

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, March 13, 2019

3:30 PM

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

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 3:35 p.m.

Guests: Taylor Wegrzyn of the Village of Mundelein; Ashley Styx of Catholic Charities; Ben Richards of the Waukegan Park District; Megan McKenna of Mano a Mano; Kristin Keramidas of Youth and Family Counseling; Deanna Olmem of United Way; Kori Larson of Glenkirk; Amanda Levinson of Arden Shore; Trisha Blythe of Youth Conservation Corps; Elizabeth Thielen of Nicasa; Barth Landor of Erie Family Health; David McDermott of Lake County Health Department; Cheryl Hudson-Jackson of YWCA Lake County; Adriana Gonzalez of Greater Waukegan Development Coalition; and Bill Durkin of the Lake County Board

Staff: Jodi Gingiss, Eric Foote, Dominic Strezo, Irene Marsh-Elmer and Laura Walley

Present 11 - Dan Venturi, Janet Swartz, Joel Sikes, Michael Meehan, Anne Flanigan Bassi, Bethany Williams, Mary Dominiak, Jennifer Clark, Linda Pedersen, Mary Cunningham and Sharaka Leonard

Excused 4 - Ray Rose, Stephen Henley, Adam Didech and Diane Hewitt

2. APPROVAL OF MINUTES

2.1 [19-0468](#)

Approval of the February 13, 2019 Minutes

Attachments: [2.13.19 Minutes.pdf](#)

A motion was made by Commissioner Cunningham, seconded by Commissioner Swartz, to approve the February 13, 2019 minutes. The motion carried by the following vote:

Aye 8 - Commissioner Venturi, Commissioner Swartz, Commissioner Sikes, Commissioner Meehan, Commissioner Dominiak, Commissioner Clark, Vice-Chairman Pedersen and Commissioner Cunningham

Not Present 3 - Commissioner Flanigan Bassi, Commissioner Williams and Commissioner Leonard

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 [19-0465](#)

Presentation: 2019 Proposed Funding Recommendations - U.S. Department of Housing & Urban Development (HUD), Lake County Affordable Housing Program & Video Gaming Revenue Grants

Attachments: [PART 91.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator; Irene Marsh-Elmer, Housing Grant Administration Specialist; and Eric Foote, Grant Administration Specialist

6.2 [19-0464](#)

PUBLIC HEARING: Proposed 2019 Funding Recommendations- U.S. Department of Housing & Urban Development (HUD), Lake County Affordable Housing Program & Video Gaming Revenue Grants

Vice-Chairman Pedersen requested a motion to open the Public Hearing.

Motion: To open the Public Hearing at 3:45 p.m.

Motion Made By: Daniel Venturi

Motion 2nd By: Mary Dominiak

Motion approved with Sharaka Leonard and Bethany Williams not present

Ashley Styx, of Catholic Charities, spoke about the programs and services that the proposed funding awards would assist, including the rapid rehousing and homeless prevention programs and behavioral health services.

Elizabeth Thielen, of Nicasa, thanked the Housing & Community Development Commission for the recommended Gambling Outreach and Gambling Counseling funding. She spoke about the negative impacts that gambling has on individuals, families and the community, and offered to speak with any groups that would be interested in learning about gambling addiction.

Vice-Chairman Pedersen and Commissioner Cunningham thanked Nicasa for its work in Lake County.

There were no further public comments.

Motion: To close the Public Hearing at 3:52 p.m.

Motion Made By: Daniel Venturi

Motion 2nd By: Mary Cunningham

Motion approved with Sharaka Leonard not present

6.3 [19-0466](#)

Joint resolution authorizing Program Year 2019 U.S. Department of Housing & Urban Development (HUD) Annual Action Plan

Attachments: [2019 Lake County AAP.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

Motion: To approve the joint resolution authorizing the PY2019 Annual Action Plan funding recommendation for the Antioch Area Healthcare Alliance, as presented within the "2019 Funding Recommendations" handout.

Motion Made By: Daniel Venturi

Motion 2nd By: Janet Swartz

Motion approved with Mary Dominiak and Linda Pedersen abstaining

Presented by Jodi Gingiss, Community Development Administrator

Motion: To approve the joint resolution authorizing the PY2019 Annual Action Plan funding recommendation for the Lake County Municipal League, as presented within the "2019 Funding Recommendations" handout.

Motion Made By: Daniel Venturi

Motion 2nd By: Bethany Williams

Motion approved

A motion was made by Commissioner Venturi, seconded by Commissioner Swartz, to approve the joint resolution authorizing the PY2019 Annual Action Plan, excluding the funding recommendations for the Antioch Area Healthcare Alliance and the Lake County Municipal League, as presented within the handout titled "2019 Funding Recommendations". The motion carried by the following vote:

Aye 11 - Commissioner Venturi, Commissioner Swartz, Commissioner Sikes, Commissioner Meehan, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Dominiak, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Cunningham and Commissioner Leonard

6.4 [19-0471](#)

Joint resolution authorizing 2019 Lake County Affordable Housing Program (LCAHP) grant awards.

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Clark, seconded by Commissioner Cunningham, to approve the joint resolution authorizing the PY2019 Lake County Affordable Housing Program funding recommendations, as presented. The motion carried by the following vote:

Aye 11 - Commissioner Venturi, Commissioner Swartz, Commissioner Sikes, Commissioner Meehan, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Dominiak, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Cunningham and Commissioner Leonard

6.5 [19-0470](#)

Joint resolution authorizing 2019 Video Gaming revenue grant funding recommendations in the amount of \$622,170.

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Williams, seconded by Commissioner Sikes, to approve the joint resolution authorizing the PY2019 Video Gaming revenue grant funding recommendations, as presented. The motion carried by the following vote:

Aye 11 - Commissioner Venturi, Commissioner Swartz, Commissioner Sikes, Commissioner Meehan, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Dominiak, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Cunningham and Commissioner Leonard

6.6 [19-0467](#)

Joint resolution approving Memoranda of Understanding (MOUs) between Lake County and approved sub-recipients of Community Development Block Grant (CDBG) funds.

Attachments: [MOU Arden and LC Comm Dev. CDBG 2019.pdf](#)
[MOU ASP and LC Comm Dev. CDBG 2019_security.pdf](#)
[MOU ASP and LC Comm Dev. CDBG 2019_shelter.pdf](#)
[MOU Debruler and LC Comm Dev. CDBG 2019.pdf](#)
[MOU Debruler and LC Comm Dev. CDBG 2019_Lilac.pdf](#)
[MOU Glenkirk and LC Comm Dev. CDBG 2019.pdf](#)
[MOU HPC and LC Comm Dev. CDBG 2019.pdf](#)
[MOU NC and LC Comm Dev. CDBG 2019.pdf](#)
[MOU NC and LC Comm Dev. CDBG 2019_trees.pdf](#)
[MOU RLB and LC Comm Dev. CDBG 2019.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Venturi, seconded by Commissioner Dominiak, to approve the joint resolution approving the Memoranda of Understanding between Lake County and the approved sub-recipients of CDBG grant funds, as presented. The motion carried by the following vote:

Aye 11 - Commissioner Venturi, Commissioner Swartz, Commissioner Sikes, Commissioner Meehan, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Dominiak, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Cunningham and Commissioner Leonard

6.7 [19-0469](#)

Acceptance of Administrator Role for FEMA grant: Emergency Food & Shelter Program

Presented by Jodi Gingiss, Community Development Administrator, and Eric Foote, Grant Administration Specialist

A motion was made by Commissioner Venturi, seconded by Commissioner Swartz, to approve the acceptance of the Administrator Role for FEMA grant: Emergency Food & Shelter Program, contingent on Lake County Community Development receiving the two percent fee allowable for administrative costs. The motion carried by the following vote:

Aye 10 - Commissioner Venturi, Commissioner Swartz, Commissioner Sikes, Commissioner Meehan, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Dominiak, Commissioner Clark, Vice-Chairman Pedersen and Commissioner Leonard

Abstain 1 - Commissioner Cunningham

7. STAFF REPORTS

There were no staff reports.

8. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Dominiak, to adjourn the meeting at 4:35 p.m. The motion carried by the following vote:

Aye 11 - Commissioner Venturi, Commissioner Swartz, Commissioner Sikes, Commissioner Meehan, Commissioner Flanigan Bassi, Commissioner Williams, Commissioner Dominiak, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Cunningham and Commissioner Leonard