

Approved Minutes of
Regular Meeting (Presentations III)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
April 10, 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 7:00 p.m.

ROLL CALL:

PRESENT: Chair Phyllis Russell, Catherine Bendowitz, Jason Bergwerff, Richard Rogers, Cindy Gray Schneider and Alison Spanner

ABSENT: Julia Hamel, Adam Hirsch and Phyllis Logan (with advance notice)

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

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 5, 2018, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

Chair Russell called on PY 2018 Grant Application presentations to begin, with the following agencies and persons presenting on CDBG Public Services (the first two) and CDBG Public Facilities Improvements (the last two) proposals:

1. Way back Inn, \$8,012 (Lon Batelli)
2. West Cook YMCA, \$40,000 (Phillip Jimenez)
3. Oak Leyden, \$17,850 (Bertha Magana, Lori Malinski, Carl Russell, and Tony Barrett)
4. UCP Seguin, \$20,000 (Jim Haptonstahl and Inga Sandoval)

During their presentation, West Cook YMCA and Oak Leyden distributed information to all members on their proposal. UCP Seguin, circulated photos of the work components proposed to be improved.

Other Business: Village Staff Liaison Mark Dwyer informed members of Sarah's Inn request and approval to reschedule their presentation from tonight to April 11, 2018, where they will present first.

There is \$40,000 available for CDBG Facility Improvements, an amount that does not necessarily need to be split between both applicants. Moreover, at this time, Oak Leyden has applied for \$17,850 and UCP Seguin \$20,000, which is short of the available amount. At their respective presentations, Oak Leyden and UCP Seguin indicated needing additional funds, if available. On April 11, first thing, Mark Dwyer will ask both agencies to submit a request for additional funds for CDCAC consideration.

ADJOURNMENT (voice vote): Meeting adjourned at 8:01 p.m.

Respectfully submitted,
Elia Gallegos