

Lake County Illinois



Meeting Minutes - Final

Thursday, February 1, 2018

9:00 AM

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

**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 9:20 a.m.

Guests: Ken Barber of Greater Waukegan Development Coalition; Chris Bouchard of RHMG Engineers representing the Village of Beach Park; Caitlin Burke and Tom Rychlik of Gewalt Hamilton Associates representing Grant Township; and Amanda Levinson of Arden Shore

Staff: Jodi Gingiss, Amy McEwen, Dominic Strezo, Eric Foote and Laura Walley

Present 3 - Commissioner Hewitt, Commissioner Meehan and Commissioner Williams

2. APPROVAL OF MINUTES

2.1 [17-1270](#)

Approval of the January 23, 2017 Minutes

Attachments: [1.23.17 Minutes.pdf](#)

A motion was made by Commissioner Williams, seconded by Commissioner Meehan, to approve the January 23, 2017 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Hewitt, Commissioner Meehan 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 [17-1366](#)

PY2018 Public Improvements Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

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

The projects recommended for Goal 5, Provide Adequate Low/Mod Income Area Infrastructure, were presented as follows:

<i>Beach Park - Water main extension</i>	<i>\$85,000</i>
<i>Grant Township – Drainage improvements</i>	<i>\$85,000</i>

Motion: To approve the Goal 5 projects recommended for funding as presented above and forward them to the Housing and Community Development Commission (HCDC) for approval.

Motion Made By: Diane Hewitt

Motion 2nd By: Bethany Williams

Motion approved

The projects recommended for Goal 7, Assist People with Disabilities, were discussed at length, adjusted and presented as follows:

<i>Arden Shore – Elevator engineering plan</i>	<i>\$15,000</i>
<i>Island Lake – Village Hall accessibility work</i>	<i>\$40,000</i>
<i>Little City – HVAC/Lighting upgrades</i>	<i>\$45,753</i>
<i>Waukegan Township – HVAC/Windows</i>	<i>\$80,000</i>
<i>Zion - Sidewalk reconstruction</i>	<i>\$78,615</i>

Motion: To approve the Goal 7 projects recommended for funding as presented above and forward them to the HCDC for approval.

Motion Made By: Bethany Williams

Motion 2nd By: Michael Meehan

Motion approved, with Diane Hewitt abstaining

The project recommended for Goal 9, Create Jobs for Low/Mod Income Workers, was presented as follows:

<i>Greater Waukegan Development Coalition – CDFI</i>	<i>\$118,000</i>
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Motion: To approve the Goal 9 project recommended for funding as presented above and forward this to the HCDC for approval, with consideration of future information concerning appropriate Key Performance Indicators and project structure.

Motion Made By: Michael Meehan

Motion 2nd By: Bethany Williams

Motion approved

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Hewitt, seconded by Commissioner Williams, to adjourn the meeting at 10:49 a.m. The motion carried by the following vote:

Aye: 3 - Commissioner Hewitt, Commissioner Meehan and Commissioner Williams