

Council Agenda, Monday, December 16, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
DECEMBER 16, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, December 02, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – November 2013

6-1B Water Department Report – November 2013

VII. REGULAR AGENDA

7-1 2014 Bituminous Bid Approval to Peter Baker and Sons; \$36,750

7-2 Municipal Code Update Approval – Title 9; Chapter 5; Title 12; Chapter 13

7-3 City Donation Approval – 1235 Victoria Avenue

7-4 Stingley vs. North Chicago Settlement Approval

7-5 Water Main Project Award ; 2619 MLK Dr. Approval of \$49,800 to Ramon and Sons

7-6 Ordinance Amendment Approval - Transfer Stamps

7-7 Petition/Ordinance - Zoning Text Amendment Approval

7-8 Petition/Ordinance - Zoning Map Amendment Approval

7-9 Petition/Ordinance - Variance Approval at 30347 Skokie Hwy (Currency Exchange)

7-10 Petition/Ordinance - Special Use Permit Approval at 30347 Skokie Hwy (Currency Exchange)

7-11 Petition/Ordinance - Zoning Map Amendment Approval at 30417, 30375 and 30497 Skokie Hwy

7-12 Petition/Ordinance - Variance Approval at 30417, 30375 and 30497 Skokie Hwy

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, December 16, 2013

**Monday, December 16, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amendment – Water/Sewer/Rates/Fees
2. Ordinance Amendment – Transfer Stamps

Public Works Committee Meeting

Following Judiciary

1. 2014 Bituminous Bids
2. 2619 MLK Water Main Bid Award

Economic Development/Planning/Zoning

Following Public Works

1. Municipal Code Updates – Title 9; Chapter 5; Title 12; Chapter 13
2. Discussion – City Donation of 1235 Victoria Avenue
3. Petition/Ordinance – Zoning Ordinance Text Amendment
4. Petition/Ordinance - Zoning Map Amendment at 30347 Skokie Hwy
5. Petition/Ordinance – Variance at 30347 Skokie Hwy
6. Petition/Ordinance – Special Use Permit at 30347 Skokie Hwy (Currency Exchange)
7. Petition/Ordinance – Zoning Map Amendment at 30417, 30375 and 30497 Skokie Hwy
8. Petition/Ordinance – Variance at 30417, 30375 and 30497 Skokie Hwy

Audit Committee Meeting

Following Economic Development

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

Human Resources/P.R. Committee Meeting

Following Audit

1. Executive Session 5 ILCS 120 2 (C)(2) – Collective Bargaining
2. City Salary Ordinance Amendment – Residency Requirement

Committee As A Whole

Following Human Resources

1. Strategic Planning Presentation/Relationships Matter Now, LLC
(Denise Barreto, Managing Partner)

Council Agenda, Monday, December 02, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
DECEMBER 02, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Ron McAllister 30th Year Anniversary of "What's Happening" Magazine

4-2 Exchange Club of North Chicago "Youth of the Month Award" – Rosario Mendez

V. MINUTES

5-1 Minutes of Regular Council Meeting, November 18, 2013

5-2 Minutes of Special Council Meeting, November 25 2013

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation – National Drunk and Drugged while Driving (3D) Prevention Month December 2013

VII. REGULAR AGENDA

7-1 Appointment Approval of Josh Wheeler as Alternate Director to SWALCO

7-2 Petition/Ordinance Approval - Non-conforming Structure Variance at 1605/1607 Jackson St.

7-3 Petition/Ordinance Approval - Special Use Permit at 2201 MLK Dr. (Fat Cat Rescue)

7-4 Intergovernmental Agreement Amendment - Ambulance Fees

7-5 Donation Approval - Senior Citizen Breakfast

7-6 City Salary Ordinance Amendment Approval - Residency

7-7 Evans vs. North Chicago **\$5,000** Settlement

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, December 02, 2013

**Monday, December 02, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. North Chicago Senior Citizen Holiday Breakfast Donation

Economic Development/Planning/Zoning Committee Meeting

1. Petition/Ordinance - Non-conforming Structure Variance at 1605/1607 Jackson St.
2. Petition/Ordinance - Special Use Permit at 2201 MLK Dr. (Fat Cat Rescue)
3. Municipal Code Updates to Title 9; Chapter 5; Title 12- Chapter 13
4. Pending Matters

Public Safety Committee Meeting

1. Intergovernmental Agreement Amendment - Ambulance Fees

Audit Committee Meeting

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

Special Council Agenda, Monday, November 25, 2013

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
6:00 p.m.
MONDAY
NOVEMBER 25, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 IPMG Liability Insurance Approval

IV. ADJOURNMENT

Council Agenda, Monday, November 18, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOVEMBER 18, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 North Chicago Senior Citizen Hall of Fame Award - Patricia R. Hayes

4-2 Black Star Saturday University Project Presentation

V. MINUTES

5-1 Minutes of Regular Council Meeting, November 04, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – October 2013

6-1B Water Department Report – October 2013

VII. REGULAR AGENDA

7-1 Levy/Tax Assessment Ordinance Approval

7-2 Sanctuary Water Agreement Approval

7-3 Dispose Approval - Public Works Surplus Vehicles

7-4 Dispose Approval - Police Surplus Vehicles

7-5 Fire Vehicle Lease Purchase Agreement Approval

7-6 "Children of Purpose" Shop-with-a-Cop Donation Approval

7-7 Appointment Approval of Aubrey (Bill) Woodson to Citizen Advisory Committee

7-8 Ordinance Consideration Approval Authorizing Enterprise Zone Amendment for Waukegan and North Chicago

7-9 Ordinance Amending Title 10 of the City Code - Parking and Streets

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, November 18, 2013

**Monday, November 18, 2013
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)(12) – Risk Management Information

Finance Committee Meeting

Following Human Resources

1. Levy/Tax Assessment Ordinance Continued Discussion

Public Works Committee Meeting

Following Finance

1. Sanctuary Agreement
2. Public Works Surplus Vehicles for Auction
3. 2014 Street Sweeping

Public Safety Committee Meeting

Following Public Works

1. Police Surplus Vehicles for Auction
2. Fire Vehicle Lease Purchase Agreement

Audit Committee Meeting

Following Public Safety

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

Economic Development/Planning/Zoning Committee Meeting

Following Audit

1. Ordinance Consideration Authorizing Enterprise Zone Amendment for Waukegan and North Chicago

Committee As A Whole

Following Economic Development

1. SWALCO Alternate Director – Josh Wheeler
2. Appointment of Aubrey (Bill) Woodson to Citizen Advisory Board
3. "Children of Purpose" Shop-with-a-Cop Donation

Public Hearing, Monday, November 18, 2013

NOTICE OF PUBLIC HEARING

**MONDAY, NOVEMBER 18, 2013
HELD IN THE WAUKEGAN CITY COUNCIL CHAMBERS
100 NORTH MARTIN LUTHER KING JR. AVE.,
WAUKEGAN, IL 60085
10:00 A.M.**

TO CONSIDER THE QUESTION OF WHETHER TO AMEND THE WAUKEGAN - NORTH CHICAGO ENTERPRISE ZONE PURSUANT TO THE ILLINOIS ENTERPRISE ZONE ACT TO ELIMINATE THE AVAILABILITY OF THE TAX ABATEMENT INCENTIVE WITHIN CERTAIN TERRITORY IN THE WAUKEGAN PORTION OF THE ENTERPRISE ZONE WHEREIN WAUKEGAN IS CREATING THREE SEPARATE REDEVELOPMENT PROJECT AREAS PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT.

REPRESENTATIVES OF BOTH CITIES WILL BE IN ATTENDANCE AND PUBLIC COMMENT WILL BE RECEIVED ON THE ISSUE WITH RESPECT TO BOTH CITIES.

L. COLLINS
CITY CLERK, CITY OF NORTH CHICAGO

Council Agenda, Monday, November 04, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOVEMBER 04, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Swearing in of two (2) New Hires; Timothy Kluchka and Fred Turner

4-2 Swearing in of Firefighter Fighters Frank Cordova; Matthew Stoll and Anthony Rialmo

4-3 Promotion of Fire Fighter Kim Schaefer to Lieutenant

4-4 Resolution Honoring Mt. Sinai Institutional Baptist Church 90th Year Anniversary

V. MINUTES

5-1 Minutes of Regular Council Meeting, October 21, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation – “Red Ribbon Week”

VII. REGULAR AGENDA

7-1 AT&T U-VERSE Settlement Approval

7-2 Ordinance Approval Amending Title 5; Chapter 25; Article B; Public Passenger Vehicle

7-3 NCCHS Marching Band Donation Approval Transferring Funds from Legislative Fund

7-4 I-Pads – Elected Officials Approval

7-5 City of North Chicago Senior Citizen “Hall of Fame” Approval

7-6 Promotion Approval of Lt. John Umek to Fire Shift Commander

7-7 Levy/Tax Assessment Ordinance Approval

7-8 Tax Abatement Ordinance Approval – 2005A GO Bond Series

7-9 Tax Abatement Ordinance Approval – 2005B GO Bond Series

7-10 Telecommunicator’s Contract Approval

7-11 City Salary Ordinance Amendment Approval

7-12 Comptroller Position Approval

7-13 Petition/Ordinance - Special Use Permit Approval at 1920 Sherman Ave. (Youth Community Residence)

7-14 Annual Audit Finance Report Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, November 04, 2013

**Monday, November 04, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Audit Report FY Ended April 30, 2013
2. Levy/Tax Assessment Ordinance
3. Ordinance Abating Taxes Levied for GO Bonds Series 2005A
4. Ordinance Abating Taxes Levied for GO Bonds Series 2005B

Public Works Committee Meeting

Following Finance

1. Ordinance Amendment Title 10; Chapter 2; Section 1; Through Streets
2. Ordinance Amendment Title 10; Chapter 2; Section 1; Parking Code

H.R./P.R. Committee Meeting

Following Public Works

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

Public Hearing, Monday, October 28, 2013

PUBLIC HEARING

October 28, 2013

5:30 p.m.

**1850 Lewis Avenue
North Chicago, IL 60064
Council Chambers**

I. 2013 Property Tax Levy

Council Agenda, Monday, October 21, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 21, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring John Gantz

4-2 Exchange Club of North Chicago "Youth of Month Award"

V. MINUTES

5-1 Minutes of Regular Council Meeting, October 07, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – September 2013

6-1B Water Department Report – September 2013

6-2 "United Dagwood Hanna" March/Rally, November 09, 2013; 9:00 a.m. – 3:00 p.m.

VII. REGULAR AGENDA

7-1 IDOT (Illinois Department of Transportation) Maintenance Resolution Approval

7-2 2013 Halloween Proclamation Approval (2:00 – 5:00 p.m.)

7-3 NCCHS Marching Band Donation Approval

7-4 City Salary Ordinance Amendment Approval

7-5 Bargaining Unit Position Upgrades/Additions Approval

7-6 North Chicago Metra Station Vendor Approval to Tom Boyd

7-7 Petition/Ordinance - Zoning Text Amendment Approval (Body Arts Establishment)

7-8 Petition/Ordinance – Special Use Permit Approval at 2314 Green Bay Rd. (Body Arts Establishment)

7-9 2014 MFT Resolution Approval

7-10 Engineering McClory Bike Path Approval

7-11 Ordinance Approval Amending Title 8; Chapter 13; Video Gaming Act

7-12 Ordinance Approval Amending Qualifications for Board of Fire & Police Commissioners

7-13 Appointment Approval of Shawna Huley to Board of Fire & Police Commissioners (3-year Term Replacing Peter Balmes)

7-14 Appointment Approval of Vanderbilt Blanchard to Board of Fire & Police Commissioners (2-year Term Replacing Norma Harris)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, October 21, 2013

**Monday, October 21, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee

1. AT&T Settlement Agreement
2. Ordinance Amending Title 5; Chapter 25; Article B; Public Passenger Vehicle Ordinance
3. Ordinance Amending Qualifications - Board of Fire & Police Commissioners

Public Works Committee Meeting

Following Judiciary

1. 2014 -2015 IDOT (Illinois Department of Transportation) Maintenance Resolution
2. Agreement - Operation and Maintenance of Commuter Parking Facility
3. Engineering Agreement – McClory Bike Path

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Petition – Zoning Ordinance Text Amendment (Body Arts Establishment)
2. Petition – Zoning Ordinance – SUP (Special Use Permit) at 2314 Green Bay Rd. (Body Arts Establishment)
3. License Agreement – North Chicago Metra Station Vendor
4. Petition – Special Use Permit at 1920 Sherman Ave. (Youth Community Residence)

Finance Committee Meeting

Following Economic Development

1. Fire and Police Pension
2. I-Pads – Elected Officials

Human Resources/P.R. Committee Meeting

Following Finance

1. Executive Session 5 ILCS 120 2 (C)(12) – Risk Management

Committee As A Whole Committee Meeting

Following Finance

1. City of North Chicago Senior Citizen “Hall of Fame”
2. Appointment of Shawna Huley – Board of Fire & Police Commissioners (3-Year Term Replacing Peter Balmes)
3. Appointment of Vanderbilt Blanchard – Board of Fire & Police Commissioners (2-Year Term Replacing Norma Harris)

Council Agenda, Monday, October 07, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 07, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 "Outstanding Citizenship" Certificate Awarded and Presented to Dorothy Wood

4-2 "Fire Prevention Week" Presentation

V. MINUTES

5-1 Minutes of Regular Council Meeting, September 16, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation – "Domestic Violence Awareness Month"

VII. REGULAR AGENDA

7-1 Real Estate Transfer Tax Ordinance Amendment Approval

7-2 Emergency Hotline Approval

7-3 Library Appointment Approval – Alecia Jones

7-4 Ordinance Approval Amending Section 3-2-1; Fire Department – Increasing Number of Lieutenants from Six (6) to Seven (7)

7-5 Resolution Approving Intergovernmental Agreement Approval for Fire Department Ambulance Services

7-6 Rejection Approval of Initial Tree Planting Bids

7-7 Award Approval of New Tree Planting Bid to Davey Resource Group - T&M (Time & Materials) not to Exceed \$40,000

7-8 Grant Place License Agreement Approval (Affordable Care Act Registration Center)

7-9 Purchase of Ambulance Approval for Fire Department

7-10 Appointment Approval of Shawna Huley, Cassandra Brown and Vanderbilt Blanchard, Jr. to the Board of Fire & Police Commissioners

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, October 07, 2013

**Monday, October 07, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Proposed Changes to Liquor License Ordinance; Gaming Continued Discussion

Finance Committee Meeting

Following Judiciary

1. 2013 Property Tax Levy Cont. Discussion
2. NCCHS Marching Band Trip to Memphis AutoZone Liberty Bowl

Public Safety Committee Meeting

Following Finance

1. Emergency Hotline Cont. Discussion
2. Ordinance Amending Section 3-2-1; Fire Department – Increasing Number of Lieutenants from six (6) to seven (7)
3. Resolution Approving Intergovernmental Agreement for Fire Department Regarding Ambulance Services
4. Purchase of Ambulance for Fire Department

Public Works Committee Meeting

Following Public Safety

1. Arden Shores Agreement Continued Discussion
2. Tree Planting Services – Davey Resource Group EAB (Emerald Ash Borer) Grant
3. 2014 MFT Resolution for Maintenance of Streets

Human Resources/P.R. Committee Meeting

Following Public Works

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

Economic Development/Planning/Zoning Committee Meeting

Following Human Resources

1. Grant Place License Agreement (Affordable Care Act Registration Center)
2. Petition – Text Amendment to Zoning Ordinance (Body Arts Establishment)
3. Petition – Special Use Permit at 2314 Green Bay Rd. (Body Arts Establishment)
4. North Chicago Metra Station Vendor Inquiry Status

Committee As A Whole

Following Economic Development

1. Library Board Appointment – Alecia Jones
2. Shawna Huley, Cassandra Brown and Vanderbilt Blanchard, Jr. Appointment to the Board of Fire & Police Commissioners

Committee Agenda, Monday, September 23, 2013

**Monday, September 23, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Sheridan Crossing Update; Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate

Council Agenda, Monday, September 16, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
SEPTEMBER 16, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, September 03, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – August 2013

6-1B Water Department Report – August 2013

6-2 MDA "Fill the Boot," Friday, September 27, 2013

6-3 Proclamation Honoring Trinity African Methodist Episcopal Church (109th Year Anniversary)

6-4 Resolution Honoring Frank Wortham

6-5 Student Bonfire; Thursday, September 19, 2013

VII. REGULAR AGENDA

7-1 Arden Shores Agreement Approval – Lake County Public Works for Water Service

7-2 Redflex Traffic Systems Amended Agreement Approval

7-3 Tree Inventory Bid Award Approval

7-4 Bargaining Unit Position Upgrades/Additions Approval

7-5 Authorization to Waive Bid Requirement and Accept the Proposal from Weston Solutions, Inc. to make Repairs to the Groundwater Monitoring Wells at Sheridan Crossing no to Exceed Amount of \$31,200

7-6 Appointment Approval of Richard Wilson to Police Deputy Chief

7-7 Appointment Approval of Paula Carballido to Zoning Board of Appeals

7-8 Peitition/Ordinance – Zoning Text Amendment Approval (Trinity)

7-9 Peitition/Ordinance – Special Use Permit at 1644 Park Ave. Approval (Trinity)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, September 16, 2013

**Monday, September 16, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amendment – Title 8; Chapter 13; Section 9; Closing Hours
Continued Discussion
2. Proposed Changes to Liquor License Ordinance; Gaming

Finance Committee Meeting

Following Judiciary

1. Fire Pension #11 Presentation
2. 2013 Property Tax Levy
3. Redflex Traffic Systems Amended Agreement
4. Real Estate Transfer Tax Amendment

Public Safety Committee Meeting

Following Finance

1. Emergency Information Hotline

Public Works Committee Meeting

Following Public Safety

1. Tree Inventory Bid Award

Human Resources/P.R. Committee Meeting

Following Public Works

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

Economic Development/Planning/Zoning Committee Meeting

Following Human Resources

1. Repairs to Groundwater Monitoring Wells, - Sheridan Crossing

2. Appointment of Paula Caraballido to Zoning Board of Appeals
3. Petition/Ordinance – Zoning Ordinance Text Amendment (Trinity)
4. Petition/Ordinance – Special Use Permit at 1644 Park Ave. (Trinity)
5. North Chicago Metra Station Vendor Inquiry

Council Agenda, Tuesday, September 03, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
TUESDAY
SEPTEMBER 03, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 19, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation – Reading Power’s 10th Anniversary

6-2 Walk for Seniors, Saturday, 8:00-1:00 p.m.

VII. REGULAR AGENDA

7-1 Bid Opening/Ordinance Approval for Sale of Property – 1820 Sheridan Rd. (Correction)

7-2 Ordinance Amendment Approval – No Parking at 2200 Block of Kemble Ave. (West Side)

7-3 Ordinance Approval for Overnight Handicapped Parking Spaces

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Tuesday, September 03, 2013

**Tuesday, September 03, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
5:00 PM**

Judiciary Committee Meeting

1. Ordinance Amendment - Title 8; Chapter 13; Section 9; Closing Hours
2. Ordinance Amendment – No parking at 2200 Block of Kemble Ave. (West Side)
3. Ordinance for Overnight Handicapped Parking Spaces

Public Works Committee Meeting

Following Judiciary

1. Arden Shores Agreement Continued Discussion

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Proposed Changes to Liquor License Ordinance; Gaming
2. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
3. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

1. Executive Session – 5 ILCS 120, Section 2 (C)(1) – Personnel

Audit Committee

Following Human Resources

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

Council Agenda, Monday, August 19, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
AUGUST 19, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 05, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – July 2013

6-1B Water Department Report – July 2013

6-2 "Drives 4 Pledges Day" Proclamation

6-3 Annual Girl Scout Fall Product and Cookie Sale

6-4 National Association of University Women Walk Saturday, August 24, 2013

VII. REGULAR AGENDA

7-1 Flocculator Repairs Bid Award Approval

7-2 Sedimentation Tank Repairs Bid Award Approval

7-3 2014 MFT Resolution Approval

7-4 2014 MFT Engineering Contracts Approval

7-5 Ordinance Amendment Approval – Water/Sewer Rates/Fees

7-6 Fat Cat Donation Approval

7-7 Proposal Approval – Replacement of Eight (8) Video Cameras

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, August 19, 2013

**Monday, August 19, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amendment - Title 8; Chapter 13; Section 9; Closing Hours

Public Works Committee Meeting

Following Judiciary

1. Flocculator Repair Bids – Continued Discussion
2. Sedimentation Tank Repairs Bids – Continued Discussion
3. Fall Landscaping Discussion
4. 2014 MFT Project Discussion
- 5 Arden Shores Agreement – Lake County Public Works for Water Service

Finance Committee Meeting

Following Public Works

1. Fat Cat Donation Continued Discussion
2. Proposal – Replacement of Eight (8) Video Cameras Continued Discussion

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Business Recognition Program Discussion
2. Pending Matters

Audit Committee Meeting

Following Economic Development Committee

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

Council Agenda, Monday, August 05, 2013

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
AUGUST 05, 2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, July 15, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Foss Park "Movie in the Park" – September 6, 2013 (Rain Date; September 13, 2013)

6-2 Fort2Base Race – Sunday, August 25, 2013

VII. REGULAR AGENDA

7-1 Vehicle Lease Purchase Agreement Approval

7-2 Ordinance Approval Repealing #1053; Handicapped Parking – 1020 Adams St.

7-3 Petition/Ordinance – Variance at Buckley/Sheridan Rd. (Great Lakes Metra Station)

7-4 Petition/Ordinance – Zoning Text Amendment

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, August 05, 2013

**Monday, August 05, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Title 8; Chapter 13; Section 9; Closing Hours
2. Ordinance Repealing #1053; Handicap Parking at 1020 Adams St.
3. Contract Terms Proposed Change – Advance Disposal
4. Ordinance Amendment – Water/Sewer Rates/Fees Cont. Discussion

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Petition/Ordinance - Variance at Buckley/Sheridan Rd. (Great Lakes Metra Station)
2. Petition/Ordinance - Zoning Text Amendment
3. Pending Matters

Finance Committee Meeting

Following Economic Development

1. Fat Cat Donation
2. Vehicle Lease - Purchase Agreement
3. Proposal for Replacement of Eight (8) Video Cameras

Council Agenda, Monday, July 15, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 15, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, July 01, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – June 2013

6-1B Water Department Report – June 2013

6-2 Street Dedication of Wright Ave. from MLK Dr. to 24th St. as "Bette Thomas Avenue", Saturday, August 17, 2013; 10:00 a.m. to 1:00 p.m.

6-3 Community Days – City of North Chicago (Foss Park District & District #187) August 2 - 4, 2013

VII. REGULAR AGENDA

7-1 Verizon Agreement Approval

7-2 Revised Agreement Approval – City/Leads on Line

7-3 Playground Equipment Ordinance Approval

7-4 Petition/Ordinance for Nonconforming Structure – 1514 Jackson St.

7-5 Appointment of Herbert Handy to Library Board

7-6 FY 2014 Budget Approval

7-7 FY 2014 Appropriation Ordinance Approval

7-8 FOP Contract Approval

7-9 Pump #3 Bid Award Replacement Approval - PumpRite

7-10 Fat Cat Rescue Donation Approval

7-11 Lake County Watershed Development ordinance Revision Adoption Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, July 15, 2013

**Monday, July 15, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources/P.R. Committee

1. Executive Session 5 ILCS 120 2 (C)(12)Review / Discussion of Claims/Risk Management Information / 2(C)(1) - Personnel

Judiciary Committee Meeting

Following Human Resources

1. Verizon Agreement
2. Playground Equipment Ordinance

Public Works Committee Meeting

Following Judiciary

1. Revised LCWDO (Lake County Watershed Development Ordinance) / FEMA (Federal Emergency Management Agency) Map Adoption
2. Sanctuary Update
3. Arden Shores Update
4. Park District IGA (Intergovernmental Agreement)
5. Atkinson Road Agreement
6. Pump #3 Replacement
7. Ordinance Amendment – Water/Sewer Rates/Fees

Public Safety Committee Meeting

Following Public Works

1. Revised Agreement between the City/Leads on Line Continued Discussion
2. Animal Warden Presentation

Finance Committee Meeting

Following Public Safety

1. 2014 Budget Continued Discussion
2. 2014 Appropriation Ordinance

Committee As A Whole

Following Finance

1. Appointment of Herbert Handy to Library Board
2. N.C.P.D., "National Night Out," August 06, 2013

Council Agenda, Monday, July 01, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 01, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 17, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Foss Park Festival/"Concert in the Park" 11:00 a.m. - 8:00 p.m.

VII. REGULAR AGENDA

7-1 Ordinance Approval Prohibiting Assault Weapons/Ammunition

7-2 Sanitary Manhole Project Bid Award Approval

7-3 Water Plant Flocculator Improvement Approval (PumpRite; \$70,240 Lump Sum

7-4 Water Plant Sludge Tank Improvement Approval (PumpRite; Not to Exceed 77,640)

7-5 Water Plant - Pump #3 Improvement Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, July 01, 2013

**Monday, July 01, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Prohibiting Assault Weapons/Ammunition

Public Works Committee Meeting

Following Judiciary

1. Sanitary Manhole Project Bid Award
2. Water Plant Flocculator Improvements (PumpRite; \$70,240 Lump Sum)
3. Water Plant Sludge Tank Improvements (PumpRite; Not to Exceed \$77,640)
4. Water Plant – Pump #3 Improvement

Public Safety Committee Meeting

Following Public Works

1. Revised Agreement between the City &/Leads on Line

Economic Development/Planning/Zoning Committee Meeting

Following Public Safety

1. Petition for Nonconforming Structure – 1514 Jackson St.
2. Pending Matters

Finance Committee Meeting

Following Economic Development

1. 2014 Continued Budget Discussion
2. Fat Cat Rescue

Public Hearing, Monday, July 01, 2013

**PUBLIC HEARING
July 01, 2013
5:30 p.m.
1850 Lewis Avenue
North Chicago, IL 60064
Council Chambers**

I. 2014 Appropriation Ordinance

Council Agenda, Monday, June 17, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JUNE 17, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 03, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – May 2013

6-1B Water Department Report – May 2013

6-2 Resolution Honoring Lt. David Biggs Retirement for 35+ Years of Service

6-3 March of Jericho Event, July 26-August 01, 2013

VII. REGULAR AGENDA

7-1 2014 Budget Adoption

7-2 No Parking Ordinance Amendment Approval – East/West Sides of Dugdale from Argonne Dr. South to 20th St.

7-3 Ordinance Approval Amending #1004; Audit Committee

7-4 Ordinance Approval Repealing #1064; Handicap Parking at 1720 Victoria St.

7-5 SCADA Contract Approval to Tetrattech in the Amount of \$247,300

7-6 Purchasing Approval of Front End Loader

7-7 Existing Front End Loader Approval Declared Surplus

7-8 Water Plant Boiler Repairs Bid Award Approval to Air Con - \$22,204.00

7-9 Prevailing Wage Ordinance Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, June 17, 2013

**Monday, June 17, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. 2013 Prevailing Wage Ordinance
2. No Parking Ordinance Amendment – East/West Side of Durdale from Argonne Dr. South to 20th St.
3. An Ordinance Amending #1004; Audit Committee
4. Ordinance Repealing #1064; Handicap Parking at 1720 Victoria St.

Finance Committee Meeting

Following Judiciary

1. 2014 Budget
2. 2014 Appropriation Ordinance

Public Works Committee Meeting

Following Finance

1. Slow Children Sign Posted – Wright Ave. between M.L.K. Dr. and 20th St.
2. SCADA Contract to Tetrattech in amount of \$247,300
3. Purchase of Front End Loader
4. Existing Front End Loader – Declared Surplus
5. Water Plant Boiler Repairs Bid Award

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Petition for Nonconforming Structure Variance – 1514 Jackson St.
2. General Economic Development Update
3. Pending Matters

Council Agenda, Monday, June 03, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JUNE 03, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation of MDA (Muscular Dystrophy Association) Plaque to North Chicago Firefighters Union Local 3271

4-2 Promotion of Firefighter Joshua Monroe to Lieutenant

4-3 Resolution Honoring Lt. David Biggs Retirement for 35+ Years of Service

V. MINUTES

5-1 Minutes of Regular Council Meeting, May 06, 2013

5-2 Minutes of Regular Council Meeting, May 20, 2013

5-3 Minutes of Special Council Meeting, May 28, 2013

VI. OMNIBUS VOTE AGENDA

6-1 C&M Recycling License Agreement Approval

VII. REGULAR AGENDA

7-1 Settlement Agreement Approval of \$20,000 – Christopher Harper

7-2 Resolution Authorization of Mayor Rockingham to Sign Purchase of Electric for Street Lighting

7-3 Resolution Releasing Executive Session Minutes

7-4 Ordinance Approval Amending Section 222; Council Meetings, 224; Committee Meetings; 226; Rules of Order

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, June 03, 2013

**Monday, June 03, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development Committee Meeting

1. North Chicago Right-of-Way Vacations Continued Discussion

Finance Committee Meeting

Following Economic Development

1. 2014 Budget Review

Special Council Agenda, Tuesday, May 28, 2013

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
TUESDAY
MAY 28, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Sergeant Union Agreement Approval

IV. ADJOURNMENT

Council Agenda, Monday, May 20, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MAY 20, 2013**

I. CALL TO ORDER

II. ROLL CALL

2-1 Swearing in of (5) New Firefighters: Sterling Ricketts, Brandon Martin, John Kourliouros, Danny Roark and Mark Hartman

2-2 Swearing in Firefighter Personnel: Brett Clark and William Matos

III.. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report – April 2013

3-1B Water Department Report – April 2013

IV. REGULAR AGENDA

4-1 Various Patching Bid Award Approval to Total Paving - \$95,950

4-2 Various Sidewalk Bid Award Approval to Givens Trucking - \$65,942.75

4-3 Sanitary Sewer Lining Bid Award Approval to Hoerr Construction - \$86,914

4-4 Water Plant Pipe Painting Bid Award Approval to Bills Painting - \$27,100

4-5 Water Plant Building Improvements Bid Award Approval to Orbis Construction - \$55,228

4-6 Resolution Approving the Posting Sign of Honorary Bette Thomas Avenue

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, May 20, 2013

**Monday, May 20, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Posting Sign of Honorary Bette Thomas Avenue
2. License Agreement - C&M Recycling
3. Arden Shore Water Agreement

Audit Committee Meeting

Following Judiciary

1. Executive Session 5 ILCS 120 2 (C)(11) – Pending
5 ILCS 120 2 (C)(21) - (Review of Minutes)
2. Pending Matters

Finance Committee Meeting

Following Audit

1. Annual Street Lighting Bid

Committee Agenda, Monday, May 13, 2013

**Monday, May 13, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Works Committee Meeting

1. Various Patching Projects
2. Various Sidewalk Projects
3. Sanitary Sewer Lining Project
4. Water Plant Pipe Painting Project
5. Water Plant Building Improvement Project
6. Posting of Honorary Street Signs

Finance Committee Meeting

Following Public Works

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

Audit Committee Meeting

Following Finance

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

Committee As A Whole

Following Audit

1. Presentation by Hal Davis
2. Citizen Comments

Council Agenda, Monday, May 06, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MAY 06, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Valerie DeVost

4-2 Resolution Honoring Torrance Abrams Sr.

4-3 Resolution Honoring Charles Allen January Jr.

4-4 Swearing in of Elected Officials

Mayor; Leon Rockingham Jr.; City Clerk; Lori L. Collins; Treasurer; Kenneth Robinson, 1st Ward Alderman; Ernest Fisher, 3rd Ward Alderman; Carl Evans, 5th Ward Alderman; Torrance A. Markham Sr. and 7th Ward Alderman; Kathy A. January

V. MINUTES

5-1 Minutes of Regular Council Meeting, April 01, 2013

5-2 Minutes of Regular Council Meeting, April 15, 2013

5-3 Minutes of Special Council Meeting, April 22, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Memorial Day Observation Parade, May 27, 2013

VII. REGULAR AGENDA

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Special City Council Meeting, Monday, April 22, 2013

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
APRIL 22, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Public Passenger Vehicle Ordinance Amendment Approval

IV. ADJOURNMENT

Council Agenda, Monday, April 15, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
APRIL 15, 2013**

I. CALL TO ORDER

II. ROLL CALL

2-1 NCCHS Boys Basketball Team Recognition – Regional Champions

2-2 Proclamation Recognizing "National Public Safety Telecommunicators Week

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report –March 2013

3-1B Water Department Report – March 2013

3-2 Street Block Permits – GSJ Community Outing; Saturday, July 20, 2013

Outdoor Permit – GSJ Tent Meeting; July 21-26, 2013

IV. REGULAR AGENDA

4-1 CeaseFire Funding Approval

4-2 Contract Award Approval to Weston solutions at Sheridan Crossing for Cap Repairs/Restoration

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, April 15, 2013

**Monday, April 15, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Public Passenger Vehicle Amendment

Finance Committee Meeting

1. CeaseFire Funding Continued Discussion
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

1. Authorization Proceeding with Cap Repairs - Sheridan Crossing

Committee Agenda, Monday, April 08, 2013

**Monday, April 08, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Building/License/Community Development Committee Meeting

1. Vacant Properties
2. Landlord Association
3. Pending Matters

Committee As A Whole

Following Building

1. Citizens Comments

Council Agenda, Monday, April 01, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
APRIL 01, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 NCCHS Boys Basketball Team Recognition – 3A Sectional Champions

4-2 Presentation to Principal Dr. Cassandra Brooks, Forrestal Elementary School – 2012 Academic Improvement Award from Illinois State Superintendent of Education

V. MINUTES

5-1 Minutes of Regular Council Meeting, March 04, 2013

5-2 Minutes of Regular Council Meeting, March 18, 2013

VI. OMNIBUS VOTE AGENDA

6-1 Green Bay School Relay Recess .5 Walk, May 03, 2013 - American Cancer Society

6-2 2013 Salvation Army Donut Days; Friday/Saturday, May 31/June/01; Friday/Saturday, June 07/08; 2013 Red Kettle Campaign, Friday, November 15-Tuesday, December 24

6-3 2013 Ragnar Relay Event, June 07-08

VII. REGULAR AGENDA

7-1 Ordinance Amendment Approval Establishing Position of Electrical Inspector

7-2 Authorization Approval Executing Agreement – Debbie Richards Realty Group

7-3 Resolution Approval Reallocating 2013 Private Activity Bond Cap Amount of \$3,104,790.00 - Village of Buffalo Grove

7-4 Contract Award Approval to Weston Solution in Lump Sum of \$156,900 – Repairs/Restoration to Cover System on Sheridan Crossing Property

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, April 01, 2013

**Monday, April 01, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Reallocation of Private Activity Bond Volume Cap to Village of Buffalo Grove
2. Authorization to Proceed with Cap Repairs/Restoration on Sheridan Crossing Property in the Amount of \$156,900

Public Safety Committee Meeting

Following Economic Development

1. Security Camera Discussion at 14th St/Victoria Ave.

Committee Agenda, Monday, March 25, 2013

**Monday, March 25, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. CeaseFire Funding Continued Discussion
2. Pending Matters

Economic Development Committee Meeting

Following Finance Committee

1. Renewal of Listing Agreement with Debbie Richards Realty Group for Grant Place

Committee As A Whole

Following Economic Development

1. Citizen Comments

Council Agenda, Monday, March 18, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MARCH 18, 2013**

I. CALL TO ORDER

II. ROLL CALL

2-1 NCCHS Girls Basketball Team Recognition - Regional Champions

2-2 NCCHS Boys Basketball Team Recognition - Regional Champions

2-3 Resolution Honoring K-9 Kilo

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Treasurer's Report –February 2013

3-1B Water Department Report – February 2013

3-2 Eternal Flame A.M.E.Easter Parade - March 30, 2013

3-3 Proclamation Naming April As "National Fair Housing Month"

3-4 Resolution Naming 13th St. between Jackson St. and Victoria Ave; "Honorary Janay M. McFarlane Way

IV. REGULAR AGENDA

4-1 Chlorine Conversion Bid Award Approval to Meccon Industries - \$419,675.00

4-2 Miller Cooper & Co Audit Engagement Letter Approval

4-3 2013 MFT Project Bid Award Approval to Johnson Paving - \$514,732.80

4-4 Petition/Ordinance - Non-conforming Structure Variance - 1313 Lincoln St.

4-5 Vehicle Leasing Plan Approval - Police/Building Departments

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, March 18, 2013

**Monday, March 18, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(11) – Litigation
2. Ordinance Amendment Establishing Position of Electrical Inspector

Finance Committee Meeting

Following Judiciary

1. CeaseFire Funding
2. Vehicle Leasing Plan – Police/Building Departments
3. Pending Matters

Committee Agenda, Monday, March 11, 2013

**Monday, March 11, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(11) - Litigation
2. Ordinance Amendment Establishing Position of Electrical Inspector
3. Resolution Naming 13th Street between Jackson Street and Victoria Avenue "Honorary Janay Monique McFarlane Way"

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Sheridan Crossing Update – Weston Solutions - Executive Session 5 ILCS 120 2 (C)(6) - Sale or Lease of Real Estate
2. Petition for Non-conforming Structure Variance - 1313 Lincoln St.

Public Works Committee Meeting

Following Economic Development

1. 2013 MFT Project Bids

Finance Committee Meeting

Following Public Works

1. Vehicle Leasing Plan - Police/Building Departments
2. Pending Matters

Committee As A Whole

Following Finance

1. Citizen Comments

Council Agenda, Monday, March 04, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MARCH 04, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, February 04, 2013
5-2 Minutes of Regular Council Meeting, February 18, 2013

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 ADA Transition Plan Approval

7-2 Resolution to Purchase 1021 Wadsworth Ave. with CDBG Funds

7-3 Willis Group Broker of Record Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, March 04, 2013

**Monday, March 04, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Works Committee Meeting

1. Chlorine Gas Conversion to Liquid Bids Presentation

Finance Committee Meeting

1. Miller Cooper & Co Discussion
2. Pending Matters

Human Resource Committee Meeting

1. Announcement of Broker of Record

Committee Agenda, Monday, February 25, 2013

**Monday, February 25, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

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

Finance Committee Meeting

Following Judiciary

1. Continued Bid Discussion – Various Contractors

Committee As A Whole

Following Finance

1. Citizen Comments

Council Agenda, Monday, February 18, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
FEBRUARY 18, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

- 3-1 Department Head Reports
 - 3-1A Treasurer's Report – January 2013
 - 3-1B Water Department Report – January 2013

- 3-2 Resolution Honoring Earl Whitehead

IV. REGULAR AGENDA

- 4-1 Consolidated Annual Action Plan Approval

V. CITY BILLS

- 5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Monday, February 11, 2013

**Monday, February 11, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Continued Bid Discussion for Various Contractors

Audit Committee Meeting

Following Judiciary

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

Economic Development/Planning/Zoning Committee Meeting

Following Audit

1. Lease Renewal (Nextrac) Continued Discussion – Great Lakes Train Station

Committee As A Whole

1. David Northern - Lake County Housing
2. Citizen Comments

Council Agenda, Monday, February 04, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
FEBRUARY 04, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 07, 2013

5-2 Minutes of Regular Council Meeting, January 22, 2013

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Investment Policy Approval

7-2 Ordinance Approval Amending Title 5; Chapter 21; Raffles

7-3 Purchase of Electric Approval - Water Treatment Plant

7-4 Resolution Approving Consolidated Annual Action Plan

7-5 Resolution Approval Agreeing to Settlement of Sales Tax Dispute between City of North Chicago and Abbott Laboratories Purchasing Company LLC

7-6 Agreement Approval between ABBVIE Purchasing LLC - Reducton of Monthly Sales Distributions to City of North Chicago by IL Dept. of Revenue

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, February 04, 2013

**Monday, February 04, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Continued Bid Discussion

Finance Committee Meeting

Following Judiciary

1. Updated Proposal Continued Discussion
2. Pending Matters

Audit Committee Meeting

Following Finance

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

Economic Development/Planning/Zoning Committee Meeting

Following Audit

1. Lease Renewal (Nextrac) – Great Lakes Train Station
2. Consolidated Annual Action Plan Continued Discussion
3. Pending Matters

Committee Agenda, Monday, January 28, 2013

**Monday, January 28, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources/P.R. Committee Meeting

1. Tom Filippini Approximate 90-Minute Presentation (Risk Management Follow-Up) – Executive Session 5 ILCS 120 2 (C)(12) – Review/Discussion of Claims, Loss or Risk Management Information

Judiciary Committee Meeting

Following Human Resources

1. Bid Contractor Discussion

Finance Committee Meeting

Following Judiciary

1. Purchase of Electric – Water Treatment Plant

2. Pending Matters

Committee As A Whole

Following Finance

1. Citizen Comments

Council Agenda, Tuesday, January 22, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
TUESDAY
JANUARY 22, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. OMNIBUS VOTE AGENDA

3-1 Department Head Reports

3-1A Water Department Report – December 2012

IV. REGULAR AGENDA

4-1 Lake County Municipal League IGA (Intergovernmental Agreement) Approval

4-2 Ordinance Approval Amending Section 5-25B-11(B) Taxicab Rates

V. CITY BILLS

5-1 City Bills

VI. MISCELLANEOUS BUSINESS

VII. CITIZEN COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Committee Agenda, Tuesday, January 22, 2013

**Tuesday, January 22, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Investment Policy Continued Discussion
2. Updated Proposal Continued Discussion
3. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. 2013 Consolidated Annual Action Plan
2. Pending Matters

Committee Agenda, Monday, January 14, 2013

**Monday, January 14, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amending Title 5; Chapter 21; Raffles Continued Discussion
2. Executive Session 5 ILCS 120 2 (C)(11) - Litigation

Finance Committee Meeting

Following Judiciary

1. Investment Policy
2. Proposal Discussion
3. Pending Matters

Building/License/CD Committee Meeting

Following Finance

1. Fences
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Building

1. Rx Abilities – Use of North Chicago Train Station
2. Pending Matters

Committee As A Whole

Following Economic Development

1. Citizens Comments

ELECTORAL BOARD HEARING, January 08, 2013

BEFORE THE MUNICIPAL OFFICERS ELECTORAL BOARD OF THE CITY OF NORTH CHICAGO, ILLINOIS

CYNTHIA A. ALEXANDER,

Petitioner-Objector, vs.

TERRY L. HARRIS,

Respondent-Candidate.

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AGENDA

PLEASE TAKE NOTICE that Leon Rockingham, Jr., Mayor, Lori L. Collins, City Clerk, and Valerie DeVest, Second Senior Alderman, constituting the Municipal Officers Electoral Board for the hearing and passing on of objections to

nomination papers for Terry L. Harris, Independent candidate for Alderman in the First Ward in the City of North Chicago, to be voted on by the electors of the City, will hold a meeting of the Municipal Officers Electoral Board, which is required by law to meet and pass on objections to nomination papers in the City of North Chicago to be voted on at the Election to be held on April 9, 2013.

The Municipal Officers Electoral Board shall meet on January 8, 2013 at

12:00 p.m. noon at the North Chicago City Hall, 1850 Lewis Avenue, North Chicago IL

60064.

The meeting will follow this agenda:

1. Call to Order
2. Roll Call
3. Introductory Remarks by Board Chairman
4. Adoption of Rules
5. Case No. 00-2, *Alexander v. Harris*
6. Adjournment or Recess

Posted January 5, 2013

LEON ROCKINGHAM, JR., Chairman

North Chicago Electoral Board

Council Agenda, Monday, January 07, 2013

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JANUARY 07, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Swearing - In - Ceremony of Richard Wilson from Sergeant to Lieutenant, Corey Marquardt from Officer to Sergeant, Valiza Nash from Officer to Sergeant and Tremaine Nixon to Police Officer.

V. MINUTES

5-1 Minutes of Regular Council Meeting, December 03, 2012
5-2 Minutes of Regular Council Meeting, December 17, 2012

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Ordinance Approval
7-2 Carcamo Settlement Approval
7-3 Smith Settlement Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, January 07, 2013

**Monday, January 07, 2013
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amending Title 5; Chapter 21; Raffles
2. Ordinance Amending Section 5-25B-11(B) Taxicab Rates

Public Works Committee Meeting

Following Judiciary

1. Lake County Municipal League IGA (Intergovernmental Agreement)
2. Pending Matters

Finance Committee Meeting

Following Public Works

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

Audit Committee Meeting

Following Finance

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

