

## **Council Agenda, Monday, December 19, 2016**

**Monday, December 19, 2016  
Held in City Council Chamber  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Finance Committee Meeting**

1. Presentation and Discussion of Comprehensive Annual Financial Report, Miller Cooper

### **Public Safety Committee Meeting**

Following Finance

1. Presentation and Discussion, Taser Smart Weapons and Axon Body-worn Video

### **Public Works Committee Meeting**

Following Public Safety

1. Review and Presentation by Kimley-Horn of the Initial Gateway-Wayfinding Enhancements at Key Entry Points to the City
2. Discussion, Contract Extension with Meade Electric of McCook, IL for 2017 Traffic Signal Maintenance Services in Amount not to Exceed \$8,160.00
3. Discussion, Proposal from Morton Salt of Chicago, IL, for Purchase, 1,300 tons of Road Salt for the 2016-2017 Winter Season at a cost of \$62.50 per Ton
4. Discussion and Presentation of the Cartegraph Asset, Work Order and Fleet Management System

### **Economic Development/Planning/Zoning Committee Meeting**

Following Public Works

1. Review Petition for Text Amendment to the Sign Ordinance
2. Pending Matters

### **Building/License/CD Committee Meeting**

Following Economic Development

1. Review and Discussion, Recommendation to Award Contract to KLF Enterprises in amount of \$399,558.00 for Demolition of the 16 Properties under Fast Track Demolition Regulations
2. Review and Discussion, Diegan & Associates Proposal for Asbestos Building Inspection and Analysis of the 16 Properties under Fast Track Demolition Regulations
3. Pending Matters

### **Audit Committee Meeting**

Following Building

1. Executive Session 5ILCS 120 2 (C)(21) – Discussion of Closed Executive Session Minutes to be Released

### **Committee of the Whole**

Following Building

1. Request for Liquor License, Benny Starks – Father's Bar
2. Re-appointment of Evelyn Alexander to the North Chicago Housing Board
3. Appointment of Charlene Scott to the North Chicago Housing Board; replacing Roberta Rouse who is Retiring

## **Committee Agenda, Monday, December 19, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 PM  
MONDAY  
DECEMBER 19, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 The Swearing in Full-time Firefighters; Eddie Arias, Corey Whipple and Paid-on-Call Firefighter, Stephan Bartley

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, December 05, 2016

5-2 Minutes of Special Council Meeting, December 12, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Report – October/November, 2016

6-1A Treasurer's Report – November, 2016

6-2 Re-appointment of Evelyn Alexander to the North Chicago Housing Board

6-3 Appointment of Charlene Scott to the North Chicago Housing Board, replacing Roberta Rouse,  
Retiring

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval of the following: a Contract with KLF Enterprises in amount of \$399,558.00, a contract with Deigan and Associates in the amount not to exceed \$24,000 and the Inter-fund Loan from Enterprise Fund to the General Fund in an Amount not to Exceed \$400,000 for the Inspections and Demolition of the 16 Properties under Fast Track Demolition Regulations

7-2 Resolution Releasing Executive Session Minutes

7-3 Consideration and Approval, Contract Extension with Meade Electric of McCook, IL for 2017 Traffic Signal Maintenance Services in an Amount not to exceed \$8,160.00

7-4 Consideration and Possible Approval of Contract with Morton Salt of Chicago, IL, for the Purchase of up to 1300 tons of Road Salt for the 2016-2017 Winter Season at a cost of \$62.50 per Ton

#### **VIII. CITY BILLS**

8-1 City Bills

#### **IX. MISCELLANEOUS BUSINESS**

#### **X. CITIZEN COMMENTS AND QUESTIONS**

#### **XI. ADJOURNMENT**

**Special Agenda, December 12, 2016**

**SPECIAL  
CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
6:00 p.m.  
MONDAY  
DECEMBER 12, 2016**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REGULAR AGENDA**

3-1 2016 Property Tax Levy Ordinance

**IV. CITIZENS COMMENTS**

**V. ADJOURNMENT**

## **Council Agenda, Monday, December 05, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 PM  
MONDAY  
DECEMBER 05, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, November 21, 2016

### **VI. OMNIBUS VOTE AGENDA**

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval, Purchase of New Police Radio System - StarCom

7-2 Consideration and Possible Approval of the 2016 Property Tax Levy Ordinance

7-3 Consideration and Possible Approval of the Cost of Collection Resolution

7-4 Consideration and Possible Approval of Agreement with Ehlers Financial Services for Economic Development and Municipal Advisory Services

7-5 Consideration and Possible Approval to Authorize the City Attorney to draft an Ordinance Regulating Domestic Miniature Pigs as Household Indoor Pets

7-6 Consideration and Possible Approval, of Shuttle Rate Ordinance

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, December 05, 2016**

**Monday, December 05, 2016  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Review Ordinance Regulating Shuttle Rates

### **Public Safety Meeting**

Following Judiciary

1. Discussion regarding the Need to Purchase a New Police Radio System - StarCom
2. Review Domestic Miniature Pigs as Household Indoor Pets

### **Economic Development/Planning/Zoning Committee Meeting**

Following Economic Development

1. Review Proposal from Ehlers for Financial Services
2. Potential Business Presentation by Shield Township Trustee, Charles A. January Jr.
3. Discussion, SAFEbuilt Agreement
4. Pending Matters

## **Council Agenda, Monday, November 21, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 PM  
MONDAY  
NOVEMBER 21, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, November 07, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Resolution Honoring Mildred Foster

6-2 Treasurer's Report – October, 2016

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval, Truth in Taxation Determination

7-2 Consideration and Possible Approval of Mobile Intensive Care Unit (MICU) as discussed in Committee on October 17, 2016

7-3 Consideration and Possible Approval to Award a Contract to Hach for Preventive Maintenance and Calibration of Monitoring Equipment at the Water Treatment Plant in an Amount not to Exceed \$21,376.00

7-4 Consideration and Possible Approval to Award a Contract to Crown Industries to Install Two New Above Ground Fuel Tanks and Fuel Management System in the Amount of \$47,500.00

7-5 Consideration and Possible Approval of a Proposal from B&F Technical Code Services, Inc. for Inspections at Brookstone/Regency at Coles Park

### **VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, November 21, 2016**

**Monday, November 21, 2016  
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)(5) – Purchase or Lease of Real Estate
2. Sheridan Crossing Update
3. Pending Matters

### **Public Safety Committee Meeting**

Following Economic Development

1. Discussion regarding the Need to Purchase a New Police Radio System

### **Finance Committee Meeting**

Following Public Safety

1. Review Tax Levy Request, North Chicago Police Pension Fund
2. 2016 Property Tax Levy Ordinance
3. Truth in Taxation Determination
4. Cost of Collection Resolution

### **Public Works Committee Meeting**

Following Finance

1. Discussion, Proposal from Hach for 2017 Maintenance Services pertaining to the Water Quality Monitoring Equipment Installed at the Water Treatment Plant
2. Discussion regarding Three Bids received for the Purchase and Installation of Two New above Ground Fuel Tanks and Fuel Management System

### **Building/License/Community Development Committee Meeting**

## Following Public Works

1. Review Proposal from B&F Technical Code Services, Inc. for Inspections at Brookstone/Regency at Coles Park
2. Potential Business Presentation by Shield Township Trustee, Charles A. January Jr.
3. Pending Matters

## **Council Agenda, Monday, November 07, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 PM  
MONDAY  
NOVEMBER 07, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, October 17, 2016

5-2 Minutes of Special Council Meeting, October 31, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Water Department Report – September/October, 2016

6-1A Department Head Report – September, 2016

6-2 Appointment of Edward L. Houston to the North Chicago Library Board of Trustees

6-3 Re-appointment of Herbert Handy to the North Chicago Library Board of Trustees

6-4 Re-appointment of Lillie Joplin to the North Chicago Library Board of Trustees

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval of Release and Settlement Agreement with Charles D. Smith

7-2 Consideration and Possible Approval of Commercial Insurance Program as Presented by Owens Group

7-3 Consideration and Possible Approval of Agreement with Ehlers Financial Services for Economic Development and Municipal Advisory Services

7-4 Consideration and Possible Approval to Award a Contract to Landmark Contractors, Inc. of Huntley in amount of \$105,474.10 with a not to exceed Contingency of 10% for Pavement Replacement Project at Fire Station No. 2

7-5 Consideration and Possible Approval of Amendments to Landlord Licensing/Vacant Building and Business License Registration

7-6 Consideration and Possible Approval of Independent Contractor Agreement for Project Management with Angenetta Frison

7-7 Consideration and Possible Approval to Authorize Staff to Proceed with the Demolition of 20 Derelict Properties in the City of North Chicago

7-8 Consideration and Possible Approval, Resolution of Support regarding the 2017 CDBG Grant Application

7-9 Consideration and Possible Approval, Donation, Kenny Smith, Hospitals for Humanity

7-10 Consideration and Possible Approval, Donation, 31st Annual Senior Citizen Breakfast

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, November 07, 2016**

**Monday, November 07, 2016  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **City of North Chicago**

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
2. Executive Session 5 ILCS 120 2 (C)(5) – Purchase or Lease of Real Estate

### **Human Resources/Public Relations Committee Meeting**

1. Review, Insurance Renewal – The Owens Group

### **Public Safety Committee Meeting**

1. Presentation – “Shop with a Cop”

### **Finance Committee Meeting**

1. Tax Levy Request - North Chicago Firefighters Pension Fund
2. Tax Levy Request - North Chicago Police Pension Fund
3. 2016 Property Tax Levy Ordinance
4. Truth in Taxation Determination
5. Cost of Collection Resolution
6. Discussion – Ordinance Regulating Shuttle Rates
7. Discussion, Donation, Kenny Smith, Hospitals for Humanity – Request

### **Public Works Committee Meeting**

1. Discussion, Proposal from Hach for 2017 Maintenance Services pertaining to the Water Quality Monitoring Equipment Installed at the Water Treatment Plant
2. Resolution of Support regarding the 2017 CDBG Grant Application

### **Economic Development/Planning/Zoning Committee Meeting**

1. Review Proposal from Ehlers for Financial Services relating to the TIF District
2. Pending Matters

### **Building/License/Community Development Committee Meeting**

1. Review Parking Lot Pavement Removal/Replacement, Fire Station 2
2. Review Landlord Licensing/Vacant Building Registration/Business License
3. Review Project Manager Agreement
4. Discussion, Proposal from B&F Technical Code Services, Inc. for Inspections at Brookstone/Regency at Coles Park
5. Discussion, Authorization to Proceed with Demolition of 20 Properties
6. Potential Business Presentation by Shield Township Trustee, Charles A. January Jr.
7. Pending Matters

### **Committee of the Whole**

1. Appointment of Edward Houston to the Library Board of Trustees – Re-appointment of Lillie Joplin and Herbert Handy, Library Board of Trustees
2. Donation Request, 31st Annual North Chicago Senior Citizens Breakfast

**Special Agenda, Monday, October 31, 2016**

**SPECIAL  
CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
6:00 p.m.  
MONDAY  
OCTOBER 31, 2016**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REGULAR AGENDA**

3-1 Consideration and Possible Approval for Plat of Vacation: Brookstone at Regency of Cole Park

3-2 Consideration and Possible Approval for Plat of Subdivision: Brookstone at Regency of Cole Park

**IV. CITIZENS COMMENTS**

**V. ADJOURNMENT**

## **Committee Agenda, Monday, October 31, 2016**

**Monday, October 31, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
5:45 PM**

### **Economic Development/Planning/Zoning Committee Meeting**

1. Discussion, Plat of Vacation and Subdivision: Brookstone at Regency of Cole Park
2. Pending Matters

## **Council Agenda, Monday, October 17, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
OCTOBER 17, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Swearing in Oath Administration of Deputy Chief of Police, Lazaro Perez

4-2 Swearing in Oath Administration of Police Officers – Mohamed Alka and Joseph Semple

4-3 Senior Citizen Hall of Fame Proclamation - Juanita Holley

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, October 03, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – September, 2016

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval of Release and Settlement Agreement - Charles D. Smith

7-2 Approval of Halloween Proclamation – Sunday, October 30, 2016; 2:00-5:00 p.m.

7-3 Consideration and Possible Approval of an Intergovernmental Agreement with Lake County for the Improvement, Maintenance, and Jurisdictional Transfer of Sections – Lewis Avenue

7-4 Consideration and Possible Approval of an Ordinance Amending Section 9-1-9 as Amended, Concerning Removal of Personal Property from City Right-of-Way

7-5 Approval of Resolution Authorizing Execution of 2017 Asset Sharing Agreement with United States Drug Enforcement Administration

7-6 Consideration and Possible Approval of an Ordinance Approving a Redevelopment Plan and Project for Skokie Highway Redevelopment Project Area

7-7 Consideration and Possible Approval of an Ordinance Designating the Skokie Highway Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

7-8 Consideration and Possible Approval of an Ordinance Adopting Tax Increment Allocation Financing for the Skokie Highway Redevelopment Project Area

7-9 Consideration and Possible Approval of an Independent Contractor Agreement for Project Management – Angenetta Frison

7-10 Consideration and Possible Approval of Contract with Commonwealth Edison to Remove Overhead Powerlines at Sheridan Crossing in the amount of \$135,165.67

## **VIII. CITY BILLS**

8-1 City Bills

## **IX. MISCELLANEOUS BUSINESS**

## **X. CITIZEN COMMENTS AND QUESTIONS**

## **XI. ADJOURNMENT**

## **Committee Agenda, Monday, October 17, 2016**

**Monday, October 17, 2016  
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 (C)(12) – Establishment of Reserves or Settlement of Claims
2. Presentation of Insurance Renewal – The Owens Group

### **Public Works Committee Meeting**

Following Human Resources

1. Review and Discussion regarding an Agreement with Lake County Department of Transportation concerning Jurisdictional Authority and Maintenance of Lewis Ave.
2. Discussion of Eviction Ordinance
3. Review and Discussion regarding a Proposal received from Commonwealth Edison to Remove Overhead Power Lines at Sheridan Crossing

### **Public Safety Committee Meeting**

Following Public Works

1. Discussion; Purchase of Mobile Intensive Care Unit (MICU)
2. Discussion; Drug Enforcement Administration – Asset Sharing Agreement

### **Finance Committee Meeting**

Following Public Safety

1. North Chicago Fire Pension Fund
2. Kenney Smith/ Hospitals for Humanity – Request for Donation

### **Economic Development/Planning/Zoning Committee Meeting**

#### Following Finance

1. Discussion/Proposal from Ehlers Financial Advisors
2. Discussion of Skokie Highway TIF District (Ordinance 1, 2, 3)
3. Discussion of Domestic Miniature Pigs as Household Indoor Pets
4. Discussion – Status of Brookstone and Regency at Cole Park
5. Pending Matters

#### **Building/License/CD Committee Meeting**

##### Following Economic Development

1. Presentation – Hart School Property Re-use as Memory Care Facility
2. Presentation – Hart School Property Re-use as Veterans Housing Facility
3. Discussion of Contract Extension – A. Frison
4. Discussion of Parking Lot Pavement Removal/Replacement, Site Restoration – Fire Station 2
5. Pending Matters

#### **Committee of the Whole**

1. Discussion of Halloween Proclamation– Sunday, October 30, 2016 from 2:00-5:00 p.m.
2. Presentation – Charter School

## **Council Agenda, Monday, October 03, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
OCTOBER 03, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, September 19, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Salvation Army, Red Kettle Campaign, November 04, - December 24, 2016

### **VII. REGULAR AGENDA**

7-1 Appointment, Lazaro Perez - Deputy Chief of Police

7-2 Approval of Charles Gary Settlement not to exceed \$90,000

7-3 Recommendation to Award a Contract to Peter Baker and Sons Inc. in the amount of \$12,540 to prepare and pave one alley in Ward 3.

7-4 Recommendation to Award a Contract to T. Wallace Blacktop in the amount of \$9,000 to pave one alley in Ward 5.

7-5 Request for Authority to Solicit Bids for Work Required to Realign the Intersection of Broadway/20th/Glenn Drive

7-6 Request for Authority to Enter into an Agreement with Woodlands on Green Bay Rd. Apartments (WOBG, LLC) for the Conveyance of a Private Water main to the City of North Chicago at a Cost of \$1.00.

7-7 Approval of Disable Resident Parking Permit Application – 1401 17th Street

7-8 Contract Extension – Angenetta Frison

### **VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, October 03, 2016**

**Public Works Committee Meeting**  
**Monday, October 03, 2016**  
**Held in City Council Chambers**  
**1850 Lewis Avenue**  
**North Chicago, IL 60064**  
**6:00 PM**

1. Review and Discussion of Proposal Received from Peter Baker, Cleveland Givens and M. Wallace Blacktop Contractors to Prepare and Pave 2 Alleys
2. Discussion Regarding the Realignment of the Intersection of Broadway/20th Street/Glenn Drive
3. Review and Discussion regarding Agreement with Woodlands Apartments, Green Bay Rd. (WOGB, LLC) to Accept a Private Watermain into the City Water System

### **Public Safety Committee Meeting**

Following Public Works

1. Discussion of Appointment – Lazaro Perez, Deputy Chief of Police

### **Finance Committee Meeting**

Following Public Safety

1. Discussion – Insurance Reserve Balance Adequacy

### **Building/License/CD Meeting**

Following Human Resources

1. Presentation of Hart School Property Re-use
2. Landlord Licensing/Vacant Building Registration/Business License Amendments for Discussion
3. Discussion of Contract Extension - Angenetta Frison
4. Pending Matters

## **Committee Agenda, Monday, September 26, 2016**

**Monday, September 26, 2016  
Held in the Mayor's Conference Room  
1850 Lewis Avenue  
North Chicago, IL 60064  
10:00 AM**

### **Human Resources/P.R. Committee Meeting**

1. Deputy Police Chief Applicants - Executive Session 5 ILCS 120 2 (C)(1) - Personnel Matters

## **Council Agenda, Monday, September 19, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
SEPTEMBER 19, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Proclamation Honoring Sudie Gordon

4-2 Presentation Promotions/Swearing in Oath Administration of Frederick Diez; Sergeant to Lieutenant, Raymond Hartman; Officer to Sergeant, Jorge Mejia; Officer to Sergeant, Luis Rivera; Officer to Sergeant, Bernard Fapso; Officer to Sergeant

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, September 06, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – August

6-2 Department Head Report – August

6-3 Special Event – Homecoming Bonfire, September 28, 2016

### **VII. REGULAR AGENDA**

7-1 Approval of Ordinance Adopting Comprehensive Plan

7-2 Approval of Title 1; Amendments to City Code

7-3 Approval of Illinois Finance Authority Ambulance Revolving Loan Program

7-4 Recommendation to Award Contract to \_\_\_\_\_ in the Amount of \$ \_\_\_\_\_  
to Prepare and Pave 2 Alleys

7-5 Approval – Purchase of Replacement Police Vehicles

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, September 19, 2016**

**Monday, September 19, 2016  
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) – Establishment of Reserves or Settlement of Claims

### **Public Safety Committee Meeting**

Following Human Resources

1. Red Cross North Chicago Fire Prevention Campaign, September 24, 2016

### **Economic Development/Planning/Zoning Committee Meeting**

Following Public Safety

1. Comprehensive Plan, Final Decision

2. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. HVAC Budget Reallocation

### **Public Works Committee Meeting**

Following Finance

1. Discussion/Amendment to 9-1-9; Public Ways and Property: Eviction

2. Review Disabled Resident Parking Permit Application – 1401 17th Street

3. Review and Discussion of Proposal Received from Peter Baker, Cleveland Givens and M. Wallace Blacktop Contractors to Prepare and Pave 2 Alleys

4. Review and Discussion Regarding Procuring 2 New Above Ground Fuel Tanks and Fuel Dispensing/Management Software and Assorted Hardware
5. Presentation regarding Pavement Maintenance and Pothole Repair Methodologies

### **Building/License/CD Committee Meeting**

Following Public Works

1. Discussion of Amendments: Landlord License, Vacant Building Registration, Business License Inspection Requirements
2. Non-exclusive Electrical Easement Agreement
3. Discussion; Chicago Housing Authority Pre-qualification for Development Term/Discussion of Purchase and Sale of Agreement
4. Project Update: Blight Busting/Project Landlord
5. Special Event – Homecoming Bonfire, September 28, 2016
6. Pending Matters

## **Public Hearing Agenda, Monday, September 19, 2016**

**Monday, September 19, 2016**

**5:30 p.m.**

**1850 Lewis Avenue**

**North Chicago, IL 60064**

**Council Chambers**

### **City of North Chicago Skokie Highway Redevelopment Project Area Public Hearing Agenda**

I. Call to Order

a. **Roll call**

b. Open Public Hearing

II. Swearing in all People Planning to provide any Testimony to City Council, except Staff and Contractor, Kane, McKenna and Associates

III. Presentation by Kane, McKenna and Associates on Eligibility Study and Redevelopment Project and Plan

IV. **Public Comments**

V. **Adjournment**

## **Council Agenda, Tuesday, September 06, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
TUESDAY  
SEPTEMBER 06, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Presentation, (Former Mayor) Jerry Johnson

4-2 Presentation, (Former President Board of Fire & Police Commissioners) Velma Dicker:  
Service on the Board of Fire and Police

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, August 15, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report, July, 2016

6-2 Department Head Reports – July, 2016

6-3 Water Department Report – August, 2016

### **VII. REGULAR AGENDA**

7-1 Approval of Apparatus Resurfacing Fire Station 1 and 2

7-2 Approval of Code Review Committee Update – Amendment to Title 2; (Officers and  
Employees)

7-3 Approval of New Travel and Training Policy

7-4 Approval of 2015-2016 Water main Replacement and MFT Paving Project Request to  
add Additional Work on Argonne Drive

7-5 Approval of Residential Disabled Parking Sign Request – 1124 Lincoln Street

### **VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Tuesday, September 06, 2016**

**Tuesday, September 06, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Discussion of Title 1 Amendments to the City Code Amendments

### **Economic Development/Planning/Zoning Committee Meeting**

Following Judiciary

1. Review and Discussion – Comprehensive Plan
2. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. Discussion Request for Replacement of Police Vehicles
2. Illinois Finance Authority ambulance Revolving Loan Program

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### **Public Works Committee Meeting**

Following Finance

1. Discussion Regarding Request to Realign the Intersection of Broadway/20th St. and Glenn Dr.
2. Review and Discussion Regarding Proposal Received from Peter Baker & Son Contractors to Pave 2 Alleys – Proposal
3. 2015-2016 Water main Replacement and MFT Paving Project Status and Request to add Additional Work on Argonne Drive

### **Public Safety Committee Meeting**

Following Public Works

1. Memorandum of Understanding (MOU) between Lake County Sheriff's Gang Task Force and North Chicago Police Department

2. Agreement between Lake County Health Department and North Chicago Police Department (Animal Control) - Agreement

### **Building/License/CD Committee Meeting**

Following Public Safety

1. Procedure regarding Open Air Meetings/Parades

2. Pending Matters

### **Committee of the Whole**

Following Building

1. Review and Discussion of Community Days Final Financial Report

## **Council Agenda, Monday, August 15, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
AUGUST 15, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Exchange Club of North Chicago - 2016 Youth of the Year Scholarship Award

4-2 Swearing in Oath Administration of Vanderbilt Blanchard Jr. to Board of Fire & Police Commissioners

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, August 01, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Proclamation – “Municipal Treasurer’s Week, August 14-20, 2016

### **VII. REGULAR AGENDA**

7-1 Ordinance Adopting Comprehensive Rate & Fee Schedule

7-2 Ordinance Adding Section 1-7-15; Waiver of Fees to Chapter 7; Miscellaneous Provisions

7-3 Text Amendment PUD Requirements, North Chicago Zoning Ordinance

7-4 Petition/Ordinance – Special Use Permit at 0 Lewis Ave. (PIN 08-32-304-030)

7-5 Residential Disabled Parking Sign Request

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

## XI. ADJOURNMENT

## **Committee Agenda, Monday, August 15, 2016**

**Monday, August 15, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Code Review Committee Update – Amendment to Title 2. (Officers and Employees)  
Chapter 18, (Ethical Conduct)

### **Finance Committee Meeting**

Following Judiciary

1. Travel and Training Policy

### **Public Safety Committee Meeting**

Following Finance

1. Tactical Division Task Force Agreement – Drug Enforcement Agency (DEA)
2. Mutual Aid Agreement – Illinois Law Enforcement Alarm System (ILEAS)

### **Human Resources Committee Meeting**

Following Public Safety

1. Risk Management Program – The Owens Group

### **Public Works Committee Meeting**

Following Human Resources

1. Residential Disabled Parking Sign Requests
2. Review and Discussion of Speed Bumps

### **Economic Development/Planning/Zoning Committee Meeting**

Following Public Works

1. Sheridan Crossing Update
2. Development Status of 14th St. & Lewis Ave.
3. Text Amendment PUD Requirements, North Chicago Zoning Ordinance
4. Pending Matters

**Building/License/CD Committee Meeting**

Following Economic Development

1. Apparatus Resurfacing Fire Station 1 and 2
2. Application for Special Event; First Baptist Church "Back to School "
3. Pending Matters

## **Council Agenda, Monday, August 01, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
AUGUST 01, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Senior Citizen Hall of Fame Candidates: Herbert/Lovie Geater, Evelyn Alexander, Bernie Samasko, and Ms. Juanita O. Holley

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, July 18, 2016

5-2 Minutes of Special Council Meeting, July 25, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 "Pure Love Block Party," 8/13/16; held at Sign of the Dove Church, 424 10th Street

6-2 Resolution – New Hope Missionary Baptist Church 75th Anniversary

6-3 Lake County Honor Flight, August 12, 2016; Welcome Home Ceremony, August 14, 2016

### **VII. REGULAR AGENDA**

7-1 Afro-Fest Donation Request (Angelo Kyle)

7-2 Board of Fire & Police Appointments: Debra Lewis; 3 years, Nina Hampton-Stokes; 2 years, Michael Atlas; 1 year

7-3 Petition/Ordinance – Special Use Permit at 2946 23rd Street for Lumber Yard and Contractor Shop/Yard – Lumber

7-4 Petition/Ordinance for Variance at 2946 23rd Street

7-5 Approval of Professional Design Engineering Proposal Received from Civil Tech Regarding 14th Street Water Main Replacement

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, August 01, 2016**

**Monday, August 01, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Public Works Committee Meeting**

1. Review and discussion of Professional Design Engineering Proposal received from Civil Tech regarding 14th Street Water Main Replacement

### **Finance Committee Meeting**

Following Building

1. Review and Discussion of Comprehensive Rate and Fee Schedule
2. Review and Discussion of Waiver of Fees Ordinance

### **Public Safety Committee Meeting**

Following Finance

1. National Night Out Announcement and Plan
2. Operation Snowball Leadership Recognition

### **Building/License/CD Committee Meeting**

Following Public Works

1. Application for Special Event; Pure Love Block Party, 8/13/16; held at Sign of the Dove Church, 424 10th Street
2. Lake County Honor Flight, August 12, 2016; Welcome Home Ceremony, August 14, 2016
3. Pending Matters

### **Committee of the Whole**

Following Public Safety

1. Residential Disabled Parking Sign Request Policy Procedure

2 Student Worker Recognition

3. Senior Citizen Hall of Fame Candidates: Herbert; Lovie Geater and Evelyn Alexander, Bernie Semasko and Ms. Juanita O. Holley

4. Executive Session 5 ILCS 120 2 (C)(3) – Appointment or Removal of Public Officers

5. Board of Fire & Police Appointments: Debra Lewis; 3 years; Nina Hampton-Stokes; 2 years, Michael Atlas; 1 year

**Special Agenda, Monday, July 25, 2016**

**SPECIAL  
CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
6:00 p.m.  
MONDAY  
JULY 25, 2016**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REGULAR AGENDA**

3-1 Conveyance of Land to National Museum of American Sailor Foundation

**IV. CITIZENS COMMENTS**

**V. ADJOURNMENT**

**Special Agenda, Thursday, July 21, 2016**

**SPECIAL  
CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
6:00 p.m.  
THURSDAY  
JULY 21, 2016**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REGULAR AGENDA**

3-1 Conveyance of Land to National Museum of American Sailor Foundation

**IV. CITIZENS COMMENTS**

**V. ADJOURNMENT**

**RESCHEDULED, JULY 25, 2016**

## **Council Agenda, Monday, July 18, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
JULY 18, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Award Presentation to Ben Fapso from Chris Sullivan (Lake County Metropolitan Enforcement Group)

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, July 05, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – June 2016

6-2 Department Head Reports – June 2016

Fire, Police, Public Works, Economic & Community Development, Information Technology and Human Resources

6-3 NICASA Lake County Youth Coalition, "Back 2 School" Fair, 2031 Dugdale Rd.

6-4 Resolution – Glenn Johnson & Voices of Inner Peace

### **VII. REGULAR AGENDA**

7-1 Recommendation to Award Contract to Pump-Rite in amount of \$19,600 to Replace Sludge Pumps at the Water Treatment Plant

7-2 Petition/Ordinance for Plat of Subdivision at 0 Argonne Drive (PIN 12-04-109-015)

7-3 ICOPS Agreement Approval

7-4 Black Chamber of Commerce of Lake County 10th Anniversary Donation Request of \$2,500

### **VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, July 18, 2016**

**Monday, July 18, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Public Works Committee Meeting**

1. Review and Discussion of Professional Design Engineering Proposal received from Civil Tech regarding 14th Street Water main Replacement
2. Review and Recommendation to Award a Contract to Pump-Rite in amount of \$19,600 to Replace Sludge Pumps at the Water Treatment Plant
3. Review and Discussion regarding the use of Speed Humps for Neighborhood Traffic Calming
4. Review and Discussion of city-wide Sidewalk Gaps and Non-existent Sidewalks

### **Economic Development/Planning/Zoning Committee Meeting**

Following Public Safety

1. Conveyance of Land to National Museum of American Sailor Foundation
2. Petition for Text Amendment to Zoning Ordinance for General Formatting and Planned Unit Development Criteria
3. Petition for Special Use Permit at 0 Lewis Avenue (PIN 08-32-304-030) for a Planned Unit Development at the Southwest Corner of 14th Street and Lewis Avenue
4. Petition for Special Use Permit at 2946 23rd Street for a Lumber Yard and Contractor Shop/Yard – Lumber
5. Petition for Variance at 2946 23rd Street
6. Petition/Ordinance for Plat of Subdivision at 0 Argonne Drive (PIN 12-04-109-015)
7. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. Angelo Kyle – Afro-Fest 2016 Donation Request

## **Building/License/CD Committee Meeting**

Following Finance

1. NICASA Lake County Youth Coalition "Back 2 School Fair;" 2031 Dugdale Rd
2. "Discussion of recent newly updates to Ordinance."
3. Pending Matters

## **Committee of the Whole**

Following Building

1. Community Days Update (Nicole Kneeland-Woods)
2. Discussion and Plan Review of Proposed Council Chambers Rehabilitation (Chris Chirikos)
3. Senior Citizen Hall of Fame Candidates: Herbert; Lovie Geater and Evelyn Alexander, Bernie Semasko, Ms. Alma Gilbert and Ms. Juanita O. Holley
4. Board of Fire & Police Appointments

## **Council Agenda, Tuesday, July 05, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
TUESDAY  
JULY 05, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, June 20, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – May 2016

### **VII. REGULAR AGENDA**

7-1 Petition/Ordinance for Special Use Permit at 1645 Lincoln Avenue for Dormitory and Community Resource Center

7-2 Disposition of Former North Chicago Library Building at 1645 Lincoln Avenue – Award of Bid to Mosaic House Ministries

7-3 Petition/Ordinance for Text Amendments to Zoning Ordinance for Adult Uses and City Code Amendment for Licensing of Adult Uses

7-4 Resolution regarding the Use of IDOT Right of Way

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

### **XI. ADJOURNMENT**

## **Committee Agenda, Tuesday, July 05, 2016**

**Tuesday, July 05, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Public Safety Committee Meeting**

1. ICOPS Agreement

### **Economic Development/Planning/Zoning**

Following Public Safety

1. Sheridan Crossing Update
2. Adult Use Licensing Amendments, including Amendments to Zoning Ordinance
3. Special Use Permit – Mosaic House Ministries – 1645 Lincoln Avenue for Dormitory and Community Resource Center
4. Propose Subdivision – 0 Argonne Drive (PIN 12-04-109-015) – Petition for Plat of Subdivision
5. Pending Matters

### **Public Works Committee Meeting**

Following Economic Development

1. Resolution regarding IDOT Right of Way

### **Building/License/CD Committee Meeting**

Following Public Works

1. Award of Bid to Mosaic House Ministries, Purchase of Former Library Building
2. Pending Matters

### **Committee of the Whole**

Following Building

1. Black Chamber of Commerce of Lake County 10th Anniversary Donation Request
2. Executive Session 5 ILCS 120 2 (C)(1) - Personnel

## **Council Agenda, Monday, June 20, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
JUNE 20, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, June 06, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Reports – May 2016

Mayor's Office, Fire, Police, Public Works, Information Technology and Human Resources

6-2 Block Party - 1640 Park Avenue, July 04, 2016

### **VII. REGULAR AGENDA**

7-1 Proposed Skokie Hwy Tax Increment Financing (TIF) District

7-2 Amendment to Advanced Disposal Agreement

7-3 Collection Container's Ordinance

7-4 Authority to Sign Plat of Subdivision Map for Development along Atkinson Road

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, June 20, 2016**

**Monday, June 20, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Economic Development/Planning/Zoning**

1. Proposed Skokie Hwy Tax Increment Financing (TIF) District Update
2. Adult Use Licensing Amendments
3. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. Amendment to Advanced Disposal Agreement

### **Building Committee Meeting**

Following Finance

1. Collection Container's Ordinance (Previously "Donation Box Ordinance")
2. Block Party Request, July 04, 2016
- 3 Pending Matters

### **Public Works Committee Meeting**

Following Building

1. Authority to Sign Plat of Subdivision Map for Development along Atkinson Road
2. Review of a Proposal Received from Pump-Rite to Replace Sludge Pumps at the Water Treatment Plant

### **Human Resources/P.R. Committee Meeting**

Following Public Works

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

## **Council Agenda, Monday, June 06, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
JUNE 06, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, May16, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – April 2016

### **VII. REGULAR AGENDA**

7-1 Contract Extension – Interim Comptroller – HRGov Temps

7-2 Ordinance Requiring the Payment of All City of North Chicago Obligations prior to any action

7-3 Trotter and Associates, Inc. to Provide Professional Services Required to Perform a Hydraulic Analysis of the City's Potable Water Distribution System, and to Prepare and Provide a Water Model, with their findings and recommendations, not to exceed \$19,782

7-4 Trotter and Associates, Inc. to Design a Supplemental Booster Pump System for the Green Bay Road Water Storage Facility, not to exceed \$161,250.00

7-5 Trotter and Associates, Inc. to Develop Plans and Specifications required Disconnect and Demolish Obsolete Concrete Water Storage Tank Located on Martin L. King, Jr. Drive, and prepare all documents required to enable the City to Declare the Property upon which the facility is located as surplus not to exceed \$10,000

7-6 Purchase of State-Bid 2016 Ford Transit Connect Minivan for Water Sample and Meter Services Needs at the Water Treatment Plant not to exceed \$21,587.00

7-7 Purchase a Heated Emulsion Tanker/Storage Tank from Hampton Equipment not to exceed \$20,000

7-8 Award of Construction Contract to \_\_\_\_\_ in the amount not to exceed \$\_\_\_\_\_ as the lowest Responsible Bidder for Work Associated with the 2015-2016 MFT Street Paving and Watermain Replacement Project

7-9 Proposal from Kimley-Horn for Designing Wayfinding and Landscaping Architectural Gateway Enhancements along Buckley Rd., Green Bay Rd. and Sheridan Rd. as a part of a Cooperative "Visioning" Project with Naval Station Great Lakes, not to exceed \$20,000

7-10 Request to Purchase a Case SR210 T4F Skidsteer from McCann Industries, not to exceed \$22,050.00

7-11 Interested Parties Registry Ordinance

7-12 Prevailing Wage Ordinance

7-13 Resolution Amending the Location for the Honorary Street Sign of Edwynne L. Ford, Sr. Drive to be Argonne Dr. from Honore Ave., east to Dickey Ave.

7-14 Resolution to Adopt the Honorary Street Name of "Pastor Arthur Lee DeVost Way" for Kristan Ave., from 19th Street, South to 20th Street

## **VIII. CITY BILLS**

8-1 City Bills

## **IX. MISCELLANEOUS BUSINESS**

## **X. CITIZEN COMMENTS AND QUESTIONS**

## **XI. ADJOURNMENT**

## **Committee Agenda, Monday, June 06, 2016**

**Monday, June 06, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Prevailing Wage Ordinance

### **Economic Development/Planning/Zoning Committee Meeting**

Following Judiciary

1. AbbVie Valley Vacation and Land Donation
2. Proposed Skokie Hwy Tax Increment Finance (TIF) District Update
3. Interested Parties Registry Ordinance
4. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. Amendment to Advanced Disposal Agreement
2. Ordinance Requiring the Payment of all City of North Chicago Obligations prior to any City of North Chicago Action

### **Building/License/Community Development Committee Meeting**

Following Finance Committee

1. Project Landlord/Blight Busting Update
2. Donation Box Ordinance
3. Disposition of the former North Chicago Library Building
4. Pending Matters

## **Public Works Committee Meeting**

### Following Building

1. Proposal from Trotter & Associates, Inc. to Perform an Analysis of the City's Potable Water Distribution System and to prepare/provide a report, known as a Water Model, with their recommendations, amount not to exceed \$19,782.00
2. Proposal from Trotter & Associates, Inc. to Design a Supplemental Booster Pump System for the Green Bay Road Water Storage Facility and Manage the Construction; not to exceed \$161,250.00
3. Proposal from Trotter & Associates, Inc. to Develop Plans to Disconnect, Demolish the Obsolete Concrete Water Storage Tank Located on Martin L. Ding, Jr. Dr. and Prepare Documents to Enable the City to Declare the Property as Surplus; amount not to exceed \$10,000.00
4. Proposal from Kimley-Horn for Designing Wayfinding and Landscaping Architectural Gateway enhancements along Buckley R., Green Bay Rd., and Sheridan Rd. as a part of a Cooperative "Visioning" Project with Naval Station Great Lakes; not to exceed \$20,000.00
5. Request to Purchase a State-Bid, 2016 Ford Transit Connect Minivan for Water Sample and Meter Services Needs at the Water Treatment Plant, not to exceed \$21,587.00 from Highland Park Ford-Lincoln
6. Request to Purchase a Heated Emulsion Tanker/Storage Tank from Hampton Equipment; not to exceed \$20,000.00
7. Request to Purchase a Case SR210 T4F Skidsteer from McCann Industries; not to exceed \$22,050.00
8. Honorary Road Sig Applications; Edwynne L. Ford Sr. Dr. Location Modification
9. Review and Discussion of a Request to Adopt the Honorary Street Name of "Rev. Arthur Lee DeVost Way" for Kristan Ave. from 19th Street, south to 20th Street , and Authorization to Procure and Erect Signage Denoting the same.
10. Award of a Construction Contract to \_\_\_\_\_ in an amount not to exceed \$ \_\_\_\_\_ as the low Qualified Bidder for Work Associated with the 2015-2016 MFT Street Paving and Water Main Replacement Project, which includes \$ \_\_\_\_\_ as contingency for unforeseen conditions

## **Public Safety Committee Meeting**

### Following Public Works

1. Police Department Initiatives

## **Human Resources/P.R. Committee Meeting**

Following Public Safety

1. Update on Summer Job Program
2. Claims Overview

## **Committee of the Whole**

Following Human Resources

1. Bid Opening – Former Library

## **Council Agenda, Monday, May 16, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
MAY 16, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Swearing in of New Firefighters – Firefighter Jamie White, Firefighter Sonny Scardina

4-2 Firefighter of the Year – Firefighter Brandon Martin

4-3 Fire Officer of the Year – Lieutenant Kimberly Schaefer

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, May 02, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Reports – April, 2016

6-1A Water Department Report – April, 2016

Mayor's Office, Comptroller's Office, Fire, Police, Public Works, Economic & Community Development, Information Technology and Human Resources

6-2 Ragnar Relay Chicago, 2016

6-3 Community Outing, Greater St. James Temple Church, 7/23/2016

### **VII. REGULAR AGENDA**

7-1 Approval of Resolution to Adopt the Honorary Street Sign of Edwynne L. Ford Sr. Way for 21st Street, Wright Ave. East to Lewis Ave. and request to procure and erect signage denoting the same

7-2 Approval of Firm to Perform Groundwater Monitoring at Sheridan Crossing Site

7-3 Approval of Petition/Ordinance – Special Use Permit at 1490 Lewis Ave.

7-4 Approval of Resolution Donating Real Property to Habitat for Humanity, Lake County

7-5 Approval of Economic Incentive Policy

7-6 Petition/Ordinance for Zoning Map Amendment; 1437 and 1445 Greenfield

7-7 Petition/Ordinance for Plat of Subdivision at 1801 and 1815 Sheridan Road (Grant Place)

7-8 Ordinance Authorizing Disposal of Personal Property Owned by City of North Chicago

7-9 Approval of Ordinance Authorizing Execution of a First Amendment to Redevelopment for the Property commonly known as Sheridan Crossing

7-10 Approval of Foss Park Electrical Improvements

7-11 Approval of City Attorney

7-12 Approval of Agreement from REM Management for Deputy Chief of Police Search

#### **VIII. CITY BILLS**

8-1 City Bills

#### **IX. MISCELLANEOUS BUSINESS**

#### **X. CITIZEN COMMENTS AND QUESTIONS**

#### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, May 16, 2016**

**Monday, May 16, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Amending Title 8; Chapter 24; Section 1; Disorderly Conduct
2. Amending Title 8; Chapter 15; Section 3; Disturbing the Peace

### **Economic Development/Planning/Zoning Committee Meeting**

Following Judiciary

1. Economic Incentive Policy
2. Groundwater Monitoring Bids
3. Petition/Ordinance for Special Use Permit at 1490 Lewis
4. Habitat for Humanity Donation
5. Petition for Zoning Map Amendment at 1437 and 1445 Greenfield Avenue
6. Petition for Plat of Subdivision at 1801 and 1815 Sheridan Road (Grant Place)
7. Interested Parties Registry Ordinance
8. Extension of Sheridan Crossing Development Agreement
9. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. Ordinance Authorizing the Disposal of Personal Property Owned by the City of North Chicago
2. Discussion of Travel and Training
3. Waiver of Fees Ordinance

4. Ordinance Requiring Payment; City of North Chicago Obligations Prior to any City of North Chicago Action

### **Building/License/Community Development Committee Meeting**

Following Finance

1. Foss Park Improvements: Electrical Work to Accommodate Community Days
2. Ragnar Relay, Chicago 2016
3. Greater St. James Church Community Outing
4. Pending Matters

### **Public Works Committee Meeting**

Following Building

1. Presentation; 2015 City of North Chicago Water Drinking Quality Report
2. Status Updates: (1) Water Treatment Plant July 29, 2015 Incident Recovery (b) Lake County Public Works/Arden Shores Water Service Extension; (c) Lake county DOT: Lewis Ave. IGA and 14th Street Reconstruction
3. Proposal from Trotter & Associates, Inc. to Perform an Analysis of the City's Potable Water Distribution System and to Prepare/Provide a Report, known as a Water Model with their Recommendations
4. Proposal from Trotter & Associates, Inc. to Design a Supplemental Booster Pump System for the Green Bay Road Water Storage Facility
5. Proposal from Trotter & Associates, Inc. to Develop Plans to Disconnect Demolish the Obsolete Concrete Water Storage Tank Located on Martin Luther King Jr. Dr. and Prepare Documents to Enable the City to Declare the Property as Surplus
6. Proposal from Kimley-Horn for Designing Wayfinding and Landscaping Architectural Gateway Enhancements along Buckley Rd., Green Bay Rd. and Sheridan Rd., as part of a Cooperative "Visioning" Project with Naval Station Great Lakes
7. Request to Purchase a State-Bid, 2016 Ford Transit Connect Minivan for Water Sample and Meter Service's Needs at the Water Treatment Plant
8. Request to Purchase a Stump Grinder from Vermeer Illinois
9. Request to Purchase a Heated Emulsion Tanker/Storage Tank from Hampton Equipment
10. Request to Purchase a Case SR210 T4F Skidsteer from McCann Industries

11. Honorary Road Sign Application – Arthur DeVost

**Committee of the Whole**

Following Public Works

1. Contract Extension – Interim Comptroller
2. Discussion – Appointment of City Attorney
3. Discussion – Executive Search Process – Deputy Chief of Police

## **Council Agenda, Monday, May 02, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
MAY 02, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Presentation – James Jackson

4-2 "Officer of the Year" – Officer Juan Laracuenta

4-3 "Detective of the Year" – Detective Jose Sarabia

4-4 Life Saving Award – Lt. Tony Theis; Sgt. Eric Martin; Officer Jayson Geryol

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, April 18, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Proclamation - Municipal Clerk's Week; May 1-7, 2016

6-2 Proclamation – Police Week; May 6-16, 2016

6-3 Proclamation – Building Safety Month; May 2016

### **VII. REGULAR AGENDA**

7-1 Amendment to Resolution #37; Authorizing Rules & Standards for Honorary Roadways

7-2 Grant Place Lease – Smart Venture

7-3 Appropriation Ordinance from May 01, 2016-April 30, 2017; \$44,741,880

7-4 City Salary Ordinance Amendment

7-5 Ordinance Authorizing the Sale of Municipality-owned Real Property

7-6 Approval of Weston Solutions Contract for Groundwater Monitoring

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, May 02, 2016**

**Monday, May 02, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Amendment to Res# 37; Authorizing Rules and Standards for Designation of Honorary Roadways Continued Discussion
2. Amending Title 8; Chapter 24; Section 1; Disorderly Conduct
3. Amending Title 8; Chapter 15; Section 3; Disturbing the Peace

### **Economic Development/Planning/Zoning Committee Meeting**

Following Judiciary

1. Smart Health Venture Lease – 1801 Sheridan Rd. – Grant Place
2. Economic Incentive Policy
3. Groundwater Monitoring Bids
4. Petition – Special Use Permit at 1490 Lewis Ave. (Banquet/Grocery/Restaurant)
5. Habitat for Humanity Donation
6. Pending Matters

### **Public Safety Committee Meeting**

Following Economic Development

1. 911 Consolidation

### **Finance Committee Meeting**

Following Public Safety

1. Ordinance Authorizing Disposal of Personal Property Owned by City of North Chicago
2. FY 2016-2017 Appropriation Ordinance; \$44,741,880

### **Human Resources/P.R. Committee Meeting**

Following Finance

1. Continued Discussion – City Salary Ordinance (CSO)

### **Building/License/CD Committee Meeting**

Following Human Resources

1. Foss Park Improvements: Electrical Work to Accommodate Community Days
2. Building Safety Month
3. Ordinance Authorizing Sale of Municipality Owned Real Property
4. Pending Matters

### **Committee of the Whole**

Following Building

1. Contract Extension – Bill Brimm, Interim Comptroller

**Public Hearing Agenda, Monday, May 02, 2016**

**Monday, May 02, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
5:45 p.m**

**PUBLIC HEARING**

I. Appropriations; May 01, 2016 – April 30. 2017

## **Council Agenda, Monday, April 18, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
APRIL 18, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, April 04, 2016

5-2 Minutes of Special Council Meeting, April 11, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Reports

6-1A Treasurer's Report – February/March 2016

6-1B Water Department Report – March 2016

Mayor's Office, Comptroller's Office, Fire, Police Public Works, Engineer, Economic & Community Development, Information Technology and Human Resources

6-2 Proclamation – "YouthBuild Lake County Day"

6-3 Resolution – Laurel Tuftison

6-4 Proclamation Honoring "Brandon Hudson Day," Eagle Scout

6-5 Proclamation – Telecommunications Week; April 10-16, 2016

### **VII. REGULAR AGENDA**

7-1 Appointment of Richard Wilson as Police Chief

7-2 Appointment of Eric B. Martin as Deputy Police Chief

7-3 Ordinance Amending Title 8; Chapter 13; Section 7; /8; 13; 8; Liquor Control

7-4 Re-appointment of David Stoner, Lamont Hanna and Donna Kalinoski to the Police Citizens Advisory Committee – 3-year Term

7-5 Re-appointment of Teresa McSee to the Police Pension Board from 5/01/16 – 4/30/18

7-6 Petition/Ordinance – Plat of Subdivision for 0 Dugdale Rd and 0 Kennedy Dr.

7-7 Resolution Adopting 2016-2017 Budget

#### **VIII. CITY BILLS**

8-1 City Bills

#### **IX. MISCELLANEOUS BUSINESS**

#### **X. CITIZEN COMMENTS AND QUESTIONS**

#### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, April 18, 2016**

**Monday, April 18, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Amendment to Res# 37; Authorizing Rules and Standards for Designation of Honorary Roadways

### **Public Works Committee Meeting**

Following Judiciary

1. Continued Discussion - Presentation of Application to Adopt the Honorary Street Name of "Edwynne L. Ford Way" – Honore Avenue Eastbound towards Lewis Avenue/Argonne Drive Intersection

2. Continued Discussion - Presentation of Application to Adopt the Honorary Street Name of "J.C. Coleman Way" – 21st Street from Lewis, West to Wright and Request to Procure/Erect Signing Denoting the Same Continued Discussion

### **Building Committee Meeting**

Following Public Works

1. Plat of Subdivision at 0 Dugdale Road and 0 Kennedy Drive (Manchester Knolls)

2. Land Donation (Request from Lake County Habitat for Humanity)

3. Pending Matters

### **Human Resources/P.R. Committee Meeting**

Following Building

1. Continued City Salary Ordinance Discussion

### **Economic Development/Planning/Zoning Committee Meeting**

Following Human Resources

1. Additional Proposals inclusive of Weston Ground Water Monitoring at Sheridan Crossing Site
2. Grant Place Lease – Smart Venture
3. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. Miller & Cooper Contract Extension (Fiscal Year; April 30, 2017/2018)
2. Resolution Adopting 2016-2017 Budget

### **Committee of the Whole**

Following Finance

1. Continued Discussion - Ordinance Amending Title 8; Chapter 13; Section 7; Classifications; Fees/Title 8; Chapter 13; Section 8; Limitation on Number
2. Smart Meter Presentation by Commonwealth Edison
3. Proposed Agenda Process
4. Re-appointment of David Stoner, Lamont Hanna and Donna Kalinoski to the Police Citizen's Advisory Committee – 3-year Term
5. Re-appointment of Teresa McSee to the Police Pension Board from 5/01/16 – 4/30/18

## **Committee Agenda, Thursday, April 14, 2016**

**Thursday, April 14, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Finance Committee Meeting**

1. Budget Review
2. Citizen Comments

**Committee Agenda, Monday, April 11, 2016**

**Monday, April 11, 2016  
Held in West Conference Room  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:10 PM**

**Human Resources/P.R. Committee Meeting**

1. Human Resources Organization Management Assessment Review – Owens Group

**Special Agenda, Monday, April 11, 2016**

**SPECIAL  
CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
6:00 p.m.  
MONDAY  
APRIL 11, 2016**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REGULAR AGENDA**

3-1 Special Event: Rosalind Franklin University Scholarship Benefit

3-2 Ordinance Amendment to Chapter & Miscellaneous Provisions

**IV. CITIZENS COMMENTS**

**V. ADJOURNMENT**

## **Council Agenda, Monday, April 04, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
APRIL 04, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, March 21, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 WW II Black Navy Veterans Memorial Day Observance, Sunday, May 30, 2016; 11:00 a.m. – 1:00 p.m.

6-2 Salvation Army "Donut Day," June 3-4, 2016

6-3 Resolution Honoring Honorable Charles W. Smith Circuit Court Judge

6-4 Fort2Base Race, August 28, 2016

### **VII. REGULAR AGENDA**

7-1 Rittenhouse Group Inc. I.T. Proposal

7-2 Resolution Reallocating 2016 Private Activity Bond Cap Amount; \$3,039,500 – Village of Buffalo Grove

7-3 Ordinance Amendment to Chapter 7; Miscellaneous Provisions

7-4 Professional Services Agreement totaling \$147,924 – 2015/2016 Water Main Replacement & Street Maintenance Planned for CY2016

7-5 Approval of a Contract Valued at \$27,522 with TGK Services to provide Street Sweeping services for CY 2016

7-6 Approval of two (2) Proposals from AirCon, Inc. for Supplemental HVAC work at Water Treatment Plant in a combined amount not to exceed \$48,121.

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, April 04, 2016**

**Monday, April 04, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Public Works Committee Meeting**

1. Presentation of Application to Adopt the Honorary Street Name of "Edwin Ford Way" – Honore Avenue Eastbound towards Lewis Avenue/Argonne Drive Intersection
2. Presentation of Application to Adopt the Honorary Street Name of "J.C. Coleman Way" – 21st Street from Lewis, West to Wright and Request to Procure/Erect Signage Denoting the Same

### **Finance Committee Meeting**

Following Public Works

1. Resolution Reallocating 2016 Private Activity Volume Cap Amount; \$3,039,500 to Village of Buffalo Grove

### **Building/License/CD Committee Meeting**

Following Finance

1. WW II Black Navy Veterans Memorial Day Observance, Sunday, May 30, 2016; 11:00 a.m. – 1:00 p.m.
2. Salvation Army "Donut Day," June 3-4, 2016
3. Fort2Base Race, August 28, 2016
4. Manchester Knolls Plat of Subdivision
5. Pending Matters

### **Human Resources/P.R. Committee Meeting**

Following Building

1. City Salary Ordinance Discussion

### **Economic Development/Planning/Zoning Committee Meeting**

#### Following Human Resources

1. Annual Weston Solution extended One-Year Contract for Ground Water Monitoring at Sheridan Crossing's Site - \$19,975 (TIF Eligible Expense)
2. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
3. Pending Matters

#### **Committee of the Whole**

#### Following Economic Development

1. Rittenhouse Proposal
2. Ordinance Amending Title 8; Chapter 13; Section 7/Title 8; Chapter 13; Section 8; Liquor Control
3. Executive Session 5 ILCS 120 2 (C)(1) - Personnel

## **Council Agenda, Monday, March 21, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
MARCH 21, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, March 07, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Reports

6-1A Treasurer's Report - January

6-1B Water Department Report - February

Mayor's Office, Comptroller's Office, Fire, Police Public Works, Engineer, Economic & Community Development, Information Technology and Human Resources

6-2 Mayor's Day of Recognition for National Service

### **VII. REGULAR AGENDA**

7-1 Phase I Environmental Proposal

7-2 Miller & Cooper Annual Proposal; \$64,800

7-3 Phase I Environmental Assessment – Southeast corner of MLK Dr./Commonwealth Ave.

7-4 Presentation/Approval of IDOT Authorization Resolution Allocating \$819,500 from MFT Funds; a combined 2015/2016 Street Paving/Contractual Service Needs Planned for CY 2016

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, March 21, 2016**

**Monday, March 21, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Municipal Code Review Project
2. Ordinance Amending Chapter 7; Miscellaneous Provisions of the Municipal Code in the City of North Chicago

### **Economic Development/Planning/Zoning Committee Meeting**

Following Judiciary

1. Structural Development Presentation – Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
2. Phase I Environmental Assessment – Southeast corner of MLK Dr./Commonwealth Ave.
3. Moziac House Ministries
4. Pending Matters

### **Public Works Committee Meeting**

Following Economic Development

1. Review/Discussion regarding Professional Engineering Services Totaling \$147,924 – 2015/2016 Water main Replacement/2015/2016 MFT Street Maintenance Planned for C2015/2016 Water main Replacement/2015/2016 MFT Street Maintenance Planned for CY 2016
2. Review/Discussion regarding Participating in CMS Joint Bid Contract for Forthcoming Purchase of Road Salt for Winter 2106/2017
3. Review/Discussion Regarding Street Sweeping Needs/Bids Received by LCML COOP
4. Review/Discussion of Two Proposals from Air Con for Supplemental HVAC Work at Water Treatment with both Proposals - \$48,121.00
5. Presentation of Application to Adopt the Honorary Street Name of “J.C. Coleman Way” - 21st Street from Lewis, West to Wright and a Request to Procure/Erect Signing Denoting the Same

**Committee of the Whole**

Following Public Works

1. North Chicago Citizens Advisory Committee – Citizen Complaints
2. Rittenhouse Group Inc. I.T. Proposal

**Committee Agenda, Monday, March 14, 2016**

# **CANCELLED**

**Monday, March 14, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

**Human Resources/P.R. Committee Meeting**

1. Organizational Management/H.R. Assessment - Executive Session 5 ILCS 120 2 (C)(1) - Personnel
2. Citizen Comments

## **Council Agenda, Monday, March 07, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
MARCH 07, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, February 15, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Lake County Honor Flight Field, Veterans Memorial Park, 18th & Sheridan Rd, Friday, April 29-  
Monday, May 02, 2016

6-2 Welcome Home Ceremony, Veterans Memorial Park, 18th & Sheridan Rd, Sunday, May 01, 2016; 12:00 – 7:00 p.m.

6-3 Eternal Flame A.M.E. Church Easter Parade, Saturday, March 26, 2016

### **VII. REGULAR AGENDA**

7-1 ARGO Vehicle Surplus

7-2 Fire Dept. Purchase/Lease – 2016 – Ford Expedition

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, March 07, 2016**

**Monday, March 07, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Economic Development/Planning/Zoning Committee Meeting**

1. Phase One Environmental Proposal
2. 14th & Lewis Ave.
3. Pending Matters

### **Public Works Committee Meeting**

Following Economic Development

1. Review of Street & Water Main Improvement Plans for Combined 2015/2016 and MFT Resolution Fund Use

### **Building/License/CD Committee Meeting**

Following Public Works

1. Lake County Honor Flight
2. Eternal Flame Church Easter Parade
3. Pending Matters

### **Finance Committee Meeting**

Following Building

1. Miller & Cooper Proposal

### **Committee of the Whole**

Following Finance

1. Artis Yancey HBC (Historically Black College) & Universities Tour Donation Cont. Discussion

## **Council Agenda, Monday, February 15, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
FEBRUARY 15, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Resolution Honoring J.C. Coleman

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, February 01, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Reports

6-1A Treasurer & Water Department Report – January 2015

Comptroller's Office, Fire, Police Public Works, Engineer, Economic & Community Development Information Technology and Human Resources

### **VII. REGULAR AGENDA**

7-1 Resolution Terminating the Special Response Team Intergovernmental Agreement

7-2 HBCU (Historically Black Colleges & Universities) Tour Donation

7-3 The Lake County 2016 Watershed Development Ordinance Adoption

7-4 Dunkin Donuts Directional Sign Placement within City Right- of- way – Bittersweet Avenue

7-5 Manchester Knolls – Subdivision of City-owned Parcels

7-6 Professional Services Agreement - Project Manager for "Project Landlord" Initiative

7-7 Professional Service Agreement with SAFEbuilt

7-8 Approval of Agreement to Sell Wholesale Water to Lake County/Perform Related Services for Arden Shores Subdivision

7-9 Resolution for Intent of TIF District – Skokie Highway

7-10 Budget/City Salary Ordinance Adjustment

7-11 Collection Service Agreement

7-12 North Chicago Community Bank Lease Extension

7-13 Real Estate Transfer Tax Ordinance Amendment

7-14 Section 6-1-4; Plants and Weeds Ordinance Amendment

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, February 15, 2016**

**Monday, February 15, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Human Resources/P.R. Committee Meeting**

1. Budget/City Salary Ordinance Adjustment – Executive Session 5 ILCS 120 2 (C)(1) Personnel
2. 2016 North Chicago's Summer Youth Employment Program

### **Economic & CD Committee Meeting**

Following Human Resources

1. Resolution for Intent of TIF District – Skokie Highway
2. Phase I Environmental Study – Commonwealth Ave./MLK Dr.
3. Dunkin Donuts Directional Sign Placement – Bittersweet Avenue
4. Manchester Knolls – Subdivision of City-Owned Properties
5. Professional Services Agreement – Position of Project Manager
6. Professional Services Agreement – SAFEbuilt – Hiring of 2 Inspectors/Code Enforcement/Rental Housing Inspections as Required

Public Works Committee Meeting

Following Economic Development

1. Arden Shores Water System Reconstruction Project
2. Review of an Intergovernmental Agreement to Sell Wholesale Water to Lake County Public Works

### **Finance Committee Meeting**

Following Public Works

1. Collection Service Agreement

2. North Chicago Community Bank Lease Extension
3. Proposed Amendment – Real Estate Transfer Tax
4. Proposed Amendment – Section 6-1-4; Plants and Weeds

### **Public Safety Committee Meeting**

Following Finance

1. ARGO Vehicle Surplus
2. Fire Department Purchase/Lease – 2016 Ford Explorer

### **Committee of the Whole**

Following Public Safety

1. Artis Yancey HBC (Historically Black College) & Universities Tour

## **Council Agenda, Monday, February 01, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
FEBRUARY 01, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Recognition of "Black History Month;" Richard Allen Turner and Mark A. Miller

4-2 Resolution Honoring Morris Wade

4-3 Resolution Honoring Darcie Brown

4-4 Swearing in of New Officers; Andrea Kover and Christopher Mueller

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, January 19, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 "Act of Valor" Chief Petty Officer Birthday; 5K

### **VII. REGULAR AGENDA**

7-1 Gaming/Liquor License – BP at Martin Luther King Dr./Green Bay Rd.

7-2 Petition/Ordinance – Special Use Permit at 2004 MLK Dr. (Packaged Liquor)

7-3 Honorary Street Sign – "Gloria Carr Way"

7-4 2016 CDBG Infrastructure and Housing Recommendation

7-5 Re-appointment of Teresa McSee to Police Pension Board, May 01, 2016 – April 30, 2018

7-6 Appointment of Elizabeth Black as H.R. Director

7-7 Authorization of Proposal Provided by Reliable Pump for Material/Labor - Four Damaged Sludge Pumps to Operable Condition at Water Dept. in amount not to exceed \$15,200

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, February 01, 2016**

**Monday, February 01, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Public Works Committee Meeting**

1. Authorization of a Proposal provided by Reliable Pump of Blue Island for Material/Labor – Four Damaged Sludge Pumps to Operable Condition at Water Department in Amount not to Exceed \$15,200
2. Review of Changes to Lake County Watershed Development Ordinance/Adoption

### **Public Safety Committee Meeting**

Following Public Works

1. Resolution Terminating the Special Response Team Intergovernmental Agreement

### **Building/License/CD Committee Meeting**

Following Public Safety

1. 2016 CDBG Infrastructure and Housing Recommendation
2. Additional GP Liquor License – BP Gas Station at MLK Dr./Green Bay Rd.
3. Pending Matters

### **Economic Development/Planning/Zoning Committee Meeting**

Following Building

1. Special Use Permit at 2004 MLK Dr. (Packaged Liquor)
2. Dunkin Donuts Directional Sign Placement – Bittersweet Avenue
3. Manchester Knolls – Subdivision of city Owned Parcels
4. Professional Services Agreement with SAFEbuilt - Hiring of 2 Inspectors to Perform Code Enforcement/Rental Housing Inspections as Required

5. Professional Services Agreement for Position of Project Manager within Economic & CD Department

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

7. Pending Matters

**Committee of the Whole**

Following Economic Development

1. Black Colleges and Universities Tour

2. Learn Charter Network

3. Ben Martindale – District 187

4. Appointment of Elizabeth Black as H.R. Director

## **Committee Agenda, Wednesday, January 27, 2016**

**Wednesday, January 27, 2016  
Held in Mayor's Conference Room  
1850 Lewis Avenue  
North Chicago, IL 60064  
5:00 PM**

### **Human Resources/P.R. Committee Meeting**

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

## **Council Agenda, Tuesday, January 19, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
TUESDAY  
JANUARY 19, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, January 04, 2016

### **VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Reports

6-1A Treasurer & Water Department Report – December 2015

Comptroller's Office, Fire, Public Works, Engineer, Economic & Community  
Development Information Technology and Human Resources

### **VII. REGULAR AGENDA**

7-1 2016 CDBG Public Services Recommendations

7-2 Civil & Environmental Consultants, Inc. – Change Order (Environmental Remediation  
Work at 1235 Victoria St.

7-3 Fat Cat Rescue Contract Renewal

7-4 Acceptance of 2014-2015 Comprehensive Annual Financial Audit Report

7-5 Lucky Jack Video Gaming – Additional Beer & Wine License

7-6 Resolution Authorizing Kane, McKenna & Assoc. to Review Potential TIF/BDD  
(Business Development District) along Skokie Highway; North of City Limits to Buckley  
Avenue

7-7 Approval of one-year Extension to Existing Contract with Meade Electric for Traffic  
Signal Maintenance in amount of \$10,200

7-8 Mobile Taxi Ordinance

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Tuesday, January 19, 2016**

**Tuesday, January 19, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Fat Cat Rescue Contract Renewal

### **Finance Committee Meeting**

1. Presentation of 2014-2015 Comprehensive Annual Financial Report

### **Economic Development/Planning/Zoning Committee Meeting**

Following Finance

1. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
2. Gaming/Liquor License – BP at Martin Luther King Dr/Green Bay Rd.
3. Petition - Special Use Permit at 2004 MLK Jr. Drive (Packaged Liquor)
4. Pending Matters

### **Public Works Committee Meeting**

Following Economic Development

1. One-year Extension of Existing 2015 Contract with Meade Electric for Traffic Signal Maintenance in amount of \$10,200
2. Request adding Honorary Designation of "Gloria Carr Way" to Park Avenue from 16th St. South to 17th St.

### **Building/License/CD Committee Meeting**

Following Public Works

1. Mobile Taxi Ordinance
2. Civil & Environmental Consultants, Inc. – Change Order

3. 2016 CDBG Public Service Recommendations
4. 2016 CDBG Infrastructure Recommendations
5. "Project Landlord"
6. Pending Matters

## **Committee Agenda, Friday, January 15, 2016**

**Friday, January 15, 2016  
Held in West Conference Room  
1850 Lewis Avenue  
North Chicago, IL 60064  
12:30 PM**

### **Human Resources Committee Meeting**

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

## **Council Agenda, Monday, January 04, 2016**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
JANUARY 04, 2016**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, December 21, 2015

### **VI. OMNIBUS VOTE AGENDA**

### **VII. REGULAR AGENDA**

7-1 Petition/Ordinance – Zoning Map Amendment at 1251 a.k.a. 30347 Skokie Hwy

7-2 Intergovernmental Agreement w/Shield's Township – Ride Sharing on January 04, 2016

7-3 Petition/Ordinance – Special Use Permit at 1114 14th St.

7-4 Lucky Jack Video Gaming – Additional Beer & Wine License

### **VIII. CITY BILLS**

#### **8-1 City Bills**

### **IX. MISCELLANEOUS BUSINESS**

### **X. CITIZEN COMMENTS AND QUESTIONS**

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, January 04, 2016**

**Monday, January 04, 2016  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Public Safety Committee Meeting**

1. Upstanding Police Students Graduation – Neal Math & Science Academy

Montrell Clark; Dorian Copo; Savanna Pierson Baker; Kylah Moore; Ramon Rios; Parnell Conner; Emmariona Brunson; Tisaana Roland; Lew Sahunta Dixon; Alexis Greene; Tasia McDowell; Osmar Corona; Cherisher Hall Medina and James Gill

### **Economic Development/Planning/Zoning Committee Meeting**

Following Public Safety

1. TIF and BDD (Business Developing Districts)
2. Pending Matters

### **Building/License/CD Committee Meeting**

Following Economic Development

1. Former Library Repair Labor
2. Mobile Taxi Ordinance
3. 2016 CDBG (CAC & Staff) Public Services Recommendations
4. Civil & Environmental Consultants, Inc. – Change Order (Environmental Remediation Work at 1235 Victoria Street)
5. Pending Matters