

Council Agenda, Monday, December 15, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
DECEMBER 15, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, December 01, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

- 6-1A Treasurer's Report – November 2014
- 6-1B Water Department Report – November 2014
- 6-1C Engineer Monthly Report December 2014

VII. REGULAR AGENDA

7-1 Fat Cat Rescue Contract Renewal - \$15,000

7-2 Appointment of Tabitha Wray to Citizens Advisory Committee

7-3 Petition/Ordinance – Zoning Text Amendment

7-4 Petition/Ordinance – Telecommunications Facility Special Use Permit at 2323 (2301) Commonwealth Avenue

7-5 Great Lakes Metra Station Sublease Amendment (Subsequent Transition to Metra)

7-6 Petition/Ordinance – Special Use Permit at 1137 Jackson Street (Home Daycare, Major)

7-7 Petition/Ordinance – Zoning Map Amendment at 1236 Victoria Street (Former Harper's Daycare)

7-8 Appointment of Zoning Board of Appeals/Planning Commission Members

7-9 City Hall/Water Plant Parking Lot Project – Pay Application Approval

7-10 Resolution - DCEO Grant Rebate; \$51,579.50

7-11 Daisy's Resource & Development Center Donation

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, December 15, 2014

**Monday, December 15, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Video Gaming Terminal Licensing/Fees

Public Safety Committee Meeting

Following Judiciary

1. Lake County Animal Control
2. Waukegan Animal Control
3. Cont. Discussion – Fat Cat Rescue Contract Renewal

Economic Development/Planning/Zoning Committee Meeting

Following Public Safety

1. Petition/Ordinance – Special Use Permit at 1137 Jackson St. (Home Daycare, Major)
2. Great Lakes Metra Station Sublease Amendment (Subsequent Transition to Metra)
3. Petition/Ordinance – Zoning Map Amendment at 1235 Victoria St. (Former Harper's Daycare)
4. Appointment of Zoning Board of Appeals/Plan Commission Members
5. Daisy's Resource & Development Center Donation
6. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate

Public Works Committee Meeting

Following Economic Development

1. City Hall/Water Plant Parking Lot Project – Pay Application
2. Arden Shores Water Service – Lake Bluff Water Rate Agreement

3. Strawberry Condo Flooding Drainage Investigation – Home Owners Association Update & WMB Meeting

4. Internal Lighting LED Retrofit – Update & DCEO Grant

5. East Skokie Drainage District – CLOMR

6. Commonwealth Edison Senior Citizens Special Holiday Assistance

Committee As A Whole

Following Public Works

1. Appointment of Tabitha Wray to Citizen Advisory Committee

Council Agenda, Monday, December 01, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
DECEMBER 01, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, November 17, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Annual Salary - Comptroller's Position

6-2 City Salary Ordinance Amendment - Public Works Administrative Assistant

VII. REGULAR AGENDA

7-1 Purchase of NCFD Ambulance (Replacing 2002 Mobile Intensive Care Unit)

7-2 Tax Abatement Ordinance – 2005A GO Bond Series; \$209,000

7-3 Tax Abatement Ordinance – 2005B GO Bond Series; \$301,500

7-4 Tax Levy Assessment Ordinance; \$7,067,544.22

7-5 Resolution Approving Energy Grant and Authorizing Mayor to Execute Documents

7-6 Appointment of Ed Wilmes as Public Works Director

7-7 Resolution Approving City Stabilization Fund

7-8 NCPD Vehicles Declared Surplus

7-9 Prescient Services Agreement

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, December 01, 2014

**Monday, December 01, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Safety Committee Meeting

1. Fire Safety/Education
2. Police Department Vehicles Declared Surplus
3. Fat Cat Rescue Discussion

Finance Committee Meeting

Following Public Safety

1. Tax Abatement Ordinance – 2005A GO Bond Series; \$209,000
2. Tax Abatement Ordinance – 2005B GO Bond Series; \$301,500
3. Tax Levy Assessment Ordinance; \$7,067,544.22

Public Works Committee Meeting

Following Finance

1. Cont. Discussion – 2014 Pipe Lining Program
2. Cont. Discussion – Street Lighting LED Retrofit

Human Resources/P.R. Committee Meeting

Following Public Works

1. Executive Session 5 ILCS 120 2 (C)(1) - Personnel
2. City Stabilization Fund Amount

Economic Development/Planning/Zoning Committee

Following Human Resources

1. Petition – Text Amendment to Zoning Ordinance

2. Petition – Telecommunications Facility Special Use Permit at 2323 (AKA 2301) Commonwealth Avenue

Committee As A Whole

Following Economic Development

1. North Chicago Senior Citizen's Breakfast Donation; Wednesday, December, 11, 2014; 8:00 p.m.

2. Prescient Solutions Q&A

Council Agenda, Monday, November 17, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOVEMBER 17, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, November 03, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – October 2014

6-1B Water Department Report – October 2014

6-1C Engineer Monthly Report – November 2014

VII. REGULAR AGENDA

7-1 Self-Contained Breathing Apparatus Surplus

7-2 2014 Pipe Lining Program (Reallocation of Funds)

7-3 Fat Cat Contract Renewal

7-4 Total Program Coast Approval - Property & Casualty Insurance

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, November 17, 2014

Public Safety Committee Meeting

Monday, November 17, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM

1. Purchase of NCFD Ambulance (Replacing 2002)
2. Self-Contained Breathing Apparatus Surplus
3. Citizen Advisory Committee
4. Fat Cat Contract Renewal
5. MICU (Mobile Intensive Care Unit) Proposals

Public Works Committee Meeting

Following Public Safety

1. City Hall/Water Plant Parking Lot Project
2. Street Pavement Rating
3. 2014 Pipe Lining Program
4. Strawberry Flooding Drainage Investigation
5. Tree Grant
6. Street Lighting LED Retrofit
7. Internal Lighting LED Retrofit
8. Com Ed Street Lights
9. Fieldcrest WDP Violation
10. Resolution – Energy Grant

Human Resources Committee Meeting

Following Public Works

1. The Owens Group - Executive Session 5 ILCS 120 2 (C)(12) – Risk Management Information/2 (C)(1) - Personnel

Committee As A Whole

Following Human Resources

1. Continued Review of Technology Proposals

Committee Agenda, Thursday, November 13, 2014

**Thursday, November 13, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(12) - Establishment of Reserves or Settlement of Claims (Owens Group)
2. Continued Discussion of Tax Levy Allocation for Truth & Taxation Purposes – Calendar Year of 2015
3. Citizen Comments

Committee Agenda, Monday, November 10, 2014

**Monday, November 10, 2014
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)(11) – Litigation/The Owens Group - 2 (C)(12) – Establishment of Reserves or Settlement of Claims
2. Citizen Comments

Council Agenda, Monday, November 03, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOBEMBER 03, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Proclamation - "Senior Citizen Hall of Fame" Award to Irene Charcut

4-2 Award Presentation to Police Officer Deven Tolver

V. MINUTES

5-1 Minutes of Regular Council Meeting, October 20, 2014

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Compensation of Elected Officials Ordinance

7-2 Relocation of Library Account from First Midwest Bank to North Chicago Community Bank

7-3 Great Lakes Metra Station Sublease Amendment

7-4 Petition/Ordinance – Variance at 1215 Neil Lane

7-5 Petition/Ordinance – Text Amendment to Zoning Ordinance (Body Arts Establishment)

7-6 Petition/Ordinance – Special Use Permit at 2314 Green Bay Rd. (Body Arts Establishment)

7-7 Ordinance Amending Title 10; Chapter 5; Section 8; Parking Regulations Time Limits – Kennedy Dr.

7-8 Fat Cat Contract Renewal

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, November 03, 2014

**Monday, November 03, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Great Lakes Metra Station Sublease Amendment

Finance Committee Meeting

Following Judiciary

1. Police & Fire Pension Fund
2. Relocation of Library Account from First Midwest Bank to North Chicago Community Bank

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Petition/Ordinance – Variance at 1245 Neil Lane
2. Petition/Ordinance – Text Amendment to Zoning Ordinance
(Body Arts Establishment)
3. Petition/Ordinance – Special Use Permit at 2314 Green Bay Rd.
(Body Arts Establishment)

Public Safety Committee Meeting

Following Economic Development

1. Fat Cat Contract Renewal
2. Animal Warden Office

Human Resources/P.R. Committee Meeting

Following Public Safety

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

Committee As A Whole

Following Human Resources

1. Review of Information Technology Proposals

Committee Agenda, Monday, October 27, 2014

**Monday, October 27, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Tax Levy Allocations for Truth & Taxation Purposes – Calendar Year 2015
2. Citizen Comments

Council Agenda, Monday, October 20, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 20, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation/Recognition of Lieutenant Kurt Nash

V. MINUTES

5-1 Minutes of Regular Council Meeting, October 06, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – September 2014

6-1B Water Department Report – September 2014

6-1C Engineer Monthly Report – October 2014

6-2 Breast Cancer Awareness Walk; Friday, October 24, 2014; 2:30 p.m.

6-3 Resolution Honoring Rob May – Library Board

VII. REGULAR AGENDA

7-1 Compensation of Elected Official Ordinance

7-2 Appointment of Deb Waszak as Chief of Staff

7-3 Great Lakes Metra Station Sublease Amendment

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, October 20, 2014

**Monday, October 20, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Great Lakes Metra Station Sublease Amendment

Public Works Committee Meeting

Following Judiciary

1. City Hall/Water Plant Parking Lot Project
2. Lewis Avenue Resurfacing/Jurisdictional Transfer
3. 14th & Jackson St. Barrier Investigation
4. 2014 Pipe Lining Program
5. Smoke Testing Program
6. Fire Hydrant Painting Program
7. Strawberry Condominiums Flooding Drainage Investigation
8. Monthly Status Report Miscellaneous

Finance Committee Meeting

Following Public Works

1. I.T. Presentation – MLB Enterprises
2. I.T. Presentation – Call One
3. Compensation of Elected Officials (Effective Year of 2017)

Public Safety Committee Meeting

Following Finance

1. Emergency Preparedness
2. Fat Cat
3. Police Overtime

Committee As A Whole

Following Public Safety

1. Shop-with-a-Cop
2. Appointment as Chief of Staff - Executive Session 5 ILCS 120 2 (C)(1) – Personnel
3. Resolution Honoring Rob May – Library Board
4. Aldermanic Office Remodeling Project

Council Agenda, Monday, October 06, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 06, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Proclamation – “Fire Prevention Week”

4-2 Resolution Honoring Cora Cunningham

V. MINUTES

5-1 Minutes of Regular Council Meeting, September 15, 2014

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Compensation of Elected Officials Ordinance

7-2 Lake County Boys & Girls Lease Agreement

7-3 Appointment of Anthony Jones to the Board of Fire & Police Commissioners

7-4 2014 A&B Bond Ordinance Adoption

7-5 Resolution as SWALCO Alternate Director – Nimrod Warda

7-6 2014 Halloween Proclamation, October 26, 2014; 2:00 p.m. – 5:00 p.m.

7-7 Resolution Extending Agreement for Police Services - Midwest Family Housing

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, October 06, 2014

**Monday, October 06, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amending Title 10; Chapter 5; Section 8; Parking Regulations Time Limits – (Kennedy Dr.
2. 2014 Halloween Proclamation, October 26, 2014; 2:00 – 5:00 p.m.
3. Resolution – Police Services Extended Agreement – Midwest Family Housing

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. City Proposal
2. Boys & Girls Club Lease Agreement
3. Resolution - SWALCO Alternate Director
4. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
5. Pending Matters

Finance Committee Meeting

Following Economic Development

1. I.T. Presentation – Prescient Solutions
2. North Shore Gas Energy Efficiency Presentation (Andrea Banks)
3. ARC Management Group – Collection Agency
4. Compensation of Elected Official's Ordinance

Public Works Committee Meeting

Following Finance

1. Arden Shores Supply Agreement
2. 2013 MFT Improvements – Johnson Paving
3. 2014 Pipe Lining Program

Public Safety

Following Public Works

1. Recognition of Lieutenant Kurt Nash

Committee As A Whole

Following Public Safety

1. Appointment of Anthony Jones to the Board of Fire & Police Commissioners – Replacing Velma Dicker
2. Remodeling/Relocation of Aldermanic Office

Council Agenda, Monday, September 15, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
SEPTEMBER 15, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Retirement of Firefighter/Paramedic Christopher Shearer

V. MINUTES

5-1 Minutes of Regular Council Meeting, September 02, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – August 2014

6-1B Water Department Report – August 2014

6-2 Homecoming Bonfire, October 10, 2014; Approximately 7:30 p.m. – NCCHS Softball Field (North of Football Stadium, Lewis Avenue)/Homecoming Parade, October 11, 2014; 10:00 a.m. (Route to end of NCCHS Parking Lot)

VII. REGULAR AGENDA

7-1 Appointment of Larry Bridges to the East Skokie Drainage District Board

7-2 2619 MLK Dr. Water main Extension Resolution

7-3 SWALCO Member Acceptance Ordinance

7-4 Katten Muchin Law Firm Services Fee - \$26,000

7-5 2014 A&B Bond Ordinance (1st Reading/Adoption October 06, 2014)

7-6 Mesirow Engagement Letter

7-7 Chapman & Cutler Engagement Letter

7-8 Lake County Boys & Girls Lease Agreement

7-9 Compensation of Elected Officials Ordinance

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, September 15, 2014

**Monday, September 15, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Lake County Boys & Girls Club Lease Agreement
2. Pending Matters

Finance Committee Meeting

Following Economic Development

1. Legal Bond Counsel – Katten Munchin Law Firm
2. Mesirow Engagement Letter
3. Chapman & Cutler Engagement Letter
4. 2014 A&B Bonds (1st Reading/Adoption October 06, 2014)
5. Compensation of Elected Officials Ordinance

Public Works Committee Meeting

Following Finance

1. Arden Shores Water Supply Agreement
2. 2014 MFT Project Construction
3. Sheridan Rd. Streetscape Project
4. FAU (Federal Aid Urban) Route Modifications - See Additional Memorandum
5. Smoke Testing Program
6. 2619 MLK Dr. Water main Extension (City Council Resolution)
7. Strawberry Flooding Drainage Investigation
8. Internal Lighting LED Retrofit

9. SWALCO Member Acceptance (City Council Ordinance)

10. Miscellaneous

Council Agenda, Tuesday, September 02, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
TUESDAY
SEPTEMBER 02, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Recognition of Gloria Rice Retirement from the North Chicago Library Board

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 18, 2014

5-2 Minutes of Special Council Meeting, August 25, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Waukegan Township 5K Walk for Seniors – Saturday, September 13, 2014

6-2 Annual Girl Scout Fall Product, October 1-30, 2014/Cookie Program, January 1-25, 2014

VII. REGULAR AGENDA

7-1 Arden Shores Water Supply Agreement

7-2 Designated Risk Management Insurance Broker

7-3 Mutual Aid Box Agreement Contract

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Tuesday,, September 02, 2014

**Tuesday, September 02, 2014
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

Finance Committee Meeting

Following Economic Development

1. Compensation of Elected Officials

Public Safety Committee Meeting

Following Finance

1. Mutual Aid Box Agreement Contract
2. Fat Cat Contract Renewal

Human Resources/P.R. Committee Meeting

Following Public Safety

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

Committee Agenda, August 25, 2014

**Monday, August 25, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
Following City Council**

Human Resources/P.R. Committee Meeting

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

Special Council, Monday, August 25, 2014

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

**6:00 p.m.
MONDAY
AUGUST 25, 2014**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 North Shore Sanitary District Intergovernmental Agreement

3-2 City Salary Ordinance (CSO)/Re-organization of Departments

IV. CITIZENS COMMENTS

V. ADJOURNMENT

Council Agenda, Monday, August 18, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
AUGUST 18, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 04, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – July 2014

6-1B Water Department Report – July 2014

6-2 Lake County Health Department - "Patient Appreciation Day, Saturday, September 13, 2014;

12:30 p.m. – 5:30 p.m.

VII. REGULAR AGENDA

7-1 Petition/Ordinance – Special Use Permit at 811 10th St. (Liquor Store/Package Goods)

7-2 CURB Appeal – Mustard Seed Proposal

7-3 Debbie Richards Contract Renewal

7-4 Jocelyn Jimmerson Settlement - \$13,500

7-5 Resolution Approving 2014 Parking Lot Improvements – (City Hall/Water Plant Parking Lots)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, August 18, 2014

**Monday, August 18, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Neighbor Stabilization Project Home Lottery Drawing – 1021 Wadsworth Ave.
2. Debbie Richards Contract Renewal
3. Weston Solutions Sheridan Crossing Update – Executive Session 5ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
4. Petition/Ordinance – Special Use Permit at 811 10th St. (Liquor Store/Packaged Goods)
5. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. Arden Shores Water Supply Agreement between North Chicago/Lake County
2. City Street Lighting Retrofit
3. 2014 MFT Program – (Lincoln Ave. Back-ups/18th Place Paving)
4. 2014 Parking Lot Improvements – City Hall/Water Plant Parking Lots
5. 2014 LCML Road Striping Program
6. 2014 Pipe Lining Program
7. Park Ave. Emergency Sanitary Program
8. 14th St. Barrier Investigation
9. 2014 Smoke Testing Program

10. 2014 Fire Hydrant Painting Program
11. Open Comments – Monthly Status Report

Building/License/CD Committee Meeting

Following Public Works

1. Citizen Concern regarding North Chicago Taxi cabs - Update
2. Residential Structures – Neighborhood Blithe
3. Aldermanic Office
4. Pending Matters

Human Resources/P.R. Committee Meeting

Following Building

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

Audit Committee Meeting

Following Human Resources/P.R.

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

Council Agenda, Monday, August 04, 2014

CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
MONDAY
AUGUST 04, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 "Senior Citizen Hall of Fame" Presentation/Recognition – Marian L. Irby

4-2 "Senior Citizen Hall of Fame" Presentation/Recognition – Mary R. Coleman

V. MINUTES

5-1 Minutes of Regular Council Meeting, July 21, 2014

VI. OMNIBUS VOTE AGENDA

"National Nite Out," Tuesday, August 05, 2014; 12-8:00 p.m.

VII. REGULAR AGENDA

7-1 Atkinson Rd. De-Annexation Ordinance between City of North Chicago/Village of Lake Bluff including Legal Description

7-2 Arden Shores Water Supply Agreement - North Chicago/Lake County

7-3 CSO (City Salary Ordinance) Reorganization – Economic Development/Finance/Police/Fire Departments

7-4 Ordinance Amending Title 10; Chapter-5; Section 8; Parking Regulations (Sherman Ave./MLK)

7-5 Appointment of Ronald E. Lanz, AICP as Director of Economic Development

7-6 Leasing of (4) Public Works Vehicles

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, August 04, 2014

**Monday, August 04, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. CURB APPEAL – Mustard Seed Proposal
2. NSP Home Lottery Drawing – 1021 Wadsworth Ave.
3. Petition – Special Use Permit at 811 10th St. (Liquor Store/Packaged Goods)
4. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. Arden Shores Water Supply Agreement between North Chicago/ Lake County
2. Four (4) Leased Public Works Vehicles

Audit Committee Meeting

Following Public Works

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

Committee As A Whole

Following Audit

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

Council Agenda, Monday, July 21, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 21, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Recognition/Presentation of Minnie Cross; Library Board member of 10 years

4-2 Cora Cunningham; Library Board member of 10+ years

V. MINUTES

5-1 Minutes of Regular Council Meeting, July 07, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – June 2014

6-1B Water Department Report – June 2014

6-2 Community Days Event; Friday, August 1-3, 2014;

VII. REGULAR AGENDA

7-1 Resolution Approving FEMA Assistance - Fire Grant Proposal (\$195,000)

7-2 Home Investment Partnerships Consortium Agreement

7-3 Appointment of Caroline Harrington to North Chicago Library Board

7-4 2013 Consolidated Annual Performance and Evaluation Report (CAPER)

7-5 Resolution Authorizing to Execute Inter-governmental Agreement with Lake County

7-6 Affidavit/Addendum – IDOT Grant Extension for Sheridan Rd. Streetscape Project

7-7 SEIU Contract Ratification

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, July 21, 2014

**Monday, July 21, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Amend Parking Regulations; 10-5-8 (Sherman Ave. & MLK Dr.)
2. Resolution Approving Home Investment Partnerships Consortium Agreement

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Debbie Richards Realty Agreement Extension
2. CURB APPEAL – Mustard Seed Proposal
3. 2013 Consolidated Annual Performance and Evaluation Report (CAPER)
4. Possible Facility for Medical Cannabis
5. Resolution Authorizing to Execute Inter-governmental Agreement with Lake County
6. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Resolution Approving FEMA Fire Grant Proposal (\$195,000)
2. New Sergeant Promotional Exam - \$6,000

Human Resources/P.R. Committee Meeting

Following Public Safety

1. Executive Session 5 ILCS 120 2 (C)(1) – Personnel/2 (C)(2) - Collective Bargaining

Public Works Committee Meeting

Following Human Resources

1. Affidavit/Addendum – IDOT Grant Extension for Sheridan Rd. Streetscape Project
2. Arden Shores Water Supply Agreement between North Chicago/Lake county

Committee As A Whole

Following Public Works

1. Appointment of Caroline Harrington to North Chicago Library Board
2. Community Days Event Update

Council Agenda, Monday, July 07, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 07, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Swearing in of North Chicago Police Officers; Michael Kane, Timothy Malak, Keith Farrell, Corey Friel, Gunnar Gudmundson

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 16, 2014

5-2 Minutes of Special Council Meeting, June 19, 2014

5-3 Minutes of Special Council Meeting, June 26, 2014

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Alliance for Human Services License Agreement Extension – 1801 Sheridan Rd. Suite 200

7-2 Dr. Field's USDA Summer Food Service Program for Use of Space at Grant Place

7-3 Vista National Insurance Group as Health Insurance Broker

7-4 Atkinson Rd. De-Annexation Ordinance between City of North Chicago/Village of Lake Bluff including Legal Description

7-5 Awarding Pipe Lining Contract to Hoerr Construction Waiving Competitive Bidding

7-6 Self-Contained Breathing Apparatus (SCBA) Purchase - Air One Equipment; \$40,500

7-7 2015 Appropriation Ordinance; \$36,129,950

7-8 Appointment of Richard Wilson to E911 Board

7-9 Appointment of Daniel Hartman to North Chicago Library Board

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Council Agenda, Monday, July 07, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 07, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Swearing in of North Chicago Police Officers; Michael Kane, Timothy Malak, Keith Farrell, Corey Friel, Gunnar Gudmundson

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 16, 2014

5-2 Minutes of Special Council Meeting, June 19, 2014

5-3 Minutes of Special Council Meeting, June 26, 2014

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

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VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, July 07, 2014

**Monday, July 07, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Safety Committee Meeting

1. Self-Contained Breathing Apparatus Purchase

Public Works Committee Meeting

Following Public Safety

1. Park Ave Emergency Sanitary Sewer Repairs
2. Proposal Awarding Pipe Lining Contract to Hoerr Construction
3. 2014 MFT Project at 18th Place
4. Review of Flooding Issue (Occurred May 2014) at Strawberry Condominium
5. (3) Leased Water Plant Vehicles
6. (1) Boss 9ft. Plow
7. (1) Salt Spreader

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Sheridan Crossing Update from Weston Solutions – Executive Session 5 ILCS 120 2©(6)
– Sale or Lease of Real Estate
2. Alliance for Human Services License Agreement Extension – 1801 Sheridan Rd. Suite 200
3. Debbie Richards Realty Grant Place Extension
4. CURB APPEAL – Mustard Seed Proposal (Josiah Lillard)
5. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

1. Executive Session 5 ILCS 120 2(C)(7) – Investment Contracts

Committee As A Whole

Following Human Resources/P.R.

1. Appointment of Daniel Hartman to North Chicago Library Board
2. Appointment of Richard Wilson to E911 Board

Special Council, Thursday, June 26, 2014

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

**6:00 p.m.
THURSDAY
JUNE 26, 2014**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Foss Park Concert, July 12, 2014; 10:30 a.m. – 9:00 p.m.

IV. CITIZENS COMMENTS

V. ADJOURNMENT

Special Council, Thursday, June 19, 2014

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

**6:00 p.m.
THURSDAY
JUNE 19, 2014**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Purchase of Backhoe

IV. CITIZEN COMMENTS

V. ADJOURNMENT

Committee Agenda, Tuesday, June 17, 2014

**Tuesday, June 17, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Comprehensive Plan Discussion
2. Citizen Comments

Council Agenda, Monday, June 16, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JUNE 16, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 North Chicago Employee Tutoring Program - Plaque Presentation

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 2, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – May 2014

6-1B Water Department Report – May 2014

6-2 Proclamation – July as "Park and Recreation Month"

VII. REGULAR AGENDA

7-1 Service and Maintenance Agreement – Total Parking Solutions

7-2 Summer Family Fun Festival Carnival located at Foss Park District Property; June 26-29, 2014

7-3 Intergovernmental Agreement between City of North Chicago/Village of Lake Bluff

7-4 Appointment of Leisa Mitchell to North Chicago Housing Board

7-5 Annual Prevailing Wage Ordinance

7-6 Petition/Ordinance - Zoning Map Amendment at 2421/2425 Green Bay Rd.

7-7 Ehlers Proposal for Financial Advisory

7-8 Resolution - Joining Lake County Coordinated Transportation Services Committee

7-9 Lake County Municipal League Cooperative Purchasing Program - 2014 Pavement Marking

7-10 Ordinance Approving De-annexation of Atkinson Rd. - City of North Chicago/Village of Lake Bluff

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, June 16, 2014

**Monday, June 16, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Intergovernmental Agreement/Ordinance - City of North Chicago/Village of Lake Bluff
2. Annual Prevailing Wage Ordinance
3. Resolution – Joining Lake County Coordinated Transportation Services Committee
4. Presentation by Dr. Fields – USDA Summer Food Service Program

Building/License/CD Committee Meeting

Following Judiciary

1. "Project Awakening" Event Presentation
2. Board-up Research - Bid Proposals
3. Summer Family Fun Festival Carnival located at Foss Park District Grounds, June 26-29, 2014
4. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Building

1. Petition/Ordinance – Zoning Map Amendment at 2421/2425 Green Bay Rd.
2. Sales Tax Revenue – 2006-2014 (Economic Development)
3. Pending Matters

Finance Committee Meeting

Following Economic Development

1. Ehlers Proposal for Financial Services

Public Works Committee Meeting

Following Finance

1. Backhoe Equipment

2. Lake County Municipal League Cooperative Purchasing Program – 2014 Pavement Marking

Human Resources/P.R. Committee Meeting

Following Public Works

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

Council Agenda, Monday, June 02, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JUNE 02, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, May 19, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Fort2Base Race; August 24; 6:00 a.m.

6-2 "Welcome Home Ceremony" – Lake County Honor Flight Trip, Veteran's Memorial Park;
Sunday, June 22, 2014; 9:00 a.m.

VII. REGULAR AGENDA

7-1 Summer Family fun Festival Carnival located at Foss Park District Grounds, June 26-29,
2014

7-2 American Taxi Service Color/Lettering

7-3 2015 Budget

7-4 RHMG Engineering Contract – In-House Projects

7-5 Electric Aggregation Agreement

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, June 02, 2014

**Monday, June 02, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Agreement – Total Parking Solutions (North Chicago Community Parking Facility Operation & Maintenance)
2. RHMG Engineering Contract – In-house Projects
3. Electric Aggregation Agreement

Finance Committee Meeting

Following Judiciary

1. Budget Review Continued Discussion

Building/License/CD Committee Meeting

Following Finance

1. Mortgage Mediation Program Discussion – Judge Mitchell Hoffman
2. Bid Proposals
3. American Taxi Color/Lettering
4. Pending Matters

Committee As A Whole

Following Building

1. Appointment of Leisa Mitchell to North Chicago Housing Board

Council Agenda, Monday, May 19, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MAY 19, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 North Chicago Exchange Club Presentation – “Youth of the Month” Award Recipients; AnJelline Toledo, Donta Rowell, Dejah Cooper, Shaunice Lassiter and Brenda Martinez

4-2 Presentation – “Peace Officer Memorial Day”/“Police Week” Proclamation

V. MINUTES

5-1 Minutes of Regular Council Meeting, May 05, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer’s Report – April 2014

6-1B Water Department Report – April 2014

6-2 “Be Well Community Garden Dig Day,” located at North Chicago Community Health Center Grounds

6-3 Father’s Day 3K and Car Show, located at Marion Jones Apartments , June 14, 2014; 10:00 a.m.

6-4 “Field Day” – South Elementary School, located at 1812 Morrow Avenue; May 21, 2014; Rain Date: May 22, 2014; 6:30 a.m.

VII. REGULAR AGENDA

7-1 Amending #25; Title 5; Chapter 25; Article B – Public Passenger Vehicle

7-2 Summer Family Fun Festival Carnival located at Foss Park District Property; June 26-29, 2014

7-3 Water Plant Pipe Painting Bid Award to Bill’s Painting - \$25,100

7-4 Petition/Ordinance – Nonconforming Structure Variance at 1401 Greenfield Ave.

7-5 AJ’s LLC Eatery – Grant Place Lease Agreement

7-6 2014 Parking Lot Resurfacing Project Bid Award to Total Paving – \$114,692

7-7 Great Lakes Metra Station Vendor Sublease Amendment

7-8 American Taxi Service Color/Lettering

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, May 19, 2014

**Monday, May 19, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Amending #25; Title 5; Chapter 25; Article B – Public Passenger Vehicle
2. Review of Lake Bluff/North Chicago Intergovernmental Agreement

Public Works Committee Meeting

Following Judiciary

1. Water Plant Pipe Painting Bid Award
2. 2014 Parking Lot Resurfacing Project Bid Award

Public Safety Committee Meeting

Following Public Works

1. Police Department Updates

Economic Development/Planning/Zoning Committee Meeting

Following Public Safety

1. AJ's LLC Eatery - Grant Place Lease Agreement
2. Petition/Ordinance – Nonconforming Structure Variance at 1401 Greenfield Ave.
3. Great Lakes Metra Station Vendor Sublease Amendment
4. Pending Matters

Building/License/Community Development Committee Meeting

Following Economic Development

1. American Taxi Color/Lettering
2. Pending Matters

Committee Agenda, Thursday, May 15 2014

**Thursday, May 15, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
10:00 AM**

Finance Committee Meeting

1. 2015 Budget Discussion Continued

Council Agenda, Monday, May 05, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MAY 05, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 North Chicago "Senior Citizen Hall of Fame" Award - Mildred Rouse

4-2 Presentation from Pace Suburban Bus

4-3 "Firefighter of the Year" Recipients; Thomas Deinken and Reid Mammoser

V. MINUTES

5-1 Minutes of Regular Council Meeting, April 21, 2014

5-1 Minutes of Special Council Meeting, April 26, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Marion Jones Reunion at Cole Park; Friday, July 4 and Saturday, July 5, 2014

6-2 Proclamation – Pastor Eugene Roberson's 20th Year Anniversary

6-3 Proclamation - Motor Awareness Month

6-4 North Chicago Exchange Club Memorial Day Service; May 26, 2014

VII. REGULAR AGENDA

7-1 Amending #25; Title 5; Chapter 25; Article B - Public Passenger Vehicle

7-2 Smith LaLuzerne and Hartman Fee Increase

7-3 Petition/Ordinance - Zoning Text Amendment

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, May 05 2014

**Monday, May 05, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Smith LaLuzerne and Hartman Fee Increase
2. 2015 Budget Discussion

Building/License/CD Committee Meeting

Following Finance

1. Public Passenger Vehicle Ordinance
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Building

1. Petition/Ordinance - Zoning Text Amendment
2. Pending Matters

Committee As A Whole

Following Economic Development

1. North Chicago Public Library Updates
2. Executive Session 5 ILCS 120 2 (C)(1) - Personnel

Special Council, Saturday, April 26, 2014

SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

9:30 a.m.
SATURDAY
APRIL 26, 2014

I. CALL TO ORDER

II. REGULAR AGENDA

2-1 Leasing of New Police Vehicles

2-2 Police Chief Jackson Contract

III. ADJOURNMENT

Committee Agenda, Saturday, April 26, 2014

Committee as a Whole Committee Meeting

Saturday
April 24, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
9:00 AM

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

Council Agenda, Monday, April 21, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
APRIL 21, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Recognition of Street Department

V. MINUTES

5-1 Minutes of Regular Council Meeting, April 07, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report

6-1B Water Department Report

6-2 Proclamation – Breathe Deep North Shore Day

6-3 Proclamation – Comcast Cares Day

6-4 Proclamation – National Telecommunicator's Week

VII. REGULAR AGENDA

7-1 Resolution Authorizing Execution of Law Enforcement Mutual Aid Agreement

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

7-3 Appointment of Lamont Hanna; David Stoner; Myrna Leal; Donna Kalinoski; Nina Hampton Stokes; Anthony Jones and John Gleich to Police Citizen's Advisory Committee

7-4 Janitorial Contract

7-5 Leasing of New Police Vehicles

7-6 Surplus Vehicles

7-7 Resolution – 2014 Consolidated Annual Action Plan

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, April 21, 2014

**Monday, April 21, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Works Committee Meeting

1. Tree Inventory Summary
2. Surplus Vehicles

Finance Committee Meeting

Following Public Works

1. Smith LaLuzerne and Hartman Fee Increase

Building/License/CD Committee Meeting

Following Finance

1. Public Passenger Vehicle Ordinance
2. Janitorial Contract
3. Auto Laundering and Washing Facilities Ordinance; Title 5; Chapter 25; Section C
4. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

Following Building

1. Resolution – Consolidated Annual Action Plan
2. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Leasing of New Police Vehicles

Committee As A Whole

Following Public Safety

1. Police Citizen's Advisory Committee Candidates; Lamont Hanna, David Stoner, Myrna Leal, Donna Kalinoski, Nina Hampton Stokes, Anthony Jones and John Gleich

NOTICE OF PUBLIC MEETING, April 15, 2014

The North Chicago City Council and Mayor Leon Rockingham, Jr. will meet on April 15, 2014 at 8:00 a.m. to 10:00 a.m. at Rosalind Franklin University Centennial Room to discuss economic development with Congressman Bradley Schneider.

AGENDA

- I. Call to Order
Roll Call
- II. Presentation by Congressman Schneider
- III. Discussion with Congressman Schneider
- IV. Adjourn

Lori L. Collins,
City Clerk

Council Agenda, Monday, April 07, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
APRIL 07, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Recognition Presentation of Water Department for Magazine Feature and Maintaining Perfect Compliance - Twelve Consecutive Months.

V. MINUTES

5-1 Minutes of Regular Council Meeting, March 17, 2014

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Groundwater Monitoring Proposal

7-2 Network Audit

7-3 Verizon Proposal

7-4 Petition/Ordinance - Zoning Map Amendment at 729 14th St.

7-5 Petition/Ordinance for Special Use Permit at 729 14th St. - Church Purposes

7-6 Ordinance Amending #686; Title 8; Chapter 19 - Curfew

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, April 07, 2014

**Monday, April 07, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary

1. Ordinance Amending #686; Title 8; Chapter 19 - Curfew

Audit Committee Meeting

Following Judiciary

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

Public Safety Committee Meeting

Following Audit

1. Resolution Authorizing Agreement - ILEAS – (Illinois Law Enforcement Alarm System)

Finance Committee Meeting

Following Public Safety

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

Building/License/Community/Development Committee Meeting

Following Finance

1. Presentation of Jimmy Baldwin, JB Taxi Service Owner concerning Company License
2. Proclamation/Resolution – Mr. Jimmy Baldwin
3. Ordinance – Abandoned Houses
4. Field Correction Notices – Property Signs
5. Janitorial Contract
6. Dilapidated Houses
7. Pending Matters

Economic Development/Planning/Zoning

Following Building

1. Petition/Ordinance – Zoning Map Amendment at 729 14th St.
2. Petition/Ordinance – Special Use Permit at 729 14th St. for a Church
3. Pending Matters

Committee As A Whole

Following Economic Development

1. Verizon Proposal
2. Network Audit

Council Agenda, Monday, March 17, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MARCH 17, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Swearing in of New Police Officers: Delante Greer; Michael Rossi; Ryan Brown; Thomas Kropp; Deven Tolver; Timothy Zamora; Christopher Johnson; Robert Pounds; Donald Giammarino; James Ramirez

V. MINUTES

5-1 Minutes of Regular Council Meeting, March 03, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report

6-1B Water Department Report

6-2 Eternal Flame A.M.E. Church – Easter Parade, April 20, 2014

6-3 Salvation Army - Donut Days and Red Kettle Campaign

6-4 Proclamation – Mayor's Day of Recognition for National Service

VII. REGULAR AGENDA

7-1 City of North Chicago/Foss Park District Intergovernmental Agreement (Weeds/Potholes)

7-2 City of North Chicago/SWALCO for Clothing/Textile Recycling

7-3 Resolution Accepting Planning Staff Assistance Services – Delivered by Chicago Metropolitan Agency for Planning (CMAP)

7-4 Ordinance Amendment; Titles 3 and 8 – Fire Department

7-5 Verizon Proposal

7-6 Ordinance Amending Chapter 13; Section 8; - Liquor Control

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, March 17, 2014

**Monday, March 17, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Curfew Ordinance Amendment Continued Discussion
2. Review of Ordinance Amendment; Titles 3 and 8 – Fire Department
3. Ordinance Amending Chapter 13; Section 8; - Liquor Control

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Groundwater Proposal
2. Resolution Accepting Planning Staff Assistance Services Delivered by Chicago Metropolitan Agency for Planning (CMAP)
3. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. Intergovernmental Agreement - City of North Chicago/Foss Park District
2. Intergovernmental Agreement – City/SWALCO for Clothing/Textiles Recycling
3. Snow Plowing Procedures
4. Street Sweeping Contract

Committee As A Whole

Following Public Works

1. Verizon Proposal

Council Agenda, Monday, March 03, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MARCH 03, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Special Council Meeting, February 20, 2014

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Ordinance Amending# 686, Title 8 Chapter 19; Curfew

7-2 Appointment of Yvonne Evans to the North Chicago Housing Board

7-3 Zoning Ordinance Text Amendment

7-4 Zoning Ordinance Map Amendment at 29774-29930 Skokie Hwy
(Pin #'s; 12-18-100-015; 12-18-100-016; 12-18-100-017; 12-18-100-23; 12-18-100-24)

7-5 Special Use Permit Ordinance at 29870 Skokie Hwy
(Contractors Shop/Yard – Roofing, General and Plumbing)
(Pin #'s; 12-18-100-015; 12-18-100-016; 12-18-100-017)

7-6 Development Agreement with GaDawg LLC – Marshall Properties

7-7 North Chicago School District Right of Way Vacations

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, March 03, 2014

**Monday, March 03, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Curfew Ordinance Amendment Continued Discussion

Public Safety Committee Meeting

Following Judiciary

1. Fat Cat Status – Mary Kay Larsen
2. Ordinance Amending Titles 3 and 8 of the City Code – Fire Department

Economic Development/Planning/Zoning Committee Meeting

Following Public Safety

1. Petition/Zoning Ordinance Text Amendment
2. Petition/Zoning Ordinance Map Amendment – 29774 -29930 Skokie Hwy (Pin #'s; 12-18-100-015, 12-18-100-016, 12-18-100-017, 12-18-100-023 12-18-100-024)
3. Petition/Special Use Permit Ordinance – 29870 Skokie Hwy (Contractors Shop/Yard – Roofing, General and Plumbing) (Pin #'s; 12-18-100-015, 12-18-100-016, 12-18-100-017)
4. Development Agreement with GaDawg, LLC – Marshall Properties
5. Pending Matters

Finance Committee Meeting

Following Economic Development

1. PBX (Private Branch Exchange) Update - Phone Server
2. Network Audit

Committee As A Whole

Following Finance

1. Appointment of Yvonne Evans to North Chicago Housing Board

Council Agenda, Thursday, February 20, 2014

SPECIAL CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
THURSDAY
FEBRUARY 20, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, February 03, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports
6-1A Treasurer's Report – January 2014
6-1B Water Department Report – January 2014

VII. REGULAR AGENDA

7-1 2014 MFT Project Bid Award Approval
7-2 Conflict of Interest Waiver Request for Sale of NSP Property - 1021 Wadsworth Ave.
7-3 Ordinance Amendment - Title 10; Chapter 5; Parking Regulations
7-4 Resolution Honoring Leroy Williams

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Thursday, February 20, 2014

Thursday, February 20, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM

Judiciary Committee Meeting

1. Curfew Ordinance Amendment
2. Ordinance Amendment - Title 10; Chapter 5; Parking Regulations

Public Works Committee Meeting

Following Judiciary

1. 2014 MFT Project Bids
2. Municipal Partnering - 2014

Public Safety Committee Meeting

Following Public Works

1. Citizen Fire Academy

Economic Development/Planning/Zoning

Following Public Safety

1. Conflict of Interest Discussion with Sale of NSP Property – 1021 Wadsworth Ave.
2. Resolution Honoring Leroy Williams
3. School District Right of Way Vacations
4. Pending Matters

Council Agenda, Monday, February 03, 2014

CITY COUNCIL MEETING CITY OF NORTH CHICAGO

**7:00 p.m.
MONDAY
FEBRUARY 03, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 North Chicago "Senior Citizen Hall of Fame Award" – Raleigh Floyd

4-2 Resolution Honoring George McClary

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 21, 2014

VI. OMNIBUS VOTE AGENDA

6-1 Ragnar Relay; Saturday, June 07, 2014

6-2 Greater St. James Temple request for Wright Avenue – Community Outing July 19, 2014; Annual Tent Outing; July 20th thru July 25, 2014

VII. REGULAR AGENDA

7-1 Demolition Bid Approval for 2220 Seymour Avenue and 1910 Martin Luther King Drive by Lake County Grading; \$32,150

7-2 Consolidated Annual Action Plan Approval

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, February 03, 2014

**Monday, February 03, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Consolidated Annual Action Plan
2. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. SCADA Update
2. Chlorine Conversion Update

Building, License, Community Development Committee Meeting

Following Public Works

1. Demolition Bids for 2220 Seymour Avenue and 1910 Martin Luther King Dr.
2. Pending Matters

Council Agenda, Tuesday, January 21, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.**

**TUESDAY
JANUARY 21, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 06, 2014

VI. OMNIBUS VOTE AGENDA

Department Head Reports

6-1A Treasurer's Report

6-1B Water Department Report

VII. REGULAR AGENDA

7-1 Petition/Ordinance Approval – Sign Text Amendment

7-2 Petition/Ordinance Approval– Zoning Text Amendment

7-3 Intergovernmental Agreement Approval by the Comptroller's Local Debt Recovery Program

7-4 Ordinance Approval Amending #23; Title 8; Chapter 13; Establishing Three (3) Gaming Licenses

7-5 City Salary Ordinance Amendment Approval – Residency Stipulations

7-6 Petition/Ordinance Approval – Zoning Text Amendment (Phil Dahl)

7-7 Resolution – Complete Streets Policy

7-8 Resolution Authorizing Mayor to Sign Purchase of Electric – Water Plant; Street; Residential

7-9 Ordinance Authorizing Mayor to Accept Electricity Bids – NIMEC (Northern Illinois Municipal Electricity Cooperative)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Tuesday, January 21, 2014

**Tuesday, January 21, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Ordinance Amending Ordinance# 23; Title 8; Chapter 13; Establishing Three (3) Gaming Licenses

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Petition//Ordinance – Sign Ordinance Text Amendment
2. Petition//Ordinance – Zoning Ordinance Text Amendment
3. Resolution – Complete Streets Policy
4. Petition/Ordinance – Zoning Text Amendment (Phil Dahl)
5. Consolidated Annual Action Plan
6. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

1. City Salary Ordinance Amendment – Residency Stipulations

Finance Committee Meeting

Following Human Resources

1. Purchases of Electric for Water Plant; Street; Residential

Council Agenda, Monday, January 06, 2014

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

**7:00 p.m.
MONDAY
JANUARY 06, 2014**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

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

VI. OMNIBUS VOTE AGENDA

6-1 Retirement Letter from George A. McClary Jr.

VII. REGULAR AGENDA

7-1 Ordinance Approval Amending Title 11 – Water and Sewer

7-2 #3271 IAFF (International Association of Fire Fighters) Contract Approval

7-3 Petition/Ordinance – Text Amendment to Sign Ordinance

7-4 Petition/Ordinance – Text Amendment to Zoning Ordinance

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZENS COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, January 06, 2014

**Monday, January 06, 2014
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and City of North Chicago Regarding Access to Comptroller's Local Debt Recovery Program

Audit Committee Meeting

Following Finance

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

Economic Development/Planning/Zoning Committee Meeting

Following Audit

1. Access Unlimited: A Compact Complete Streets Policy Guide

2. Petition//Ordinance – Text Amendment to Sign Ordinance

3. Petition//Ordinance – Text Amendment to Zoning Ordinance

4. Additional Gaming Licenses – Rocky's Pizzeria

5. 17th Street Realignment – 1643 Sheridan Rd. Sheriff Sale

Committee As A Whole

Following Economic Development

1. Tablet Training

