

Approved Minutes of  
Regular Meeting (Grants Funding Recommendation Determinations)  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
April 18, 2018, 7:00 p.m.  
Village Hall, Room 201, 123 Madison Street, Oak Park

**CALL TO ORDER:** Meeting was called to order by Chair Phyllis Russell at 6:52 p.m.

**ROLL CALL:**

**PRESENT:** Chair Phyllis Russell, Catherine Bendowitz, Jason Bergwerff, Adam Hirsch, Phyllis Logan, Richard Rogers, and Cindy Gray Schneider

**ABSENT:** Julia Hamel and Alison Spanner (with advance notice)

**STAFF PRESENT:** Mark Dwyer, Grants Supervisor (Staff Liaison) and Elia Gallegos, Grants Coordinator (Recording Secretary)

**PUBLIC:** Molly Arnoldt, Ellie Arnoldt, Paul Cederth, Jacob Mazur, Casey McConner, and Ava Gawley

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

**NON-AGENDA PUBLIC COMMENT:** Chair Russell asked if there was any non-agenda public comment. Noting none, she moved on to the minutes from the previous meeting.

**APPROVAL OF MINUTES:** A motion was made to approve the CDCAC meeting minutes of April 11, 2018, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

**PY 2018 FUNDING ALLOCATION RECOMMENDATIONS:**

**Determination of Recommended Funding Levels for Proposed PY 2018 Community Development Block Grant (CDBG) Public Service and Facility Improvement activities, and PY 2018 Emergency Solutions Grant (ESG) activities**

With all Committee members' recommendations to the Village Board for PY 2018 CDBG Public Services, CDBG Facility Improvements, and ESG funding entered on the projected Excel worksheet, the Chair led discussions with Committee members with regard to funding recommendation levels for each proposal by grant category.

*Determination of Levels for Proposed PY 2018 Public Service CDBG Activities*

Chair Russell said that the Committee would first complete funding recommendations to the Village Board for PY 2018 CDBG Public Service applicants, with an amount of \$215,000 available for all proposals in this category. After intensive and lengthy discussions about the funding allocation level for each applicant, recommendations were projected on the worksheet, which showed that all proposed activities received recommended funding. The PY 2018 CDBG Public Service allocation worksheet showed the following:

<b>PY 2018 CDBG Public Services</b>	<b>RECOMMENDED</b>
<b>AGENCY</b>	<b>AWARD</b>
AACF	\$3,000
Community Support Services	\$6,500
Hephzibah	\$15,000
Housing Forward, Emergency Shelter	\$15,000
Housing Forward, Employ. Readiness	\$11,000
NAMI Metro Suburban	\$12,000
New Moms	\$15,560
OP Regional Housing Center	\$68,940
OPRF Food Pantry	\$15,000
OPRF Infant Welfare Society	\$20,000
Sarah's Inn	\$10,000
Way Back Inn	\$3,000
West Cook YMCA	\$20,000
<b>TOTAL</b>	<b>\$215,000</b>

A motion was made and seconded to approve the funding recommendations for PY 2018 CDBG Public Services proposals as listed on the projected screen (as stated in the table above). The motion passed by unanimous voice vote.

*Determination of Levels for Proposed PY 2018 CDBG Facility Improvement Activities*

Chair Russell said that the Committee would next discuss funding recommendations for PY 2018 Facility Improvements category, as there was total consensus in this category with an amount of \$40,000 available to fund one or both proposals in this category. After discussion, the PY 2018 CDBG Public Facility Improvements proposed funding allocation worksheet showed the following:

<b>PY 2018 CDBG Public Facility Improvements</b>	<b>RECOMMENDED</b>
<b>AGENCY</b>	<b>AWARD</b>
Oak Leyden	\$18,000
UCP Seguin	\$22,000
<b>TOTAL</b>	<b>\$40,000</b>

A motion was made and seconded to approve the funding recommendations to the Village Board for PY 2018 CDBG Public Facility Improvements as listed on the projected screen (as stated in the table above). The motion passed by unanimous voice vote.

*Determination of Levels for Proposed PY 2018 ESG Activities*

Chair Russell said that the Committee would next discuss funding recommendations for PY 2018 ESG applicants, with an amount of \$125,000 available for all proposals in this category. After discussion, ESG recommendations were projected on the worksheet. The PY 2018 ESG proposed funding allocation worksheet showed the following:

<b>PY 2018 ESG</b>	<b>RECOMMENDED</b>
<b>AGENCY</b>	<b>AWARD</b>
Alliance to End Homelessness, HMIS	\$10,144
Housing Forward, Emergency Shelter	\$28,211
Housing Forward, Homeless Prevention	\$26,361
Housing Forward, Rapid Re-Housing	\$39,772
Housing Forward, Street Outreach	\$20,512
<b>TOTAL</b>	<b>\$125,000</b>

A motion was made and seconded to approve the funding recommendations to the Village Board for PY 2018 ESG proposals as listed on the projected screen (as stated in the table above). The motion passed by unanimous voice vote.

**NEW BUSINESS:** None

**OTHER BUSINESS:** The Staff Liaison provided a quick reminder that the next CDCAC meeting is the Public Hearing, to be held in Room 201 of Village Hall at 7 p.m. on Tuesday, April 24, 2018. Chair Russell stated she will not attend the Public Hearing and asked for a volunteer to assume the role of a proxy (Chair Pro Tem) during her absence, for which member Phyllis Logan agreed to fill in.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:29 p.m.

Respectfully submitted,  
Elia Gallegos