

## **Regular Meeting, Monday, December 19, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, December 19, 2016 at 7:03 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

The Mayor announced the absence of Alderman Markham due to illness.

Alderman January moved, seconded by Alderman Allen to allow Alderman Markham remote participation.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

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

The Mayor welcomed the firefighters to the North Chicago Fire Department family and wished them many years of service. Following, he proceeded the swearing-in oath administration and congratulated them.

Alderman Markham disconnected from remote participation at 7:09 p.m.

Alderman Allen moved, seconded by Alderman Runnels to suspend Regular Order of Business to Committee Meeting at 7:13 p.m.

#### **MOTION CARRIED BY VOICE VOTE**

Alderman Markham was absent.

Alderman Runnels moved, seconded by Alderman Evans to resume Regular Order of Business at 8:46 p.m.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Absent: Markham

MOTION CARRIED

**V. MINUTES**

5-1 The Regular Council Meeting, December 05, 2016; 8:16 p.m. and Special Council Meeting, December 12, 2016; 6:01 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, December 05, 2016; 8:16 p.m. and Special Council Meeting, December 12, 2016; 6:01 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

**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

The Mayor explained the re-appointment of Evelyn Alexander was a 2-yr. term and appointment of Charlene Scott was a 3-yr. term.

Alderman Runnels moved, seconded by Alderman Allen to approve the Omnibus Vote Agenda as presented.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Absent: Markham

MOTION CARRIED

**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

Alderman Evans moved, seconded by Alderman Allen to authorize the Treasurer to transfer totaling not to exceed 400,000 from the Water Enterprise Fund to Abandoned Building Demolition Fund, with repayment of fund loan to multiple departments funds not limited to Vacant Building, Landlord Registration and Building Permit Account not to exceed term of 4 years, with quarterly payments of \$2,018 until the Enterprise Fund Loan is totally repayed. That the Mayor finalize and sign the contract with KLF Enterprises, Markham, IL, as the lowest successful bidder of six, require demolition of the 16 properties not to exceed amount of \$399,558.00 and also authorization of Mayor to sign contract with Deigan and Associates LLC, Lake Bluff, IL in the amount not to exceed \$24,000 as required for building demolition.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Absent: Markham

MOTION CARRIED

7-2 RESOLUTION RELEASING EXECUTIVE SESSION MINUTES

Alderman Fisher moved, seconded by Alderman Runnels to approve the Resolution Releasing the Executive Session Minutes.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Absent: Markham

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign a contract extension with Meade Electric of McCook, IL for traffic signal maintenance services in an amount not to exceed \$8,160.00. Meade Electric was the low successful bidder in 2012 for IDOT signal maintenance contract and has held the same price on their services for every extension. Meade has offered to hold their pricing for the upcoming 2017 calendar year.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Absent: Markham

MOTION CARRIED

7-4 CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH MORTON SALT OF CHICAGO, IL FOR THE PURCHASE OF UP TO 1,300 TONS OF ROAD SALT FOR THE 2016-2017 WINTER SEASON AT A COST OF \$62.50 PER TON

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign a contract with Morton Salt of Chicago, IL for the purchase of 1,300 tons of road salt at the price of \$62.50 per ton, for a maximum purchase not to exceed \$81,250 for snow and ice control. Morton Salt was awarded the lowest successful bidder.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Absent: Markham

MOTION CARRIED

### **VIII. CITY BILLS**

#### **8-1 REGULAR CITY BILLS 12/19/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 12/19/16 in the amount of 302,985.82 when funds become available.

Alderman January questioned if funds were available. Interim Comptroller, Mary Wells acknowledged there were sufficient funds and checks would be issued within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Absent: Markham

MOTION CARRIED

### **IX. MISCELLANEOUS**

HAPPY HOLIDAYS

Alderman January wished everyone a very Merry Christmas including the military locals and abroad. She appreciated the support/encouragement and hopeful of a healthy prosperous New Year.

ACKNOWLEDGEMENT

Alderman Mayfield acknowledged Alderman Evans in spearheading the demolition process. She also wished everyone a Merry Christmas.

The Mayor wished a Merry Christmas and a very prosperous New Year Holiday.

### **X. CITIZENS COMMENTS AND QUESTIONS**

Charles January – Shields Township Trustee

Mr. January wished everyone a Merry Christmas and Happy New Year. He had strong concerns of underfunded pensions. There wasn't a procedure for abandoned vacant properties and the Fast Track Demolition didn't appear complete. He elaborated the need for thoroughly informing the citizens.

The Mayor commended Angenetta Frison, Project Manager for her efforts. The 16 demolition properties would increase the city revenue.

Alderman Evans acknowledged the Public Works and Police Departments.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Mayfield, that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

The Council Meeting adjourned at 9:03 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Special Meeting, Monday, December 12, 2016**

### **MINUTES**

The City Council of North Chicago met in a Special Meeting Monday, December 12, 2016 at 6:01 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

#### **II. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Absent: None

Interim Comptroller, Mary Wells explained the urgency of filing the 2016 Tax Levy. It was similar to the previous year. The 10.6% encompassed the debt service and pensions and it would be increased. She suggested a \$208,137 reduction amount in operations and the equalized assessed value (EAV) was decreasing.

The Mayor explained that a 0% increase as prior year.

Alderman Markham questioned if there were ideas in guaranteeing the outcome. Ms. Wells stated the city was under budgeted currently.

Chief of Staff, Deb Waszak elaborating further that the City was trending approximately \$500,000 under budget.

Alderman Allen requested enlightening the council of the decreased spending and reductions from the staff.

The Mayor stated the recent 5 years the total budget wasn't increased. The City had been managed quite well. Alderman Allen stated that data made a difference and he had none.

Mrs. Waszak stated that she could provide year-to-date budgets. The auditors would provide a good report.

Alderman Markham verified there would be an increase in various areas although 0% increase approved? The Mayor explained there were unnegotiable obligations to be met.

Alderman Markham requested the figures and didn't receive them.

Treasurer, Kenneth Robinson clarified the difference of a Budget vs. Levy. The reduction was based on previous year figure amounts. He suggested the aldermen and staff offer budget reduction analysis.

### **III. REGULAR AGENDA**

#### **3-1 2016 PROPERTY TAX LEVY ORDINANCE**

Alderman Runnels moved, seconded by Alderman January to approve the 2016 Tax Levy with a 0% increase and no new monies be added in the amount of \$10,357,251.

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

### **IV. CITIZEN COMMENTS AND QUESTIONS**

Charles January

He stated the City owed \$102,000,000 to the Police & Fire Pension. The City had no vision; suggested reviewing the salaries of staff and contracted staff; Interim Comptroller was paid at \$77/hr. and former Interim; \$98/hr. If there was a property tax increase, individuals would "walk away." The average person's salary wasn't \$20,000. He suggested that the Mayor devise a city plan. Business development was non-existent.

Betty Harris

She indicated the need to balance spending; concerned for the senior citizen's wellbeing; the City needed to maintain the monies within, there was need to outsource and privatize; there were talented business owners; there was no new revenue and the attorney wasn't necessary to attend every meeting.

The Mayor stated that \$500,000 was under budgeted and housing for seniors met the qualifications.

### **V. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Markham that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 6:28 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, December 05, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, December 05, 2016 at 8:16 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, November 21, 2016; 7:19 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, November 21, 2016; 7:19 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

NONE

#### **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND POSSIBLE APPROVAL PURCHASE OF NEW POLICE RADIO SYSTEM – STARCOM

Alderman Mayfield moved, seconded by Alderman Runnels to approve purchase of the new police radio system – Starcom as presented.

#### **COMMENTS/QUESTIONS:**

Alderman Markham questioned ensuring the amount would be paid by utilizing the two (2) sources for the police radio system. Deputy Chief Perez insured they would; Mayor also acknowledged the same.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: None

MOTION CARRIED

#### 7-2 CONSIDERATION AND POSSIBLE APPROVAL OF THE 2016 PROPERTY TAX LEVY ORDINANCE

Alderman Runnels moved, seconded by Alderman Mayfield to approve the 2016 Property Tax Levy Ordinance.

#### COMMENTS/QUESTIONS:

Alderman Allen questioned the amount of increase; Mayor Rockingham stated 1.6% as suggested by the previous Interim Comptroller Bill Brimm.

#### ROLL CALL:

Ayes: Fisher, Mayfield, Runnels  
Nays: Evans, Allen, Markham, January  
Absent: None

MOTION FAILED

The Mayor strongly emphasized an approval of a Tax Levy to be filed with the County. He explained if there were no Levy there wouldn't be any taxes collected. Attorney Silverman explained even if there were no increase, there needed to be an approved Levy.

Alderman Runnels suggested scheduling a Special Council Meeting. There was a general consensus for Monday, December 12, 2016 at 6:00 p.m.

#### 7-3 CONSIDERATION AND POSSIBLE APPROVAL OF THE COST OF COLLECTION RESOLUTION

Alderman Runnels moved, seconded by Alderman Markham to approve the Cost of Collection Resolution as presented.

#### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

MOTION CARRIED

#### 7-4 CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH EHLERS FINANCIAL SERVICES FOR ECONOMIC DEVELOPMENT AND MUNICIPAL ADVISORY SERVICES

Alderman Fisher moved, seconded by Alderman Allen to approve the agreement with Ehlers Financial Services for Economic Development and Municipal Advisory services as presented.

#### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: None

MOTION CARRIED

7-5 CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE CITY ATTORNEY TO DRAFT AN ORDINANCE REGULATING DOMESTIC MINIATURE PIGS AS HOUSEHOLD INDOOR PETS

Alderman January moved,

MOTION DIED DUE TO LACK OF SECOND

7-6 CONSIDERATION AND POSSIBLE APPROVAL OF SHUTTLE RATE ORDINANCE

Alderman Allen moved, seconded by Alderman Runnels to approve the Shuttle Rate Ordinance with inclusion of \$2 fee.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 12/05/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 12/05/16 in the amount of 1,571,947.73 when funds become available.

Alderman January questioned if funds were available and when they would be disbursed. Chief of Staff, Deb Waszak per e-mail of Treasurer, Kenneth Robinson to Alderman Runnels, he acknowledged there were sufficient funds and checks would be distributed within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

5TH WARD MEETING

Alderman Markham announced the 5th ward meeting, Saturday, December 10, 2016, 10:00 – 12:00 p.m., located at NICASA, 2031 Dugdale Rd., North Chicago.

## TREE SERVICES

Alderman Evans stated citizen expressed appreciation for Public Works Department cutting their tree.

## ALLEY RESURFACING

Alderman Markham acknowledged Alderman Evans, Public Works Chairman and the Mayor for the alley resurfacing.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Betty Harris – North Chicago

Ms. Harris expressed concern that the current Comprehensive Plan was too general and suggested a concrete plan to increase revenue with goals and timetable. She urged not to raise property taxes on homeowners. There was a necessity of utilizing city resources; the City hired an outstanding law firm with various skills including the aldermen. There was excessive use of consultants.

Alderman Allen informed Ms. Harris that Popeye's establishment was hiring 1st, 2nd and 3rd shift. He requested that the applicants were properly dressed.

Anthony Coleman

Congratulated, wishing candidates well with their elections and the Mayor for his twenty-year dedication to the community. He also wished everyone happy holidays.

Charles January – Shields Township Trustee

Mr. January expressed his condolence in recognition of Interim Comptroller, Bill Brimm. There wasn't procedures for standing committee; no policy procedures. The money wasn't properly budgeted although he was aware that a property tax increase was necessary. He emphasized the amount of police department overtime. The amount of \$51,000,000 was needed for the police pension fund. He stated there were other unfunded pension funds in other communities.

The Mayor disagreed that there was a comprehensive plan recently approved that was utilized from the Chicago Metropolitan Area of Planning grant in amount of a \$100,000+. It was inclusive of the Library, Foss Park, Business, residents throughout the community to acquire ideas for the plan. He offered anyone to view the plan.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:46 p.m.

ATTEST:

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Lori L. Collins

## **Regular Meeting, Monday, November 21, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, November 21, 2016 at 7:19 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Mayfield, Evans, Allen, Markham, Runnels, January

Absent: Fisher

#### **V. MINUTES**

5-1 The Regular Council Meeting, November 07, 2016; 7:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

Alderman Evans moved, seconded by Alderman Allen that Regular Council Meeting, November 07, 2016; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 Resolution Honoring Mildred Foster

6-2 Treasurer's Report – October, 2016

City Clerk, Lori Collins read the Resolution.

The Mayor explained that he served as Alderman with Mrs. Foster and she was his mentor. She informed him the importance of representing both the ward and the City.

Mr. Bert Foster (son) commented that she, Mildred Foster, loved this City that she was born and raised.

Alderman Runnels moved, seconded by Alderman Markham to approve the Omnibus Vote Agenda as presented.

ROLL CALL:

Ayes: Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: Fisher

MOTION CARRIED

Alderman Runnels moved, seconded by Alderman Markham to suspend the Regular Order of Business at 7:24 p.m.

ROLL CALL:  
Ayes: Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: Fisher

Alderman Runnels moved, seconded by Alderman Mayfield to resume the Regular Order of Business at 7:38 p.m.

ROLL CALL:  
Ayes: Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: Fisher

The Mayor announced the absence of Alderman Fisher.

## **VII. REGULAR AGENDA**

### 7-1 CONSIDERATION AND POSSIBLE APPROVAL, TRUTH IN TAXATION DETERMINATION

Alderman Runnels moved, seconded by Alderman Markham to approve the Truth in Taxation Determination.

ROLL CALL:  
Ayes: Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: Fisher

MOTION CARRIED

### 7-2 CONSIDERATION AND POSSIBLE APPROVAL OF MOBILE INTENSIVE CARE UNITE (MICU) AS DISCUSSED IN COMMITTEE ON OCTOBER 17, 2016

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Mobile Intensive Care Unit (MICU).

ROLL CALL:  
Ayes: Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: Fisher

MOTION CARRIED

7-3 CONSIDERATION AND POSSIBLE APPROVAL TO AWARD HACH FOR PREVENTIVE MAINTENANCE AND CALIBRATION OF MONITORING EQUIPMENT AT THE WATER TREATMENT PLANT IN AMOUNT NOT TO EXCEED \$21,376.00

Alderman Evans moved, seconded by Alderman Allen to approve authorization of the Mayor to sign agreement number HACH11259, dated, 9/23/16 with HACH, Inc. in amount not to exceed \$21,376.00 for water plant chemical meter calibration and maintenance services for 2017.

ROLL CALL:

Ayes: Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher

MOTION CARRIED

7-4 CONSIDERATION AND APPROVAL TO AWARD A CONTRACT TO CROWN INDUSTRIES TO INSTALL TWO NEW ABOVE GROUND FUEL TANKS AND FUEL MANAGEMENT SYSTEM IN THE AMOUNT OF \$47,5000.00

Alderman Evans moved, seconded by Alderman Allen to approve authorization of the Mayor to sign a contract with Crown Industries, LTD, of Streamwood, IL, as the low successful bidder, for the purchase and installation of two (2) new above ground fuel tanks, Fuel Management System and other related components as outlined in their October 31, 2016 bid, in the amount of \$47,500.00

ROLL CALL:

Ayes: Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher

MOTION CARRIED

7-5 CONSIDERATION AND POSSIBLE APPROVAL OF A PROPOSAL FROM B&F TECHNICAL CODE SERVICES, INC. FOR INSPECTIONS AT BROOKSTONE/REGENCY AT COLES PARK

Alderman January moved, seconded by Alderman Allen to approve the proposal from B&F Technical Code Services, Inc. for inspections at Brookstone/Regency at Coles Park

COMMENTS/QUESTIONS:

Alderman Markham questioned the starting date. Senior City Planner, Nimrod Warda explained the inspections were performed per building structured.

ROLL CALL:

Ayes: Mayfield, Evans Allen, Markham, Runnels, January

Nays: None

Absent: Fisher

MOTION CARRIED

**VIII. CITY BILLS**

## **8-1 REGULAR CITY BILLS 11/21/16**

### **MOTION:**

Alderman Runnels moved, seconded by Alderman Markham to pay the bills of Council Run, 11/21/16 in the amount of \$291,016.27 when funds become available.

### **COMMENTS/QUESTIONS:**

Alderman January questioned the Treasurer, if funds were available. He acknowledged there were and checks would be disbursed within the week.

Ayes: Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **5TH WARD MEETING ANNOUNCEMENT**

Alderman Markham announced the 5th ward meeting, scheduled Saturday, December 10, 2016; 10:00 a.m. – 12:00 p.m., located at NICASA, 2031 Dugdale Rd.

### **COMMITTEE MEETINGS**

Alderman Evans had strong concerns with committee request and the incorrect placements. He emphasized the needed communication. Alderman January disagreed and indicated there wasn't anything stated in the ordinance; her predecessor provided guidance. She requested an ordinance that outlined each committee. Alderman Evans directed her to Title 2; Chapter 2; Section; 4. He strongly stressed the time loss with placement of committees.

Attorney Simon, Ancel Glink, referenced, February 2016.

Alderman Markham questioned the distinction between the two references and the updated ordinance review.

The Mayor explained that he, former Interim Comptroller Bill Brimm, was diligent with the process. He indicated that the Interim Economic & Community Development Director, Frank Koehler had also departed from the City. He, the Mayor, encouraged continuing to move forward. The City was in process of both replacements. He urged the City Council for their patience in the issue. The Staff would be assisting as necessary.

### **LAKE COUNTY HOUSING OPENING WAITING LIST**

Alderman Mayfield announced the opening of Lake County Housing waiting list, scheduled, Monday, November 28, 2016; 12:01 p.m. – December 02, 2016; 11:59 a.m.

### **HAPPY THANKSGIVING HOLIDAY**

Alderman Allen wished everyone a pleasant Thanksgiving holiday.

### **TREE LIGHTING CEREMONY**

The Mayor announced the Tree lighting ceremony, scheduled, Monday, November 28, 2016; 6:00 p.m., located at the North Chicago Fire Station.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Betty Harris

Ms. Harris questioned the Mayor and Aldermen affiliation with National League of Cities (NLC). She noted that the Tax Levy was missing dollar amounts, inclusive of liens, etc. Many residents are leaving their homes; especially the seniors. The City can't expend more than the revenue. There are very intelligent individuals and encouraged preserving the city's monetary value.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher was absent.

The Council Meeting adjourned at 8:09 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, November 07, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, November 07, 2016 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, October 17, 2016; 7:00 p.m. and Special Council Meeting, October 31, 2016; 6:03 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Mayfield that Regular Council Meeting, October 17, 2016; 7:00 p.m. and Special Council Meeting, October 31, 2016; 6:03 p.m. be passed as presented.

#### **MOTION CARRIED BY VOICE VOTE**

Alderman Runnels moved, seconded by Alderman Markham to suspend the Regular Order of Business at 7:03 p.m. to Committee.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

Alderman Markham moved, seconded by Alderman Runnels to resume the Regular Order of Business at 9:05 p.m.

#### **MOTION CARRIED BY VOICE VOTE**

#### **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 Reappointment of Herbert Handy to the North Chicago Library Board of Trustees

6-4 Reappointment of Lillie Joplin to the North Chicago Board of Trustees

Alderman Evans moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda as presented.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND POSSIBLE APPROVAL OF RELEASE AND SETTLEMENT AGREEMENT WITH CHARLES D. SMITH

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Settlement Agreement between the City of North Chicago and Charles D. Smith.

COMMENTS/QUESTIONS:

Alderman January questioned that the amount of the settlement agreement added to the motion.

Chief of Staff, Deb Waszak explained that \$175,000 of the self-retention fund had been exhausted and \$525,000 was the total cost for the settlement agreement.

Alderman Mayfield amended motion, seconded by Alderman Runnels to include the amounts explained by Chief of Staff.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels

Nays: Evans, January

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND POSSIBLE APPROVAL OF THE COMMERCIAL INSURANCE PROGRAM AS PRESENTED BY THE OWENS GROUP

Alderman Mayfield moved, seconded by Alderman Evans to approve the Commercial Insurance Program as prepared and presented by The Owens Group.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH EHLERS FINANCIAL SERVICES FOR ECONOMIC DEVELOPMENT AND MUNICIPAL ADVISORY SERVICES

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Agreement between the City of North Chicago and Ehlers Financial Services for Economic Development and Municipal Advisory Services.

COMMENTS/QUESTIONS:

Alderman January questioned the amount. The Mayor explained it was \$35,000.

Alderman Mayfield amended motion, seconded by Alderman Runnels to include amount of \$35,000.

ROLL CALL:

Ayes: Fisher, Mayfield, Runnels

Nays: Evans, Allen, Markham, January

Absent: None

MOTION FAILED

7-4 APPROVAL OF AWARD TO LANDMARK IN AMOUNT OF \$105,000 FOR PARKING LOT PAVEMENT/REMOVAL/REPLACEMENT, SITE RESTORATION OF FIRE STATION 2

Alderman January moved, seconded by Alderman Markham to approve the award to Landmark Contractors Inc. of Huntley in the amount of \$105,474.10 with a not to exceed contingency of 10% for the pavement replacement project at Fire Station No. 2.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-5 CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO LANDLORD LICENSING/VACANT BUILDING AND BUSINESS LICENSE REGISTRATION

Alderman January moved, seconded by Alderman Markham to approve the Amendments to the Landlord Licensing/Vacant Building and Business License Registration Ordinance including amendments discussed in the Building Committee Meeting.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: None

MOTION CARRIED

7-6 CONSIDERATION AND POSSIBLE APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH ANGENETTA FRISON

Alderman Evans moved, seconded by Alderman Markham to approve the Independent Contractor Project Management Agreement between the City of North Chicago and Angenetta Frison.

ROLL CALL:  
Ayes: Fisher, Mayfield, Evans, Allen Markham, Runnels  
Nays: January  
Absent: None

MOTION CARRIED

7-7 CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE STAFF TO PROCEED WITH DEMOLITION OF 20 DERELICT PROPERTIES IN THE CITY OF NORTH CHICAGO

Alderman January moved, seconded by Alderman Evans to authorize Staff to proceed with demolition of 20 derelict buildings as outlined in Staff's November 02, 2016 memorandum.

ROLL CALL:  
Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

MOTION CARRIED

7-8 CONSIDERATION AND POSSIBLE APPROVAL, RESOLUTION OF SUPPORT REGARDING 2017 CDBG GRANT APPLICATION

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution supporting City's 2017 Community Development Block Grant Application which seeks the maximum grant award of \$100,000 for eligible sewer projects and to provide authorization for Mayor to sign.

ROLL CALL:  
Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

MOTION CARRIED

7-9 CONSIDERATION AND POSSIBLE APPROVAL, DONATION, KENNY SMITH, HOSPITALS FOR HUMANITY

Alderman Runnels moved seconded by Alderman Markham to approve the donation in amount of \$250 to Hospitals for Humanity.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-10 CONSIDERATION AN POSSIBLE APPROVAL, DONATION, 31ST ANNUAL SENIOR CITIZEN BREAKFAST

COMMENTS/QUESTIONS:

The Mayor explained that the donation for Senior Citizen Breakfast was placed in the budget and should be removed from the agenda.

Alderman January moved seconded by Alderman Markham to remove item 7-10; from agenda.

MOTION CARRIED BY VOICE VOTE

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 11/07/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 11/07/16 in the amount of \$805,101.61 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned the Interim Comptroller, Bill Brimm if funds were available. He acknowledged there were sufficient funds that would be issued the following day upon approval.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

Mr. Brimm questioned clarification with motion of item 7-2

Alderman Markham rescinded original vote seconded by Alderman January.

MOTION CARRIED BY VOICE VOTE

Alderman Allen expressed that there shouldn't be an increase in that coverage considering it had not been utilized.

Alderman Mayfield moved, seconded by Alderman Runnels to approve option #1; including the \$10,000,000 excess presented by the Owens Group for the Commercial Insurance Program.

**COMMENTS/QUESTIONS:**

Interim Comptroller Bill Brimm requested to include in the motion to authorize Mayor perfecting the borrowing agreement for the premium.

Alderman Mayfield amended motion seconded by Alderman Runnels to include the additional information explained by the Interim Comptroller.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**WOMAN OF DISTINCTION**

Alderman Mayfield congratulated Chief of Staff, Deb Waszak in receiving award for Lake County Woman of Distinction.

**VARIOUS**

The Mayor presented Fire Chief, Dell Urban with a plaque of 25 years of service which he read. Fire Chief, Dell Urban elaborated on her experience, also mentioning being the first woman firefighter in North Chicago and was very appreciative. He reminded those the final day for voting, Tuesday, November 08, 2016. Alderman Evans was offering free rides for all North Chicago citizens and Thursday, November 10, 2016 was ribbon cutting for new establishment, Lucky Jacks, 1721 Sheridan Rd; 1:00 – 2:00 p.m.

**X. CITIZENS COMMENTS AND QUESTIONS**

Betty Harris

Ms. Harris congratulated Chief of Staff, Deb Waszak for her award for initiating summer youth program; commended Police and Fire Chiefs for obtaining available city grants and role models for others; need a city plan; re-establishing relationship with Great Lakes Naval Center and establishing city businesses.

Charles January

Mr. January explained his submission of a freedom of information request for Sheridan Crossing; Master Developer should be the one expending the funds; tragic death in North Chicago; encouraged voting; National Leagues offered services and there wasn't any major crime spree.

**XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Mayfield, seconded by Alderman Markham that the meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 9:33 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Special Meeting, October 31, 2016**

### **MINUTES**

The City Council of North Chicago met in a Special Meeting Monday, October 31, 2016 at 6:03 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

#### **II. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Runnels, January  
Absent: Markham

#### **II. REGULAR AGENDA**

Mayor Rockingham stated that Alderman Markham notified him that he would not be in attendance.

#### **3-1 CONSIDERATION AND POSSIBLE APPROVAL FOR PLAT OF VACATION: BROOKSTONE AT REGENCY OF COLE PARK**

Attorney Silverman explained that for economic purposes, the Resolution encompassed the two agenda items.

Alderman Runnels moved, seconded by Alderman Allen to approve Resolution authorizing Execution for Plat of Subdivision and Plat of Vacation with Brookstone and Regency at Coles Park.

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January  
Nays: None  
Absent: Markham

**MOTION CARRIED**

The Mayor announced the absence of Alderman Markham.

#### **3-2 CONSIDERATION AND POSSIBLE APPROVAL FOR PLAT OF SUBDIVISION: BROOKSTONE AT REGENCY OF COLE PARK**

ITEM 3-2 WAS INCLUDED IN MOTION

#### **IV. CITIZEN COMMENTS AND QUESTIONS**

Lake County Board member, Audrey Nixon appreciated those involved and was very content with the project.

## **V. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

The Council Meeting adjourned at 6:06 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, October 17, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, October 17, 2016 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

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

The Mayor announced the new Deputy Chief of Police, Lazaro Perez; he administered the oath and pinned the lapel.

#### **4-2 Swearing in Oath Administration of Mohammed Alka and Joseph Semple**

The Mayor officially administered the oath to newly sworn officers.

Deputy Police Chief, Lazaro Perez pinned lapel of Mohammed Alka and spouse of Joseph Semple affixed his.

#### **4-3 Senior Citizen Hall of Fame Proclamation – Juanita Holley**

Resident, Monty Beckwith announced that Ms. Holley had just celebrated her 99th birthday.

Deputy City Clerk, Dee Tate read the Proclamation.

The Mayor acknowledged the recipient, Ms. Juanita Holley and her qualities. Another plaque would be issued to her.

Alderman Runnels moved, seconded by Alderman Mayfield to approve the Senior Citizen Hall of Fame Award to recipient, Juanita Holley.

#### **MOTION CARRIED BY VOICE VOTE**

Alderman Runnels moved, seconded by Alderman Mayfield to suspend Regular Order of Business at 7:16 p.m. to Committee.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

Alderman Runnels moved, seconded by Alderman Mayfield to resume Regular Order of Business at 10:00 p.m.

MOTION CARRIED BY VOICE VOTE

## **V. MINUTES**

5-1 The Regular Council Meeting, October 03, 2016; 7:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Runnels that Regular Council Meeting, October 03, 2016; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

## **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – September

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND POSSIBLE APPROVAL OF RELEASE AND SETTLEMENT AGREEMENT – CHARLES D. SMITH

Alderman Allen moved, seconded by Alderman Mayfield to approve the Release and Settlement Agreement of Charles D. Smith in the amount of \$525,000.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen

Nays: Evans, Markham, Runnels, January

Absent: None

MOTION FAILED

7-2 APPROVAL OF HALLOWEEN PROCLAMATION – SUNDAY, OCTOBER 30, 2016; 2:00-5:00 PM

Alderman Allen moved, seconded by Alderman Mayfield to approve the Halloween Proclamation, Sunday, October 30, 2016 from 2:00-5:00 p.m.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: January

Abstain: Markham

Absent: None

MOTION CARRIED

7-3 CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR IMPROVEMENT OF MAINTENANCE AND JURISDICTIONAL TRANSFER OF SECTIONS – LEWIS AVENUE

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor to finalize and sign an Intergovernmental Agreement with Lake County governing the Jurisdictional transfer and maintenance of Lewis Avenue from Argonne Drive to 14th Street.

COMMENTS/QUESTIONS:

Alderman January questioned the verbiage. Attorney Adam Simon explained it was the purpose of the agenda and they were lawful descriptions.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING SECTION 9-1-9 CONCERNING REMOVAL OF PERSONAL PROPERTY FROM RIGHT-OF-WAY

Alderman Evans moved, seconded by Alderman Allen to approve the Ordinance Amending Section 9-1-9 concerning removal of personal property from the right-of way.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-5 APPROVAL OF RESOLUTION AUTHORIZING EXECUTION OF 2017 ASSET SHARING AGREEMENT WITH UNITED STATES DRUG ENFORCEMENT ADMINISTRATION

Alderman Mayfield moved, seconded by Alderman Fisher to approve the Resolution Authorizing Execution of 2017 Asset Sharing Agreement with United States Drug Enforcement Administration.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-6 CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE APPROVING A REDEVELOPMENT PLAN AND PROJECT FOR SKOKIE HIGHWAY REDEVELOPEMNT PROJECT AREA

Alderman Allen moved, seconded by Alderman Evans to approve the Ordinance of Redevelopment Plan and Project for Skokie Highway Redevelopment Project Area.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-7 CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE DESIGNATING THE SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

Alderman Allen moved, seconded by Alderman Runnels to approve the Ordinance Designating the Skokie Highway Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-8 CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA

Alderman Evans moved, seconded by Alderman Runnels to approve the Ordinance Adopting Tax Increment Allocation Financing for Skokie Highway Redevelopment Project Area.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-9 CONSIDERATION AND POSSIBLE APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR PROJECT MANAGEMENT WITH ANGENETTA FRISON

Alderman Runnels moved, seconded by Alderman Markham to remove item 7-9 and be returned to Committee for further discussion.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-10 CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH COMMONWEALTH EDISON TO REMOVE OVERHEAD POWERLINES AT SHERIDAN CROSSING IN THE AMOUNT OF \$135,16567

Alderman Evans moved, seconded by Alderman Allen to authorize the Mayor to finalize and sign work order #13393720, dated 09/21/16 with Commonwealth Edison in the amount of \$136,165.67 for the removal and burial underground of overhead power lines along Sheridan Road.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS – 10/17/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 10/17/16 in the amount of \$1,223,421.61 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned available funds and when disbursed. Interim Comptroller Bill Brimm acknowledged there were and the checks would be disbursed the following day.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **4TH WARD MEETING**

Alderman Allen announced the 4th Ward Meeting; Saturday, October 29, 2016; 11:00-1:00 p.m. held in at North Chicago Library. There would be door prizes issued to all attendees. The Mayor announced his absence to the event although would arrange staff if needed.

GRACIOUS

Alderman Mayfield expressed her appreciation for the kindness, prayers, condolences received and the attendees in the loss of her brother. The Mayor provided his condolence for her loss.

**X. CITIZENS COMMENTS AND QUESTIONS**

Charles January – North Chicago

Mr. January was disappointed there was no documentation of \$215,000 savings. He questioned the source of revenue. The approximate amount of \$30,000,000-\$500,000,000 was owed to the pension funds. The same contractor Weston Solutions had left and the same building remained. A company would be willing to develop and generate 300-600 city opportunities.

Betty Harris – North Chicago

Ms. Harris expressed relief with discussion from Ms. Tara Thomas of much needed charter schools. She commended Pastor/Alderman Markham and Police Chief Wilson for provision of the tickets for job coalition program. North Chicago deserved the best schools. There was much talent in the City of North Chicago. Strong education resulted in better city development.

**XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 10:25 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, October 03, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, October 03, 2016 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, September 19, 2016; 7:02 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Markham that Regular Council Meeting, September 19, 2016; 7:02 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

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

Alderman Evans moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

#### **VII. REGULAR AGENDA**

7-1 APPOINTMENT, LAZARO PEREZ – DEPUTY CHIEF OF POLICE

Alderman Mayfield moved, seconded by Alderman Fisher to approve the appointment of Lazaro Perez as Deputy Chief of Police

COMMENTS/QUESTIONS:

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION CARRIED

7-2 APPROVAL OF CHARLES GARY SETTLEMENT NOT TO EXCEED \$90,000

Alderman Evans moved, seconded by Alderman Runnels to approve the settlement of Charles Gary Settlement not to exceed \$90,000.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve the recommendation of the Public Works Committee and Staff 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 as outlined in their proposal.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

NOTE: Funds were available; 01-28-4401 Contractual Services

7-4 RECOMMENDATION TO AWARD A CONTRACT TO PETER BAKER AND SONS INC. IN THE AMOUNT OF \$9,000 TO PREPARE AND PAVE ONE ALLEY IN WARD 3

Alderman Evans moved, seconded by Alderman Allen to approve the recommendation of the Public Works Committee and Staff to award a contract to T. Wallace Blacktop, Inc. in the amount of \$9,000 to pave one alley in ward 5 as outlined in their proposal.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

NOTE: Funds were available; 01-28-4401 Contractual Services

7-5 REQUEST FOR AUTHORITY TO SOLICIT BIDS FOR WORK REQUIRED TO REALIGN THE INTERSECTION OF BROADWAY/20TH STREET /GLENN DRIVE

Alderman Evans moved, seconded by Alderman Allen to approve the request for authority to authorize the Public Works Director to prepare the documents necessary to advertise for bids for the work required to reconstruct and realign the intersection of Broadway Ave./20th Street/Glenn Drive.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

NOTE: Bids received are anticipated to be presented to Council, January 2017, for completion prior to April 30, 2017 (depending upon weather and asphalt availability).

7-6 REQUEST FOR AUTHORITY TO ENTER INTO AN AGREEMENT WITH WOODLANDS APARTMENTS ON GREEN BAY RD. (WOBG, LLC) FOR THE CONVEYANCE OF A PRIVATE WATER MAIN TO THE CITY OF NORTH CHICAGO AT A COST OF \$1.00

Alderman Evans moved seconded by Alderman Allen to approve the request to authorize the Mayor to finalize and sign an Agreement with Woodlands Apartments on Green Bay Apartments (WOBG, LLC) at a cost of \$1.00 to:

Accept an existing "private water main" into the North Chicago public water system, and; Establish and accept a perpetual and transferrable Easement upon property owner by WOBG, LLC for the current and future placement and maintenance of a public water main and related appurtenances (valves and hydrants).

COMMENTS/QUESTIONS:

The Mayor clarified there were existing water mains at the apartments and sales of water supplied by North Chicago would be charged 1 ½ the regular cost.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-7 APPROVAL OF DISABLED RESIDENT PARKING PERMIT APPLICATION – 1401 17TH STREET

Alderman Mayfield moved seconded by Alderman January to approve the request of a disabled parking permit application at 1401 17th Street.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: None

MOTION CARRIED

7-8 CONTRACT EXTENSION – ANGENETTA FRISON

Alderman January moved, seconded by Alderman Markham to remove Item 7-8 until further notice.

MOTION CARRIED BY VOICE VOTE

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 10/03/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Fisher to pay the bills of Council Run, 10/03/16 in the amount of \$543,789.83 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned the Interim Comptroller, Bill Brimm if funds were available. He acknowledged there were and checks would be presented within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

ANNOUNCEMENTS

Alderman Mayfield announced the Public Safety Fair from 10:00-1:00 p.m., October 8, 2016. She reminded everyone there were free fire detectors that were provided; thus far there were 300 detectors installed at over 155 homes.

Alderman Evans announced the 3rd Ward Meeting, October 05, 2017, 5:30 p.m. – 8:00 p.m. held at Foss Community Center, 1730 Lewis Avenue. He suggested and invited ideas, comments, questions or concerns pertaining to the 3rd ward. He encouraged participation.

Alderman Markham announced the "Coalition to Reduce Recidivism," October 14, 2017; 12:00 p.m.-2:00 p.m.

Mayor Rockingham commended the police department's efforts in obtaining a grant. The Police Department presented a grant announcement by the Police Chief. He said the Department received \$375,000, from the Department of Justice, to hire 3 police officers.

Lieutenant Frederick Diez explained the grant program was to administer the Task Force Recommendation for 21st Century Policing. He noted those involved in the process and appreciated the support.

Alderman Allen extended his appreciation to the Police Department for their assistance with vehicle bicycle accident and the department giving a new bicycle.

Mayor Rockingham announced and explained that Abbott donated \$14,000 toward the Learn, Earn and Return program; the city's youth summer workers program. He also announced the Fire Department personnel was selected as recipients of the 2016 "Cut Above Award," for Northwestern Medicine, Lake Forest and commended staff.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Betty Harris

Ms. Harris commended both the Police and Fire Chiefs for their involvement with the youth. She announced the Coalition to Reduce Recidivism and asked for financial assistance to sponsor 40 students from North Chicago to attend the event which would also be host of a Job Fair. She noted the cost of \$160,000,000 for new County jail extension.

David Hood

Mr. Hood appreciated staff and Mayor for their participation with "Building the Community" event.

Charles January

Mr. January expressed mixed opinion of hiring a Deputy Chief; there was financial struggles in North Chicago. There was a lack of information to the public. He informed the citizens to "keep the faith."

Stacie Decanay

Ms. Decanay expressed her desire of a pet miniature pig and explained their intelligence. She inquired if council members would consider her request to allow a pet pig. There was an ordinance that prohibited it. She noted the mini pig's weight; up to 150 lbs.

The Mayor stated her request would be directed to "legal" and later final decision of the council.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Fisher that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:36 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, September 19, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, September 19, 2016 at 7:02 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

4-1 Proclamation Honoring Sudie Gordon

City Clerk, Lori Collins read the Proclamation.

The Mayor congratulated Ms. Sudie Gordon for her efforts and accomplishments in the City of North Chicago. Ms. Gordon was grateful to God and everyone for their support.

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.

The Mayor administered the oath to the Police Sergeants rank prior to the Police Lieutenant ranked officer; Frederick Diez.

City Clerk, Lori Collins read the bios and a chosen representative pinned the officers.

Alderman January left at 7:08 p.m. and returned at 7:10 p.m.

Police Chief Wilson welcomed the Supervisory Staff.

#### **V. MINUTES**

5-1 The Regular Council Meeting, September 06, 2016; 7:09 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, September 06, 2016; 7:09 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

**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

Alderman Allen moved, seconded by Alderman January to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Allen moved, seconded by Alderman Mayfield to suspend Regular Order of Business at 7:20 p.m. to Committee Meeting.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

Alderman Runnels moved, seconded by Alderman Allen to resume Regular Order of Business at 10:03 p.m.

MOTION CARRIED BY VOICE VOTE

**VII. REGULAR AGENDA**

Advanced to Motion of item 7-4.

7-4 Alderman January moved, seconded by Alderman Markham that item 7-4 be stricken and removed from the council agenda.

MOTION CARRIED BY VOICE VOTE

7-1 APPROVAL OF ORDINANCE ADOPTING 2016 COMPREHENSIVE PLAN

Alderman Evans moved, seconded by Alderman Allen to approve the 2016 Ordinance Adopting the Comprehensive Plan.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-2 APPROVAL OF TITLE 1; AMENDMENTS TO CITY CODE

Alderman Evans moved, seconded by Alderman Allen to approve the Ordinance Amendments of Title 1; Administration as presented.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 APPROVAL OF ILLINOIS FINANCE AUTHORITY AMBULANCE REVOLVING LOAN PROGRAM

Alderman Mayfield moved, seconded by Alderman January to approve the Illinois Finance Authority Ambulance Revolving Loan Program.

COMMENTS/QUESTIONS:

Interim Comptroller, Bill Brim suggested to reflect the minutes that the Mayor would execute and City Clerk attest the agreement.

Alderman Evans questioned clarification directed to Interim Comptroller, Bill Brimm. He explained it was for clarity purposes. The final document would be received from the State and expected proper wording of minutes.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 RECOMMENDATION TO AWARD CONTRACT TO ----- IN THE AMOUNT OF \$-----  
--- TO PRPARE AND PAVE 2 ALLEYS

STRICKEN AND REMOVED FROM AGENDA

7-5 APPROVAL – PURCHASE OF REPLACEMENT POLICE VEHICLES

Alderman Runnels moved, seconded by Alderman Mayfield to approve the purchase of replacement police vehicles.

ROLL CALL:

Ayes: Fisher, Mayfield, Runnels,

Nays: Evans, Allen, Markham, January

Absent: None

MOTION FAILED

**VIII. CITY BILLS**

## **8-1 REGULAR CITY BILLS – 09/19/16**

### **MOTION:**

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 09/19/16 in the amount of \$930,188.85 when funds become available.

### **COMMENTS/QUESTIONS:**

Alderman January questioned if funds were available and when disbursed. Interim Comptroller Bill Brimm acknowledged there were funds and the checks would be disbursed within the week.

Alderman Evans questioned pg. 21; Lenny Hoffman Excavating; \$572,060, .88. Interim Comptroller, Bill Brimm explained it pertained to the water main replacement. There would be additional bills forthcoming.

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

### **MOTION CARRIED**

## **IX. MISCELLANEOUS**

### **RESCHEDULED MEETING**

Alderman Runnels announced the 6th Ward Meeting was rescheduled, September 29, 2016; held in the City Council Chamber; 6:00-8:30 p.m..

### **VARIOUS ANNOUNCEMENTS**

Alderman Mayfield announced the Public Safety Fair, Saturday, October 08, 2016. She encouraged participation of the event. Secondly, October 06, 2016; 6:00-7:00 p.m., held at the North Chicago High School Auditorium; a Community Forum searching for the position of School Superintendent. Lastly, she urged participation of the following school board meeting, September 29, 2016; 6:30 p.m.

Alderman January suggested e-mailing the information for the Community Forum.

### **5TH WARD MEETING**

Alderman Markham sent his appreciation to all the residents and City Representatives who attended the 5th Ward Meeting.

### **ANNOUNCEMENT**

Alderman January announced the Great Lakes Testing conducting a forest protection exercise, ensuring proper protocol Wednesday, September 21 – Friday, September 23, 2016. She alerted the community of possible increased traffic and siren noises.

The Mayor added there would be a reverse 911 exercise as well.

### **DISAGREEMENT**

Alderman Evans stated his disapproval of a previous employee being rehired. He read the retirement letter of the employee who would possibly be rehired. He recommended that he

wasn't rehired. The letter expressed the personal opinion of the employee toward the Council and City. There wasn't any change with City Council members following his departure. There were qualified people in Lake County and there was no need to rehire an employee that did not want to be an employee at the time he was employed. The City was moving forward.

Alderman Markham echoed Alderman Evan's sentiments. The letter reflected the attitude of the individual who resigned. There were qualified individuals in the City. Need to move forward with city progress vs. backwards.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Cynthia Maloney – Shields Township Supervisor

She stated her attendance of a program hosted by Lake County Clerk, Carla Wycoff and spoke in behalf of her to encourage individuals who were interested in public office with following election to attend the workshop.

Mrs. Betty Harris – North Chicago

Mrs. Harris commented that the letter from the former employee may have been misinterpreted. She acknowledged the Mayor for moving forward; questioned Comprehensive Plan; need control of their schools and senior citizens couldn't afford continued taxing.

Alderman Kathy January requested that the time counter was turned for view of the audience.

Charles January – North Chicago

Mr. January stated that the former employee was misconstrued; disagreed with certain police individual's remarks of the city residents and his promotion.; the former board president of Police & Fire wouldn't have allowed it; clarified that Strategic and Comprehensive Plan were in unison. He questioned the initiation of the list and figures; offered free services with the National League of Cities and stated that the Adjudication Hearing Officer was appointed by the Mayor.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Mayfield, seconded by Alderman Fisher that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 10:33 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, September 19, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, September 19, 2016 at 7:02 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

4-1 Proclamation Honoring Sudie Gordon

City Clerk, Lori Collins read the Proclamation.

The Mayor congratulated Ms. Sudie Gordon for her efforts and accomplishments in the City of North Chicago. Ms. Gordon was grateful to God and everyone for their support.

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.

The Mayor administered the oath to the Police Sergeants rank prior to the Police Lieutenant ranked officer; Frederick Diez.

City Clerk, Lori Collins read the bios and a chosen representative pinned the officers.

Alderman January left at 7:08 p.m. and returned at 7:10 p.m.

Police Chief Wilson welcomed the Supervisory Staff.

#### **V. MINUTES**

5-1 The Regular Council Meeting, September 06, 2016; 7:09 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, September 06, 2016; 7:09 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

**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

Alderman Allen moved, seconded by Alderman January to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Allen moved, seconded by Alderman Mayfield to suspend Regular Order of Business at 7:20 p.m. to Committee Meeting.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

Alderman Runnels moved, seconded by Alderman Allen to resume Regular Order of Business at 10:03 p.m.

MOTION CARRIED BY VOICE VOTE

**VII. REGULAR AGENDA**

Advanced to Motion of item 7-4.

7-4 Alderman January moved, seconded by Alderman Markham that item 7-4 be stricken and removed from the council agenda.

MOTION CARRIED BY VOICE VOTE

7-1 APPROVAL OF ORDINANCE ADOPTING 2016 COMPREHENSIVE PLAN

Alderman Evans moved, seconded by Alderman Allen to approve the 2016 Ordinance Adopting the Comprehensive Plan.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-2 APPROVAL OF TITLE 1; AMENDMENTS TO CITY CODE

Alderman Evans moved, seconded by Alderman Allen to approve the Ordinance Amendments of Title 1; Administration as presented.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 APPROVAL OF ILLINOIS FINANCE AUTHORITY AMBULANCE REVOLVING LOAN PROGRAM

Alderman Mayfield moved, seconded by Alderman January to approve the Illinois Finance Authority Ambulance Revolving Loan Program.

COMMENTS/QUESTIONS:

Interim Comptroller, Bill Brim suggested to reflect the minutes that the Mayor would execute and City Clerk attest the agreement.

Alderman Evans questioned clarification directed to Interim Comptroller, Bill Brimm. He explained it was for clarity purposes. The final document would be received from the State and expected proper wording of minutes.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 RECOMMENDATION TO AWARD CONTRACT TO ----- IN THE AMOUNT OF \$-----  
--- TO PRPARE AND PAVE 2 ALLEYS

STRICKEN AND REMOVED FROM AGENDA

7-5 APPROVAL – PURCHASE OF REPLACEMENT POLICE VEHICLES

Alderman Runnels moved, seconded by Alderman Mayfield to approve the purchase of replacement police vehicles.

ROLL CALL:

Ayes: Fisher, Mayfield, Runnels,

Nays: Evans, Allen, Markham, January

Absent: None

MOTION FAILED

**VIII. CITY BILLS**

## **8-1 REGULAR CITY BILLS – 09/19/16**

### **MOTION:**

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 09/19/16 in the amount of \$930,188.85 when funds become available.

### **COMMENTS/QUESTIONS:**

Alderman January questioned if funds were available and when disbursed. Interim Comptroller Bill Brimm acknowledged there were funds and the checks would be disbursed within the week.

Alderman Evans questioned pg. 21; Lenny Hoffman Excavating; \$572,060, .88. Interim Comptroller, Bill Brimm explained it pertained to the water main replacement. There would be additional bills forthcoming.

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

### **MOTION CARRIED**

## **IX. MISCELLANEOUS**

### **RESCHEDULED MEETING**

Alderman Runnels announced the 6th Ward Meeting was rescheduled, September 29, 2016; held in the City Council Chamber; 6:00-8:30 p.m..

### **VARIOUS ANNOUNCEMENTS**

Alderman Mayfield announced the Public Safety Fair, Saturday, October 08, 2016. She encouraged participation of the event. Secondly, October 06, 2016; 6:00-7:00 p.m., held at the North Chicago High School Auditorium; a Community Forum searching for the position of School Superintendent. Lastly, she urged participation of the following school board meeting, September 29, 2016; 6:30 p.m.

Alderman January suggested e-mailing the information for the Community Forum.

### **5TH WARD MEETING**

Alderman Markham sent his appreciation to all the residents and City Representatives who attended the 5th Ward Meeting.

### **ANNOUNCEMENT**

Alderman January announced the Great Lakes Testing conducting a forest protection exercise, ensuring proper protocol Wednesday, September 21 – Friday, September 23, 2016. She alerted the community of possible increased traffic and siren noises.

The Mayor added there would be a reverse 911 exercise as well.

### **DISAGREEMENT**

Alderman Evans stated his disapproval of a previous employee being rehired. He read the retirement letter of the employee who would possibly be rehired. He recommended that he

wasn't rehired. The letter expressed the personal opinion of the employee toward the Council and City. There wasn't any change with City Council members following his departure. There were qualified people in Lake County and there was no need to rehire an employee that did not want to be an employee at the time he was employed. The City was moving forward.

Alderman Markham echoed Alderman Evan's sentiments. The letter reflected the attitude of the individual who resigned. There were qualified individuals in the City. Need to move forward with city progress vs. backwards.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Cynthia Maloney – Shields Township Supervisor

She stated her attendance of a program hosted by Lake County Clerk, Carla Wycoff and spoke in behalf of her to encourage individuals who were interested in public office with following election to attend the workshop.

Mrs. Betty Harris – North Chicago

Mrs. Harris commented that the letter from the former employee may have been misinterpreted. She acknowledged the Mayor for moving forward; questioned Comprehensive Plan; need control of their schools and senior citizens couldn't afford continued taxing.

Alderman Kathy January requested that the time counter was turned for view of the audience.

Charles January – North Chicago

Mr. January stated that the former employee was misconstrued; disagreed with certain police individual's remarks of the city residents and his promotion.; the former board president of Police & Fire wouldn't have allowed it; clarified that Strategic and Comprehensive Plan were in unison. He questioned the initiation of the list and figures; offered free services with the National League of Cities and stated that the Adjudication Hearing Officer was appointed by the Mayor.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Mayfield, seconded by Alderman Fisher that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 10:33 p.m.

ATTEST:

---

Lori L. Collins  
City Clerk

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

### **CITY OF NORTH CHICAGO SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA PUBLIC HEARING AGENDA**

**MONDAY, SEPTEMBER 19, 2016**

**5:33 PM**

**1850 LEWIS AVENUE  
NORTH CHICAGO , IL 60064  
COUNCIL CHAMBERS**

Mayor Rockingham called the meeting to order.

#### **ROLL CALL:**

Present: Fisher, Mayfield, Evans, Runnels

Absent: Allen, Markham, January

### **I. OPEN PUBLIC HEARING**

Interim Economic & Community Development Director, Frank Koehler explained the TIF proposed Skokie Highway Redevelopment Project Area ("RPA") prior to the City Council adoption of three (3) ordinances that will create the RPA. It was properly publicized; August 29, and September 01, 2016. The Joint review board met, with resolution and minutes of meeting. Mr. Koehler stated had a copy of the Resolution and minutes of the Joint Review Board.

Alderman Markham entered the Council Chambers at 5:36 p.m.

### **II. PRESENTATION BY KANE, MCKENNA AND ASSOCIATES ON ELIGIBILITY STUDY AND REDEVELOPMENT PROJECT AND PLAN:**

Phil McKenna, Kane, McKenna & Associates described the nature of the proposed redevelopment area/city plans for consideration. Mr. McKenna explained the area was heavily industrial and the building needed to be updated for current users. CenterPoint had much interest with area. There was a tool to achieve city goals; taxes over 23-year period of time and the City had incremental revenue. There were seven eligibility qualification factors for potential redevelopment. The base EAV (Equalized Assess Valuation) was \$3,721,275.00. The projected amount; \$30,000,000 and budgeted amount; \$25,000,000; including CPI (Consumer Priced Index). The proposed use was Commercial/Industrial. There was some environmental cleanup that was necessary and the largest component of city expenditure; \$12,000,000 of \$25,000,000 The second was utilities; \$6,000,000, land acquisition; \$2,000,000, site preparation \$2,000,000, planning legal etc; \$1.5,000,000 and job training; \$1,000,000. He clarified that any monies could be moved/transferred from another line item. The TIF was much needed.

Treasurer, Kenneth Robinson questioned if the cost for infrastructure was a partnership with the developer. Mr. Koehler explained that the monies would be provided under the TIF statute, it could be either the increment of taxes or developer depending on the developmental agreement. Treasurer Robinson clarified the incremental dollars would not

become available until there was development on that property and that the city/developer would have to have \$25 million dollars available. Mr. Koehler explained the \$25 million was a cost of many activities to take place. The developer would "front" those monies and the City would reimburse from the incremental money of the property

Treasurer Robinson stated that it was a declining tax base and questioned if the assessed value would be from the current value or historical value. Interim Economic & Community Development Director Koehler explained that it would be the assessed value at the time the TIF recorded. Mr. Robinson questioned environmental cleanup; Mr. Koehler explained an environmental study would be performed and it was contingent upon the redevelopment agreement with end user.

### **III. PUBLIC COMMENT:**

JACOB BARTELS (VULCAN MATERIALS) – 29841 SKOKIE HIGHWAY

Mr. Bartels asked if he would be able to continue with his business in that area. Interim Director Koehler explained that TIF had no judgment; Mr. Bartels would prefer a traffic light posted on Frontage Road.

MIKE CROAK – VILLAGE OF LAKE BLUFF – 40 CENTER AVENUE

Mr. Croak requested list of property owners in the area. Mr. Koehler stated would provide him the information.

ART BAKER

Mr. Baker state that his question was answered.

Mr. Koehler explained there would be legislation consideration 14 days prior to conclusion of the Public Hearing.

### **IV. ADJOURNMENT:**

Alderman Runnels moved, seconded by Alderman Mayfield that the Public Hearing for September 19, 2016 stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman January and Allen were absent.

The meeting adjourned at 5:54 p.m.

## **Regular Meeting, Tuesday, September 06, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Tuesday, September 06, 2016 at 7:09 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

The Mayor announced Alderman January's absence.

4-1 Presentation - (Former Mayor) Jerry Johnson

The Mayor recognized Jerry Johnson; former Mayor for his term served from years 1997-2001. The photo was missing that was well deserved and it would be hung in the council chambers. He announced there would later be a bust of Mr. Johnson (former Mayor) outside of the council chambers. He welcomed Mr. Johnson's return which he accepted. The Mayor appreciated all that Mr. Johnson had accomplished for the City of North Chicago; implementation of the adjudication court, establishing curfew hours etc. and then he presented the plaque.

Mr. Johnson recognized Alderman Evans for spearheading the presentation. He also acknowledged his brother-in-law. His strong legacy as a mayor outweighed a picture on the wall. He assisted in developing the best Adjudication Court and the only one in Lake County that networked in the Police Department. There weren't any lawsuits or murders in the four year-term; explaining that the Mayor's position had an immediate impact on people's lives and noted there was a \$5,000,000 surplus. He appreciated everyone for their support.

#### **V. MINUTES**

5-1 The Regular Council Meeting, August 15, 2016; 7:23 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Mayfield that Regular Council Meeting, August 15, 2016; 7:23 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

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

The Mayor announced the absence of Ms. Dicker. He would reschedule for a formal presentation.

**VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – July, 2016

6-2 Department Head Report – July, 2016

6-3 Water Department Report – August, 2016

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda as presented.

COMMENTS/QUESTIONS:

Alderman Markham questioned Treasurer Robinson if he received contact from the Owens Group. Mr. Robinson stated the Owens Group was in the process of acquiring finalized figures.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

**VII. REGULAR AGENDA**

7-1 APPROVAL OF APPARATUS RESURFACING FIRE STATION 1 AND 2

Alderman Allen moved, seconded by Alderman Evans to approve the apparatus resurfacing Fire Station 1 and 2.

COMMENTS/QUESTIONS:

Fire Chief Dell Urban explained that item 7-1 was discussed at previous Committee Meeting to resurface Station 1 and 2; North Shore Maintenance was accepted as the lowest bid of three.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: January

MOTION CARRIED

7-2 APPROVAL OF CODE REVIEW COMMITTEE UPDATE – AMENDMENT TO TITLE 2; (OFFICERS AND EMPLOYEES)

Alderman Fisher moved, seconded by Alderman Runnels to approve the Amendment to Title 2; (Officers and Employees).

COMMENTS/QUESTIONS:

Attorney Silverman clarified that the amendment to Title 2 pertained to Ethics Conduct specifically and it aligned the City's code with current State ethics law. Interim Comptroller, Bill Brimm explained that it was discussed at the previous committee meeting.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels

Nays: Evans

Absent: January

MOTION CARRIED

7-3 APPROVAL OF NEW TRAVEL AND TRAINING POLICY

Alderman Mayfield moved, seconded by Alderman Runnels to approve the new Travel and Training Policy.

ROLL CALL:

Ayes: Fisher, Mayfield, Markham, Runnels

Nays: Evans, Allen

Absent: January

MOTION CARRIED

7-4 APPROVAL OF 2015-2016 WATER MAIN REPLACEMENT AND MFT PAVING PROJECT REQUEST TO ADD ADDITIONAL WORK ON ARGONNE DRIVE

Alderman Allen moved, seconded by Alderman Runnels to approve 2015-2016 Water main Replacement and MFT Paving Project request to add additional work on Argonne Drive.

COMMENTS/QUESTIONS:

Public Works Director, Ed Wilmes identified five (5) separate pavement related project areas on Argonne Drive; proposing curb replacement in front of Fire Station #1; small section of curb replacement in 4th ward; curb replacement at entrance to Foss Park Golf Course; concrete median removal and curb replacement on grassy median located on Argonne Drive. The cost addition of \$86,173.71 total increased from \$3, 293,814.34 to \$379,998.05. Mr. Wilmes clarified numbers of the change orders;

Alderman Markham questioned the alley completion. Mr. Wilmes stated it was another topic for discussion and would be placed in the second Council Meeting for approval. Alderman Markham asked when the proposed project would begin; Mr. Wilmes stated the follow day upon its approval.

Alderman Evans questioned clarification. Mr. Wilmes reiterated that the cost addition was for the (5) separate items.

The Mayor requested that the motion be adjusted to reflect additional cost of \$86,173.71.

Alderman Allen amended motion, seconded by Alderman Runnels to approve the authorization of change orders; 1, 2, 3, 4 and 8 which have been prepared for additional paving, median and curb work on Argonne Drive in the amount of \$86,173.71 and that the approved budget for the 2015-2016 water main replacement and MFT Paving Project cost be raised from the current upper limit of \$3,293,814.34 to \$379,998.05.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: January

MOTION CARRIED

NOTE: Funds were available; 01-28-4401 Contractual Services

7-5 APPROVAL OF RESIDENTIAL DISABLED PARKING SIGN REQUEST – 1124 LINCOLN STREET

Alderman Fisher moved, seconded by Alderman Runnels to approve the residential disabled parking sign request for 1124 Lincoln Street.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: January

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 09/06/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 09/06/16 in the amount of \$371,538.99 when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham requested that pg. 4; Vicky Scott, Catering for 5th Ward in amount of \$266.00 be removed from the City Bills leaving a total of \$371, 272.99.

Attorney Silverman advised to approve the bills as amended.

Alderman Runnels amended motion, seconded by Alderman Mayfield to approve the bills as amended

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **ANNOUNCEMENT**

Alderman Markham announced the 5th Ward Meeting, held at 1730 Foss Park District, 10 a.m. Saturday, September 10, 2016.

### **WINDOW REPLACEMENT?**

Alderman Mayfield stated that Abbott was replacing the windows and questioned a demolition. The Mayor clarified that it was part of AbbVie and yes there would be demolition of the current building. He was only aware of one building to be demolished.

Interim Economic & Community Development Director, Frank Koehler stated he would review the plans for clarification.

### **SUGGESTION PROCESS**

Alderman Evans suggested and then requested returning to the asphalt process for street repair. The Mayor suggested placing it in the Committee Meeting for further discussion and possible future approval.

## **X. CITIZENS COMMENTS AND QUESTIONS**

David Hood –

Mr. Hood announced an event, "Building of the Community," September 20, 2016, held at Foss Park Lakefront, September 20, 2016. It was to represent togetherness and unity in the community. Also, uniting with the police.

Betty Harris

Ms. Harris was concerned with the city landmarks being sold and city owned property being rented below value. Disappointed that local contractors were not considered for local projects; using other contractors revenue for the city was lower. Using local businesses offered jobs, investment and the return of revenue to the City. She also noted it would reflect a reduction of absentee landlords in North Chicago.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

### **MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:47 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, August 15, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, August 15, 2016 at 7:23 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **4-1 Exchange Club of North Chicago – 2016 “Youth of the Year” Scholarship Award**

Pam Brooks, Excellence & Achievement, Elsie Williams Scholarship Fund explained the “Youth of the Month,” recognizes the outstanding students that exhibited excellence and academic leadership. She listed the board members. Ms. Elsie Williams was a former President for the Exchange Club of North Chicago. In honor of Ms. Williams, a Scholarship Fund was initiated. She announced that Ms. Paula Carballido was the District President Elect of the Exchange Club. Ms. Brooks presented the “Youth of the Month awards to the following students:

Brianna Montgomery – February

Jazylyn Harding – March

Diamond Price – April

Damond Washington – May

“Youth of the Year” was presented to Jazylyn Harding; a \$500 scholarship was provided based on her grade point average, academics and community service work. She was accepted to the University of Springfield, Illinois.

Ms. Carballido extended the invitation for the Lake County Honor Flight to the Youth of the Year.

The Mayor acknowledged the youth for their efforts and accomplishments.

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

Mr. Blanchard was absent for the oath administration.

#### **V. MINUTES**

5-1 The Regular Council Meeting, August 01, 2016; 7:14 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

**MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, August 01, 2016; 7:14 p.m. be passed as presented.

**MOTION CARRIED BY VOICE VOTE**

**VI. OMNIBUS VOTE AGENDA**

6-1 Proclamation – “Municipal Treasurers Week, August 14-20, 2016

Alderman Allen moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda after the Proclamation was read as presented.

**COMMENTS/QUESTIONS:**

Alderman January stated the 1st Baptist Church “Back to School” Event, August 27, 2016 was included on the Committee Meeting and inadvertently not placed on the Council Omnibus Vote Agenda.

City Clerk, Lori Collins stated the application was signed administratively although it was customary for council approval. Attorney Simon explained it was acknowledged by the Police Chief.

Alderman Markham questioned clarification that the item was placed on the Committee Meeting and was public record. Attorney Simon clarified the notice couldn't be transferred to council.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

**VII. REGULAR AGENDA**

7-1 ORDINANCE ADOPTING COMPREHENSIVE RATE & FEE SCHEDULE

Alderman Runnels moved, seconded by Alderman Markham to approve the Ordinance Adopting the Comprehensive Rate & Fee Schedule.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

The Mayor administered the oath of Vanderbilt Blanchard Jr. to The Board of Fire & Police Commissioners; Item 4-2, which Mr. Blanchard recited.

7-2 ORDINANCE ADDING SECTION 1-7-15; WAIVER OF FEES TO CHAPTER 7;  
MISCELLANEOUS PROVISIONS

Alderman Runnels moved, seconded by Alderman Markham to approve the Ordinance adding Section 1-7-15; Waiver of Fees to Chapter 7; Miscellaneous Provisions.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 TEXT AMENDMENT PUD REQUIREMENTS, NORTH CHICAGO ZONING ORDINANCE

Alderman Allen moved, seconded by Alderman Evans to approve the Text Amendment for PUD Requirements to North Chicago Zoning Ordinance.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 PETITION/ORDINANCE – SPECIAL USE PERMIT AT 0 LEWIS AVE. (PIN 08-32-304-030)

Alderman Fisher moved, seconded by Alderman Allen to approve the Special Use Permit at 0 Lewis Avenue (PIN 08-32-304-030).

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-5 RESIDENTIAL DISABLED PARKING SIGN REQUEST

Alderman Evans moved, seconded by Alderman Allen to approve the Residential disabled parking sign request.

COMMENTS/QUESTIONS:

Alderman January questioned clarification of the address for the disabled parking request. The Mayor explained it was pertaining to 1922 Jackson St.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS – 08/15/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 08/15/16 in the amount of \$586,371.47 when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham questioned pg. 7; Administrative Services, Ancel Glink, Diamond & Bush - \$25,332, pg. 8; LaLuzerne & Smith - \$3,767.50, pg. 3; TIF I Downtown; Ancel & Glink, Diamond & Bush - \$13,015. Interim Comptroller Bill Brimm explained that the amount was due to previous outstanding fees that their firm continued from demolition costs, etc. Everything was either requested by the aldermen or Senior Staff; Attorney Simon stated it appeared as prosecuting cases from former Attorney. The Mayor explained that the City was utilizing the former firm for DUI (driving under influence) cases. He clarified the name Smith was in reference to the son, Brian Smith of former City Attorney Chuck Smith.

Alderman Allen questioned if it was cost efficient with one or two firms. Alderman Markham stated that it wasn't implied that the responsibilities would be divided. It was his understanding that the duties LaLuzerne & Smith would be transferred to the new firm. The Mayor stated that LaLuzerne & Smith would remain for DUI cases and Torrie Newsome; the city prosecutions. He added "for the record;" that the City was aware of the fee structure that were higher than previously. He directed that calls to the Attorneys were assisted in their monitoring by the Chief of Staff, Deb Waszak.

Alderman Markham questioned if the City was charged for e-mail correspondence. Attorney Simon explained only if advised by their firm.

Alderman Allen suggested that the DUI cases were inclusive with the prosecution cases handled by Attorney Torrie Newsome.

Alderman January questioned if funds were available and when disbursed. Interim Comptroller Bill Brimm acknowledged there were funds and the checks would be disbursed within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

## 6TH WARD MEETING

Alderman Runnels announced the 6th Ward meeting, August 25, 2016, held at Strawberry Condominiums clubhouse and Tuesday, August 30, 2016, held at Forest Point clubhouse; 6:00-8:00 p.m. Refreshments would be served. He encouraged participation.

## CAT ISSUE

Alderman Allen stated had received complaints about cats and suggested resolving it short-term. The Mayor explained it was in the process. It was offered to use brigs from Navy to assist in maintaining them. He didn't prefer relocating the problem; possibly relocating them at Fire Station #2. The Fat Cats Organization was managing it. He informed the council members there would be a fee involved.

Alderman Allen requested resolving the problem within the following 30 days. The Mayor would research the issue at the foundation level. Alderman Allen strongly stressed the importance of the cat problem vs. remodeling the council chambers.

## VARIOUS

Alderman Mayfield announced that Tony's Barber Shop, located at 1506 Sheridan Rd., was offering free "Back to School Hair Cuts," Sunday, August 28, 2016; 12:00 – 3:00 p.m.

The Mayor commended the police staff for their assistance of National Night Out and Community Days. The media commended that North Chicago was still one of the few city's marched with the event.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Mrs. Betty Harris

Mrs. Harris commented on the best Community Day event. The youth were exemplary and she strongly stressed to demonstrate their confidence. The cats were needed in her ward to resolve the mice activity. She announced "Institute Day" for the schools to improve the administration. The State wasn't necessary.

GLORIA CARR

Mrs. Carr announced the 5-K run "Walk for Seniors" for Labor Day, September 03, 2016, held at Independence Grove, Libertyville, IL. She encouraged participation. She was a member of the Waukegan Township Senior Citizen Committee.

CHERI PIERSON – WHITE

Ms. White was appreciative for the donations. She clarified that the "Walk for Seniors" changed to the 5-K Labor Day. The registration commenced at 7:00 a.m. - 8:45 a.m. There was also programs for seniors. Transportation would be assisted. There would be awards presented for the oldest walker. Flyers would be provided.

JOHN GARCIA

Mr. Garcia emphasized that he had the privilege to record the Chief of Police per the Open Meetings Act (OMA). There was a court order to return his video recorder due to the charges dismissed. He clarified that all government officials were addressed.

CHRIS S.

He spoke on behalf of Mr. Garcia, that it was discussed with Fire Chief Urban at the previous meeting that she agreed the City would pay for Mr. Garcia's medical bill and transport cost

for services rendered. When she was approached in her office, she denied paying for the medical costs although agreed waiving the transport cost.

**CHARLES JANUARY**

Mr. January indicated that Ms. Dicker served as a board member for 21 years. He appreciated her city service; per Open Meetings Act, the citizens should be allowed to speak in both the Committee and Council Meeting; due to the violence in the City, there should be body cameras for police; ridding the cats, exclusively the feral ones would cause more rodents. Lastly, the need of more citizen involvement for the approaching elections.

**XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:33 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, August 01, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, August 01, 2016 at 7:14 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

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

Deputy City Clerk, Dee Tate read the Proclamations. The Mayor announced that all the recipients would be presented a plaque at the North Chicago Community Days.

The Deputy City Clerk read the remaining Resolution; Mayor Rockingham commended and reflected upon memories of the recipients.

Alderman Runnels moved, seconded by Alderman Markham to approve the proclamations of all the Senior Citizen Hall of Fame Candidates.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

#### **MOTION CARRIED**

Alderman Allen moved, seconded by Alderman Markham to suspend the Regular Order of Business at 7:40 p.m. to return to Committee of the Whole.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

#### **MOTION CARRIED**

Alderman Fisher moved, seconded by Alderman Markham to reconvene the Regular Order of Business of the City Council Meeting.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **V. MINUTES**

5-1 The Regular Council Meeting, July 18, 2016; 8:10 p.m. and Special Council Meeting, July 25, 2016; 6:01 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Mayfield that Regular Council Meeting, July 18, 2016; 8:10 p.m. and Special Council Meeting, July 25, 2016; 6:01 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman January voted Nay

## **VI. OMNIBUS VOTE AGENDA**

6-1 "Pure Love Block Party," 8/13/16; held at Sing 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

Alderman January moved, seconded by Alderman Markham to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

## **VII. REGULAR AGENDA**

7-1 AFRO-FEST DONATION REQUEST (ANGELO KYLE)

Alderman Runnels moved, seconded by Alderman January to approve the Afro-Fest donation request in the amount of \$500.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-2 BOARD OF FIRE & POLICE APPOINTMENTS: DEBRA LEWIS; 3 YEARS, NINA HAMPTON-STOKES; 2 YEARS, VANDERBILT BLANCHARD; 1 YEAR RENEWAL

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Board of Fire & Police with the appointment of Debra Lewis, Nina Hampton-Stokes and renewal of Vanderbilt Blanchard and their terms.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

MOTION CARRIED

Mayor Rockingham administered the oath of office for the newly appointed Debra Lewis and Nina Hampton-Stokes to the Board of Fire and Police.

7-3 PETITION/ORDINANCE - SPECIAL USE PERMIT AT 2946 23RD STREET FOR LUMBER YARD AND CONTRACTOR SHOP/YARD - LUMBER

Alderman Allen moved, seconded by Alderman Evans to approve the Special Use Permit at 2946 23rd Street for lumber yard and contractor shop/yard – lumber.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 PETITION/ORDINANCE FOR VARIANCE AT 2946 23RD STREET

Alderman Allen moved, seconded by Alderman Evans to approve the Variance at 2946 23rd Street.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-5 APPROVAL OF PROFESSIONAL DESIGN ENGINEERING PROPOSAL RECEIVED FROM CIVIL TECH REGARDING 14TH STREET WATER MAIN REPLACEMENT

Alderman Evans moved, seconded by Alderman Allen to authorize the Mayor to sign a Professional Engineering Services proposal from Civil Tech Engineering Incorporated, dated June 29, 2016, in the amount not to exceed \$43,008; to provide professional engineering services required for 14th Street water main replacement project, which has been included

as the part of the 14th Street reconstruction project led by Lake County Department of Transportation. This project will be coordinated with other engineering services for the total reconstruction of 14th Street from Green Bay Road east to Jackson Street.

COMMENTS/QUESTIONS:

Alderman Evans questioned the city's \$43,008 cost into the project; Mayor Rockingham explained that the City was responsible for the water main construction and for the design... He further said that the cost to move the water main out of the city right of way was to be paid by I.D.O.T; the city was responsible for the design cost which is 20% of the cost.

Public Works Director, Ed Wilmes elaborated further.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 08/01/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run, 08/01/16 in the amount of \$398,891.93 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned why Community Day items were listed in the General Fund. She stated had voiced concern annually and had citizen concerns. Bill Brimm, Interim Comptroller explained there was a budgetary line item for Community Day expenses and revenue were listed on the bill run for accountability purposes. It should be specified in the administrative service budget.

Alderman January suggested possibility to specify budgeted separate department. She questioned if Community Day budget was provided. The Mayor clarified that Alderman Allen had requested it prior to the council meeting and could be distributed to the aldermen.

Alderman January questioned Interim Comptroller, Bill Brimm if funds were available and when they would be disbursed. Mr. Brimm acknowledged there were funds available and checks would be issued within the week.

Alderman Markham questioned information from the Treasurer previously. He also requested a separate financial report for Community Day.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **AUDIBLE TAPES**

Alderman January had difficulty with requested audible tapes. She questioned Attorney Silverman what was the timeline in retaining them. He explained there should be a policy filed with state archives.

### **COMMITTEE MEETING**

Alderman January suggested documentation of the committee meetings due to unclearness of the council approval indicated in minutes. She was aware that the audible tapes had to be maintained for a specific timeline.

### **ANNOUNCEMENT**

Alderman Evans announced the 3rd ward meeting, August 20, 2016; 9:30-11:30 a.m. located at the North Chicago Library. He encouraged participation.

### **PEA GRAVEL METHOD**

Alderman Allen strongly stated that the residents displayed disappointed with the pea gravel method on the roadways. He suggested signed petitions. The Mayor stated could incur additional expense. He suggested discussion in the Public Works Committee.

### **DESIGNATED COMMITTEE REQUEST**

Alderman Evans suggested committee or council request were directed to the chairman properly discussed before previously placed.

### **VARIOUS CONCERNS**

Alderman Markham stressed importance of local contractors bidding on city projects. The Mayor state would ensure their opportunity. Also, he explained the incident at the intersection of Martin Luther King Dr. and Lewis Avenue. He clarified had previously addressed the major concern with the sale of beer and wine at the problem areas and the high concern of the residents.

### **VARIOUS ANNOUNCEMENTS**

The Mayor announced "National Night Out;" 2:00 p.m.-7:30 p.m. located at Foss Park Community Center. He explained the provided activities; community support of turning light on or purchasing a blue light in support. Community Day, August 5-7, 2016; United for Peace and additional events. This was a national event. He urged support of the police department. The small local city businesses. Funded Community Day and encouraged their support.

Alderman Markham added the parade time of 10:00 a.m. The Mayor explained the start-up time of 9:00 a.m.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Charles January – Shield's Township Trustee/Resident

He disagreed with change of Board of Fire and Police appointment and encouraged pro-activeness. He wasn't in favor of Adult Entertainment although should be allowed in the City. It was necessary to support the Police Department and in turn protect the community.

Wadell Brooks Sr.

He questioned lack of city vision an estimated 7 years and incidents/events therein. "All lives matter." He explained a gunshot incident. He suggested a non-partial Citizen Advisory Committee to recommend/oversee the financial operations of the City. He questioned concern of hope for the City.

John Garcia

Mr. Garcia explained and cited 1st amendment to videotape government and police officials in public areas. The police had removed his property (camera) and he was awaiting it to be returned. He recognized /commended city prayer and cited a bible verse.

Betty Harris

Ms. Harris explained and shared School District #187 minutes. She stated was informed that the State would be overseeing the schools from 2012-2020. The money and school district would be dissolved. There was a strong possibility of being administered by surrounding communities of Lake Bluff or Vernon Hills, Illinois and result of no control of the city's education.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:40 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Special Meeting, Monday, July 25, 2016**

### **MINUTES**

The City Council of North Chicago met in a Special Meeting Monday, July 25, 2016 at 6:01 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

#### **II. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Markham, Runnels  
Absent: Evans, Allen, January

#### **III. REGULAR AGENDA**

##### **3-1 CONVEYANCE OF LAND TO NATIONAL MUSEUM OF AMERICAN SAILOR FOUNDATION**

Attorney Silverman, Land Use Attorney explained that the City negotiated the redevelopment agreement and land sale with Sheridan Crossing LLC and was originally transferring the entire parcel to the developer. The Navy was involved who had environmental concerns and a long term land lease would ease their fears avoiding liabilities.

Ron Lanz, Executive Director of the Foundation continued, that the foundation was requested by the Navy with a minimum of 25-year lease term. Any extension would follow the term increments.

Attorney Silverman elaborated further that the environmental issues had plagued the City for many years. It was attempted to resolve the issues that were solvable, although very time consuming. He explained the proffer letter vs. selling the land. Including was the motion to authorize the Mayor to sign the letter.

Alderman Markham questioned clarification. He was also informed that one Alderman couldn't vote on the agenda item. Mr. Silverman clarified there wasn't a direct legal or statutory conflict of interest. He added that the board member was uncompensated.

Alderman Mayfield moved, seconded by Alderman Fisher to allow Mayor's authorization to sign the Proffer Letter.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels  
Nays: None  
Absent: Evans, Allen, January

**MOTION CARRIED**

The Mayor acknowledged Lake County Board Member, Audrey Nixon. Ms. Nixon stated it was a historical moment for the City of North Chicago; she was proud of the aldermen. The Mayor echoed Ms. Nixon and also stated that it would assist in promoting the City.

#### **IV. CITIZEN COMMENTS AND QUESTIONS**

NONE

#### **V. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Evans, Allen and January were absent.

The Council Meeting adjourned at 6:10 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, July 18, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, July 18, 2016 at 8:10 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

Alderman Runnels moved, seconded by Alderman Markham to allow Alderman January remote participation.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: None

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January (RP)

Absent: None

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

A service pen of nearly 10 years was presented by Mr. Sullivan to Officer Fapso upon leaving M.E.G.

Mr. Fapso accepted and appreciated the award on behalf of the community that had supported him.

The Mayor explained the agency (M.E.G.) assisted North Chicago with the safety of the community. He congratulated Officer Fapso from the City Council.

#### **V. MINUTES**

5-1 The Regular Council Meeting, July 05, 2016; 8:05 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, July 05, 2016; 8:05 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman January stated Nay (RP)

## **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 & Voice of Inner Peace

Alderman January moved, seconded by Alderman Allen to approve the Omnibus Vote Agenda as presented.

### COMMENTS/QUESTIONS:

Alderman Markham questioned insurance reserve, if it was an interest bearing account and what occurred to the deposit of the Treasurer's Report. Treasurer Kenneth Robinson explained there wasn't any interest. Alderman Markham clarified that there was to be a savings annually. He, Mr. Robinson requested for figures and was supposed to be based on previous year savings. He was awaiting upon the OWENS' Group response.

Alderman January asked that the Resolution for Glenn Johnson be read. City Clerk, Lori Collins read the Resolution as requested.

### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January (RP)

Nays: None

Absent: None

MOTION CARRIED

## **VII. REGULAR AGENDA**

7-1 RECOMMENDATION TO AWARD CONTRACT TO PUMP-RITE IN AMOUNG OF \$19,600 TO REPLACE SLUDGE PUMPS AT THE WATER TREATMENT PLANT

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to sign proposals; 060616CNC from Pump-Rite for two new sludge pumps for the Water Treatment Plant in the amount of \$19,600.

### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January (RP)

Nays: None

Absent: None

MOTION CARRIED

7-2 PETITION/ORDINANCE FOR PLAT OF SUBDIVISION AT 0 ARGONNE DRIVE (PIN# 12-04-109-015)

Alderman Evans moved, seconded by Alderman Markham to approve the Plat of Subdivision at 0 Argonne Drive (PIN# 12-04-109-015).

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January (RP)

Nays: None

Absent: None

MOTION CARRIED

7-3 ICOPS AGREEMENT APPROVAL

Alderman Mayfield moved, seconded by Alderman Allen to approve the ICOPS (Illinois Council of Police) Agreement.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January (RP)

Absent: None

MOTION CARRIED

7-4 BLACK CHAMBER OF COMMERCE OF LAKE COUNTY 10TH ANNIVERSARY DONATION REQUEST OF \$2,500

Alderman Evans moved, seconded by Alderman Allen to approve Mayor's authority to sign Plat of Subdivision Map for development along Atkinson Road.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Markham, Runnels, January (RP)

Nays: Allen

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS – 07/18/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 07/18/16 in the amount of \$530,397.15 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned if funds were available and when disbursed. Interim Comptroller Bill Brimm acknowledged there were funds and the checks would be disbursed within the week.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January (RP)

Nays: None

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**STREET DEDICATION**

Alderman Evans appreciated those that attended and shared the street dedication for Elder Arthur DeVost. He also congratulated Mr. DeVost.

The Mayor commented on the fine event.

**ANNOUNCEMENT**

Alderman Markham announced that Greater St. James Church Community Outreach would be offering a free carwash, Saturday, July 23, 2016, 2131 Wright Avenue. Summarizing, there would be food, health screening, fun and free carwash.

**APPRECIATIVE**

Alderman January appreciated the council's acceptance for remote participation during her absence.

Alderman January motioned to reconsider the Text Amendments to Zoning Ordinance for Adult Uses and City Code Amendment for Licensing of Adult Uses.

Mayor Rockingham clarified if it was an appropriate motion; Attorney Adam Simon explained that as long as the motion was at the meeting immediately following the date of approval, as long as she was in the majority, the motion was appropriate.

**MOTION DENIED DUE TO NO SECOND**

**ALLEY STATUS**

Alderman Markham questioned status of the alley completion. Public Works Director, Ed Wilmes stated by October 2016.

**NUMEROUS PARKED VEHICLES**

Alderman Allen had strong concerns of numerous parked vehicles in the driveway for repairs and not a registered business. Attorney Simon explained that it was a property maintenance and zoning issue. He directed concern to Interim Economic & Community Development Director, Frank Koehler and ordinance could be reviewed.

**MORATORIUM CONSIDERATION**

Treasurer, Kenneth Robinson urged council consideration of a moratorium for city donations that could be utilized for other purposes of council remodeling and pension funds. He suggested a motion for reconsideration at the next Council Meeting.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Mrs. Betty Harris

Mrs. Harris had strong concerns of no summer youth opportunities. There was a needed budget for youth jobs. There wasn't job training and she urged the need. The City needed to invest in the youth.

Charles January – Shield's Township Trustee

Mr. January clarified there was a vote not to change all members of the Board of Fire & Police. There wasn't an ordinance to approve a committee in the selection of a Police Deputy Chief. Noted that the Treasurer is advising the city council of excessive expenditures.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

ROLLCALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January (RP)

Nays: None

Absent: None

The Council Meeting adjourned at 8:43 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Tuesday, July 05, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Tuesday, July 05, 2016 at 8:05 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Absent: None

Alderman January moved, seconded by Alderman Allen to amend agenda to reflect reversal of items; 7-1 and 7-2.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, June 20, 2016; 7:05 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, June 20, 2016; 7:05 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 Treasurer's Report – May 2016

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda for May 2016 Treasurer's Report as presented.

MOTION CARRIED BY VOICE VOTE

## **VII. REGULAR AGENDA**

### **7-1 DISPOSITION OF FORMER NORTH CHICAGO LIBRARY BUILDING AT 1645 LINCOLN AVENUE – AWARD OF BID TO MOSAIC HOUSE MINISTRIES**

Alderman January moved, seconded by Alderman Markham to approve the disposition of former North Chicago Library building at 1645 Lincoln Avenue for award of bid to Mosaic House Ministries.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels, January

Nays: None

Pass: Allen

Absent: None

#### **MOTION CARRIED**

### **7-2 PETITION/ORDINANCE FOR SPECIAL USE PERMIT AT 1645 LINCOLN AVENUE**

Alderman Markham moved, seconded by Alderman Mayfield to approve the Special Use Permit at 1645 Lincoln Avenue for a Dormitory and Community Resource Center.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels, January

Nays: None

Pass: Allen

Absent: None

#### **MOTION CARRIED**

### **7-3 PETITION/ORDINANCE FOR TEXT AMENDMENTS TO ZONING ORDINANCE FOR ADULT USES AND CITY CODE AMENDMENT FOR LICENSING OF ADULT USES**

Alderman Markham motioned to amend the Ordinance Page 9, Section 5-34-4, titled Fees, Transferability and Location; the fee for an adult license shall be set at \$2,500, seconded by Alderman Mayfield.

Attorney Silverman agreed with the amendment to include the fee.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

#### **MOTION CARRIED**

Alderman Mayfield moved, seconded by Alderman Allen to approve the Ordinance as amended.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: None

MOTION CARRIED

#### 7-4 RESOLUTION REGARDING THE USE OF IDOT RIGHT OF WAY

Alderman Evans moved, seconded by Alderman Runnels to approve the authorization of the Mayor to sign a Resolution for 2016-2018, which provided the authority for city crews to perform work within state-owned right-of-way, upon the issuance of a Permit by the Illinois Department of Transportation (IDOT).

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

MOTION CARRIED

### **VIII. CITY BILLS**

#### **8-1 REGULAR CITY BILLS 07/05/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run, 07/05/16 in the amount of \$254,429.62 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Treasurer, Kenneth Robinson if funds were available and when they would be disbursed. Mr. Robinson acknowledged there were funds available and checks would be issued within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

MOTION CARRIED

### **IX. MISCELLANEOUS**

APPRECIATIVE

Alderman Allen was thankful for Police Chief Wilson in controlling the noise of the fireworks. He received many calls. Chief Wilson stated the police department had received an estimated 1,200 calls the past weekend.

COMMUNITY DAY RECOGNITION

Alderman Mayfield suggested names of Senior Hall of Fame recipients be announced at Community Day event. Alderman Markham stated his previous submittal for a recipient of the award. The Mayor stated there would follow up with the information. Alderman

January questioned if Ward 7 was inclusive to submit candidates. The Mayor explained that all residents are included as long as requirements were met.

#### VARIOUS

Alderman Mayfield recognized the Public Works Director, Ed Wilmes for the work completed before the holiday. Many of the residents had questioned the new process for potholes. Mr. Wilmes explained the process of the spray injection to repair the potholes; he said the process was to patch from the bottom to top of the pothole.

Alderman Allen was concerned that it was not working in the 4th Ward. Mayor Rockingham explained that he had seen it work and not; he commented that it may be the person who is doing the repairs.

#### NAVY MUSEUM

The Mayor explained the Navy Museum was renamed with new sign posted on the naval base. It was to be approved at the pentagon level.

### **X. CITIZENS COMMENTS AND QUESTIONS**

Monty Beckwith – North Chicago

Mr. Beckwith announced the annual golf outing held at Foss Park. This would include the Mayor's fundraiser. Any monetary amount would be accepted.

### **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Mayfield, seconded by Alderman Allen that the meeting stand adjourned.

#### MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:24 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, June 20, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, June 20, 2016 at 7:05 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Evans, Allen, Markham, Runnels, January

Absent: Fisher, Mayfield

#### **V. MINUTES**

5-1 The Regular Council Meeting, June 06, 2016; 9:25 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

##### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, June 06, 2016; 9:25 p.m. be passed as presented.

##### **MOTION CARRIED BY VOICE VOTE**

Alderman Fisher and Mayfield were absent.

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

6-1 Department Head Reports – May, 2016

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

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

Alderman January moved, seconded by Alderman Allen to approve the Omnibus Vote Agenda as presented.

##### **ROLL CALL:**

Ayes: Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher, Mayfield

MOTION CARRIED

## **VII. REGULAR AGENDA**

### 7-1 PROPOSED SKOKIE HWY TAX INCREMENT FINANCING (TIF) DISTRICT

Alderman Allen moved, seconded by Alderman Markham to approve the Proposed Skokie Hwy Tax Increment Financing (TIF) District.

ROLL CALL:

Ayes: Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher, Mayfield

MOTION CARRIED

The Mayor announced the absence of Alderman Fisher and Mayfield due to prior commitments.

### 7-2 AMENDMENT TO ADVANCED DISPOSAL AGREEMENT

Alderman Runnels moved, seconded by Alderman Markham to approve the Advanced Disposal Agreement's amendment.

ROLL CALL:

Ayes: Allen, Markham, Runnels, January

Nays: Evans

Absent: Fisher, Mayfield

MOTION CARRIED

### 7-3 COLLECTION CONTAINER'S ORDINANCE

Alderman January moved, seconded by Alderman Runnels to approve the Collection Container's Ordinance.

MOTION CARRIED BY VOICE VOTE

Alderman January amended motion, seconded by Alderman Runnels to amend inclusion, to reflect the immediate inception upon approval of a 2/3 super majority vote of the corporate authorities.

ROLL CALL:

Ayes: Allen, Markham, Runnels, January

Nays: Evans

Absent: Fisher, Mayfield

MOTION CARRIED

## 7-4 AUTHORITY TO SIGN PLAT OF SUBDIVISION MAP FOR DEVELOPMENT ALONG ATKINSON ROAD

Alderman Evans read that this improvement to Atkinson Road has been worked on for approximately one (1) full year. Staff and engineers have met numerous times & negotiated an excellent project agreement. I am pleased to say everything we felt was important to the City of North Chicago has been included in the developer's project; with the developer paying all cost. There will be not city funds spent of this improvement.

Alderman Evans presented a motion to authorize the Mayor to sign a plat of subdivision for the Hilltop Subdivision, following the full and complete receipt of the following items:

- Satisfactory copy of the signed construction contract for the reconstruction of Atkinson Road including all the negotiated improvements
- Performance bond in an amount equal to or above 110% of the Engineer's estimate of probable cause for the Atkinson Road improvement, which are estimated at \$476,139
- Certified check, cashier's check, money order or other acceptable unrestricted funds in the amount of \$42,600.50 as upfront payment; for cost associated with future construction of bike path. Within and upon easement on the developer's property from the Village of Green Oaks.

Alderman Evans moved, seconded by Alderman Allen to approve Mayor's authority to sign Plat of Subdivision Map for development along Atkinson Road.

### ROLL CALL:

Ayes: Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher, Mayfield

MOTION CARRIED

## VIII. CITY BILLS

### 8-1 REGULAR CITY BILLS – 06/20/16

#### MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 06/20/16 in the amount of \$366,291.78 when funds become available.

#### COMMENTS/QUESTIONS:

Alderman January questioned if funds were available and when disbursed. Treasurer Kenneth Robinson acknowledged there were funds and the checks would be disbursed within the week.

### ROLL CALL:

Ayes: Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher, Mayfield

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **ODOR ISSUE**

Alderman Allen had strong concerns with odor from compost located on Pulaski Drive. The Mayor stated there would be directive for staff to resolve the issue. Alderman Allen requested that the neighborhood be notified. The Mayor questioned if there were fines for odor violations; Senior City Planner, Nimrod Wards stated he would verify.

Chief of Staff, Deb Waszak explained there were fines based on the lease.

### **MEADOW LANE NUISANCE**

Alderman Allen received complaints of individuals parking and throwing trash. Attorney Simon stated "No Parking" signs could be placed inclusive of police presence to discourage the behavior.

The Mayor suggested a sign for No Parking and No Standing in order to issue ticket.

Attorney Simon inquired exact location; Alderman Allen stated 23rd and Meadow Lane.

### **VARIOUS**

Alderman Markham suggested increased patrol. The train station needed maintenance and removal of debris. There was needed of enforcement of vehicles parking on lawn. He questioned the O'Reilly Auto Parts company update; Mr. Warda stated there was a submitted permit request. Alderman Markham questioned if the property owner of O'Reilly's had been notified of garbage being cleaned on the property. Mr. Warda explained he had discussed the issue with them. Alderman Markham announced a new restaurant in the 5th ward; Hunan Restaurant.

### **BUSINESS LICENSE RENEWAL**

Alderman Evans stated problem with city business license not renewed before deadline and there were businesses operating without one. Interim Economic & CD Director, Frank Koehler the issue was to be addressed but there were inspections that were needed.

### **VARIOUS**

Alderman Evans strongly stressed the need of regulating the nuisance city laws. Police Chief Wilson explained the process; the police department was commended at the 3rd ward meeting.

### **CURFEW OBSERVANCE**

Chief Wilson discussed his observance with curfew process last weekend and elaborated further. There were a team of volunteers. He applauded Alderman Markham for allowing the usage of the church.

Alderman January questioned enforcement with other days. Chief Wilson clarified that curfew was always in place and he explained the process.

### **BIKE PATROL**

Alderman Evans questioned police bike patrol. Chief Wilson would be effective soon.

**ORDINANCE REVIEW**

Treasurer, Kenneth Robinson urged patience allowing the department to amend the ordinance preceding its approval.

**ANNOUNCEMENT**

The Mayor announced the upcoming birthday of Alderman January, June 25, 2016. He was unable to attend her party due to family emergency.

**X. CITIZENS COMMENTS AND QUESTIONS**

NONE

**XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Markham that the meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

Alderman Fisher and Mayfield were absent

The Council Meeting adjourned at 7:37 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, June 06, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, June 06, 2016 at 9:25 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, May 16, 2016; 7:13 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, May 16, 2016; 7:13 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 Treasurer's Report – April 2016

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda for 2016 Treasurer's Report as presented.

#### **COMMENTS/QUESTIONS:**

Alderman January asked that the treasurer's report was read. Treasurer, Kenneth Robinson honored her request.

MOTION CARRIED BY VOICE VOTE

#### **VII. REGULAR AGENDA**

7-1 CONTRACT EXTENSION – INTERIM COMPTROLLER – HRGOV TEMPS

Alderman Runnels moved, seconded by Alderman January to approve the Contract Extension of Interim Comptroller – HRGov Temps for Bill Brimm.

MOTION CARRIED BY VOICE VOTE

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-2 ORDINANCE REQUIRING PAYMENT OF ALL CITY OF NORTH CHICAGO OBLIGATIONS PRIOR TO ANY ACTION

Alderman Runnels moved, seconded by Alderman Markham to approve the Ordinance Requiring Payment of all City of North Chicago Obligations prior to any action.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 TROTTER & ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES REQUIRED TO PERFORM A HYDRAULIC ANALYSIS OF CITY'S POTABLE WATER DISTRIBUTION SYSTEM AND TO PREPARE AND PROVIDE A WATER MODEL WITH THEIR FINDINGS AND RECOMMENDATIONS NOT TO EXCEED \$19,782

Alderman Evans moved, seconded by Alderman Runnels to approve the Mayor's authorization to sign proposal, Project #1617-2082 received from Trotter & Associates Engineers to provide professional services required to perform a hydraulic analysis of city's potable water distribution system and to develop a water model to report their findings and recommendations amount not to exceed \$19,782.00.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 TROTTER & ASSOCIATES TO DESIGN A SUPPLEMENTAL BOOSTER PUMP SYSTEM FOR THE GREEN BAY ROAD WATER STORAGE FACILITY NOT TO EXCEED \$161,250.00

Alderman Evans moved, seconded by Alderman Runnels to approve the Mayor's authorization to sign proposal Project #1617-2081 received from Trotter & Associates Engineers to provide professional services required to perform investigative field work, technical design and prepare bid documents to build a booster pump system controlled as a Green Bay Road water reservoir not to exceed the amount of \$161,250.00.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-5 TROTTER & ASSOCIATES 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

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to sign proposal, Project #1617-2084 received from Trotter & Associates Engineers to provide professional services required to perform field work, design services and to prepare bid documents required for decommissioning and demolition of obsolete concrete water reservoir located on Martin L. King Drive not to exceed the amount of \$10,000.

COMMENTS/QUESTIONS:

Alderman January questioned clarification with adding the wording declaring the property as surplus stated in the agenda item. Attorney Adam Simon explained that the action was not making it surplus; the Mayor explained it would be deemed surplus once demolished.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Mayfield to approve the Mayor's authorization to sign the purchase of State-bid 2016 Ford Transit connect minivan for the Water Treatment Plant not to exceed amount of \$21,587.00.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Markham, Runnels, January

Nays: Allen

Absent: None

MOTION CARRIED

7-7 PURCHASE A HEATED EMULSION TANKER/STORAGE TANK FROM HAMPTON EQUIPMENT NOT TO EXCEED \$20,000

Alderman Evans moved, seconded by Alderman Runnels to approve the Mayor's authorization to sign the purchase order proposal received from Hampton Equipment for a heater emulsion tanker/storage tank not to exceed amount of \$20,000.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-8 AWARD OF CONSTRUCTION CONTRACT TO LENNY HOFFMAN EXCAVATING IN THE AMOUNT NOT TO EXCEED \$3,197,878 + 3% CONTINGENCY AS THE LOWEST RESPONSIBLE BIDDER FOR WORK ASSOCIATED WITH THE 2015-2016 MFT STREET PAVING AND WATER MAIN REPLACEMENT PROJECT

Alderman Evans moved, seconded by Alderman Runnels to approve the Mayor's authorization to sign the contract received from Lenny Hoffman Excavating for the 2015-2016 MFT Street Paving/Water main Replacement Project award to Lenny Hoffman Excavating as the lowest responsible bidder of six received in amount of \$3,197,878.00 with 3% contingency authorization be added of \$95,936.34 not to exceed amount of \$3,293,814.34.

COMMENTS/QUESTIONS:

The Mayor explained the amount of \$3,197,878 reflected 2 years of roadwork that was commencing this year. The City was limited with funding.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-9 PROPOSAL FROM KIMILEY-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 NOT TO EXCEED 20,000

Alderman Evans moved, seconded by Alderman January to approve the Mayor's authorization to sign the proposal from Kimley-Horn for designing wayfinding and landscaping architectural services for gateway enhancements along Buckley Green Bay and Sheridan Rd. as part of a cooperative "visioning" project with Naval Station Great Lakes not to exceed amount of \$22,200.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-10 Alderman Evans moved, seconded by Alderman Mayfield to approve the Mayor's authorization to sign for the purchase a Case SR210 T4F Skidsteer from McCann Industries not to exceed amount of \$22,050.00.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Markham, Runnels, January

Nays: Allen

Absent: None

MOTION CARRIED

7-11 INTERESTED PARTIES REGISTRY ORDINANCE

Alderman Allen moved, seconded by Alderman January to approve the Interested Parties Registry Ordinance.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-12 PREVAILING WAGE ORDINANCE

Alderman Fisher moved, seconded by Alderman Runnels to approve the Prevailing Wage Ordinance.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-13 RESOLUTION AMENDING THE LOCATION FOR HONORARY STREET SIGN OF EDWYNNE L. FORD, SR. DRIVE TO BE ARGONNE DR. FROM HONORE AVE. EAST TO DICKEY AVE.

Alderman Fisher moved, seconded by Alderman Runnels to approve the Resolution Amending Location for Honorary Street Sign of Edwynne L. Ford, Sr. Drive to be Argonne Dr. from Honore Ave., East to Dickey Ave.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Markham, Runnels, January

Nays: Allen

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Runnels to approve Resolution to adopt the Honorary Street Name of "Pastor Arthur Lee DeVost Way" for Kristian Ave., from 19th Street, south to 20th Street.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 06/06/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 06/06/16 in the amount of \$700,226.40 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned pg. 10; legal retainer fees; \$2,000 for Torrie Newsome, The Mayor explained he currently was the city prosecutor. There were also remaining bills from Smith, LaLuzerne.

Alderman January questioned Interim Comptroller Bill Brimm if funds were available and when they would be disbursed. Mr. Brimm acknowledged there were funds available and checks would be issued within the week.

Alderman Markham questioned pg. 25; Diversity Training; \$12,500. Mr. Brimm explained it was an employee required training. pg. 34; Community Development Sportland 2, Inc.; \$10,164. Mr. Brimm stated that it was a previous purchase of an altering vehicle for the fire department.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

APPRECIATIVE

Alderman Markham was appreciative for those that attended the 5th Ward meeting.

HOSTING PROCESS

Alderman January explained there was a process for hosting events in the City on public property. An application was to be filed and discussed in Committee Meeting and approved in Council. It was inclusive of the Aldermen, Mayor, Mayor's Office, Appointed Officials, etc. to ensure the process was properly followed. The forms were also on the city web-site.

### 3RD WARD MEETING

Alderman Evans announced the 3rd Ward meeting; June 18, 2016; 11:00 p.m., held at Boak Park, at intersection of Argonne and Glenn Drive. He encouraged participation.

### WELCOME

The Mayor welcomed and recognized the new City Attorney, Adam Simon from Ancel Glink Law Firm. He will be interchanging with other Attorney, David Silverman.

### RECOGNITION

The Mayor congratulated Pastor DeVost concerning his honorary street sign. The son in-law of Pastor Arthur DeVost was appreciative of the honor bestowed upon his father in-law. He cited a bible verse from 1st Corinthians. He was proud of his accomplishments. The Mayor looked forward to the official unveiling of the sign.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Wadell Brooks – North Chicago

Mr. Brooks acknowledged Mrs. Brooks for Daisy Resource and Developmental Center of 40+ years of service; stated he had a phone interview with Dr. Baily, a South Carolina doctor who specialized in periodontics and orthodontia. An interview would be scheduled with Dr. Downey, a California Psychologist in the future. He congratulated Kathy January on her 50th birthday celebration recently. Her father, a Korean War veteran would also be interviewed with his TV/radio program. He urged assistance with the youth and their education. Ms. Betty Harris, a local teacher attempting to employ and educated the youth.

Brother Blanks – Black Abolition Movement for the Mind

He honored tribute to Muhammad Ali, a fellow freedom fighter, major contributions of civil rights and justice. His organization was initiated at the church of Pastor DeVost. He was a testament to Pastor DeVost that was consistent in fighting for social justice and equality.

Ms. Betty Harris

Ms. Harris was a member of the "Black Abolition Movement for the Mind." She was honored the men of courage and valor, role models that demonstrated true leadership of the youth; Brother Blanks and Pastor DeVost. She acknowledged Human Resources and Lake County for their job programs. She suggested securing additional grants for the youth; they were our future. She acknowledged the North Chicago police and encouraged partnership with the park district that was more constructive.

### SCHOOL BOARD MEETING

Alderman Mayfield stated she attended a school board meeting and Superintendent Dr. Martindale would be willing to schedule a presentation with status of the schools. The Mayor stated he would be considered at the next meeting.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Mayfield, seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 10:09 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, May 16, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, May 16, 2016 at 7:13 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

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

The Mayor expressed his pride in the firefighters and to receive the two new firefighters in the City.

The Mayor swore in both firefighters; Jamie White and Sonny Scardina.

4-2 Firefighter of the Year – Firefighter Brandon Martin

Fire Chief, Dell Urban explained that he, Brandon Martin was hired in the year of 2013 and she read his many accomplishments. He was a true asset to the City's Fire Department.

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

Fire Chief Urban explained that Lt. Kimberly Schaefer was hired in the year of 2001 and promoted to rank of Lieutenant in year of 2013. She read the accomplishments of Lieutenant Schaefer. She had also previously received the same award.

The Mayor congratulated all of the newly sworn Firefighters and honored "Fire Officer of the Year," Lieutenant Kimberly Schaefer.

The Mayor recognized other agencies in neighboring communities with their support. Chief Urban acknowledged Fire Chief Nixon; Antioch Fire Department and Jack Jordan; retired North Chicago Fire Department.

Alderman Runnels moved, seconded by Alderman Markham to suspend the Regular Council Meeting back to Committee Meeting at 7:28 p.m.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

Alderman Runnels moved, seconded by Alderman January to resume Regular Order of Business at 9:24 p.m.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January (acknowledged Present)

Nays: None

Absent: None

**V. MINUTES**

5-1 The Regular Council Meeting, May 02, 2016; 7:34 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, May 02, 2016; 7:34 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

**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 Church, 7/23/2016

Alderman Evans moved, seconded by Alderman Allen to approve the Omnibus Vote Agenda as presented.

Treasurer, Kenneth Robinson explained that the Treasurer's Report reflected an interest rate reduction due to the repurchasing agreement. He acknowledged First Midwest Bank.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

**VII. REGULAR AGENDA**

7-1 APPROVAL OF RESOLUTION TO ADOPT THE HONORARY STREET SIGN OF EDWYNNE L. FORD SR. WAY

Alderman Allen moved, seconded by Alderman Markham to approve the Resolution to Adopt the Honorary street sign of Edwynne L. Ford Sr. Way.

COMMENTS/QUESTIONS:

Alderman Markham questioned clarification of street destination name of 21st or Honore Avenue from Argonne south to 20th Street.

Alderman Allen amended motion, seconded by Alderman Markham to change Edwynne L. Ford Sr. Way to read Drive.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

The Mayor congratulated Mr. Ford.

7-2 APPROVAL OF FIRM TO PERFORM GROUNDWATER MONITORING AT SHERIDAN CROSSING SITE

Alderman Allen moved, seconded by Alderman Markham to approve Secco Firm for groundwater monitoring at Sheridan Crossing Site, in the amount of \$18,880.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 APPROVAL OF PETITION/ORDINANCE - SPECIAL USE PERMIT AT 1490 LEWIS AVE.

Alderman Allen moved, seconded by Alderman Evans to approve the Special Use Permit at 1490 Lewis Ave.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 APPROVAL OF RESOLUTION DONATING REAL PROPERTY TO HABITAT FOR HUMANITY, LAKE COUNTY

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution donating real property to Habitat for Humanity, Lake County.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-5 APPROVAL OF ECONOMIC INCENTIVE POLICY

Alderman Allen moved, seconded by Alderman Evans to approve the Economic Incentive Policy.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-6 PETITION/ORDINANCE FOR ZONING MAP AMENDMENT; 1437 AND 1445 GREENFIELD

Alderman Evans moved, seconded by Alderman Allen to approve the Zoning Map Amendment for 1437 and 1445 Greenfield Ave.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-7 PETITION/ORDINANCE FOR PLAT OF SUBDIVISION AT 1801 AND 1815 SHERIDAN ROAD (GRANT PLACE)

Alderman Evans moved, seconded by Alderman Allen to approve the Zoning Map Amendment for Plat of Subdivision at 1801 and 1815 Sheridan Rd. (Grant Place)

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-8 ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF NORTH CHICAGO

Alderman Allen moved, seconded by Alderman Evans to approve the Ordinance Authorizing disposal of personal property owned by the City of North Chicago.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-9 APPROVAL OF ORDINANCE AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO REDEVELOPMENT FOR THE PROPERTY COMMONLY KNOWN AS SHERIDAN CROSSING

Alderman Evans moved, seconded by Alderman Allen to approve the Ordinance Authorizing Execution of a first amendment to the redevelopment for property commonly known as Sheridan Crossing. (Extension of the Sheridan Crossing Development Agreement)

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-10 APPROVAL OF FOSS PARK ELECTRICAL IMPROVEMENTS

Alderman January moved, seconded by Alderman Markham to approve the Agreement between the City of North Chicago and Community Unit School District 187; electrical distribution license for electrical improvements on District 187 property.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-11 APPROVAL OF CITY ATTORNEY

Alderman Markham moved, seconded by Alderman January to table the appointment of City Attorney with Ancel & Glink.

COMMENTS/QUESTIONS:

Alderman Evans had questioned if item 7-11 was tabled how it would impact the decision of selecting an attorney. Currently, the City didn't have an Attorney.

Alderman Markham questioned current City Attorney's contract term. The Mayor explained the City didn't have a contract with him and he would be considered retained as the Attorney if calls were received.

ROLL CALL:

Ayes: Allen, Markham, January

Nays: Evans, Fisher, Mayfield, Runnels

Absent: None

MOTION DENIED

Alderman Runnels moved, seconded by Alderman Fisher to approve the appointment of Ancel & Glink law firm for City Attorney.

COMMENTS/QUESTIONS:

Alderman Markham clarified he disagreed with the process of the appointment for City Attorney.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

MOTION CARRIED

7-12 APPROVAL OF AGREEMENT FROM REM MANAGEMENT FOR DEPUTY CHIEF OF POLICE SEARCH

Alderman Mayfield moved, seconded by Alderman Fisher to approve the agreement from REM Management for Deputy Chief of Police search for the amount of \$12,250.

ROLL CALL:

Ayes: Fisher, Mayfield, Runnels

Nays: Evans, Allen, Markham, January

Absent: None

MOTION DENIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS – 05/16/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run 05/16/16 in the amount of \$449,955.44 when funds become available.

COMMENTS/QUESTIONS:

Alderman Evans question the pay of the Board of Fire and Police being charged to Legislative budget; Interim Comptroller Bill Brimm explained that it always had been. Alderman January stated her disapproval of the City paying for additional Sergeant's exam.

Alderman January questioned if funds were available. Interim Comptroller Bill Brimm acknowledged there were funds and the checks would be disbursed within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

MOTION CARRIED

**IX. MISCELLANEOUS**

VARIOUS

Alderman Evans concerned with the overloaded clothing donation boxes located throughout the city; he asked the items to be removed immediately. Interim Economic Development Director said the owners would be notified and it was on private property. The Mayor's directive was that the items be removed.

Alderman Evans announced the 3rd Ward Clean Up day May 21st, starting at the corner of Argonne and Glenn Drive.

Alderman Markham announce the 5th Ward Meeting, June 4th, 10a.m. to noon at the North Chicago Public Library.

Alderman January thanked Greater St. James Church and Pastor Markham for the invitation of celebrating their 76th year anniversary.

Alderman Mayfield acknowledged the students that volunteered their time to plant flowers for the senior citizens.

Alderman Markham announced the North Chicago Comprehensive Planning meeting at the Foss Park District May 24th. North Chicago Landlord Training May 25th, Foss Park District.

Alderman Evans announced the Citizens Police Academy Graduation May 19th.

Mayor Rockingham gave a Happy 9th Birthday to Brianna Leann Rockingham.

**X. CITIZENS COMMENTS AND QUESTIONS**

Charles January

Stated his disappointment of Foss Park District Commissioner Susan Dixon being found guilty of a felony. He was in disagreement of the selection of the new Police Chief.

Betty Harris

Commented that "prayer changes things." She stated that the children of North Chicago deserved better than the school district was providing.

**XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Fisher, seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:24 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, May 02, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, May 02, 2016 at 7:34 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Absent: None

#### **4-1 Presentation – James Jackson**

The Mayor commended Police Chief Jackson from for his service years 2012-2016. It was much effort and appreciation for his service upon presenting a plaque which he read.

Police Jackson stated it was an honor and privilege to be part of the City and he was thankful to the dedicated officers for their service.

Swearing in of Richard Wilson as Police Chief

The Mayor swore in Deputy Police Chief Richard Wilson as Police Chief.

Police Chief Wilson provided a speech of 23 years with dedicated service in the police department and stated his appreciation for the opportunity. His spouse pinned his lapel.

#### **4-2 "Officer of the Year" – Officer Juan Laracuate**

Police Chief Wilson announced the absence of "Officer of the Year," Juan Laracuate.

#### **4-3 "Detective of the Year" – Detective Jose' Sarabia**

Police Chief Wilson provide a plaque which was read.

"Executive of the Year" – James Jackson

Police Chief Wilson provided the plaque which he read.

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

City Clerk, Lori Collins read the life-saving event that occurred, March 2016.

Police Chief Wilson individually awarded Officer Jayson Geryol, Sgt. Eric Martin and Lt. Tony Theis a "Life Saving Award."

The Mayor acknowledged their service in saving the two women.

Officer Dan Hartman presented award from FOP (Fraternal Order of Police) 131 to James Jackson for appreciation of his leadership.

The Mayor announced refreshments provided in the Police Training room.

## **V. MINUTES**

5-1 The Regular Council Meeting, April 18, 2016; 8:20 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, April 18, 2016; 8:20 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

## **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

Alderman Allen moved, seconded by Alderman January to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

## **VII. REGULAR AGENDA**

7-1 AMENDMENT TO RESOLUTION #37; AUTHORIZING RULES & STANDARDS FOR HONORARY ROADWAYS

Alderman Markham moved, seconded by Alderman January to approve the removal of item 7-1 from the agenda.

MOTION CARRIED BY VOICE VOTE

7-2 GRANT PLACE LEASE – SMART VENTURE

Alderman Evans moved, seconded by Alderman Allen to approve the Grant Place Lease from Smart Venture.

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None  
Absent: None

MOTION CARRIED

7-3 APPROPRIATION ORDINANCE FROM May 01, 2016 – April 30, 2017

Alderman Runnels moved, seconded by Alderman Allen to approve the Appropriation Ordinance from May 01, 2016 – April 30, 2017 in the amount of \$44,741,880.

ROLL CALL:  
Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels  
Nays: January  
Absent: None

MOTION CARRIED

7-4 CITY SALARY ORDINANCE AMENDMENT

Alderman Mayfield moved, seconded by Alderman Allen to approve the City Salary Ordinance Amendment from May 01, 2016 – April 30, 2017.

ROLL CALL:  
Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

MOTION CARRIED

7-5 ORDINANCE AUTHORIZING SALE OF MUNICIPALITY-OWNED PROPERTY

Alderman January moved, seconded by Alderman Runnels to approve Ordinance Authorizing Sale of Municipality-owned Real Estate Property.

COMMENTS/QUESTIONS:  
City Clerk, Lori Collins questioned amount of sale. Senior City Planner, Nimrod Warda explained the property amount of \$25,593.60 from Hawthorne Partners LLC.

Alderman January amended motion, seconded by Alderman Runnels to include the amount of sale; \$25,593.60.

ROLL CALL:  
Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January  
Nays: None  
Absent: None

MOTION CARRIED

7-6 Alderman Mayfield moved, seconded by Alderman Runnels to approve Weston Solutions contract for Groundwater monitoring in the amount of \$19,975.

ROLL CALL:

Ayes: Fisher, Mayfield, Runnels

Nays: Evans, Allen, Markham, January

Absent: None

MOTION DENIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 05/02/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 05/0216 in the amount of \$588,104.43 when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham question process of reimbursement from board-up companies. Interim Comptroller Bill Brimm explained to track all invoices and billing the owners.

Alderman January questioned pg. 9; Beach Park Animal Hospital with concern to the euthanasia of another canine. She directed question to Police Chief Wilson requesting that the Animal Warden, Dana contacted her.

Alderman January questioned Interim Comptroller Bill Brimm if funds were available and when they would be disbursed. Mr. Brimm acknowledged there were funds available and checks would be issued within the week.

Alderman Markham questioned pg. 10; Training and Training. He inquired the specific training. Police Chief Wilson explained was related to the police academy. Mr. Brimm added that he received the required documentation that was reviewed.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

STATUS OF FELINE PROBLEM

Alderman Allen questioned the feline problem if resolved. Alderman Markham explained that he was informed that the Police Chief had arrived at the 5th ward constituent's residence. The Mayor stated the city was in the process of attempting to find another facility, possibly Fire Station #2.

Alderman Markham clarified the cats resided in a vacant property and lot near the concerned resident. A trailer was parked behind their home. It was also indicated a fence would be placed and needed to be addressed. The Mayor directed the Chief of Staff with issue.

Alderman January stated much debris attracted rodents that caused the cat's arousal. She suggested that it would be observed in its entirety. The Mayor stated it would also be addressed.

#### VARIOUS

Alderman Evans questioned city finalization of the municipal attorney and Economic & CD Director. Also the process of the board re-appointments.

The Mayor encouraged support from the City Council with replacement to the Board of Fire & Police Commissioners or other vacant boards. He explained the qualifications of the candidate; responsible and their dedication that impacted the public safety. The newsletter would also be advertising the position. The meeting with school board was rescheduled for Illinois State L.E.A.R.N. Charter School Commissioners from Thursday, May 05 to May 12, 2016; 5:00-7:30 p.m. at Foss Park District. He acknowledged Ms. Audrey Nixon, Waukegan Township Supervisor Pat Jones and Alderman Evans with attending Honor Flight event. Twenty-three (23) Veterans had the opportunity to view the memorial in Washington D.C. (all expenses paid). He also acknowledged his staff members that ensured the needed safety.

Alderman Markham left 8:14 p.m.

#### **X. CITIZENS COMMENTS AND QUESTIONS**

Wadell Brooks – North Chicago

He stated that three minutes wasn't sufficient time to discuss city concerns. The School system was a serious issue with possible closing. He encouraged meeting attendance with School Board, Thursday, May 12, 2016; 5:00-7:30 p.m. held at Foss Park District. There was excessive city attorney expenses; concerned with increase in taxes; elected official salaries and he suggested a public forum.

Charles January – Shields Township Trustee

He expressed disappointment. Interim Comptroller, Bill Brimm knew how to facilitate the City. He acknowledged Alderman Allen with suggestion of needed policy for surplus property. The citizens should have the first opportunity to bid on city-owned property. There were educated doctors from North Chicago High School. He had strong concerns of learning charters. The City had no comprehensive or strategic plan which he requested from the Elected Officials.

Betty Harris

Stated that the City of North Chicago was a "great place." She noted Alderman Markham, Fire Chief Urban and former Police Chief Jackson. The school system has been overseen by a non-functioning state government.

Audrey Nixon

She acknowledged former Police Chief Jackson. He appreciated the Mayor for his assistance. Learn for yourself regarding L.E.A.R.N (Listen, Empathize, Apologize, Resolve, Notify) charter schools.

The Mayor stated that "ASK 12" was a great event. It was coordinated by the youth of the community. The Police and Fire Department interacted with the youth. He also recognized Audrey Nixon with her initiation of the event.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels seconded by Alderman Mayfield that the meeting stand adjourned.

Resident, Ms. Stokes questioned the status of the naming of the honorary streets. The Mayor explained that the designation of the Honorary Roadway of "J.C. Coleman Way" was to be named the following year of 2017. There was a general consensus that the designation of the Honorary Roadway; Edwynne L. Ford Sr. Way was to be placed on the next Council Agenda, May 16, 2016. He assured Mrs. Ford of the process.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

The Council Meeting adjourned at 8:27 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, April 18, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, April 18, 2016 at 8:20 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, April 04, 2016; 9:01 p.m. and Special Council Meeting, April 11, 2016; 6:02 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Runnels that Regular Council Meeting, April 04, 2016; 9:01 p.m. and Special Council Meeting, April 11, 2016; 6:02 p.m. be passed as presented.

**MOTION CARRIED BY VOICE VOTE**

#### **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

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda as presented.

City Clerk, Lori Collins read the Resolutions and Proclamations.

Treasurer, Kenneth Robinson explained that the Treasurer's Report reflected an interest rate due to the repurchasing agreement. He acknowledged First Midwest Bank.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **VII. REGULAR AGENDA**

### 7-1 APPOINTMENT OF RICHARD WILSON AS POLICE CHIEF

Alderman Evans moved, seconded by Alderman Mayfield to approve the appointment of Richard Wilson as Police Chief effective May 1, 2016.

COMMENTS/QUESTIONS:

Alderman January requested an explanation why the Police Chief's contract wasn't renewed. The Mayor stated he no longer preferred a contract for the Police Chief. This would allow additional representation in the City.

Deputy Chief Wilson appreciated the opportunity as the appointed Police Chief.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION CARRIED

### 7-2 APPOINTMENT OF ERIC B. MARTIN AS DEPUTY POLICE CHIEF

Alderman Mayfield moved, seconded by Alderman Fisher to approve Eric B. Martin as Deputy Police Chief.

COMMENTS/QUESTIONS:

Alderman January questioned the current rank of Eric B. Martin. The Mayor stated his position as Sergeant.

ROLL CALL:

Ayes: Fisher, Mayfield, Runnels

Nays: Evans, Allen, Markham, January

Absent: None

MOTION DENIED

7-3 ORDINANCE AMENDING TITLE 8; CHAPTER 13; SECTION 7;/8; 13; 8; LIQUOR CONTROL

Alderman Evans moved, seconded by Alderman Mayfield to approve the Ordinance Amending Title 8; Chapter 13; Section 7 and 8-13-8; Liquor Control.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-4 RE-APPOINTMENT OF DAVID STONER, LAMONT HANNA AND DONNA KALINOSKI TO THE POLICE CITIZENS ADVISORY COMMITTEE – 3-YEAR TERM

Alderman Evans moved, seconded by Alderman Mayfield to approve the re-appointment of David Stoner, Lamont Hanna and Donna Kalinoski to the Police Citizens Advisory Committee for a 3-year term.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-5 RE-APPONTMENT OF TERESA MCSEE TO THE POLICE PENSION BOARD FROM 5/01/16 – 4/30/18

Alderman Mayfield moved, seconded by Alderman Fisher to approve the re-appointment of Teresa McSee to the Police Pension Board from 5/01/16 – 4/30/18.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-6 PETITION/ORDIANNCE – PLAT OF SUBDIVISION FOR 0 DUGDALE AND 0 KENNEDY DR.

Alderman January moved, seconded by Alderman Markham to approve the Plat of Subdivision for 0 Dugdale Rd. and 0 Kennedy Dr.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

#### 7-7 RESOLUTION ADOPTING 2016-2017 BUDGET

Alderman Runnels moved, seconded by Alderman Mayfield to approve the Resolution adopting the 2016-2017 budget.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

MOTION CARRIED

### **VIII. CITY BILLS**

#### **8-1 REGULAR CITY BILLS – 04/18/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 04/18/16 in the amount of \$329,577.88 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned if funds were available. Interim Comptroller Bill Brimm acknowledged there were funds and the checks would be disbursed within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

### **IX. MISCELLANEOUS**

VARIOUS

Alderman January stated that Owens Group was hired to perform a Human Resources assessment. She clarified that she had not received the follow-up information she previously requested; questioning the validity of the assessment. She noted that there was an article from a suburban newspaper which stated that Governor Rauner made additional budget reductions inclusive of \$600,000 from School District #187. She questioned the plan for the City to assist. Mayor Rockingham stated his participation in meetings of decision makers for the school district and noted the possibility that more schools would be closing; currently the state had no approved budget. Local mayors have unionized against additional charter schools to open. He encouraged the best education for the children and his frustration with the "band-aid" approach from the authorities of the school system.

Mayor Rockingham further noted that the reduction of impact aid from the state. He announced the meeting on May 5th for L.E.A.R.N. Charter School at Foss Park. Quality education should be guaranteed for children kindergarten through 12th Grade.

Alderman January expressed discernment of information that should have been presented to the council. All taxing bodies were affected by the issue and should have been aware of these matters. There was a large disparity in the North Chicago education system. She clarified if school district 187 was dissolved, it would have an impact on property taxpayers. There was an additional tax with Charter Schools; unaware of the tax distribution. The impact aide was also based on the Navy.

#### FOLLOW UP STATUS

Alderman Markham explained that at last council meeting, resident Betty Harris urged the City Council to become more active with the school system. He questioned the status with other entities in collaboration with other cities. The Mayor replied that he met with other cities in attempt that the North Chicago schools remained. He was hopeful to receive some direction from District 187 as a community in resolving the issue.

Alderman Evans encouraged Alderman Markham to attend the school board meetings and communicating with other elected officials. The problem was on-going.

Alderman Mayfield agreed with Alderman Evans. There was a needed presence at the school board meeting. She requested a presentation to council in discussion of the financial outcome and the dire extent of the problem.

Audrey Nixon, Lake County Board member; clarified that L.E.A.R.N. Charter School didn't receive the assistance compared to the school district. It was a difficult process in rebuilding a school. She strongly stressed unionization.

#### **X. CITIZENS COMMENTS AND QUESTIONS**

Lorraine Love – 2119 MLK Drive

Expressed high concern that cats had ruined her backyard. It required continual cleaning; she was unable to open her windows due to the odor and requested that the problem was resolved.

Wadell Brooks

Clarified since year of 1974; Daisy's Resource Center had educated thousands of children. There had been sixty (60) drop outs within the year and clarified he previously urged the City for assistance. He was informed the schools had lack of activities and equipment.

Betty Harris

Declined school discussion; North Chicago had prominent individuals; She acknowledged the following: Alderman Markham with his Honorary doctorate degree of divinity in year of 2006; she recognized the Fire Chief and clarified that the arrival of Police Chief James Jackson in a critical time and his assistance with peace preservation was commendable.

Levonne Abington

He had purchased city property. There weren't outstanding liens prior to "sale of" and as an investor disagreed with paying them because he was not properly informed. The Mayor stated he would research the issue further directing it to Interim Comptroller Bill Brimm.

Charles January

Appreciated that Eric Martin wasn't approved as Deputy Police Chief as he wasn't

qualified. There was no type of plan; the Navy sent \$2,000,000 to City of Chicago. "The City was in danger" and also noted that Officer Perrin was not a sworn Police Officer.

**XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Mayfield seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:24 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Special Council, Monday, April 11, 2016**

### **MINUTES**

The City Council of North Chicago met in a Special Meeting Monday, April 11, 2016 at 6:02 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

#### **II. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Mayfield, Evans Allen, Markham, Runnels

Absent: Fisher, January

#### **III. REGULAR AGENDA**

##### **3-1 SPECIAL EVENT; ROSALIND FRANKLIN UNIVERSITY SCHOLARSHIP BENEFIT**

Alderman Allen moved, seconded by Alderman Evans to approve the Special Event for Rosalind Franklin University Scholarship Benefit.

ROLL CALL:

Ayes: Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: Fisher, January

MOTION CARRIED

##### **3-2 ORDINANCE AMENDMENT TO CHAPTER 7; MISCELLANEOUS PROVISIONS**

Alderman Allen moved, seconded by Alderman Evans to approve an Ordinance adding section 1-7-14; collection fees and costs to Chapter 7; Miscellaneous Provisions.

ROLL CALL:

Ayes: Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: Fisher, January

MOTION CARRIED

#### **IV. CITIZEN COMMENTS AND QUESTIONS**

NONE

#### **V. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels seconded by Alderman Allen that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and January were absent.

The Council Meeting adjourned at 6:04 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, April 04, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, April 04, 2016 at 9:01 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, January  
Absent: Runnels

Alderman Mayfield moved, seconded by Alderman January to allow Alderman Markham remote participation.

#### **MOTION CARRIED BY VOICE VOTE**

Alderman Runnels was absent.

The Mayor announce the absence of Alderman Runnels.

#### **V. MINUTES**

5-1 The Regular Council Meeting, March 21, 2016; 8:49 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, March 21, 2016; 8:49 p.m. be passed as presented.

#### **MOTION CARRIED BY VOICE VOTE**

Alderman Runnels was absent.

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

6-1 WWI 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

Alderman January moved, seconded by Alderman Allen to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Runnels was absent.

## **VII. REGULAR AGENDA**

7-1 RITTENHOUSE GROUP INC. I.T. PROPOSAL

Alderman Mayfield moved, seconded by Alderman Fisher to approve Rittenhouse Group Inc. I.T. Proposal in the amount of \$198,000.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Markham (RP)

Nays: Allen, January

Absent: Runnels

MOTION CARRIED

The Mayor welcomed Mr. Rittenhouse aboard to the City.

7-2 RESOLUTION REALLOCATING 2016 PRIVATE ACTIVITY BOND CAP AMOUNT; \$3,039,500  
– VILLAGE OF BUFFALO GROVE

Alderman Mayfield moved, seconded by Alderman Allen to approve the Resolution Reallocating the 2016 Private Activity Bond Cap amount of \$3,039,500 to Village of Buffalo Grove, Illinois.

COMMENTS/QUESTIONS:

The Mayor explained to the residents that the reallocating of Private Activity Bond cap amount was approve annually. It was contingent upon if Lake County received request for economic funds it would be acquired. He clarified was no actual funding; the bonds were allocated to the Village of Buffalo Grove that served as a clearinghouse.

Alderman Evans questioned the board members. Interim Comptroller Bill Brimm added that Lake County Partners were the decision makers and development team that evaluated each project. It consisted of public and private entity board members.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham (RP), January

Nays: None

Absent: Runnels

MOTION CARRIED

### 7-3 ORDINANCE AMENDMENT TO CHAPTER 7; MISCELLANEOUS PROVISIONS

There was no motion made.

#### COMMENTS/QUESTIONS:

Alderman Evans questioned if the ordinance amendment. Mr. Brim explained it was a follow up and completion with previous committee discussion. It was unanimously agreed that the fees were added.

#### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham (RP), January

Nays: None

Absent: Runnels

#### MOTION CARRIED

### 7-4 PROFESSIONAL SERVICES AGREEMENT TOTALING \$147,924 – 2015/2016 WATER MAIN REPLACEMENT & STREET MAINTENANCE PLANNED FOR CY 2016

Alderman Evans, seconded by Alderman Allen to approve Trotter & Associates in providing Professional Services Agreement totaling amount not to exceed \$147,924 for 2015/2016 water main replacement and street maintenance planned for calendar year of 2016.

#### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham (RP), January

Nays: None

Absent: Runnels

#### MOTION CARRIED

### 7-5 APPROVAL OF CONTRACT VALUED AT \$27,522 WITH TGK SERVICES TO PROVIDE STREET SWEEPING SERVICES FOR CY 2016

Alderman Evans, seconded by Alderman Mayfield to approve the contract from TGK valued at \$27,522, not to exceed amount of \$28,000 for calendar year of 2016.

#### COMMENTS/QUESTIONS:

Alderman Allen questioned lower bid proposal. Public Works Director Ed Wilmes explained he had contacted the company Program One; Mr. Grenado that indicated he specialized with sweeping parking lots. Mr. Wilmes stated that TGK Contractor also resided in the City.

#### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham (RP), January

Nays: None

Absent: Runnels

#### MOTION CARRIED

Alderman Markham exited from remote participation.

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

Alderman Evans moved, seconded by Alderman Mayfield to approve and authorized by the Mayor for two proposals from Aircon/supplemental HVAC work at water department not to exceed \$48,121.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, January

Nays: Allen

Absent: Runnels, Markham

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 04/04/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 04/04/16 in the amount of \$395,927.70 when funds become available.

COMMENTS/QUESTIONS:

Alderman Evans questioned costs incurred with pg. 1; Adjudication Refunds (\$1,700), pg.2; cellphones (\$72.42), pg.6; JB Glass (same address duplicated; \$345) pg.7; Konica Minolta Maintenance Equipment Copier Cost (\$5,461.35), ( pg.9; animal care equipment (\$345.50), pg. 14; Ford Credit Dept. Capital Lease (\$848.85) pg. 18; Dell Marketing Maintenance Equipment (4,998.00). Mr. Brimm explained Alderman Evan's requests; pg. 1; it was based upon the evidence received from the Hearing Officer, pg. 2; reserved for laptops wireless devices that was contracted with Verizon, pg. 6; the same address needed to be re-boarded. pg.7; the quarterly leased amount for entire city departments. pg. 9; it was the animal care equipment that was charged to Administrative budget and vaccinations were provided. pg. 14; the payments were for leasing of the vehicles and 12 remaining payments. pg.18; it was renewal support for the network.

Alderman January questioned pg. 2; Paper Tiger Document Solution (\$ 691.35) bills for the Mayor's Office/City Clerk's Office pg. 3; (\$691.35). Mr. Brimm explained the older documents were shredded on site fat the water tower on Green Bay Rd. Alderman January questioned authorization for shredding of any documents. Mr. Brimm explained it was past its deadline of statutory life to properly maintain them allotting additional space. Following, there would be more shredding that was necessary.

Alderman January questioned Interim Comptroller Bill Brimm if funds were available and when they would be disbursed. Mr. Brimm acknowledged there were funds available and checks would be issued within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, January

Nays: None

Absent: Markham, Runnels

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **UNVEILING**

Alderman Mayfield had extended the invitation for the unveiling of the sign for "Gloria Carr Way;" 2:00 p.m./3:00 p.m.; celebration at Foss Park Youth Center. She noted the attendees and encouraged participation.

### **ANNOUNCEMENT**

Alderman Mayfield announced the Special Council, Monday, April 11, 2016; 6:00 p.m. and Committee Meeting to follow at 6:10 p.m.

### **VARIOUS**

Alderman January questioned status with Mayor concerning Beach Park Animal Hospital. The Mayor responded that the Animal Warden was contacted and she stated was aware; it had changed management and she ensured the safety of the animals with the facility. Alderman January clarified there wasn't a follow up call received from the animal issue. She had strong concerns with off-set meeting nights and suggested returning to weekly previous arrangement with continued needed discussion. The citizens weren't properly notified. Also suggested reviewing issue. Questioned stalemate with budget fund status. The Mayor clarified that currently the City was stable. It was Springfield, IL that was idled.

Interim Comptroller Bill Brimm added that it was a lack of compromise state related. The local government funds were currently released.

### **BUDGET REVIEW**

The Mayor announced the budget meeting, Thursday, April 14; 6:00 p.m.

### **SAFETY BOARD**

Alderman Evans questioned if Elected Officials were allowed on the Safety Committee Board. The Mayor stated would follow up with the issue.

### **SPECIAL EVENT**

The Mayor stated he would ensure that Alderman January received the Rosalind Franklin Special Event application

## **X. CITIZENS COMMENTS AND QUESTIONS**

### **Wadell Brooks**

He suggested the agenda items were explained thoroughly. The City should have sufficient religious support. There wasn't a city tax base; the learner charter schools were expanding; there was a needed citizen support; much expenditures for Community Day and "Navy Days" was free previously. Needed additional time for public comments and also a poor image perceived of the City.

### **Betty Harris**

She quoted that "wisdom was more precious than gold." The current budget was questionable with the expenditures. There were two types of TIF Districts; the questionable budget decisions could impact the City and possibly lose control of municipal employees; the State currently controlled the schools and the teachers have much endured;

Charles January

The BFPC (Board of Fire and Police Commissioners) wasn't properly utilized. Police Officers were hired from a different list. He disagreed that Deputy Police Chief Wilson was a candidate for Police Chief. The department wasn't followed correctly; suggested external hiring; no economic or strategic city plan; agreed with four (4) vs. (2) meetings held per week; clarified the legislative branch could approve; the former administrative power was removed. He would prefer that the City flourished.

Krystal Viltz

Stated was a lifelong resident; moved and has returned as a homeowner since the passing of her Father. She requested there was a safe plan of action. There was much disruption of vehicles, excessive speeding and 6 gun shots heard at 1:00 a.m. Following the arrest, there were 10 gun shots between 17th & 18th St. She was highly concerned with other children including hers in the area and requested immediate action ensuring more safety prior to the warmer season. She shouldn't be "a prisoner in her own home." The Mayor directed her to speak with the Police Chief and Deputy Chief and he suggested increasing the patrol.

Alderman Evans clarified that the problem was addressed to Deputy Police Chief at his ward meeting. He strongly requested patrolling the problem areas.

Norma Harris

Stated was concerned with parade of parked vehicles on city property from 14th St. to Glenn Dr. Also, a vehicle was towed that was parked for months in front of her home. Vehicles of the 1200 block were "lined up" and she questioned the city standards.

Alderman Fisher recalled issue and explained it was Lake County property boundaries. The Mayor directed Interim City Attorney Jim Hartman to verify confirmation.

The Mayor stated could address the County with their property guidelines.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Allen seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Markham and Runnels were absent.

The Council Meeting adjourned at 10:10 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, March 21, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, March 21, 2016 at 8:49 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, March 07, 2016; 7:02 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, March 07, 2016; 7:02 p.m., be passed as presented with noted correction.

Alderman Markham noted pg. 3; type-o with city bill amount. The total amount should reflect \$382,978.56 vs. \$382,982.56.

#### **MOTION CARRIED BY VOICE VOTE**

Alderman Runnels moved, seconded by Alderman Markham

City Clerk Lori Collins read the Resolution Honoring Charles W. Smith, Circuit Judge.

The Mayor was appreciative for all the endeavors and dedication of former City Attorney Chuck Smith. He congratulated him as a Circuit Judge.

Chuck Smith was gracious to everyone that involved him as the City Attorney, his life was a series of blessings and he was honored as the City Attorney of North Chicago. He felt he would be a finer judge due to his experience with race relations, by having a better understanding of diversity in society that would be applicable to his new position. He considered those friends and clients which resulted a difference to North Chicago with Police Chief of 2012. "We can overcome anything together."

## **VI. OMNIBUS VOTE AGENDA**

### 6-1 Department Head Reports

6-1A Treasurer's Report – January 2016

6-1B Water Department Report – 2016

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

Alderman Allen moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

## **VII. REGULAR AGENDA**

### 7-1 PHASE I ENVIRONMENTAL PROPOSAL

Alderman Runnels moved, seconded by Alderman Markham to approve items 7-1 & 7-3 the Phase One Environmental Proposal with Diegan & Associates in the amount of \$950.

The Mayor was informed that 7-1 & 7-3 were the same item.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

### 7-2 MILLER & COOPER ANNUAL PROPOSAL; \$64,800

Alderman Runnels moved, seconded by Alderman Allen to approve the Miller & Cooper proposal in the amount of \$64,800.

COMMENTS/QUESTIONS:

Alderman Markham questioned if the term was a 1 or 3-year contract; Interim Comptroller Bill Brimm explained that if the proposal was approved for year of 2016, there could be an option for approval of 3 years. The Mayor stated it was for a one-year duration with Miller & Cooper. Interim Comptroller would refer to Miller Cooper for additional year proposal.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 PHASE I ENVIRONMENTAL ASSESSMENT – SOUTHEAST CORNER OF MLK DR./COMMONWEATH AVE.

SAME ITEM AS 7-1

7-4 PRESENTATION/APPROVAL OF IDOT AUTHORIZATION RESOLUTION ALLOCATING \$891,500 from MFT FUNDS; A COMBINED 2015/2016 STREET PAVING/CONTRACTUAL SERVICE NEED PLANNED FOR CY 2016

Alderman Evans moved, seconded by Alderman Allen to approve the Presentation/Approval of IDOT authorization allocating \$891,500 from MFT funds; a combined 2015/2016 for purposes of maintenance.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS – 03/21/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run 03/21/16 in the amount of \$421,753.61 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned if funds were available. Interim Comptroller Bill Brimm acknowledged there were funds and the checks would be disbursed within the week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

DEDICATION OF "GLORIA CARR WAY"

Alderman Mayfield announced the unveiling of "Gloria Carr Way," April 09, 2016; 1:00 p.m., located at Park Avenue & 17th St. There would be food and guests. She encouraged participation.

EASTER PARADE

Alderman Allen announced the Easter Parade, March 26, 2016; 10:00 a.m., located at 13th St. & Adams Street. He openly invited participation.

#### ANNOUNCEMENT

Alderman Evans announced the 3rd Ward Meeting, April 02, 2016; 9:30-12:00 p.m., located at the North Chicago Public Library and urged participation.

#### SCHOOL DISTRICT 187

The Mayor stated had met with other Mayors concerning School District 187 in regards to funding. He was requested to form a committee ensuring the district was solvent. The Lake County Municipal League would be approached relating to the process. The meetings would continue at City Hall and would inform the council members of the schedules. Lake County Board members and other agencies would also be contacted. He would continue his support to improve situation as long as it was a permanent solution.

#### UNUSED CDBG FUNDS

The Mayor explained the amount of \$100,000 CDBG funds were unused. The funding requirement was specific. He suggested focusing on sidewalk project reconstruction in many wards.

#### ACKNOWLEDGMENT

The Mayor commended both Alderman Allen and Evans for their support at Washington D.C. Conference. He met with Senator Murray relating to continued discussion with utilization of the commissary by the citizens of North Chicago. The Mayor was hopeful of responses by the Congressman and Senators.

#### NATIONAL LEAGUE OF CITIES

The Mayor was able to be involved with R.E.A.L. (Race, Equality and Leadership) Committee while in Washington D.C. Racism and injustice issues were beginning to be addressed; the police department, housing and education were some issues of focus addressed by the National League of Cities.

### **X. CITIZENS COMMENTS AND QUESTIONS**

Gloria Carr

Mrs. Carr was thankful for the honorary street sign and felt it was much deserved. Her son, Darrin Hanna "died for change."

Audrey Nixon

Ms. Nixon was very appreciative of the City Council and Mayor for attending the surprise recognition ceremony dedicated to her organized for her work as Lake County Board Member and at the Cultural Center. She acknowledged donations provided from the citizens of North Chicago, /Waukegan, Alderman Ernie and wife Betty Fisher and former City Attorney Chuck Smith. She was very overwhelmed; she also recognized Evelyn and Cynthia Alexander.

The Mayor was very thankful for Lake County monetary assistance to the City.

### **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Allen seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:24 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, March 07, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, March 07, 2016 at 7:02 p.m. in the City Council Chambers at 1850 Lewis Avenue with Alderman Fisher, Mayor Pro Tem presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Markham, Runnels, January  
Absent: Evans, Allen

Alderman Runnels moved, seconded by Alderman Mayfield to allow Alderman Fisher to serve as Mayor Pro Tem in the absence of Mayor Rockingham, Jr.

#### **ROLL CALL:**

Ayes: Mayfield, Markham, Runnels, January  
Nays: None  
Not Voting: Fisher  
Absent: Evans, Allen

**MOTION CARRIED**

#### **V. MINUTES**

5-1 The Regular Council Meeting, February 15, 2016; 8:48 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman moved, seconded by Alderman Runnels that Regular Council Meeting, February 15, 2016; 8:48 p.m. be passed as presented.

City Clerk Lori Collins noted type-o of Project Manager's first name; it should reflect Angenetta vs. Angela.

Alderman January amended minutes, seconded by Alderman Runnels to reflect the first name of Angenetta vs. Angela; item 7-6.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: None  
Absent: Evans, Allen

Alderman Mayfield moved, seconded by January to approve the amended minutes.

ROLL CALL:  
Ayes: Fisher, Mayfield, Markham, Runnels, January  
Nays: None  
Absent: Evans, Allen

MOTION CARRIED

## **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

Alderman January moved, seconded by Alderman Markham to approve the Omnibus Vote Agenda as presented.

ROLL CALL:  
Ayes: Fisher, Mayfield, Markham, Runnels, January  
Nays: None  
Absent: Evans, Allen

MOTION CARRIED

## **VII. REGULAR AGENDA**

7-1 ARGO VEHICLE SURPLUS

Alderman Mayfield moved, seconded by Alderman Runnels to approve ARGO ATV Vehicle Surplus for the fire department.

COMMENTS/QUESTIONS:  
Alderman January requested clarification with water safety and emergency. Fire Chief Urban explained the annual rescue swimmer program was initiated since 2015. Firefighter Knesley explained the water rescue team. The North Chicago Fire Department was ONLY department in the State of Illinois that has rescue swimmer team and guards.

ROLL CALL:  
Ayes: Fisher, Mayfield, Markham, Runnels, January  
Nays: None  
Absent: Evans, Allen

MOTION CARRIED

7-2 FIRE DEPT. PURCHASE/LEASE – 2016 FORD EXPEDITION

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Fire Department purchase/lease of a 2016 Ford Expedition.

COMMENTS/QUESTIONS:

Alderman January questioned how the funds were distributed in the amount of \$34,642.

Fire Chief Dell Urban explained the funds were governed by the Foreign Fire Tax Fund although initially utilized from the city funds.

ROLL CALL:

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: None

Absent: Evans, Allen

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 03/07/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 03/07/16 in the amount of \$382,778.56 when funds become available.

ROLL CALL:

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: None

Absent: Evans, Allen

MOTION CARRIED

Alderman Markham amended and approved motion, seconded by Alderman Mayfield to include \$200 for scholarship fund in addition to the amount of \$382,782.56 = \$382,982.56.

ROLL CALL:

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: None

Absent: Evans, Allen

MOTION CARRIED

COMMENTS/QUESTIONS:

Alderman January questioned pg. 22; In-house Training; \$866.25, why from the police department, employee incentives; \$267.66 and cell phone; \$60.78. Interim Comptroller Bill Brimm explained that it had occurred in the Police Department.; monthly Lunch & Learn catered for all city staff, February 09, 2016, coordinated by Human Resources. . The incentive was first aid kits (75 total) and the cell phone was reserved for monthly service charge.

Alderman January questioned Interim Comptroller Bill Brimm if funds were available and when they would be disbursed. Mr. Brimm acknowledged there were funds available and checks to be issued within the week.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: None

Absent: Evans, Allen

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**APPRECIATION**

Alderman Mayfield appreciated all the acts of kindness that poured from the family, community friends and support concerning her Mother who had passed on.

**ATTENDANCE**

Alderman Markham was appreciation for those that attended the 5th ward meeting.

**"ASK 12 PRESENTS"**

Officer Greer announced the program, "The kickback 2016;" March 19, 2016; 2:30-5:30 p.m. that included food, games and activities for the entire family. The program assisted to bridge the community between the youth and police officers.

**X. CITIZENS COMMENTS AND QUESTIONS**

Wadell Brooks

There wasn't much concern with participation from the community. He named many individuals that were sent to attempt city improvement; 2 Chronicles 7:14 was noted. The City should be an attractive business. There should be minorities in a majority minority populated city.

Betty Harris

She was proud and commended the Police Chief, Fire Chief, and Public Works Director. There was a strong need of repairing the schools; taxes were increasing, need of attracting individuals in bettering school system and was necessary to elect the City's School Board.

John Garcia

North Chicago was in "bad shape." Broadway Ave. and Sheridan Rd needed a sidewalk and urged repair. His neighbors were visited by an individual that disrupted his service dog and no cooperation was received from the police department.

**XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

Alderman Evans and Allen were absent.

The Council Meeting adjourned at 7:37 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, February 15, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, February 15, 2016 at 8:48 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Evans, Allen, Runnels, January

Absent: Mayfield, Markham

4-1 Resolution Honoring Reverend J. C. Coleman Jr.

City Clerk Lori Collins read the resolution.

Alderman January moved, seconded by Alderman Runnels to approve the Resolution Honoring Reverend J. C. Coleman Jr.

**MOTION CARRIED BY VOICE VOTE**

Alderman Mayfield and Markham were absent.

The Mayor explained that the resolution was presented at the funeral.

#### **V. MINUTES**

5-1 The Regular Council Meeting, February 01, 2016; 7:32 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

**MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, February 01, 2016; 7:32 p.m., be passed as presented.

**MOTION CARRIED BY VOICE VOTE**

Alderman Mayfield and Markham were absent.

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

6-1 Department Head Reports

6-1A Treasurer & Water Department Report – January 2016

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

Alderman Evans moved, seconded by Alderman Allen to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield and Markham were absent.

**VII. REGULAR AGENDA**

7-1 RESOLUTION TERMINATING SRT (SPECIAL RESPONSE TEAM INTERGOVERNMENTAL AGREEMENT

Alderman Allen moved, seconded by Alderman Evans to approve the Resolution Terminating SRT (Special Response Team) Intergovernmental Agreement.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

The Mayor announced the absence of both Alderman Mayfield and Markham.

7-2 HBCU (HISTORICALLY BLACK COLLEGES & UNIVERSITIES) TOUR DONATION.

Alderman Runnels moved, seconded by Alderman Fisher to table the HBCU tour donation.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-3 THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE ADOPTION

Alderman Evans moved, seconded by Alderman Allen to approve the Lake County Watershed Development Ordinance Adoption by Reference.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-4 DUNKIN DONUTS DIRECTIONAL SIGN PLACEMENT WITHIN CITY RIGHT-OF-WAY – BITTERSWEET AVENUE

Alderman Runnels moved, seconded by Alderman Allen to approve the Dunkin Donuts directional sign placement within City right-of-way on Bittersweet Avenue.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-5 MANCHESTER KNOLLS – SUBDIVISION OF CITY-OWNED PARCELS

Alderman Allen moved, seconded by Alderman Evans to approve Manchester Knolls subdivision of city-owned parcels.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-6 PROFESSIONAL SERVICES AGREEMENT – PROJECT MANAGER FOR “PROJECT LANDLORD” INITIATIVE

Alderman Evans moved, seconded by Alderman Fisher to approve the Project Manager, Angetta Frison for “Project Landlord” initiative.

ROLL CALL:

Ayes: Fisher, Evans, Runnels, January

Nays: Allen

Absent: Mayfield, Markham

MOTION CARRIED

7-7 PROFESSIONAL SERVICE AGREEMENT WITH SAFEbuILT

Alderman Evans moved, seconded by Alderman Runnels to approve the Professional Service Agreement with SAFEbuILT.

ROLL CALL:

Ayes: Fisher, Evans, Runnels, January

Nays: Allen

Absent: Mayfield, Markham

MOTION CARRIED

7-8 APPROVAL OF AGREEMENT TO SELL WHOLESALE WATER TO LAKE COUNTY/PERFORM RELATED SERVICES FOR ARDEN SHORES SUBDIVISION

Alderman Evans moved, seconded by Alderman Fisher to approve the Arden Shores Agreement to sell wholesale water to Lake County and perform related services.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-9 RESOLUTION FOR INTENT OF TIF DISTRICT – SKOKIE HIGHWAY

Alderman Evans moved, seconded by Alderman Runnels to approve the Resolution for intent of a TIF District on Skokie Highway.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-10 BUDGET/CITY SALARY ORDINANCE ADJUSTMENT

Alderman January moved, seconded by Alderman Evans to approve the budget/City Salary Ordinance Adjustment of the Human Resources Direction position from Grade A-26 to A-25.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-11 COLLECTION SERVICES AGREEMENT

Alderman Runnels moved, seconded by Alderman Allen to approve the Collection Services Agreement.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-12 NORTH CHICAGO COMMUNITY BANK LEASE EXTENSION

Alderman Runnels moved, seconded by Alderman Allen to approve the North Chicago Community Bank Lease Extension.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

#### 7-13 REAL ESTATE TRANSFER TAX ORDINANCE AMENDMENT

Alderman Runnels moved, seconded by Alderman Allen to approve the Real Estate Transfer Tax Ordinance Amendment.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

7-14 Alderman Runnels moved, seconded by Alderman Fisher to approve Section 6-1-4; Plant & Weeds Ordinance Amendment.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

MOTION CARRIED

### **VIII. CITY BILLS**

#### **8-1 REGULAR CITY BILLS – 02/15/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run 02/15/16 in the amount of \$572,740.13 when funds become available.

COMMENTS/QUESTIONS:

Alderman Evans questioned Police Department category; pg.10; Radiator & AC with the differences in prices for vehicle maintenance; \$1,034.60 and \$5,303.06; pg. 10/11 Travel & Training. Interim Comptroller Bill Brimm explained he would review it and return with his findings. He agreed there was excessive costs expended for vehicles.

Alderman Allen clarified there was a Fleet Manger that should have documentation.

Alderman January directed question of pg.10; Euthanasia Canine/Cremation to the Deputy or Police Chief. Mr. Brimm stated would briefly seek the information. pg.11; Police K-9 First Aid

Mr. Brimm returned with the invoices and explained the addressed questions.

Alderman Evans suggested that the city utilized the Street Department Mechanic. There was too much maintenance needed on vehicles.

Alderman January questioned if funds were available. Interim Comptroller Bill Brimm acknowledged they were and the checks would be disbursed the following day.

Alderman Allen requested the presence from the Fleet Manager, March 21, 2016. The Mayor stated it should be discussed with the Police Chief. Alderman Allen requested that the Chief presented the procedures.

Alderman Evans noted pg. 14; Big Ed's Dog Training; \$1,200.

Alderman January questioned the frequency of dog training. The Mayor added there was much involvement; ie. drug detection training. The Police Chief continued the training process.

Attorney Smith explained the legal aspect if the canines weren't trained.

**ROLL CALL:**

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Absent: Mayfield, Markham

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**ANNOUNCEMENT**

Attorney Smith announced March 21, 2016, that Attorney Jim Hartman would be hosting a brief dinner and following would be formal photos with the council. The formal swearing – in ceremony; 2:00 p.m./Reception; 4:00-7:00 p.m., February 23, 2016.

**WINTER FEST BLOOD DRIVE**

Alderman Evans announced a winter Fest Blood Drive, February 27, 2016; 10:00 a.m.

**VARIOUS**

The Mayor announced "Black History Month;" February 26, 2016; 5:30-7:00 p.m. at Foss Park District. He encouraged participation. March 07, 2016; National League of Cities; Connect North Chicago; "My Brother's Keeper, Wednesday, March 02, 2016, held at the Franklin Roosevelt University from 8:30 – 10:00 p.m. There would be a keynote speaker concerning child welfare.

He acknowledged and commended Dr. Alicia Straughter, Interim Human Resources Director for all of her efforts in maintaining the Human Resources Department. He announced her celebration/exit, Friday, February 19, 2016 and welcoming the new Human Resources Director, Elizabeth Black, held in the city council chambers. He congratulated Attorney

Chuck Smith upon appointment as a Circuit Court Judge and thanked him for his many years of dedication to the City of North Chicago. His new position was well deserved. He welcomed Attorney Jim Hartman that would be relieving Attorney Smith of his seat until the City performed a study, seeking another firm.

Lake County Board member Audrey Nixon was recognized for her diligent efforts with the water agreement.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Charles January

He explained that the Shield's Township Assessor Kathy Bianca would be willing to provide a presentation with any citizen that had a tax dispute issue. The taxis weren't picking up the citizens; appreciative for PACE bus for seniors; had strong concerns of three officers hired without approval of the Board of Fire & Police Commissioners. It was confirmed by 2 of the three members. The police officers cannot perform an investigation on any board member.

Alderman Allen questioned clarification with hiring of two (2) officers hired without the board. The Mayor acknowledged they weren't. Police Chief added the officers were hired off the list and approved by the board.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman January that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:41 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, February 01, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, February 01, 2016 at 7:32 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Evans, Allen, (RP) Markham, Runnels, January  
Absent: Mayfield

Alderman Runnels moved, seconded by Alderman Markham to allow Alderman Allen remote participation due to family illness.

#### **ROLL CALL:**

Ayes: Fisher, Evans, Markham, Runnels, January

Nays: None

Absent: Mayfield

Not Voting: Allen

The Mayor announced the absence of Alderman Mayfield due to family illness.

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

Fire Chief, Dell Urban recognized both recipients of "Black History Month;" Richard Allen Turner as the first African American Fire Chief in North Chicago and Lake County and secondly, Mark Miller as the first African American Firefighter in the City of North Chicago.

It was an honor and privilege of their recognition.

City Clerk Lori Collins read the resolution of Richard A. Turner.

Alderman January moved, seconded by Alderman Runnels to approve the Resolution of Richard A. Turner.

#### **MOTION CARRIED BY VOICE VOTE**

Alderman Mayfield was absent.

City Clerk read the Resolution of Mark A. Miller

Alderman January moved, seconded by Alderman Runnels to approve the Resolution of Mark A. Miller.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

Fire Chief Turner appreciated the following individuals: Evelyn Alexander, Audrey Nixon, Cynthia Alexander, Ernest Fisher, life-long friend Mark Miller, North Chicago Fire Department and Fire Chief Urban.

Mr. Miller stated was a long 25 1/2 years although enjoyable. He was appreciative of former Alderman Jerome Hodge, his father Tim Miller and the community.

The Mayor congratulated both recipients.

4-2 Resolution Honoring Morris Wade

City Clerk read the Resolution of Morris Wade

Alderman Runnels moved, seconded by Alderman Markham to approve the Resolution for Morris Wade.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

Deputy Police Chief Wilson provided the badges to Officer Wade.

The Mayor congratulated Police Officer Wade and stated that he was "a pillar in North Chicago"

Police Chief Jackson thanked him for the mentorship and his love for the community.

Mr. Wade stated he was raised in North Chicago and expressed his love for the City.

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

The Mayor swore in the new officers and welcomed them to the City.

4-3 Resolution Honoring Darcie Brown

Sergeant Brown was absent.

Alderman Runnels moved, seconded by Alderman Markham to approve the Resolution for Darcie Brown.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

## **V. MINUTES**

5-1 The Regular Council Meeting, January 19, 2016; 9:24 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

### **MOTION:**

Alderman Evans moved, seconded by Alderman Runnels that Regular Council Meeting, January 19, 2016; 9:24 p.m. be passed as presented.

### **MOTION CARRIED BY VOICE VOTE**

Alderman Mayfield was absent.

## **VI. OMNIBUS VOTE AGENDA**

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

Alderman Evans moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda as presented.

### **MOTION CARRIED BY VOICE VOTE**

Alderman Mayfield was absent.

## **VII. REGULAR AGENDA**

7-1 GAMING/LIQUOR LICENSE – BP AT MLK DR./GREEN BAY RD.

Alderman Evans moved, seconded by Alderman Runnels to approve the Gaming/Liquor License – BP at Martin Luther King Dr./Green Bay Rd as presented.

### **ROLL CALL:**

Ayes: Fisher, Evans, Allen, Runnels

Nays: Markham, January

Absent: Mayfield

### **MOTION CARRIED**

7-2 PETITION/ORDINANCE – SPECIAL USE PERMIT AT 2004 MLK DR.(PACKAGED LIQUOR)

Alderman Evans moved, seconded by Alderman Fisher to approve the Petition/Ordinance – Special Use Permit at 2004 Martin Luther King Dr. for packaged liquor license as presented.

### **ROLL CALL:**

Ayes: Fisher, Evans, Allen, Runnels

Nays: Markham, January

Absent: Mayfield

### **MOTION CARRIED**

7-3 HONORARY STREET SIGN – "GLORIA CARR WAY"

Alderman Evans moved, seconded by Alderman January to approve the honorary street sign named "Gloria Carr Way".

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Mayfield

MOTION CARRIED

#### 7-4 RESOLUTION – 2016 CDBG INFRASTRUCTURE AND HOUSING RECOMMENDATION

Alderman January moved, seconded by Alderman Markham to approve the Resolution for 2016 CDBG Infrastructure and Housing recommendation in estimated amount of \$146,954

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Mayfield

MOTION CARRIED

#### 7-5 RE-APPOINTMENT OF TERESA MCSEE TO POLICE PENSION BOARD; MAY 1, 2016 – APRIL 30, 2018

Alderman Evans moved, seconded by Alderman Allen to approve the re-appointment of Teresa McSee to the Police Pension Board for term May 1, 2016 – April 30, 2018.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Mayfield

MOTION CARRIED

#### 7-6 APPOINTMENT OF ELIZABETH BLACK AS H.R. DIRECTOR

Alderman Evans moved, seconded by Alderman Allen to Table the appointment of the Human Resource Director.

ROLL CALL:

Ayes: Evans, Allen

Nays: Fisher, Markham, Runnels, January

Absent: Mayfield

MOTION TO TABLE FAILED

Alderman January moved, seconded by Alderman Runnels to approve the appointment of Elizabeth Black as Human Resource Director.

COMMENTS/QUESTIONS:

Alderman Evans noted absence of Human Resources Chairman and it currently wasn't in the best interest of the City. The Mayor clarified that she had the option to meet and address questions. She, Ms. Black was capable of the position and the city needed to move forward.

Alderman Allen preferred a wider search that included municipal experience.

ROLL CALL:

Ayes: Fisher, Markham, Runnels, January

Nays: Evans, Allen

Absent: Mayfield

MOTION CARRIED

The Mayor welcomed Ms. Black to the City.

**7-7 AUTHORIZATION OF PROPOSAL PROVIDED BY RELIABLE PUMP FOR MATERIAL/LABOR – FOUR DAMAGED SLUDGE PUMPS TO OPERABLE CONDITION AT WATER DEPT. IN THE AMOUNT NOT TO EXCEED \$15,200**

Alderman Evans moved, seconded by Alderman January to approve authorization of proposal provided by Reliable Pump for material/labor to repair four damaged sludge pumps to operable condition at the Water Department in the amount not to exceed \$15,200.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Mayfield

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 02/01/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run, 02/01/16 in the amount of \$382,404.84 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Treasurer Kenneth Robinson (in absence of the Interim Comptroller) if funds were available and when they would be disbursed. Treasurer Robinson acknowledged there were funds available and checks to be issued within the week.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Mayfield

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **WELCOME**

Alderman January welcomed Elizabeth Black to the Human Resource Department and City of North Chicago. She was confident Ms. Black would establish a solid foundation in Human Resources, her wealth of knowledge and was familiar with the community of North Chicago. Expressed her concern with cost of the current interim director.

### **CONDOLENCE ANNOUNCEMENT**

Alderman Markham announced the passing of longtime resident and former police officer JC Coleman.

### **CLARIFICATION**

Alderman Evans clarified the contract firm of which current Interim Human Resource Director worked was paid \$100/hour, vs. the individual. The City was searching for other positions. Mayor Rockingham gave recognition to Ms. Straughter (Interim H.R. Director) for the knowledge and benefit provided. He also welcomed Ms. Black to the City.

### **CIRCUIT COURT JUDGE POSITION**

Mayor Rockingham congratulated City Attorney Chuck Smith on his appointment to Circuit Court Judge and stated he felt it was highly deserved.

Attorney Smith appreciated the acknowledgement and explained that he ran for the position for two years. He had been involved with the City of North Chicago since 1979 and has learned much with race relations. He recollected experience with former Police Chief Ernie Fisher. He will be present, February 15, 2016.

## **X. CITIZENS COMMENTS AND QUESTIONS**

### **Monty Beckwith**

He echoed Alderman Markham's sentiments, adding that J.C. Coleman was a former classmate year of "64." He nominated a candidate to the North Chicago Senior Hall of Fame, Ms. Juanita Holly; 98 years young and resided at 1524 Grove, North Chicago, IL.

### **Betty Harris**

She congratulated Chuck Smith on his new position. There was a needed plan for the schools and highly disagreed with gambling machines in the City. Only North Chicago; 1 of 2 schools in IL were overseen by the State, of which 1 was North Chicago. She urged leader involvement with the schools.

### **Susan Dixon**

She attended an IRPA Conference; the City of North Chicago placed 2nd place for baseball. There was needed activities for Foss Park District.

### **Gloria Carr**

She was rejoicing within five years and appreciative of the honorary sign. She has forgiven although not forgotten. She feared the gangs although received high respect of the citizens. She thanked and congratulated Chuck Smith. Ms. Carr acknowledged Richard Turner and Mark Miller.

The Mayor recognized her diligence in the community was healing through Mrs. Carr's "hard times."

Audrey Nixon

She congratulated Chuck Smith and welcomed him aboard. She announced, February 07, 2016' AA Youth of North Chicago celebrated youth choirs, speakers and praise dancers performing at the Greenbelt Cultural Center. There was necessary knowledge concerning "Black History" to be presented from 3:00-5:00 p.m.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Markham that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Allen (via remote participation)

Alderman Mayfield was absent.

The Council Meeting adjourned at 8:43 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Tuesday, January 19, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Tuesday, January 19, 2016 at 9:24 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

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

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

#### **III. INVOCATION**

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, January 04, 2016; 7:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

#### **MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, January 04, 2016; 7:00 p.m., be passed as presented.

MOTION CARRIED BY VOICE VOTE

#### **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.

Alderman Allen moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

#### **VII. REGULAR AGENDA**

7-1 2016 CDBG PUBLIC SERVICES RECOMMENDATIONS

Alderman January moved, seconded by Alderman Markham to approve the Resolution for 2016 CDBG Public Services Recommendations in estimated amount of \$33,912 to be disbursed as presented.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-2 CIVIL & ENVIRONMENTAL CONSULTANTS, INC. – CHANGE ORDER (ENVIRONMENTAL REMEDIATION WORK AT 1235 VICTORIA ST.

Alderman January moved, seconded by Alderman Markham to approve the Civil & Environmental Consultants, Change Order (Environmental Remediation work at 1235 Victoria St. in amount of \$9,750.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 FAT CAT RESCUE CONTRACT RENEWAL

Alderman January moved, seconded by Alderman Markham to approve the renewal of the Independent Contract Agreement for Animal Control Services between the City and Fat Cat Rescue Inc. under renewal terms and conditions as set forth in agreement dated June 06, 2015; from January 01 2016- April 30, 2017 in amount of \$20,000.

ROLL CALL:

Ayes Fisher, Mayfield, Allen, Markham, Runnels, January

Nays: Evans

Absent: None

MOTION CARRIED

7-4 ACCEPTANCE OF 2014-2015 COMPREHENSIVE ANNUAL FINANCIAL AUDIT REPORT

Alderman Runnels moved, seconded by Alderman Markham to approve acceptance of 2014-2015 Comprehensive Annual Financial Audit Report.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-5 LUCKY JACK VIDEO GAMING – ADDITIONAL BEER & WINE LICENSE

Alderman Evans moved, seconded by Alderman Runnels to approve the Lucky Jack Video Gaming with additional increase of a Beer & Wine Liquor (GP) License.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION CARRIED

7-6 RESOLUTION AUTHORIZING KANE, MCKENNA & ASSOC. TO REVIEW TIF/BDD (BUSINESS DEVELOPMENT DISTRICT) ALONG SKOKIE HIGHWAY; NORTH OF CITY LIMITS TO BUCKLEY ROAD

Alderman Runnels moved, seconded by Alderman Markham to approve the Resolution Authorizing Kane, McKenna & Assoc. to review TIF/BDD (Business Development District) along Skokie Highway; north of city limits to Buckley Road.

ROLL CALL:

Ayes Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-7 APPROVAL OF ONE-YEAR EXTENSION TO EXISTING CONTRACT WITH MEADE ELECTRIC FOR TRAFFIC SIGNAL MAINTENANCE IN AMOUNT OF \$10,200

Alderman Evans moved, seconded by Alderman Allen to approve extension of 2012 contract with Meade Electric of McCook, Illinois which provides traffic signal maintenance for 5 (five) signalized North Chicago locations through calendar year of 2016 at the cost of \$10,200 and that the bids be waived for this extension.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-8 MOBILE TAXI ORDINANCE

Alderman January moved, seconded by Alderman Markham to remove 7-8; Mobile Taxi Ordinance from the agenda due to no further action required.

MOTION CARRIED BY VOICE VOTE

**VIII. CITY BILLS**

## **8-1 REGULAR CITY BILLS – 01/19/16**

### **MOTION:**

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 01/19/16 in the amount of \$464,663.50 when funds become available.

### **COMMENTS/QUESTIONS:**

Alderman January questioned if funds were available and when would the checks would be disbursed. Interim Comptroller Bill Brimm acknowledged they were; will retain the check for Fat Cat Rescue until he has received the contract.

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **APPRECIATION**

Attorney Chuck Smith expressed his appreciation from City Council and staff for their condolences in the passing of his Mother.

The Mayor extended his condolence to Attorney Smith and his family in the loss of his Mother.

## **X. CITIZENS COMMENTS AND QUESTIONS**

Susan Dixon – 1620 Kemble Ave.

She clarified that the Zoning Board of Appeals Board had not approved the liquor license at Marathon Gas Station. Youthbuild Grant should not have been considered due to conflict of interest; the Mayor's daughter was employed there. She questioned why the increase of .05 gas tax.

Ms. Betty Harris

The Mayor and City Council were the leaders of the City. It was necessary to seek city businesses. She stated there were additional schools closing and proposal of another learning charter; Kindergarten-8th grade. The Senior Citizens deserved more from the City. There were increased taxes, utility bills and gambling. There was a strong need of industries that were family friendly.

Charles January – 2364A Delaware, Great Lakes, IL

He had expressed his strong concern of no process or city plans. There also wasn't a strategic plan.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:44 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, January 04, 2016**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Monday, January 04, 2016 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Rockingham, Jr., presiding.

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

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

#### **III. INVOCATION**

Alderman Runnels moved, seconded by Alderman Markham to allow Mayfield remote participation.

#### **ROLL CALL:**

Ayes: Fisher, Evans, Allen, Markham, Runnels, January

Nays: None

Not Voting: Mayfield

#### **IV. ROLL CALL**

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

Detective Rollins announced the "Tutor of the Year Award and a plaque to Ms. Gloria Ramsey, Police Department Secretary.

He also presented the "Department of the Year Award" to the Fire Department for year 2016; 95 hrs. for the first half of volunteer tutoring program year.

North Chicago Community Partners and other organizations were recognized.

Mike Jamison, Appointee, introduced the Upstanding Police Students and presented plaques to the following:

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

Detective Rollins explained the process and purpose of the program. The program was also extended to six grade students inclusive of "middle school." The Mayor added that it was a great opportunity for the youth to be mentored by officers as to police duties and increasing interaction.

#### **V. MINUTES**

5-1 The Regular Council Meeting, December 21, 2015; 7:20 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

**MOTION:**

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, December 21, 2015; 7:20 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

**VI. OMNIBUS VOTE AGENDA**

NONE

**VII. REGULAR AGENDA**

7-1 PETITION/ORDINANCE – ZONING MAP AMENDMENT AT 1251 A.K.A., 30347 SKOKIE HWY

Alderman Allen moved, seconded by Alderman Runnels to approve the Zoning Map Ordinance Amendment at 1251; (30347 Skokie Hwy).

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels, January

Nays: None

Abstain: Markham

Absent: None

MOTION CARRIED

7-2 INTERGOVERNMENTAL AGREEMENT WITH SHIELDS TOWNSHIP – RIDE SHARING WITH PACE BUS, JANUARY 04, 2016

Alderman Allen moved, seconded by Alderman Runnels to approve the Intergovernmental Agreement with Shields Township – Ride Sharing with Pace Bus, January 04, 2016.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

7-3 PETITION/ORDINANCE – SPECIAL USE PERMIT AT 1114 14TH ST.

Alderman Fisher moved, seconded by Alderman Runnels to approve the Special Use Permit at 1114 14th St.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: January

Abstain: Markham  
Absent: None

MOTION CARRIED

#### 7-4 LUCKY JACK VIDEO GAMING – ADDITIONAL BEER & WINE LICENSE

The Mayor clarified per Comptroller's Office, the license was available and requested to remove item; 7-4 from the agenda.

Alderman Runnels moved, seconded by Alderman Fisher to remove 7-4.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

### **VIII. CITY BILLS**

#### **8-1 REGULAR CITY BILLS 01/04/16**

MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run, 01/04/16 in the amount of \$209,799.07 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller Bill Brimm if funds were available and when they would be disbursed. Mr. Brimm acknowledged there were funds available and checks to be issued this week.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

MOTION CARRIED

### **IX. MISCELLANEOUS**

NONE

### **X. CITIZENS COMMENTS AND QUESTIONS**

John Garcia

He commended prayer at the commencement of the meeting and ending in Jesus name. Referenced bible scriptures; Mark 8 and James 4:4:8. The video gaming was worldly and was not conducive to the bible.

Gloria Carr

She wished a "Happy New Year" to everyone; clarified that Alderman Mayfield had requested a street sign. She was directed to acquire the needed signatures (according to the application) that she completed. The Mayor stated that the application would be presented to Council following its completion and presentation to him. She questioned if the community in the area agreed to the video gaming. She was addressed by residents that opposed. There was a strong concern of disabled and children in the vicinity.

Charles January

He was thankful of the "Dial a Ride" for the seniors. He disagreed with the permit and additional liquor store. It was a disservice to the seniors. He suggested a limit with video gaming parlors.

## **XI. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman January that the meeting stand adjourned.

ROLL CALL:

Ayes: Fisher, Mayfield (via remote participation), Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

The Council Meeting adjourned at 7:33 p.m.

ATTEST:

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Lori L. Collins  
City Clerk