

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, December 5, 2017**

**11:00 AM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

#### COMMUNITY DEVELOPMENT

##### 8.1 [17-1311](#)

U.S. Department of Housing & Urban Development (HUD) Final Rule on Affirmatively Furthering Fair Housing.

- Lake County has been required by HUD to complete an Analysis of Impediments to Fair Housing Choice (AIFHC) every five years, with its most recent AIFHC completed in September 2014. Since then, Lake County has worked with the community to advance several affirmatively furthering fair housing goals.
- On July 8, 2015, HUD established requirements for a newly delineated Assessment of Fair Housing (AFH) that replaces the AIFHC previously required. The new AFH must be incorporated into the next five-year Consolidated Plan. As Lake County's next five-year Consolidated Plan which is due May 1, 2020. The new AFH will be due July 31, 2019.
- To meet this deadline, Lake County Community Development intends in January 2018 to seek Lake County Board approval of a new Request for Proposal to be issued to seek proposals and bids from consulting firms to lead the AFH community outreach and engagement process. The consultant selection process in the first quarter of 2018 will be followed by community outreach and engagement for the remainder of 2018.
- Following the community engagement process in 2018, the actual AFH will be developed in early 2019 for consideration by the Board in summer 2019.

##### 8.2 [17-1296](#)

Joint resolution authorizing reallocation of 2017 grant award and program income from the Lake County Affordable Housing Program (AHP).

- The Housing & Community Development Commission (HCDC) developed 2017 funding recommendations for the Lake County Affordable Housing Program (AHP) that were approved by the Lake County Board on March 14, 2017. The "Towering Oaks" housing development in Island Lake, one such grantee, will not be moving forward so its AHP grant of \$36,000 must be reallocated. In addition, \$13,282.57 of AHP program income is available for reinvestment, bringing the total available to \$49,282.57.
- Following the July 2017 floods in Lake County, the Long-Term Recovery Committee of the local Community Organizations Active in Disaster (COAD) has been impaneled pursuant to the Federal Disaster Recovery guidelines. As part of its recovery efforts, the COAD has identified the need to raise funds for repair/replacement of flood-damaged

furnaces in homes where owners don't have the means to replace them. The United Way of Lake County has been designated by the COAD as the charitable agency responsible for pooling and disseminating funds for this purpose.

- The HCDC recommends the Lake County Board designate \$49,282.57 in available AHP 2017 funds for potential emergency furnace replacement on flood-damaged houses not prone to repetitive flood damage and owned by low- and moderate income families for whom property insurance won't cover the work. In the event that some or all of the designated AHP funds are not needed for furnace replacement, the HCDC will recommend reallocation of those 2017 AHP funds in the 2018 affordable housing application funding process.

**8.3**     [17-0608](#)

Joint resolution authorizing an increase in a 2015 Community Development Block Grant (CDBG) award to Family First by \$7,000 to cover elevator storage fees.

- Family First, a Waukegan-based non-profit, was awarded \$90,750 in Program Year 2015 Community Development Block Grant (CDBG) funds for the installation of an elevator in its facility located at 202 S. Genesee Street.
- The contractor hired by Family First, Gregory Enterprises, subcontracted with Schindler Elevator Corporation. Two significant errors were made by these entities resulting in delay in full payment and delivery of the elevator, resulting in a \$7,000 cost increase for elevator storage fees.
- At the June 1, 2017 meeting of the Housing & Community Development Commission (HCDC), it was recommended that the Lake County Board approve a grant increase of \$7,000 from \$90,750 to \$97,750 under the condition that the contractor, Gregory Enterprises, has fulfilled its financial obligations and completed all work necessary for the installation. The additional \$7,000 of CDBG 2015 funds are available due to under-spending by another 2015 grantee, the Little City Foundation, on a housing rehabilitation project.

**WORKFORCE DEVELOPMENT**

**8.4**     [17-1323](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modification and authorizing an emergency appropriation in the amount of \$286,232.67.

- The TAA federal grant provides funding for reemployment services to displaced workers who have lost their jobs as a result of increased imports or shifts in production outside the United States.
- The additional funds of \$272,144.67 is for tuition and related training expenditures for the displaced workers.
- The additional funds of \$14,088 support activities associated with payment processing of tuition, training and transportation costs.
- Forty-nine eligible displaced workers are enrolled in occupational training from thirteen certified events and will continue services through this grant.
- The grant period is April 1, 2017 through September 30, 2018.

**Attachments:**   [WDD TAA Budget Modification.pdf](#)

8.5 [17-1325](#)

Joint resolution authorizing an emergency appropriation in the amount of \$17,381 for the Lake County Workforce Development Department.

- Lake County has a 2015 agreement with IDES and CMS to provide space for four IDES staff members at the Lake County Job Center.
- The agreement calls for the State to pay to the County costs based upon the square footage of the facility that the IDES staff members occupy (10.6 percent).
- Under the terms of the agreement, the State owes Lake County for the period of September 2015 through October 2017, \$17,381 of which Lake County received in November of 2017.
- Workforce Development does not have the \$17,381 in their budget due to delays in receiving payments from the State, therefore an emergency appropriation is needed, and this additional revenue shall be booked to Workforce's fiscal year 2017 Modified Budget for October 2017.

**Attachments:** [Aug 2015 IDES Resolution 15.0787 Budget Mod 10.31.17](#)

[Board Agenda with Budget Modification IDES Joint Resolution 15.0787 G](#)

9. **Executive Session**

10. **County Administrator's Report**

10.1 [17-1330](#)

Presentation of recommended Lake County fiscal year 2018 State and Federal Legislative Program.

**Attachments:** [FY2018 LEGISLATIVE PROGRAM](#)

11. **Members' Remarks**

12. **Adjournment**

**Next Meeting: January 9, 2018**