

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Monday, February 24, 2014, 7:00 p.m.
Village Hall, 123 Madison Street, Oak Park, Room 102

CALL TO ORDER: Meeting was called to order by Chair Glynne Gervais at 7:02 p.m.

ROLL CALL:

PRESENT: Chair Glynne Gervais, Annabel Abraham, Walter Afable, Kevin Hooper, Lynn Kessen, Phyllis Logan, Phyllis Russell & Sharon Stolz

ABSENT: Larissa Hisatomi

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison & Recording Secretary)

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Gervais asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: Noting none, Chair Gervais moved on to the Minutes.

APPROVAL OF MINUTES: A motion was made by Ms. Kessen to approve the minutes of December 17, 2013, with two minor changes, seconded by Ms. Russell. Approval of the minutes with changes passed by unanimous voice vote.

CDBG FACILITY IMPROVEMENT FUNDING RECOMMENDATION

Chair Gervais opened up discussion on recommending funding to United Cerebral Palsy-Seguin for CDBG facility improvement funds. After discussion, Ms. Kessen moved to fund United Cerebral Palsy-Seguin at their full amended request (\$19,708), seconded by Ms. Stolz. The motion passed. The recommended funding levels for the three United Cerebral Palsy-Seguin facilities are as follows:

Project Component	Recommendation
332 Harrison Street: HVAC	\$ 10,108.00
134 S. East Ave: Plumbing	\$ 2,500.00
1111 S. Taylor Ave: HVAC	\$ 7,100.00
TOTAL	\$ 19,708.00

Day in Our Village (DIOV), June 1, 2014: Chair Gervais said that, similar to the 2013 festival, interested committee members could work a table at DIOV 2014, passing out CDBG informational brochures and promotional items to the public. Scheduling for this will occur in May.

NEW BUSINESS: Chair Gervais noted that she has nearly reached her CDCAC term limits and will retire soon. She encouraged members to consider stepping into the Chairperson role.

OTHER BUSINESS: Mark Dwyer discussed changes with the PY 2014 Emergency Solutions Grant. He recalled that the CDCAC arrived at ESG funding recommendations for PY 2014 ESG funds after meetings in the Fall and early Winter of 2013. The Alliance and West Suburban PADS both were recommended ESG funds after proposal review and evaluation, followed by their respective presentations to the CDCAC. Now, however, HUD has informed the Village that we will not receive ESG funds for PY 2014 due to apparent demographic changes in Oak Park. The Alliance and West Suburban PADS have been informed of this unfortunate situation. After hearing of this, several CDCAC members stated that, if HUD had informed the Village of this earlier, they would have recommended a higher CDBG funding amount for West Suburban PADS.

ADJOURNMENT (voice vote): Meeting adjourned at 7:50 p.m.

Respectfully submitted,
Mark Dwyer