



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Minutes

### City Council

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Tuesday, December 5, 2017

6:00 PM

Council Chambers

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#### Workshop: CDBG

#### A. CALL TO ORDER:

Chirico called the meeting to order at 6:00 p.m.

**Present:** 9 - Mayor Steve Chirico  
Councilwoman Becky Anderson  
Councilwoman Judy Brodhead  
Councilman Kevin Coyne  
Councilwoman Patty Gustin  
Councilman Paul Hinterlong  
Councilman John Krummen  
Councilwoman Rebecca Obarski  
Councilman Benjamin White

#### Also Present

City Manager, Doug Krieger; Deputy City Manager, Marcie Schatz; Deputy City Attorney, Mike DiSanto; City Clerk, Pam Gallahue; Fire Chief, Mark Puknaitis; Police Chief, Robert Marshall; Director of Finance, Rachel Mayer; Director of Human Resources, James Sheehan; Director of IT, Jeff Anderson; Director of TED, Bill Novack; Deputy Director of TED, Jennifer Loudon; Deputy Director of TED, Allison Laff; Director of Public Utilities - Electric, Mark Curran; Director of Public Utilities - Water, Jim Holzapfel; Director of Public Works, Dick Dublinski; Ruth Broder, Community Grants Coordinator

NCTV-17

#### B. INTRODUCTION:

#### C. PUBLIC FORUM:

The following speakers presented their request for grant funding:

Anjali Khare, Sanjeevani  
Angelina Sutor, Teen Parent Connection  
Peggy McGuire, Project HELP  
Kandice Henning, Alive Center  
Fran Zucco, Linden Oaks  
Gina Sharp, Linden Oaks  
Deb Robertson, 360 Youth Services

Tim Ells, Ride Assist Naperville  
Bill Peterson, Nami DuPage  
Liz Teague, ChildServ  
Sherry Healey, Community Access Naperville  
Holly Brunton, Serenity House

## **D. PRESENTATIONS:**

### **1. Presentation for the December 5, 2017 CDBG/SSG Workshop.**

Broder explained details of the Program Year 2018 Community Development Block Grant, the number of applications and the scoring criteria.

Council discussed applications and completeness of past projects.

Broder explained details of the Fiscal Year 2018-19 Social Services Grant (SSG) program, the number of applications, and the scoring criteria.

Council discussed the City's Crisis Intervention Team, the appropriateness of awarding funds from SSG or the General Fund, eligibility of the City to receive grant funds, and the CY2018 budget for the Police and Fire Departments.

Council also discussed whether other communities fund Social Service programs.

Broder explained that 15% of CDBG funding can be used for Social Service programs.

### **2. Reach consensus on the funding allocations for the Program Year 2018 (April 1, 2018 - March 31, 2019) Community Development Block Grant (CDBG) Program and direct staff to prepare the Annual Action Plan, initiate a 30-day public comment period, and draft an agenda item for formal approval in February 2018.**

Council reached consensus on the funding allocations for the Program Year 2018 (April 1, 2018 - March 31, 2019) Community Development Block Grant (CDBG) Program and directed staff to prepare the Annual Action Plan, initiate a 30-day public comment period, and draft an agenda item for formal approval in February 2018.

### **3. Reach consensus on the funding allocations for the FY 2019 (May 1, 2018 - April 30, 2019) Social Services Grant (SSG) program and direct staff to prepare an agenda item for formal approval in December.**

Council reached consensus to direct staff to transfer eligible SSG activities to the PY18 CDBG program and use the excess SSG funding for Kid's Matter programming contingent upon the Federal CDBG allocation exceeding current estimates.

Council did not reach consensus on the proposal to remove funding for Crisis Intervention Team training and divide the corresponding \$19,100 equally among remaining Mental Health Community Awareness/Prescription Drug Abuse Prevention awards.

Council reached consensus on the SSG allocations as presented with the following recusals:

- Coyne - Little Friends (Application #30)
- Obarski - NaperBridge (Application #13)
- White - Community Career Center (Application #18)

**E. ADJOURNMENT:**

The Community Development Block Grant/Social Services Grant Workshop adjourned at 7:00 p.m.

/S/ Pam Gallahue  
Pam Gallahue, PhD  
City Clerk