall. The emphasis of the meeting will be on strengthening the housing sector, so that the chronically homeless may be accommodated. An important factor in this process will be the development of additional permanent supportive housing.*

**8. ADJOURNMENT**

**A motion was made by Commissioner Cunningham, seconded by Commissioner Sikes, to adjourn the meeting at 4:52 p.m. The motion carried by the following vote:**

**Aye** 8 - Commissioner Rosenthal, Commissioner Calabresa, Vice-Chairman Pedersen, Ex-Officio Member Carlson, Commissioner Cunningham, Commissioner Hart, Commissioner Hewitt and Commissioner Sikes

**Not Present** 1 - Commissioner Venturi