

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Development Committee

Final Summary

Tuesday, October 3, 2023 10:30 AM ROOM 3500B

1. CALL TO ORDER

2. ROLL CALL

PRESENT	Chaplin, Gustin, Rutledge, and Tornatore
ABSENT	Krajewski, and Ozog

3. CHAIRMAN'S REMARKS- CHAIR TORNATORE

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. MINUTES APPROVAL

5.A. <u>23-3116</u>

Development Committee - Regular Meeting - September 19, 2023

Attachments: Dev Comm Minutes 9-19-2023.pdf

6. REGULATORY SERVICES

6.A. <u>DC-P-0017-23</u>

Recommendation for the approval of a contract to Accela, Inc., for annual subscription service for Velosimo software integration between Accela on-line permitting software and Bluebeam plan review software, for the period of December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$30,618 (Building & Zoning - \$7,654.50, Division of Transportation - \$7,654.50, Public Works - \$7,654.50, Stormwater - \$7,654.50). Per 55 ILCS 5/5-1022 (d) IT/Telecom purchases under \$35,000.

Attachments: PRCC Accela - Velosimo FY24.pdf

Accela - Velosimo Renewal Form FY24

Vendor Ethics Placeholder.pdf

There was some discussion about the review process and time frames for obtaining permits.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Patty Gustin SECONDER: Liz Chaplin

AYES: Chaplin, Gustin, Rutledge, and Tornatore

ABSENT: Krajewski, and Ozog

7. ACTION ITEM

7.A. **AH-R-002-23**

Resolution AH-R-002-23 - A Resolution to enter into a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning (CMAP) and our partner Collar Counties to participate in a competitive grant application to the department of Housing and Urban Development (HUD) for their "pro housing" Notice Of Funding Opportunity (NOFO) seeking a portion of the \$85 million federal grant for the identification and removal of barriers to affordable housing production and preservation.

Attachments: MOU Housing Ready Program.pdf

Jonathan Burch from Chicago Metropolitan Agency for Planning made a presentation about the Pro Housing Federal Grant Program. The program is about removing barriers to affordable housing, increasing production and lowering housing costs for families. This is a national competition and they will be giving approximately 20 awards up to 10 million dollars. Priorities for CMAP are to develop resources and increase awareness of the economic benefits of diverse, affordable, and connected housing options. Also, providing technical support to communities to operationalize that. He told the Committee that Cook, Kane, Lake, McHenry, Will and DuPage counties will come together on a regional application that CMAP is working on. CMAP will also provide housing planning and implementation support after the grant is issued.

RESULT: APPROVED

MOVER: Liz Chaplin

SECONDER: Sheila Rutledge

AYES: Chaplin, Gustin, Rutledge, and Tornatore

ABSENT: Krajewski, and Ozog

8. OLD BUSINESS

No old business was discussed.

9. NEW BUSINESS

No new business was discussed.

10. ADJOURNMENT

With no further business, the meeting was adjourned at 11:07 a.m.