

# **Lake County Illinois**



## **Meeting Minutes - Final**

**Friday, April 27, 2018**

**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 and Community Development Commission (HCDC) Public Improvements Advisory and Recommendation Committee (ARC) was called to order at 3:14 p.m.*

*Guests: Pamela Jeffries of the City of Waukegan*

*Staff: Jodi Gingiss, Dominic Strezo and Laura Walley*

**Present** 2 - Commissioner Hewitt and Commissioner Williams

**Excused** 1 - Commissioner Meehan

**2. APPROVAL OF MINUTES**

**[18-0469](#)**

Approval of the February 1, 2018 Minutes

**Attachments:** [2.01.18 Minutes.pdf](#)

**A motion was made by Commissioner Hewitt, seconded by Commissioner Williams, to approve the February 1, 2018 minutes. The motion carried by the following vote:**

**Aye:** 2 - Commissioner Hewitt and Commissioner Williams

**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 [18-0482](#)**

Discussion: Open Activities in the 2017 Consolidated Annual Performance Evaluation Report (CAPER)

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

**5.2 [18-0483](#)**

Discussion: Preparation for 2020-2024 Five Year Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD)

*Presented by Jodi Gingiss, Community Development Administrator*

**6. STAFF REPORTS**

*There were no staff reports.*

**7. ADJOURNMENT**

**A motion was made by Commissioner Williams, seconded by Commissioner Hewitt, to adjourn the meeting at 4:17 p.m. The motion carried by the following vote:**

**Aye:** 2 - Commissioner Hewitt and Commissioner Williams