

VILLAGE OF LIBERTYVILLE
Human Relations Commission
DRAFT

Minutes
May 6, 2020

A meeting of the Human Relations Commission was held on May 6, 2020 at 4:00 p.m. virtually through GoToMeeting. Those in attendance included Commission Members: Tom Gore, Andy Robinson, Sharon Starr, Wolfgang Josenhans, and David Young. Also in attendance was Deputy Village Administrator Ashley Engelmann, David Smith, Senior Planner and Dave Pardys, Village Attorney.

Approval of Minutes

Chair Robinson called for a motion to approve the minutes of the March 4, 2020 Human Relations Commission Meeting. Member Starr made a motion to approve the minutes, Member Young seconded. The minutes were approved unanimously.

Review of Policy Direction Regarding Next Steps

Chair Robinson discussed a recent meeting that was held between the Mayor, Trustee Johnson, Community Development Director John Spoden, Village Administrator Kelly Amidei, he and Deputy Administrator Engelmann to review the Commissions progress so far. In general, both the Mayor and Trustee Johnson were in agreement with the components of the draft Ordinance. Specifically, items related to the use of funds were discussed at length and there was not support for a grant or loan program due to the fact that the money would most likely be used up quickly and then the program would no longer be able to be offered. There was support for the development of scatter sites through a partnership with an entity such as CPAH.

Housing Commission and Implementation

The Mayor and Trustee Johnson were in agreement that the Human Relations Commission members should remain as Housing Commission members and that a structure similar to what is used for the Plan Commission/Zoning Board or Appeals where the body is the same with two different Chairs should be implemented.

Timeline

During the meeting with the Mayor it was discussed that the next step should be a presentation to the Committee of the Whole ("COTW") to ensure that all Board members are in support of the elements of the draft ordinance. It was noted that it would be preferred if this meeting could happen in person rather than remotely. The Commission discussed that it may be some time before this could occur therefore in the meantime the Commission will meet with Rob Anthony from Community Partners for Affordable Housing ("CPAH") to get a better understanding of how scatter sites work, leveraging tax credits for developing sites, CPAHs offerings, etc. The Commission will monitor the situation with respect to when a COTW meeting can be scheduled and also when there will be availability to present at the Plan Commission.

Staff will reach out to Rob Anthony of CPAH To determine if he is available to present to the group at the June HRC meeting.

Other

None.

Adjournment

Chair Robinson made a motion to adjourn the meeting and Member Young seconded the motion. The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

Ashley Engelman
Deputy Village Administrator