

Council Agenda, Monday, December 17, 2012

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 p.m.
MONDAY
DECEMBER 17, 2012

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – November 2012

3-1B Water Department Report – November 2012

3-2 Petition/Ordinance – Zoning Text Amendment Approval (Vulcan)

3-3 Petition/Ordinance – Zoning Map Amendment Approval at 29841 N. Skokie Highway (Vulcan)

3-4 Petition/Ordinance – Variance Approval at 29841 N. Skokie Highway (Vulcan)

3-5 Petition/Ordinance – Special Use Permit Approval at 29841 N. Skokie Highway (Vulcan)

3-6 Petition/Ordinance – Zoning Text Amendment Approval (Meyer)

3-7 Petition/Ordinance – Zoning Map Amendment Approval at 30285 N. Skokie Highway (Meyer)

3-8 Petition/Ordinance – Variance Approval at 30285 N. Skokie Highway (Meyer)

3-9 Petition/Ordinance – Special Use Permit Approval at 30285 N. Skokie Highway (Meyer)

3-10 Petition/Ordinance – Zoning Map Amendment Approval at 941 N. Skokie Highway (Curran)

3-11 Petition/Ordinance – Variance Approval at 941 N. Skokie Highway (Curran)

3-12 Petition/Ordinance – Special Use Permit Approval at 941 N. Skokie Highway (Curran)

3-13 Resolution Approval Authorizing Execution - Annexation Agreement with Vulcan Lands Inc.

3-14 Resolution Approval Authorizing Execution - Annexation Agreement with Curran Contracting Co.

3-15 Resolution Approval Authorizing Execution - Annexation Agreement with Meyer Material Co. LLC

3-16 Ordinance Approval Annexing Certain Territory to the City of North Chicago

IV. REGULAR AGENDA

4-1 Asphalt Material Bid/Contract Approval to Peter Baker & Sons - \$35,850

4-2 Ordinance Approval Amending Title 5; Chapter 21; - Raffles

4-3 Appointment Approval of Antoinette Powell – Human Resource Director

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, December 17, 2012

**Monday, December 17, 2012
Held in City Council Chambers
1850 Lewis Avenue North Chicago, IL 60064
6:00 PM**

Human Resources/P.R. Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
2. Pending Matters

Committee Agenda, Monday, December 10, 2012

**Monday, December 10, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amendment to Title 5; Chapter 21 – Raffles

Public Works Committee

Following Judiciary

1. Asphalt Material Bid Discussion
2. Pending Matters

Finance Committee Meeting

Following Public Works

1. Fire & Police Pension Board – Present Municipal Compliance Report Continued Discussion
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Zoning Discussion Various Annexation Agreements Continued Discussion
2. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
2. Pending Matters

Committee As A Whole

Following Human Resources

1. Citizens Comments

Council Agenda, Monday, December 03, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
DECEMBER 03, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

- 5-1 Minutes of Regular Council Meeting, November 05, 2012
- 5-2 Minutes of Regular Council Meeting, November 19, 2012
- 5-3 Minutes of Special Council Meeting, November 26, 2012
- 5-4 Minutes of Special Council Meeting, November 29, 2012

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

- 7-1 Public Hearing – Various Annexation Agreements
- 7-2 Petition/Ordinance – Zoning Text Amendment Approval (Vulcan)
- 7-3 Petition/Ordinance – Zoning Map Amendment Approval at 29841 N. Skokie Highway (Vulcan)
- 7-4 Petition/Ordinance – Variance Approval at 29841 N. Skokie Highway (Vulcan)
- 7-5 Petition/Ordinance – Special Use Permit Approval at 29841 N. Skokie Highway (Vulcan)
- 7-6 Petition/Ordinance – Zoning Text Amendment Approval (Meyer)
- 7-7 Petition/Ordinance – Zoning Map Amendment Approval at 30285 N. Skokie Highway (Meyer)
- 7-8 Petition/Ordinance – Variance Approval at 30285 N. Skokie Highway (Meyer)
- 7-9 Petition/Ordinance – Special Use Permit Approval at 30285 N. Skokie Highway (Meyer)
- 7-10 Petition/Ordinance – Zoning Map Amendment Approval at 941 N. Skokie Highway (Curran)
- 7-11 Petition/Ordinance – Variance Approval at 941 N. Skokie Highway Curran)
- 7-12 Petition/Ordinance – Special Use Permit Approval at 941 N. Skokie Highway (Curran)

7-13 Resolution Approval Authorizing Execution - Annexation Agreement with Vulcan Lands Inc.

7-14 Resolution Approval Authorizing Execution - Annexation Agreement with Curran Contracting Co.

7-15 Resolution Approval Authorizing Execution - Annexation Agreement with Meyer Material Co. LLC

7-16 Ordinance Approval Annexing Certain Territory to the City of North Chicago

7-17 Appointment Approval of Cassandra Brown to Citizen Advisory Committee

7-18 Appointment Approval of Shawna Huley to Citizen Advisory Committee

7-19 Ordinance Authorizing the Sale of **1812-1820** Sheridan Road

7-20 Appointment of Brian Marabedian as Human Resources Director

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, December 03, 2012

**Monday, December 03, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Fire & Police Pension Board – Present Municipal Compliance Report
2. Pending Matters

Public Works Committee Meeting

Following Finance

1. Lakefront Bike Path Additional Discussion
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Zoning Discussion – Various Annexation Agreements
2. Pending Matters

Human Resource Committee Meeting

Following Economic Development

1. Executive Session - 5ILCS 120, Section 2(C)(1) - Personnel
Human Resource Director
2. Pending Matters

Special City Council Meeting, Thursday, November 29, 2012

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
5:00 p.m.
THURSDAY
NOVEMBER 29, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 IPMG Program Approval - Effective **12/01/12**

IV. ADJOURNMENT

Special City Council Meeting, Monday, November 26, 2012

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOVEMBER 26, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Sale of City Properties – 1812-1820 Sheridan Road

IV. ADJOURNMENT

Committee Agenda, Monday, November 26, 2012

**Monday, November 26, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources Committee Meeting

1. Tom Filippini (Risk Management Follow Up) – Executive Session 5 ILCS 120 2 (C)(12) – Review/Discussion of Claims, Loss or Risk Management Information
2. Pending Matters

Finance Committee Meeting

Following Human Resources

1. Employee Salaries – Executive Session 5 ILCS 120 2(C)(1) - Personnel
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
2. Pending Matters

Committee As A Whole

Following Economic Development

1. Citizens Comments

Council Agenda, Monday, November 19, 2012

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 p.m.
MONDAY
NOVEMBER 19, 2012

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

- 3-1 Department Head Reports
 - 3-1A Treasurer's Report – October 2012
 - 3-1B Water Department Report – October 2012

IV. REGULAR AGENDA

- 4-1 2012 Levy/Tax Assessment Ordinance Approval
- 4-2 Tax Abatement Ordinance – 2005A Bond Series Approval
- 4-3 Tax Abatement Ordinance – 2005B Bond Series Approval
- 4-4 2012 Annual Audited Financial Report Approval
- 4-5 27TH Annual North Chicago Senior Citizen's Breakfast Donation Approval of \$500
- 4-6 Re-appointment Approval of Betty Fisher, Evelyn Alexander and Elizabeth Marshall to North Chicago Housing Authority Board

V. CITY BILLS

- 5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Tuesday, November 13, 2012

**Tuesday, November 13, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources Committee Meeting

1. Tom Filippini 2012-2013 Presentation – Executive Session 5 ILCS 120 2 (C)(12) – Risk Management
2. Pending Matters

Audit Committee Meeting

Following Human Resources

1. Executive Session 5 ILCS 120 2 (C)(11) - Pending Litigation
2. Pending Matters

Finance Committee Meeting

Following Audit

1. 2012 Comprehensive Annual Financial Report
2. Police & Fire Pension Fund
3. 2012 Property Tax Levy Ordinance Cont. Discussion
4. 2012 Property Tax Abatement Ordinance Cont. Discussion
5. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Potential Sale of City Property – Redevelopment
2. Pending Matters

Committee As A Whole

Following Economic Development

1. Citizens Comments

Council Agenda, Monday, November 05, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOVEMBER 05, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, October 01, 2012

5-2 Minutes of Regular Council Meeting, October 15, 2012

VI. OMNIBUS VOTE AGENDA

6-1 Justice for Darrin Community/Unity March, **November 10, 2012**

VII. REGULAR AGENDA

7-1 Abbott/Abbvie Raw Water Agreement Approval

7-2 Route 41 Annexation Agreement

7-3 Approval of \$47,576.61 Progress Payment to Prinmar Construction

7-4 Resolution Approving Designation of Elizabeth Ave. between 17th St. and Argonne Dr. to Honorary Dion Roberts Way

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, November 05, 2012

**Monday, November 05, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Route 41 Annexation Agreement Discussion

Finance Committee Meeting

Following Judiciary

1. 2012 Property Tax Levy Ordinance Cont. Discussion
2. 2012 Property Tax Abatement Ordinance Cont. Discussion
3. Pending Matters

Public Works Committee Meeting

Following Finance

1. Abbott/Abbvie Raw Water Agreement Continued Discussion
2. Pending Matters

Economic Development Committee Meeting

Following Public Works

1. Progress Payment for Grant Place (Vista) Build-Out to Prinmar Construction
2. Pending Matters

Committee Agenda, Monday, October 22, 2012

**Finance Committee Meeting
Monday, October 22, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

1. 2012 Property Tax Levy Ordinance
2. 2012 Property Tax Abatement Ordinance
3. Pending Matters

Public Works Committee Meeting

Following Finance

1. Abbott/Abbie Raw Water Agreement Continued Discussion
2. Pending Matters

Committee As A Whole

Following Public Works

1. Citizens Comments

Council Agenda, Monday, October 15, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 15, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – September 2012

3-1B Water Department Report – September 2012

3-2 "Texting and Driving Awareness Month Proclamation"

IV. REGULAR AGENDA

4-1 2013 MFT Maintenance Budget Approval

4-2 Resolution Approving Designation of Elizabeth Ave. between 17th St. and Argonne Dr. to Honorary Dion Roberts Way

4-3 Disability Discount Program Ordinance Approval

4-4 Resolution Approving Veolia Refuse Hauling/Services Agreement

4-5 Resolution Approving Konica Minolta Copy/Printer Lease/Services Agreement

4-6 Appointment Approval - James Jackson to Chief of Police

4-7 Demolition Bids Approval - 2307 Sherman Ave; 819/1227 Broadway Ave; 1804 Victoria St.

4-8 Surplus Lab Equipment Donation

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, October 15, 2012

**Monday, October 15, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Disability Discount Ordinance Continued Discussion

Public Works

Following Judiciary

1. Abbott/Abbvie Raw Water Agreement
2. Pending Matters

Committee As A Whole

Following Public Works

1. Executive Session 5 ILCS 120, Section 2 (C)(1) - Appointment of James Jackson to Chief of Police

Committee Agenda, Monday, October 08, 2012

**Monday, October 08, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance – Senior Citizen/Disability Discount – Water & Refuse Continued Discussion
2. Renaming Elizabeth Avenue from 17th St. to Argonne Drive – Honorary Dion R. Roberts

Finance Committee Meeting

Following Judiciary

1. Veolia Refuse Hauling/Services Agreement
2. Lease – Copy/Printer Equipment and Services
3. Pending Matters

Public Works Committee Meeting

Following Finance

1. 2013 MFT Maintenance Budget
2. Lab Equipment Donation
3. Pending Matters

Audit Committee Meeting

Following Public Works

1. Executive Session 5 ILCS 120 2 (C)(11) – Litigation
2. Pending Matters

Building/License/Community Development Committee Meeting

Following Audit

1. Demolition Bids for 2307 Sherman Ave.; 1227 and 819 Broadway Ave.; 1804 Victoria St.
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Building

1. Sheridan Crossing Update – Weston Solutions
2. Pending Matters

Committee As A Whole

Following Economic Development

1. Citizens Comments

Council Agenda, Monday, October 01, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 01, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Dion Roberts

V. MINUTES

5-1 Minutes of Regular Council Meeting, September 04, 2012

5-2 Minutes of Regular Council Meeting, September 17, 2012

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 2013 MFT Resolution - \$655,000

7-2 Jelly Belly/City Agreement Approval – Morrow Avenue

7-3 2012 Proclamation - Halloween

7-4 Taxi Rate Ordinance Amendment

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, September 24, 2012

**Monday, September 24, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Presentation - Board of Fire & Police Commissioners
2. Senior Citizen Disability Discount - Water and Refuse
3. Taxi Rate Ordinance Amendment

Finance Committee Meeting

Following Judiciary

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
2. Pending Matters

Committee As A Whole

Following Finance

Council Agenda, Monday, September 17, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
SEPTEMBER 17, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

- 3-1 Department Head Reports
 - 3-1A Treasurer's Report – August 2012
 - 3-1B Water Department Report – August 2012

IV. REGULAR AGENDA

- 4-1 2013 MFT Engineering Contract Approval
- 4-2 Lake County Watershed Development Ordinance Amendment
- 4-3 Awning Cost Approval - Ms. Gloria Carr
- 4-4 Asbestos Abatement Bid Award Approval to Universal Asbestos Removal - **\$13,600**
- 4-5 Petition/Ordinance - Special Use Permit at **1236** Park Avenue

V. CITY BILLS

- 5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, September 17, 2012

**Monday, September 17, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Taxi Rate Ordinance Continued Discussion
2. Jelly Belly Morrow Improvement Agreement

Building Committee Meeting

Following Judiciary

1. Asbestos Abatement Bid Award to Universal Asbestos Removal - \$13,600
2. Pending Matters

Committee Agenda, Monday, September 10, 2012

**Monday, September 10, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Works Committee Meeting

1. 2013 MFT Project Discussion
2. Lake County Watershed Development Ordinance Amendment
3. Pending Matters

Human Resources/P.R. Committee Meeting

Following Public Works

1. Outsourcing of Benefit Services (Gallagher) - Executive Session 5 ILCS 120 2 (C)(12) - Establishment of Reserves or Settlement of Claims
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Human Resources

1. Petition - Special Use Permit at 1236 Park Avenue
2. Pending Matters

Committee As A Whole

Following Economic Development

1. Citizens Comments

Council Agenda, Tuesday, September 04, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
TUESDAY
SEPTEMBER 04, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation Awarding Kyle Martinelli as "Firefighter of the Year"

4-2 Doug Winston promotion to Lieutenant by Board of Police & Fire Commissioners

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 06, 2012

5-2 Minutes of Regular Council Meeting, August 20, 2012

VI. OMNIBUS VOTE AGENDA

6-1 Senior Walk, September 08, 2012

6-2 Girl Scouts Annual Fall Product and Cookie Programs

VII. REGULAR AGENDA

7-1 Fleet Management Software Approval

7-2 ICOPS Collective Bargaining Agreement Approval

7-3 Intergovernmental Agreement Approval between City of North Chicago/District 187

7-4 Appointment Approval of Joshua Rickabaugh to Shift Commander

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Tuesday, September 04, 2012

**Tuesday, September 04, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Intergovernmental Agreement between City of North Chicago/District 187

Public Works Committee Meeting

Following Judiciary

1. 2013 MFT Project Discussion
2. Enforcement of Title 11, Chapter 2 – Water Meters
3. Pending Matters

Human Resources/P.R. Committee Meeting

Following Public Works

1. Executive Session 5 ILCS 120 2 (C)(2) – Collective Bargaining
2. Pending Matters

Finance Committee Meeting

Following Human Resources

1. Purchase of Fleet Management Software
2. Pending Matters

Building/License/Community Development Committee Meeting

Following Finance

1. Manchester Knolls Cooperative
2. Pending Matters

Committee Agenda, Monday, August 27, 2012

**Monday, August 27, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Taxi Rate Ordinance

Human Resources/P.R. Committee Meeting

Following Judiciary

1. Executive Session 5 ILCS 120 2 (C)(2) – Collective Bargaining
2. Pending Matters

Finance Committee Meeting

Following Human Resources

1. Purchase of Fleet Management Software Continued Discussion
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Manchester Knolls Cooperative
2. Pending Matters

Police Safety Committee Meeting

Following Economic Development

1. Animal Control Vehicle as Surplus Item

Committee As A Whole

Following Police Safety

1. Citizen Comments and Questions

Council Agenda, Monday, August 20, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
AUGUST 20, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – July 2012

3-1B Water Department Report – July 2012

3-2 DJ Fink; Foss Park/Tastemaker Labor Day Event, September 02, 2012

IV. REGULAR AGENDA

4-1 Purchase Approval of Fleet Management Software

4-2 All Natural Hazards Mitigation Plan (ANHMP) Resolution

4-3 Pipe Painting Proposal Award Approval to Stried Painting - \$45,975

4-4 City Code Amendment Approval - Chapter 11

4-5 Petition/Ordinance Approval - Zoning Map Amendment at 1500 Elizabeth Ave.

4-6 Petition/Ordinance Approval - Zoning Text Amendment

4-7 Surplus Items; Truck 125/Older Asphalt Roller Approval

4-8 Intergovernmental Agreement Approval between Foss Park and City of North Chicago

4-9 Awarding of Bids Approval for Foss Park Avenue Patching

4-10 Appointment Approval - Dell Urban to Fire Chief

4-11 Appointment Approval - Dell Urban to E911 Board/Fire Pension Board

4-12 Appointment Approval - Steve McInnis to Chief of Staff

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, August 20, 2012

**Monday, August 20, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources Committee Meeting

1. Dependent Audit Benefits Update - Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
2. Pending Matters

Public Works Committee Meeting

Following Judiciary

1. Surplus Items; Truck 125/Older Asphalt Roller
2. Fleet Management Software Continued Discussion
3. Intergovernmental Agreement between Foss Park and City of North Chicago
4. Awarding of Bids for Foss Park Avenue Patching
5. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Petition/Zoning Map Amendment at 1500 Elizabeth Ave. Continued Discussion
2. Executive Session 5 ILCS 120 2 (C)(5) - Purchase or Lease of Real Estate (Grant Place)
3. Pending Matters

Finance Committee Meeting

Following Economic Development

1. Taxi Rate Discussion
2. Pending Matters

Committee Agenda, Monday, August 13, 2012

**Monday, August 13, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Chapter 11 City Code Amendment Clarification

Public Works Committee Meeting

Following Judiciary

1. Fleet Management Software
2. All Natural Hazards Mitigation Plan (ANHMP)
3. Water Plant Pipe Painting Proposals
4. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Petition/Zoning Map Amendment at 1500 Elizabeth Ave. Continued Discussion
2. Pending Matters

Committee As A Whole

Following Economic Development

1. Public Comments

Council Agenda, Monday, August 06, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
AUGUST 06, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, July 02, 2012

5-2 Minutes of Regular Council Meeting, July 16, 2012

VI. OMNIBUS VOTE AGENDA

6-1 Resolution Honoring Julian Vincent

VII. REGULAR AGENDA

7-1 Petition/Ordinance - Zoning Map Amendment at 14th St./Hervey Ave.

7-2 Petition/Ordinance – Variance at 14th St./Hervey Ave.

7-3 Petition/Ordinance – Zoning Text Amendment (Day Care etc.)

7-4 “Fat Cat” Rescue Donation Approval

7-5 Analysis of Impediments to Fair Housing Choice Approval

7-6 City Code Amendment Approval – Chapter 11

7-7 Petition/Ordinance – Zoning Map Amendment at 2850 Skokie Highway

7-8 Petition/Ordinance – Variance at 2850 Skokie Highway

7-9 Petition/Ordinance – Variance at 2851 Frontenac Avenue

7-10 Petition – Zoning Ordinance Text Amendment (B1 Mixed Use)

7-11 Petition – Zoning Map Amendment at 1500 Elizabeth Avenue

7-12 Ordinance Approving Sale of 2205 Seymour Avenue (PIN 12-05-406-053)

7-13 Ordinance Approving Sale of 8 Foot Parcel near Seymour Avenue/MLK Dr

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, August 06, 2012

**Monday, August 06, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Chapter 11 City Code Final Amendment

Finance Committee Meeting

Following Judiciary

1. "Fat Cat" Rescue Donation
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Analysis Identifying Impediments to Fair Housing Choice
2. Petition/Ordinance – Zoning Map Amendment at 14th St./Hervey Ave.
3. Petition/Ordinance – Variance at 14th St./Hervey Ave.
4. Petition/Ordinance – Zoning Text Amendment (Day Care, etc.)
5. Petition/Ordinance – for Zoning Map Amendment at 2850 Skokie Highway
6. Petition/Ordinance – Variance at 2850 Skokie Highway
7. Petition/Ordinance – Variance at 2851 Frontenac Ave.
8. Petition – Zoning Ordinance Text Amendment (B1 Mixed Use)
9. Petition - Zoning Map Amendment at 1500 Elizabeth Ave.
10. Pending Matters

Committee Agenda, Monday, July 23, 2012

**Monday, July 23, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Chapter 11 City Code Amendment Continued Discussion

Finance Committee Meeting

Following Economic Development

1. "Fat Cat" Rescue Donation:
2. Pending Matters

Human Resources/P.R. Committee Meeting

Following Finance

1. Gallagher Benefits - Executive Session 5 ILCS 120 2 (C)(12) - Establishment of Reserves or Settlement of Claims
2. Pending Matters

Committee As A Whole

Following Human Resources

1. Gloria Materre IL Liquor Control Commission Presentation: (Parental Responsibility Cause Campaign/Program)
- II. Citizen Comments
- III. Pending Matters

Council Agenda, Monday, July 16, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY16, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

- 3-1 Department Head Reports
 - 3-1A Treasurer's Report – June 2012
 - 3-1B Water Department Report – June 2012

IV. REGULAR AGENDA

- 4-1 Water Plant Intake Bid Award - Lindahl Marine; \$64,985
- 4-2 Assistant Engineer Contract Approval
- 4-3 City Code Amendment – Chapter 11
- 4-4 CeaseFire Donation - \$21,000

V. CITY BILLS

- 5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, July 16, 2012

**Monday, July 16, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Petition -Zoning Map amendment at 14th Street and Hervey Avenue
2. Petition -Variance at 14th Street and Hervey Avenue
3. Petition – Text Amendment to Zoning Ordinance
4. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Agreement – Ralphie's Place/Volunteer Assistance at Animal Shelter

Special City Council Meeting, Monday, July 09, 2012

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
JULY 09, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 City Hall Air Conditioning Chiller

3-2 Resolution - Demolition Lien Settlement of \$212,008.23

IV. ADJOURNMENT

Committee Agenda, Monday, July 09, 2012

**Monday, July 09, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Cease Fire Presentation

Public Works Committee Meeting

Following Judiciary

1. Assistant Engineering Contract
2. City Code Changes – Chapter 11
3. Pending Matters

Committee As A Whole

Following Public Works

1. Citizen Comments
2. Executive Session 5 ILCS 120 2 (C)(1) – Personnel

Council Agenda, Monday, July 02, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 02, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 04, 2012

5-2 Minutes of Regular Council Meeting, June 18, 2012

VI. OMNIBUS VOTE AGENDA

6-1 Community Days – August 04/05, 2012

VII. REGULAR AGENDA

7-1 Assistant Engineering Firm Approval

7-2 Vehicle 117 Approval

7-3 City Yard Roof Replacement Approval

7-4 2013 Appropriation Ordinance Approval

7-5 License Agreement Approval - Use of Great Lakes Train Station Parking Lot (First Espirit DeCorps)

7-6 Abbott Sales Tax Agreement Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, July 02, 2012

**Monday, July 02, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Works Committee Meeting

1. Assistant Engineering Firm
2. Pending Matters

Finance Committee Meeting

Following Public Works

1. Pending Matters

Committee Agenda, Monday, June 25, 2012

**Monday, June 25, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Works Committee Meeting

1. Assistant Engineering Services
2. Pending Matters

Finance Committee Meeting

Following Public Works

1. Abbott Sales Tax Agreement
2. Pending Matters

Committee As A Whole Meeting

Following Finance

1. Citizen Comments

Council Meeting, Monday, June 18, 2012

CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
MONDAY
JUNE 18, 2012**

I. CALL TO ORDER

II. ROLL CALL

2-1 Resolution Honoring Ted Wilder

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports 3-1A Treasurer's Report – May 2012 3-1B Water Department Report – May 2012

3-2 North Chicago Family Ties Parade

3-3 Proclamation Celebrating 100 Years of Rosalind Franklin University of Medicine and Science

3-4 Ordinance Approving Prevailing Wages

3-5 Memorandum Agreement – City of North Chicago and Coalition of Community Leaders/Clergy Approval

3-6 Resolution Honoring George "Lou" Pride

IV. REGULAR AGENDA

4-1 Scrap Dealer Ordinance Approval

4-2 All Service Contracting Approval – Replacement of Water Filter #5

4-3 Donation – Collaboration Celebration with City of Miracles, International 14th Anniversary of Walnut Street Festival/ 9th Annual Juneteenth

4-4 Ordinance Approval Providing Towing Businesses Licensing and Regulation

4-5 Traffic Enforcement Program BJA (Bureau of Justice Assistance) Grant Application Approval

4-6 Petition/Ordinance - Zoning Map Amendment (URO) at Sheridan Crossing

4-7 Petition/Ordinance - Special Use Permit (PUD) at Sheridan Crossing

4-8 Petition/Ordinance - Special Use Permit at 2850 Skokie Highway/2875 Frontenac Avenue

4-9 Wrather Settlement Agreement Approval

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, June 18, 2012

**Monday, June 18, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Scrap Dealer Ordinance Continued Discussion
2. Proclamation Celebrating 100 years with Rosalind Franklin University of Medicine & Science
3. Resolution Honoring George "Lou" Pride

Public Works Committee Meeting

Following Judiciary

1. Assistant Engineering Services
2. Status of Water Meter Project
3. Vehicle 117 Replacement
4. City Yard Roof Replacement
5. Water Filter #5 Continued Discussion
6. Pending Matters

Public Safety Committee Meeting

Following Public Works

1. BJA (Bureau of Justice Assistance) Grant Application

Economic Development/Planning/Zoning Committee Meeting

Following Public Safety

1. License Agreement – Great Lakes Train Station Parking Lot (First Espirit Decorps)
2. Pending Matters

Committee Agenda, Monday, June 11, 2012

**Monday, June 11, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Approving Prevailing Wages
2. Memorandum Agreement – City of North Chicago and Coalition of Community Leaders/Clergy
3. Agreement Requesting United Central Bank to Continue Sheriff Sale Thirty Days for Knights Inn Property

Audit Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(11) - Litigation
2. Pending Matters

Committee As A Whole

Following Audit

1. Citizens Comments

Council Agenda, Monday, June 04, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JUNE 04, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Paul Johnson

V. MINUTES

5-1 Minutes of Regular Council Meeting, May 07, 2012

5-2 Minutes of Regular Council Meeting, May 21, 2012

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation Declaring July as "National Recreation Month"

VII. REGULAR AGENDA

7-1 Lawn Mowing Contract Approval

7-2 Ordinance Amendment Approval – Citizens Comments

7-3 City Salary Ordinance Approval

7-4 Re-appointment of Ken Robinson and Teresa McSee-Odom to Police and Fire Pension Board Approval

7-5 Bid Approval - Vista Health Systems for Grant Place Build-out

7-6 Purchase of Asphalt Roller and Public Works Vehicle Approval

7-7 Replacement of Water Filter #5 Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, June 04, 2012

**Monday, June 04, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Scrap Dealer Ordinance
2. Towing Ordinance Amendment Continued Discussion
3. Memorandum Agreement – City of North Chicago and Coalition of Community Leaders/Clergy

Public Works Committee Meeting

Following Judiciary

1. All Service Contracting
2. Purchase of Vehicles and Equipment
3. Water Plant Pipe Painting Bids
4. Pending Matters

Public Safety Committee Meeting

Following Public Works

1. Traffic Enforcement Program - BJA (Bureau of Justice Assistance) Grant Application

Finance Committee Meeting

Following Public Safety

1. 2013 Appropriation Ordinance
2. Donation – Collaboration Celebration with City of Miracles, International 14th Anniversary of Walnut Street Festival and 9th Annual Juneteenth
3. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Vista Health Systems - Grant Place Build-out
2. Petition – Zoning Map Amendment (URO)/Special Use Permit (PUD) at Sheridan Crossing
3. Petition – Special Use Permit (2850 Skokie Highway/2875 Frontenac Avenue)
4. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

1. City Salary Ordinance
2. Pending Matters

Council Agenda, Monday, May 21, 2012

CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
MONDAY
MAY 21, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports
3-1A Treasurer's Report – April 2012

3-2 Memorial Day Parade, May 28, 2012

3-3 Cease Fire - Peace Rally, June 08, 2012

IV. REGULAR AGENDA

4-1 City Council Video Taping Agreement Approval – Fred Alexander

4-2 Water Plant Intake Restoration Approval

4-3 Water Plant Pipe Painting Approval

4-4 Temporary Sign Approval at Great Lakes Train Station

4-5 Ordinance Providing Towing Licensing and Regulation

4-6 Resolution - Water Main across 22nd St.

4-7 DeVost Settlement Approval

4-8 Adoption Approval of 2013 Budget

4-9 Ordinance Amending 4-7-1972 – Gambling

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, May 21, 2012

**Monday, May 21, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amending 4-7-1972, Video Gaming
2. Executive Session 5 ILCS 120 2 (C)(11) – Probable Litigation
3. Public comments - Committee Meetings

Finance Committee Meeting

Following Judiciary

1. Travel and Training Discussion
2. 2013 Budget
3. City Council Video Taping Agreement – Fred Alexander
4. Pending Matters

Public Works Committee Meeting

Following Finance

1. Water Plant Intake Restoration
2. Pending Matter

Committee Agenda, Monday, May 14, 2012

**Monday, May 14, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Providing Licensing and Regulation of Towing Businesses

Finance Committee Meeting

Following Judiciary

1. 2013 Budget Update
2. Pending Matters

Public Works Committee Meeting

Following Public Safety

1. Water Plant Intake Restoration
2. Lawn Mowing Discussion
3. Pending Matters

Public Safety Committee Meeting

Following Public Works

1. Executive Session 5 ILCS 120 2 (C)(1) - Personnel
2. Pending Matters

Council Agenda, Monday, May 07, 2012

CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
MONDAY
MAY 07, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Public Works Personnel Recognition

V. MINUTES

5-1 Minutes of Regular Council Meeting, April 02, 2012

5-2 Minutes of Regular Council Meeting, April 16, 2012

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Water Department Report – April 2012

VII. REGULAR AGENDA

7-1 Public Works Surplus items Approval

7-2 Ordinance Authorizing Electrical Aggregation and Adopting Plan of Operation and Governance

7-3 Ordinance Amending Sections 8-13-7 and 8-13-8 – Liquor License Fees/Limitations

7-4 Ordinance Providing Licensing and Regulation of Towing Businesses

7-5 Ordinance Amending 5-25B-4(B)(5) – Public Passenger Vehicles

7-6 Ordinance Amending 5-25F-2(A) - Municipal Motor Fuel Tax

7-7 Ordinance Amending 10-5-24 – Parking Regulations

7-8 Ordinance Amending Section 5-1-2 – Business and License Regulations

7-9 Ordinance Annexing Union Pacific Railroad

7-10 Resolution Approving Annexation Agreement

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, May 07, 2012

**Monday, May 07, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Resolution - Union Pacific Annexation Agreement/Ordinance Annexing Union Pacific
2. Ordinance Creating Authorization of Electric Aggregation
3. Ordinance Amending Sections 8-13-7 and 8-13-8 - Liquor License Fees/Limitations
4. Ordinance Providing Licensing and Regulation of Towing Businesses
5. Ordinance Amending Section 5-25B-4(B)(5) – Public Passenger Vehicles
6. Ordinance Amending Section 5-2F-2(A) - Municipal Motor Fuel Tax
7. Ordinance Amending Section 10-5-24 – Parking Regulations
8. Ordinance Amending Section 5-1-2 – Business and License Regulations
9. Clarification with Public Comments Ordinance

Audit Committee Meeting

Following Judiciary

1. Audit Update – Executive Session 5 ILCS 120 2 (C)(11) – Litigation
2. Pending Matters

Finance Committee Meeting

Following Audit

1. 2013 Budget Update
2. Pending Matters

Public Works Committee Meeting

Following Finance

1. Public Works Surplus Items
2. Water Plant Pipe Painting
3. Water Plant Intake Restoration
4. Bid Process Procedures
5. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Temporary Signage at Great Lakes Train Station
2. Fee Waiver – Petition for Zoning Map Amendment and Variance at 14th St./Hervey
3. Pending Matters

Committee Agenda, Monday, April 23, 2012

MEETING WAS CANCELLED DUE TO LACK OF QUORUM

**Monday, April 23, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Union Pacific Annexation Agreement

Audit Committee Meeting

Following Judiciary

1. Audit List Update – Executive Session 5 ILCS 120 2 (C)(11) - Litigation
2. Pending Matters

Finance Committee Meeting

Following Audit

1. 2013 Budget Update
2. Pending Matters

Public Works Committee Meeting

Following Finance

1. Water Plant Intake Restoration
2. Water Plant Pipe Painting
3. Bid Process Procedures
4. Pending Matters

Council Agenda, Monday, April 16, 2012

CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
MONDAY
APRIL 16, 2012**

I. CALL TO ORDER

II. ROLL CALL

2-1 North Chicago Warhawks Basketball Team Presentation

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – March 2012

3-1B Water Department Report – March 2012

3-2 Peaceful Demonstration March, April 21, 2012

3-3 Salvation Army Donut Day, Friday/Saturday, June 01 – 02, 2012; Red Kettle Campaign
Friday, November 16, 2012 – Monday, December 24, 2012

3-4 Obenauf Public Auction held May 12, 2012

IV. REGULAR AGENDA

4-1 Ordinance Amending Section 2-2-6 G-H

4-2 Resolution -Addition of Libertyville/Lindenhurst to Crack Sealing Intergovernmental
Agreement

4-3 Resolution Reallocating 2012 Private Activity Bond Volume Cap to Village of Buffalo
Grove, IL

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, April 16, 2012

**Monday, April 16, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Public Comment Ordinance Amendment for Establishing Rules

Finance Committee Meeting

Following Judiciary

1. 2013 Budget
2. Lake County Private Activity Bond Clearinghouse
3. Front Yard Contest
4. Pending Matters

Audit Committee Meeting

Following Finance

1. Executive Session 5 ILCS 120 2 (C)(11) – Litigation
2. Pending Matters

Public Works Committee Meeting

Following Audit

1. Resolution - Addition of Libertyville/Lindenhurst to Crack Sealing Intergovernmental Agreement
2. Pending Matters

Committee Agenda, Thursday, April 12, 2012

**Thursday, April 12, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. 2013 Budget
2. Pending Matters

Audit Committee Meeting

Following Finance

1. Audit committee Procedures
2. Pending Matters

Committee Agenda, Monday, April 09, 2012

**Monday, April 09, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Public Comment Ordinance Amendment for Establishing Rules

Audit Committee Meeting

Following Judiciary

1. Audit Committee Procedures
2. Executive Session 5 ILCS 120 2 (C)(11) - Litigation
3. Pending Matters

Finance Committee Meeting

Following Audit

1. Towing Company Option – Vehicle Management Solutions
2. Pending Matters

Public Safety Committee Meeting

Following Finance

1. Surplus Police Dept. Vehicles and Equipment
2. Pending Matters

Public Works Committee Meeting

Following Public Safety

1. New Street Light Requested to Post at the Intersection of Jackson and Broadway Avenue
2. Pending Matters

Council Agenda, Monday, April 02, 2012

CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
MONDAY
MARCH 05, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, March 05, 2012

5-2 Minutes of Regular Council Meeting, March 19, 2012

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 2012 MFT Road Project Bid Award

7-2 Library Appointment – Lillie Joplin

7-3 Dean Vincent Case Settlement Approval

7-4 Resolution Renaming Elizabeth Street - Honorary Pastor Eugene Roberson Drive

7-5 Opening of Bid Document - Vacant Real Estate (PIN 12-05-4056-047)

7-6 Ordinance Vacating Portion of Hillcrest Avenue - Donald Stallworth

7-7 Water Plant Heating System - Kirwan Mechanical Services; \$105,265

7-8 Resolution Honoring Chief Nathaniel Hamilton

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, April 02, 2012

**Monday, April 02, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Citizens Comments/Questions Ordinance

Finance Committee Meeting

Following Human Resources

1. 2013 Budget
2. Pending Matters

Public Works Committee Meeting

Following Finance

1. 2012 MFT Road Project Bids
2. Water Plant Heating System
3. Water Meter Transmitters
4. Pending Matters

Human Resources/P.R. Committee Meeting

Following Public Works

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
2. Pending Matters

Committee As A Whole

Following Finance

1. Library Board Appointment – Lillie Joplin

2. Pending Matters

Committee Agenda, Thursday, March 29, 2012

**Thursday, March 29, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. 2013 Budget
2. Pending Matters

Committee Agenda, Monday, March 26, 2012

**Monday, March 26, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 P.M.**

Judiciary Committee Meeting

1. Citizens Comments and Questions Ordinance Discussion
2. Resolution Renaming Elizabeth Street – Honorary Pastor Eugene Roberson Drive
3. Municipal Aggregation

Human Resources/P.R. Committee Meeting

Following Judiciary

1. Executive Session 5 ILCS 120 2 (C)(11) – Litigation
2. Pending Matters

Public Works Committee Meeting

Following Human Resources

1. Water Plant EPA Notice Discussion
2. Water Meter Code Change
3. Pending Matters

Finance Committee Meeting

Following Public Works

1. 2013 Budget
2. Pending Matters

Council Agenda, Monday, March 19, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
MARCH 19, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – February 2012

3-1B Water Department Report – February 2012

3-2 Easter Parade, March 31, 2012

3-3 Resolution Renaming of Elizabeth Street – Honorary Pastor Eugene Roberson Drive

3-4 Library Board Appointment – Lillie Joplin

3-5 Resolution Honoring Chief Nathaniel Hamilton

IV. REGULAR AGENDA

4-1 Vehicle Management Solutions Approval

4-2 Audit Benefits Approval

4-3 Resolution Approval – Sale of 2809 18th Street to Holly Foster

4-4 Lake Bluff/North Chicago Agreement

4-5 Water Plant Heating System

4-6 Opening of Bid Documents – Vacant Real Estate Located off Seymour Avenue

4-7 Resolution Accepting Recommendations of SWALCO 40% Recycling Task Force

4-8 Petition/Ordinance for Zoning Map Amendment – 1415 MLK and 2205 Seymour Avenue

4-9 Petition/Ordinance for Subdivision – 1415 MLK and 2205 Seymour Avenue

4-10 Opening of Bid Documents – Vacant Real Estate Located off Seymour Avenue

4-11 Approval of Bid for Demolition at 1800 Sheridan Road (City Owned Property)

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Council Agenda, Monday, March 19, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
MARCH 19, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – February 2012

3-1B Water Department Report – February 2012

3-2 Easter Parade, March 31, 2012

3-3 Resolution Renaming of Elizabeth Street – Honorary Pastor Eugene Roberson Drive

3-4 Library Board Appointment – Lillie Joplin

3-5 Resolution Honoring Chief Nathaniel Hamilton

IV. REGULAR AGENDA

4-1 Vehicle Management Solutions Approval

4-2 Audit Benefits Approval

4-3 Resolution Approval – Sale of 2809 18th Street to Holly Foster

4-4 Lake Bluff/North Chicago Agreement

4-5 Water Plant Heating System

4-6 Opening of Bid Documents – Vacant Real Estate Located off Seymour Avenue

4-7 Resolution Accepting Recommendations of SWALCO 40% Recycling Task Force

4-8 Petition/Ordinance for Zoning Map Amendment – 1415 MLK and 2205 Seymour Avenue

4-9 Petition/Ordinance for Subdivision – 1415 MLK and 2205 Seymour Avenue

4-10 Opening of Bid Documents – Vacant Real Estate Located off Seymour Avenue

4-11 Approval of Bid for Demolition at 1800 Sheridan Road (City Owned Property)

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, March 19, 2012

**Monday, March 19, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 P.M.**

Judiciary Committee Meeting

1. Citizens Comments and Questions Ordinance Discussion

Finance Committee Meeting

Following Judiciary

1. Towing Company Option – Vehicle Management Solutions
2. Pending Matters

Human Resources/P.R. Committee Meeting

Following Finance

1. Executive Session 5 ILCS 120 2 (C)(11) / (C)(1) – Litigation / Personnel
2. Pending Matters

Audit Committee Meeting

Following Human Resources

1. Audit Committee Procedures
2. Pending Matters

Public Works Committee Meeting

Following Audit Committee

1. Water Plant Heating System
2. Lake Bluff/North Chicago Agreement
3. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. SWALCO 60% Recycling Task Force Report
2. Sale of 2809 18th Street – Holly Foster
3. Fee Waiver – Petition for Zoning Map Amendment, Text Amendment and Special Use Permit at 1500 Elizabeth Avenue
4. Petition/Ordinance for Zoning Map Amendment – 1415 MLK and 2205 Seymour Avenue
5. Petition/Ordinance for Subdivision – 1415 MLK and 2205 Seymour Avenue
6. Pending Matters

Building/License/Community Development Meeting

Following Economic Development

1. Demolition Bids for 1800 Sheridan Road
2. Pending Matters

Committee As A Whole Meeting

Following Public Works

1. Lillie Joplin – Library Board Appointment

Committee Agenda, Monday, March 12, 2012

**Monday, March 12, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources/P.R. Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Human Resources

1. SWALCO 60% Recycling Task Force Report
2. Sale of 2809 18th Street – Holly Foster
3. Pending Matters

Public Works Committee Meeting

Following Economic Development/Planning/Zoning

1. Lake Bluff/North Chicago Agreement
2. Pending Matters

Committee Agenda, Thursday, March 08, 2012

**Thursday, March 08, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. 2013 Budget
2. Pending Matters

Council Agenda, Monday, March 05, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
MARCH 05, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

- 5-1 Minutes of Regular Council Meeting, February 06 2012
- 5-2 Minutes of Special Council Meeting, February 13 2012
- 5-3 Minutes of Regular Council Meeting, February 20 2012

VI. OMNIBUS VOTE AGENDA

- 6-1 Audit Committee Appointment

VII. REGULAR AGENDA

- 7-1 IDOT Resolution for Construction on a State Highway
- 7-2 WaterSense Partner Resolution
- 7-3 Letter of Support from the City Council for ITEP Streetscape Project
- 7-4 Resolution form North Chicago for ITEP Streetscape Project
- 7-5 Paramedic Billing Services Agreement
- 7-6 North Chicago Housing Authority/City of North Chicago Intergovernmental Agreement (Kukla Towers Water Meter Antenna Location)
- 7-7 Petition/Special Use Permit - **1911** Greenfield Avenue

VIII. CITY BILLS

- 8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, March 05, 2012

**Monday, March 05, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Paramedic Billing Services Agreement Continued Discussion
2. Renaming of Elizabeth Street to Honorary Pastor Eugene Roberson Drive

Human Resources/P.R. Committee Meeting

Following Judiciary

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
2. Pending Matters

Public Works Committee Meeting

Following Human Resources

1. Letter of Support from the City Council for ITEP Streetscape
2. Resolution from North Chicago for ITEP Streetscape Project
3. North Chicago Housing Authority/City of North Chicago Intergovernmental Agreement (Kukla Towers Water Meter Antenna Location)
4. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
5. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Discussion – Temporary Use of Great Lakes Train Station Lot
2. Pending Matters

Committee Agenda, Monday, February 27, 2012

**Monday, February 27, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Paramedic Billing Services Agreement

Public Works Committee Meeting

Following Judiciary

1. WaterSense Partner Resolution
2. Letter of Support from the City Council for ITEP Streetscape
3. Resolution from North Chicago for ITEP Streetscape Project
4. North Chicago Housing Authority/City of North Chicago Intergovernmental Agreement (Kukla Towers Water Meter Antenna Location)
5. Executive Session 5 ILCS 120 2 (C)(1) - Personnel
6. Pending Matters

Committee Agenda, Thursday, February 23, 2012

**Thursday, February 23, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. 2013 Budget
2. Pending Matters

Council Agenda, Monday, February 20, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
FEBRUARY 20, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – January 2012

3-1B Water Department Report – January 2012

3-2 Street Block Permit – GSJ Community Outing, Saturday, June 23, 2012

3-3 Outdoor Permit – GSJ Tent Meeting, June 24-29, 2012

3-4 Ragnar Relay June 08-09, 2012

3-5 Proclamation – National Women's History Month

IV. REGULAR AGENDA

4-1 Ordinance Amending Section 3; Citizen Comments during Committee Meetings

4-2 Complete Repair of Filter #5 - \$17,256

4-3 Petition/Special Use Permit – 1911 Greenfield Avenue

4-4 Vacation Inquiry for Unimproved Hillcrest Avenue – Ronald Stallworth

4-5 Renewal of Listing Agreement with DRRG (Debbie Richards Realty Group) for Grant Place

4-6 Bid Award to Universal Asbestos Removal not to Exceed \$8,250 for asbestos removal at 1800 Sheridan Rd.

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, February 20, 2012

**Monday, February 20, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Paramedic Billing Services, Inc. Agreement
2. Appointment of Audit Committee
3. Executive Session – 5 ILCS 120 2 (C)(11)

Public Works Committee Meeting

Following Judiciary

1. IDOT (Illinois Department of Transportation) Resolution - Construction on a State Highway
2. Pending Matters

Finance Committee Meeting

Following Public Works

1. Council Meeting Recordings/Cost
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Leasing Agreement – Debbie Richards Realty Group (DRRG) for Grant Place
2. Bid Award for Asbestos Removal at 1800 Sheridan Rd.
3. Pending Matters

Committee Agenda, Thursday, February 16, 2012

**Thursday, February 16, 2012
Held in City council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. 2013 Budget
2. Pending Matters

Special City Council Meeting, Monday, February 13, 2012

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
February 13, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Code of Conduct Resolution

3-2 Equal Employment Policy/Ordinance

3-3 Residential Displacement & Relocation Resolution

3-4 Procurement Policy Resolution

3-5 Sexual Harassment Policy Resolution

3-6 Master Development Agreement – City/Weston Solutions

3-7 2012 CDBG Annual Action Plan Resolution

IV. ADJOURNMENT

Committee Agenda, Monday, February 13, 2012

**Monday, February 13, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Audit Committee Discussion
2. Public Comments Protocol Continued Discussion

Finance Committee Meeting

Following Judiciary

1. 2013 Budget
2. Taxi Discussion
3. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
2. Petition/Special Use Permit – 1911 Greenfield Avenue
3. Vacation Inquiry for Unimproved Hillcrest Avenue – Ronald Stallworth

Human Resources/P.R. Committee Meeting

Following Economic Development

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel
2. Pending Matters

Public Works Committee Meeting

Following Human Resources

1. Complete Repair of Filter #5 -\$17,256
2. Pending Matters

Council Agenda, Monday, February 06, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
FEBRUARY 06, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 03 2012
5-2 Minutes of Special Council Meeting, January 11, 2012
5-3 Minutes of Regular Council Meeting, January 17 2012

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Approval of 2012 Annual Action Plan (North Chicago's Portion)

7-2 Code of Conduct Resolution

7-3 Ward Redistricting Ordinance

7-4 Equal Employment Policy/Ordinance

7-5 Residential Displacement & Relocation Resolution

7-6 Procurement Policy Resolution

7-7 Sexual Harassment Policy/Resolution

7-8 Purchase of Electric for Water Plant

7-9 Utility Billing for Water Sewer and Refuse Services

7-10 B & B Rising Stars Donation

7-11 Appointment of Interim Police Chief

7-12 Water Meter Transmitter Approval

7-13 Master Development Agreement – City /Weston Solutions

7-14 Emergency Water Plant Filter Maintenance to All Service Contracting Corporation -
\$45,275

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, February 06, 2012

**Monday, February 06, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ward Redistricting Ordinance Discussion
2. Code of Conduct Resolution
3. Equal Employment Policy Ordinance
4. Residential Displacement and Relocation Resolution
5. Procurement Policy Resolution
6. Sexual Harassment Policy/Resolution
7. Public Comments Protocol

Finance Committee Meeting

Following Judiciary

1. Purchase of Electric for Water Plant
2. Taxi Discussion
3. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Discussion of Proposed 2012 CDBG Annual Action Plan
2. Debbie Richards Realty Contract Discussion
3. Master Development Agreement – City and Weston Solutions

Public Works Committee Meeting

Following Economic Development

1. Water Meter Transmitter Installation
2. Emergency Water Plant Filter Maintenance
3. Pending Matters

Committee Agenda, Thursday, January 26, 2012

**Thursday, January 26, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
2. Pending Matters

Committee as a Whole

Following Economic Development

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel (Interim Chief of Police)

Committee Agenda, Monday, January 23, 2012

**Monday, January 23, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ward Redistricting Ordinance Discussion
2. Code of Conduct Resolution
3. Equal Employment Policy Ordinance
4. Residential Displacement and Relocation Resolution
5. Procurement Policy Resolution
6. Sexual Harassment Policy/Resolution

Finance Committee Meeting

Following Judiciary

1. Purchase of Electric for Water Plant
2. Utility Billing for Water Sewer and Refuse Services
3. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Discussion of Proposed 2012 CDBG Annual Action Plan
2. Debbie Richards Realty Contract Discussion
3. Pending Matters

Human Resource Committee Meeting

Following Economic Development

1. Executive Session - Personnel Matters 5 ILCS Section 2 (C)(1)

Council Agenda, Tuesday, January 17, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
TUESDAY
JANUARY 17, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

- 3-1 Department Head Reports
 - 3-1A Treasurer's Report – December 2011
 - 3-1B Water Department Report – December 2011

IV. REGULAR AGENDA

- 4-1 Code of Conduct Resolution
- 4-2 Ordinance – Equal Employment Policy
- 4-3 Residential Displacement and Relocation Resolution
- 4-4 Procurement Policy Resolution
- 4-5 Sexual Harassment Policy Approval
- 4-6 Raw Water Pump Shaft Project Bid Award – Pump Rite in the amount of \$24,000
- 4-7 Petition/Ordinance Vacating Unimproved 24th Street – GT Landscaping
- 4-8 Zoning Ordinance Text Amendment Update
- 4-9 Resolution Amending the Intergovernmental Agreement between City of North Chicago and Waukegan Township
- 4-10 Intergovernmental Agreement Amendment between City of North Chicago and Waukegan Township
- 4-11 Ordinance Amending Section 4; Citizen Comments During Committee Meetings
- 4-12 Ordinance Amending 4-3-1 and 4-3-5 with the Board of Fire & Police Commissioners
- 4-13 2012 Sewer Lining Project Award - American Pipe Liners in the amount of \$97,866.50

4-14 National League of Cities Service Line Warranty Program Agreement

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Tuesday, January 17, 2012

**Tuesday, January 17, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ward Redistricting Ordinance
2. Code of Conduct Resolution
3. Equal Employment Policy Ordinance
4. Residential Displacement and Relocation Resolution
5. Procurement Policy Resolution
6. Sexual Harassment Policy

Public Works Committee Meeting

Following Judiciary

1. Award Bids – Hervey Avenue Lining Project
2. National League of Cities Service Line Warranty Program Agreement
3. Bid Award - Raw Water Pump Shaft Replacements
4. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Discussion of Proposed 2012 CDBG Annual Action Plan
2. Debbie Richards Realty Contract Discussion
3. Pending Matters

Special Council Agenda, Wednesday, January 11, 2012

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
WEDNESDAY
January 11, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Ordinance – Citizen Comments During All Meetings

3-2 Police & Fire Board Ordinance Amending Section 4-3-1

3-3 Retired Special Investigator Appointment

3-4 Ordinance – Standing Committees Description

3-5 All Standing Committees Approval

IV. ADJOURNMENT

Committee Agenda, Wednesday, January 11, 2012

**Wednesday, January 11, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Safety Committee Meeting

1. Interim Police Chief Discussion
2. Retired Special Investigator
3. Standing Committee Description/Responsibilities
4. Ordinance Draft – Citizen Comments During All Meetings
5. Police & Fire Board Ordinance Amendment Section 4-3-1 Increasing Board members from three to Five adding One Democrat/Republican
6. Pending Matters

Committee Agenda, Monday, January 09, 2012

**Monday, January 09, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ward Redistricting Ordinance

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Petition Vacating Unimproved 24th Street – GT Landscaping
2. Land Acquisition Inquiry – Carl Evans
3. Zoning Ordinance Text Amendment Update
4. Debbie Richards Realty Contract Discussion
5. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Introduction of Interim Police Chief by Mayor
2. Compensation – Interim Police Chief and Retired State Investigator
3. Continued Discussion of Standing Committee Description
4. Ordinance Draft - Citizen Comments During All Meetings
5. Executive Session 5 ILCS 120 2 (C)(8) – Emergency Security Procedures
6. Pending Matters

Committee As A Whole

Following Public Safety

1. Committee Assignments

Council Agenda, Tuesday, January 03, 2012

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
TUESDAY
JANUARY 03, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, December 05 2011

5-2 Minutes of Special Council Meeting, December 08 2011

5-3 Minutes of Regular Council Meeting, December 19, 2011

VI. OMNIBUS VOTE AGENDA

6-1 Resolution Releasing Executive Session Minutes

VII. REGULAR AGENDA

7-1 Development Agreement – 23rd Place LLC/Fieldcrest/Mulch Center/North Chicago LLC Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Tuesday, January 03, 2012

**Tuesday, January 03, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ward Districting Ordinance
2. Executive Session 5 ILCS 120 2 (C)(21) – Review of Closed Session Minutes

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Development Agreement – 23rd Place LLC/Fieldcrest/Mulch Center/North Chicago LLC
2. Debbie Richards Realty Contract Discussion
3. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Police Department Update
2. Red Light Camera Survey Update
3. Outline/Mission Statement – Public Safety
4. Pending Matters

Committee Agenda, Thursday, March 22, 2012

**Thursday, March 22, 2012
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. 2013 Budget