

# Lake County Illinois

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



## Meeting Minutes - Final

Tuesday, February 25, 2020

10:30 AM

**Assembly Room, 10th Floor - Courthouse and Administrative  
Complex, 18 N County Street, Waukegan**

**Health & Community Services Committee**

**1. Call to Order**

*Chair Carlson called the meeting to order at 10:30 a.m.*

**Present** 6 - Chair Carlson, Vice Chair Simpson, Member Barr, Member Cunningham, Member Hewitt and Member Martini

*Others present:*

*Jodi Gingiss, Community Development*

*Cassandra Torstenson, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*John Light, Human Resources*

*Patrice Sutton, Financial Administrative Services*

*Arin Throwes, County Administrative Office*

*Dominic Strezo, Planning, Building and Development*

*Sandy Hart, Board Chair*

*Gary Gibson, County Administrator's Office*

**2. Pledge of Allegiance**

*Chair Carlson led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no addendums or additions to the agenda.*

**4. Public Comment**

*There was no public comment.*

**5. Chair's Remarks**

*There was no comment from the Chair.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business**

**CONSENT AGENDA (7.1)**

**APPROVAL OF MINUTES**

**7.1 [20-0349](#)**

Minutes from February 5, 2020.

**Attachments:** [HCS2.25.20FinalMinutes](#)

**A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes be approved. Motion carried unanimously.**

**Aye:** 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

**Absent:** 1 - Didech

## **REGULAR AGENDA**

### **COMMUNITY DEVELOPMENT**

#### **7.2 19-0647**

Resolution authorizing the approval of the 2020 update to the 2014 Analysis of Impediments (AI) to Fair Housing Choice for program years 2020 - 2024, as required by the United States Department of Housing and Urban Development (HUD).

**Attachments:** [AI 2020 Update Final](#)  
[AI Update PowerPoint](#)

*Jodi Gingiss, Community Development and Eric Waggoner, Planning, Building and Development Director provided an overview of the analysis of Impediments (AI) to Fair Housing Choice for program years 2020-2024. Community Development is starting a new five-year strategic plan. There are seven protected classes in the Fair Housing Act. There is a timeline from 2004, when the program started, to current. Ms. Gingiss explained the percentage of how much each race spends on housing. There were seven public sector impediments that were approved for Lake County in 2014. Ms. Gingiss gave an overview of the other five impediments that still need to be address. Discussion ensued.*

*Member Barr motioned for an amendment for Community Development partner with realtors in the county, seconded by Member Maine. Unanimously approved.*

**A motion was made by Member Hewitt, seconded by Member Cunningham, that this resolution be approved and referred to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Vice Chair Simpson

**Absent:** 1 - Didech

#### **7.3 20-0372**

Update from Community Development, A Division of Planning, Building and Development.

**Attachments:** [Dept Update Community Development - updated](#)

*Jodi Gingiss, Community Development, provided an update of the Community Development five-year plan. She gave an overview of the priorities for the next twelve months. There have been partnerships put in place with organizations to help fill the gaps in homelessness. There are plans in place to have shelters for homeless people with pets. Ms. Gingiss provided an overview of the proposed 2020-2024 priority county needs, goals, and HUD funding strategies. Discussion ensued.*

## **8. Executive Session**

*No Executive Session.*

**9. County Administrator's Report**

*No County Administrator's report.*

**10. Members' Remarks**

*No Member's remarks.*

**11. Adjournment**

*The meeting adjourned at 11:26 a.m.*

**Next Meeting: March 31, 2020**

*Meeting minutes prepared by Kristy Cechini*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*