

Lake County Illinois



Meeting Minutes - Final

Wednesday, August 22, 2018

1:00 PM

**Public Works Conference Room
648 W. Winchester Road, Libertyville**

**HCDC Advisory and Recommendation Committee –
Infrastructure**

1. ROLL CALL

The meeting of the Housing & Community Development Commission's (HCDC) Public Infrastructure Advisory & Recommendation Committee (ARC) was called to order at 1:24 p.m.

Staff: Jodi Gingiss, Eric Foote and Marilyn Sommer

Present 3 - Commissioner Hewitt, Commissioner Williams and Commissioner Henley

2. APPROVAL OF MINUTES

2.1 [18-0739](#)

Approval of the April 27, 2018 Minutes

Attachments: [4.27.18 Minutes.pdf](#)

A motion was made by Commissioner Hewitt, seconded by Commissioner Henley, to approve the April 27, 2018 minutes. The motion carried by the following vote:

Aye: 2 - Commissioner Hewitt and Commissioner Henley

Not Present: 1 - 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 [18-0898](#)

Review PY2019 Application Materials Under Jurisdiction of Each Advisory & Recommendation Committee (ARC)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Henley, seconded by Commissioner Williams, to approve the PY2019 Public Improvements Application Materials. The motion carried by the following vote:

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

6. STAFF REPORTS

Jodi Gingiss said that staff is constantly working to locate Goal 9 Job Creation projects.

7. ADJOURNMENT

A motion was made by Commissioner Williams, seconded by Commissioner Hewitt, to adjourn the meeting at 2:02 p.m. The motion carried by the following vote:

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