

## **Committee Agenda, Tuesday, January 03, 2017**

**Tuesday, January 03, 2017  
Held in City Council Chambers  
1850 Lewis Avenue  
North Chicago, IL 60064  
6:00 PM**

### **Public Safety Committee Meeting**

1. Review, Taser Smart Weapons and Axon Body-worn Video
2. Discussion, Mutual Aid Agreement between the City of North Chicago and the Captain James A. Lovell Federal Health Care Center

### **Committee of the Whole**

Following Public Safety

1. Review, Request for Liquor License, Benny Starks, Father's Bar
2. Vickie Brown; Appointment to the North Chicago Citizens Advisory Committee
3. Discussion, Vehicle Lease Expirations, 2013 Chrysler 300S

## **Council Agenda, Tuesday, January 03, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
TUESDAY  
JANUARY 03, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

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

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

6-1 Appointment of Vickie Brown to the North Chicago Citizens Advisory Committee

6-2 Sign Ordinance Text Amendments

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval, Purchase of Taser Smart Weapons and Axon Bod-worn Video

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Tuesday, January 17, 2017**

**Tuesday, January 17, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Public Works Committee Meeting**

1. Review and Discussion, NIMEC Bid, Purchase of the Electricity for Water Treatment Facility
2. Review, Ordinance Authorizing the Jurisdictional Transfer of Lewis Avenue, Argonne Drive to 14th Street, to Lake County
3. Presentation of an Application to Adopt the Honorary Street Name of "J.C. Coleman Way for 21st Street from Lewis, West to Wright and a Request to Procure and Erect Signing Denoting the Same

### **Public Safety Committee Meeting**

Following Public Works

1. Review Mutual Aid Agreement between the City of North Chicago and the Captain James A. Lovell Federal Health Care Center
2. Discussion, Memorandum of Understanding, Inter-operable Communications Council of Lake County

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

Following Public Safety

1. Discussion, Special Use Permit at 1236 Park Avenue for a Community Resource Center
2. Discussion, Zoning Map Amendment at 1325 Victoria Street
3. Discussion, Non-conforming Structure Variance at 1325 Victoria Street
4. Discussion, Non-Exclusive License Agreement for Temporary Right of Entry
5. Pending Matters

### **Committee of the Whole**

Following Economic Development

1. Re-appointment of Timothy Clark to the North Chicago Police Pension Board – (May 1, 2017 to April 30, 2019)

## **Council Agenda, Tuesday, January 17, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
TUESDAY  
JANUARY 17, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, January 03, 2017

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

6-1 Water Report – December, 2016

6-2 Re-appointment of Timothy Clark to the North Chicago Police Pension Board (May 1, 2017 to April 30, 2019)

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval of an Ordinance Authorizing the Jurisdictional Transfer of Lewis Avenue, Argonne Drive to 14th Street to Lake County

7-2 Consideration and Possible Approval, Mutual Aid Agreement between City of North Chicago and Captain James A. Lovell Federal Healthcare Center (Former Veterans Administration Medical Center)

7-3 Consideration and Possible Approval, Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Mayor to Approve a Contract with the Lowest Cost electricity Provider for a Period up to 36 Months

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, January 23, 2017**

**Monday, January 23, 2017  
Held in Mayor's Conference Room  
1850 Lewis Avenue, North Chicago, IL 60064  
5:00 PM**

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

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

## **Committee Agenda, Monday, February 06, 2017**

**Monday, February 06, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

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

1. Executive Session 5 ILCS 120 (C)(12) – Establishment of Reserves or Settlement of Claims

### **Public Safety Committee Meeting**

Following Human Resources

1. Review, Memorandum of Understanding, Interoperable Communications Council of Lake County (MOU)
2. Review and Discussion, City's Emergency Operating Plan
3. Discussion, Tobacco 21, E-Cigarette Regulation Ordinance

### **Public Works Committee Meeting**

Following Public Safety

1. Review and Discussion of Bids Received for Interior Improvements at the Water Treatment Plant
2. Review, Presentation of an Application to Adopt the Honorary Street Name of "J.C. Coleman Way" for Wright Avenue from 21st, North to 20th Street, and a Request to Procure and Erect Signage Denoting the Same
3. Discussion Regarding Fleet and Fleet Management including the Need for Vehicles in the Police Department and Administration
4. Review and Discussion, Settlement Payment to Bonny Mayfield in the amount of 22,744.80, Reimbursement for Cost withheld from Johnson Paving's Final Pay Request (2014 MFT Paving Contract)

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

Following Public Works

1. Review and Discussion, Non-Exclusive License Agreement for Temporary Right of Entry
2. Pending Matters

### **Building/License/C.D. Committee Meeting**

Following Economic Development

1. Application for Special Event; Lake County Honor Flight – April 28, 2017 to April 30, 2017

2. Pending Matters

### **Finance Committee Meeting**

Following Building

1. Discussion, AM Audit

### **Committee of the Whole**

Following Building

1. Appointment of Victor Barrera, Economic and Community Development Director
2. Appointment of Lawrence Brown to the North Chicago Library Board

## **Council Agenda, Monday, February 06, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
FEBRUARY 06, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Presentation, Lake County Chapter of APWA (American Public Works Association) "2017 Project of the Year"

4-2 Thank you Presentation – Medical Mission Trip to Nigeria

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, January 17, 2017

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

6-1 Department Head Report – December, 2016

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

6-1B Water Department Report – January, 2017

6-2 Appointment of Lawrence Brown to the Library Board

### **VII. REGULAR AGENDA**

7-1 Appointment of Victor Barrera as Economic and Community Development Director

7-2 Consideration and Possible Approval of Release and Settlement Agreement – J. Kindle \$10,500

7-3 Consideration and Possible Approval, Settlement Payment to Bonny Mayfield in the amount of \$22,744.80; as Full and Final Payment/Reimbursement for Cost withheld from Johnson Paving's Final Pay Request (2014 MFT Paving Contract)

7-4 Consideration and Possible Approval of Application to Adopt of Honorary Street Name of "J.C. Coleman Way" for Wright Avenue from 21st, North to 20th Street and Authorization to Procure and Erect Signing Denoting the Same

7-5 Consideration and Possible Approval, Memorandum of Understanding (MOU) Inter-operable Communications Council of Lake County

7-6 Consideration and Possible Approval to Authorize City Attorney to Prepare Special Use Permit Ordinance for Community Resource Center at 1236 Park Avenue

7-7 Consideration and Possible Approval, of Non-Exclusive License Agreement for Temporary Right of Entry

## **VIII. CITY BILLS**

8-1 City Bills

## **IX. MISCELLANEOUS BUSINESS**

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

## **XI. ADJOURNMENT**

## **Committee Agenda, Monday, February 20, 2017**

**RESCHEDULED TO FEBRUARY 27, 2017**

**Monday, February 20, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Review and Discussion, Resolution Concerning Destruction of Certain Closed Session Verbatim Records

### **Public Safety Committee Meeting**

Following Judiciary

1. Review, City's Emergency Operating Plan
2. Review, Tobacco 21 E-Cigarette Regulation
3. Discussion, Abandoned Vehicle Program

### **Public Works Committee Meeting**

Following Public Safety

1. Review and Discussion of Bids received for Interior Improvements at the Water Treatment Plant
2. Review and Discussion regarding Fleet: Leasing an Administration Vehicle Assigned to the Mayor
3. Review and Discussion regarding Fleet: Financing, Purchase and Build out of New Vehicles needed by the Police Department

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

Following Public Works

1. Discussion, Request for Qualifications, Zoning Ordinance Re-write
2. Discussion, Subdivision Ordinance Amendment – Cost Recovery Agreement

3. Review and Discussion, Petition for Map Amendment, Petition for Variance: 1325 Victoria
4. Discussion, Petition for Text Amendment to Zoning Ordinance, Petition for Zoning Map Amendment: 1251 Skokie Highway
5. Pending Matters

## **Council Agenda, Monday, February 20, 2017**

**RESCHEDULED TO FEBRUARY 27, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
FEBRUARY 20, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, February 06, 2017

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

6-1 Treasurer's Report – January, 2017

6-1A Department Head Report – January, 2017

6-2 Proclamation, March 2017 as Certified Government Financial Manager Month

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval of a Request to Award a Contract to BP & T Company in the amount of \$296,362.18 for work associated with surface improvements at the Water Treatment Plant

7-2 Consideration and Possible Approval of Request to Lease a 2017 Genesis G80 from Knauz, for a period of 36 months, at \$524.00 per month. This Administration Vehicle would be Assigned to the Mayor

7-3 Consideration and Possible Approval of a Financing Plan with Lake Forest Bank totaling \$392,800.00 for the Purchase and Build Out of New Pursuit Vehicles Needed by the Police Department, with 36 monthly Installments of \$11,432.77, for a Total Cost of \$411,579.72

7-4 Consideration and Possible Approval of a Request to Purchase Six (6) 2017 Ford Explorer Police Pursuit Vehicles from Currie Motors of Frankfort, IL in the Amount of \$158,736.00

7-5 Consideration and Possible Approval of a Request to Award a Contract to Havey Communications of Lake Bluff for the Build Out of Six (6) 2017 Ford Explorer Police Pursuit Vehicles in an Amount Not to Exceed \$66,278.00

7-6 Authorization of the Emergency Operating Plan (EOP)

7-7 Consideration and Possible Approval, Resolution Concerning Destruction of Certain Closed Session Verbatim Records.

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

**Human Resources Committee Meeting, Monday, February 27, 2017**

**Monday, February 27, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
4:00 PM**

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

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

## **Committee Agenda, Monday, February 27, 2017**

**Monday, February 27, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Review and Discussion, Resolution Concerning Destruction of Certain Closed Session Verbatim Records

### **Public Safety Committee Meeting**

Following Judiciary

1. Review, City's Emergency Operating Plan
2. Review, Tobacco 21 E-Cigarette Regulation
3. Discussion, Abandoned Vehicle Program

### **Public Works Committee Meeting**

Following Public Safety

1. Review and Discussion of Bids received for Interior Improvements at the Water Treatment Plant
2. Review and Discussion regarding Fleet: Leasing an Administration Vehicle Assigned to the Mayor
3. Review and Discussion regarding Fleet: Financing, Purchase and Build- out of New Vehicles needed by the Police Department

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

Following Public Works

1. Discussion, Request for Qualifications, Zoning Ordinance Re-write
2. Discussion, Subdivision Ordinance Amendment – Cost Recovery Agreement
3. Review and Discussion, Petition for Map Amendment, Petition for Variance: 1325 Victoria
4. Discussion, Petition for Text Amendment to Zoning Ordinance, Petition for Zoning Map Amendment: 1251 Skokie Highway

## 5. Pending Matters

## **Council Agenda, Monday, February 27, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
FEBRUARY 27, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, February 06, 2017

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

6-1 Treasurer's Report – January, 2017

6-1A Department Head Report – January, 2017

6-2 Proclamation, March 2017 as Certified Government Financial Manager Month

### **VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval of a Request to Award a Contract to BP & T Company in the amount of \$296,362.18 for work associated with surface improvements at the Water Treatment Plant

7-2 Consideration and Possible Approval of Request to Lease a 2017 Genesis G80 from Knauz, for a period of 36 months, at \$524.00 per month. This Administration Vehicle would be Assigned to the Mayor

7-3 Consideration and Possible Approval of a Financing Plan with Lake Forest Bank/North Chicago Community Bank totaling \$232,734.00 for the Purchase and Build Out of New Pursuit Vehicles Needed by the Police Department, with 36 monthly Installments of \$6,773.92, for a Total Cost of \$243,861.12

7-4 Consideration and Possible Approval of a Request to Purchase Six (6) 2017 Ford Explorer Police Pursuit Vehicles from Currie Motors of Frankfort, IL in the Amount of \$166,456.00

7-5 Consideration and Possible Approval of a Request to Award a Contract to Havey Communications of Lake Bluff for the Build Out of Six (6) 2017 Ford Explorer Police Pursuit Vehicles in an Amount Not to Exceed \$66,278.00

7-6 Authorization of the Emergency Operating Plan (EOP)

7-7 Consideration and Possible Approval, Resolution Concerning Destruction of Certain Closed Session Verbatim Records.

7-8 Petition for Map Amendment, Petition for Variance; 1325 Victoria

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

**H.R.Committee Agenda, Monday, March 06, 2017**

**Monday, March 06, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
4:00-6:00 PM**

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

1. Comptroller Candidate Interviews - Executive Session 5 ILCS 120 2 (C)(1) – Personnel

## **Committee Agenda, Monday, March 06, 2017**

**Monday, March 06, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Public Safety Committee Meeting**

1. Review and Discussion, Resolution to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities
2. Review, Tobacco 21 E-Cigarette Regulation

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

Following Public Safety

1. Review Subdivision Ordinance Amendment – Cost Recovery Agreement
2. Discussion – Petition for Text Amendment/Zoning Petition for Zoning Map Ordinance Amendment – 1251 Skokie Highway
3. Community Development Block Grant Fund Recommendations
4. Pending Matters

### **Public Works Committee Meeting**

Following Economic Development

1. Request to Provide Public Notice and Solicit Bids for a Public Improvement Project to Reconstruct and Realign the Intersection of Broadway/20th Street/Glenn Drive

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

Following Public Works

1. Ragnar Relay, Saturday, June 10, 2017
2. Easter Parade, Saturday, April 15, 2017
3. Pending Matters

## **Committee of the Whole**

Following Building

1. Senior Citizen Hall of Fame Resolution – Annie Ruth King

**Council Agenda, Monday, March 06, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
MARCH 06, 2017**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. ROLL CALL**

**V. MINUTES**

5-1 Minutes of Regular Council Meeting, February 27, 2017

**VI. OMNIBUS VOTE AGENDA**

6-1 Water Department Report – February, 2017

6-2 Senior Citizen Hall of Fame Resolution – Annie Ruth King

**VII. REGULAR AGENDA**

7-1 Consideration and Possible Approval, Resolution Concerning Destruction of Certain Closed Session Verbatim Records.

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, March 20, 2017**

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

Monday, March 20, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM

1. Discussion – Rosalind Franklin University Innovation and Research Park
2. Review/Discussion – Community Development Block Grant Fund Recommendations
3. Discussion – Demolition Update
4. Discussion – O'Reilly's Update
5. Pending Matters

### **Finance Committee Meeting Following Economic Development**

1. Discussion – Budget Presentation
2. Discussion – Resolution Reallocating 2017 Private Activity Bond Cap Amount Village of Buffalo Grove

### **Public Works Committee Meeting Following Finance**

1. Discussion – Request to Submit Purchase Requirement to the State of Illinois, Bureau of Central Management Services for Road De-icing Salt for use during the Winter of 2017-2018
2. Discussion – Presentation of Lake County Municipal League Coop Bid Results for various Contractual Infrastructure Maintenance Services that are Desired during 2017
3. Discussion - Provide Public Notice and Solicit Bids for a Public Improvement Project to Reconstruct and Realign the Intersection of Broadway/20th Street/Glen Drive

### **Committee of the Whole Following Finance**

1. Appointment of Ramona Harvey to the Library Board

## **Council Agenda, Monday, March 20, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
MARCH 20, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Senior Citizen Hall of Fame Proclamation Presentation to Annie Ruth King

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, March 06, 2017

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

6-1 Treasurer's Report – February 2017

### **VII. REGULAR AGENDA**

7-1 Consideration and Approval, Resolution to Indemnify the State of Illinois for Photo Enforcement Equipment attached to IDOT Facilities

7-2 Consideration and Approval, Subdivision Ordinance Amendment – Cost Recovery Agreement

7-3 Consideration and Approval - Request to Provide Public Notice and Solicit Bids for a Public Improvement Project to Reconstruct and Realign the Intersection of Broadway/20th Street/Glenn Drive

7-4 Consideration and Approval - Authorization to Sign a Purchase Agreement with the State of Illinois, Bureau of Central Management Services, Requesting to Participate in the Joint Purchase Contract for Road Sale for 2017-2018

7-5 Appointment of Ramona Harvey to the North Chicago Library Board

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

## XI. ADJOURNMENT

## **Committee Agenda, Monday, March 27, 2017**

**Finance Committee Meeting**  
Monday, March 27, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM

1. Discussion - Budget

## **Committee Agenda, Monday, April 03, 2017**

**Monday, April 03, 2017**

**Held in City Council Chambers**

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

**6:00 PM**

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

1. Review/Discussion - CDBG Public Service Funds Resolution
2. Library "Week of Possibility"
3. Pending Matters

### **Finance Committee Meeting**

Following Economic Development

1. Review/Discussion of the 2017 FY Budget

### **Public Safety Committee Meeting**

Following Finance

1. District 187 Intergovernmental Agreement

### **Public Works Committee Meeting**

Following Public Safety

1. Discussion and Consideration to Award a Contract for Street Sweeping Services for 2017 to Lake Shore Recycling Systems (Hoving Clean Sweep)
2. Discussion and Consideration to Award a Contract for Pavement Marking Services for 2017 to Superior Road Striping, Inc.
3. Discussion and Consideration to Award a Contract for Crack Sealing Services for 2017 to Patriot Pavement Maintenance

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

Following Public Works

1. Summer Youth Program "Learn, Earn, Return for 2017
2. Presentation of City Salary Ordinance (CSO)

### **Committee of the Whole**

Following Human Resources

1. North Chicago Library Redesign
2. Waukegan Township, Artis Yancey HBCU Tour Presentation

## **Council Agenda, Monday, April 03, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
APRIL 03, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, March 20, 2017

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

6-1 Proclamation – Mayor and County Recognition Day for National Service

6-2 Proclamation – National Sarcoidosis Month

### **VII. REGULAR AGENDA**

7-1 Consideration and Approval, Text Amendment to Zoning Ordinance

7-2 Consideration and Approval, Map Amendment for 1251 Skokie Highway (a.k.a. 30347 Skokie Highway)

7-3 Consideration and Approval, CDBG Public Service Funds Resolution (\$32,000)

7-4 Consideration and Approval, 2017 FY Budget

7-5 Consideration and Approval, Resolution Reallocating 2017 Private Activity Bond Cap Amount of \$2,949,100 to Village of Buffalo Grove, IL

7-6 Consideration and Approval, to Award a Contract for 2017 Street Sweeping Services to Lake Shore Recycling Systems (Hoving Cleaning Sweep) in an Amount not to Exceed \$35,000

7-7 Consideration and Approval, to Award a Contract for 2017 Pavement Marking Services to Superior Road Striping, Inc. in an Amount not to Exceed \$30,000

7-8 Consideration and Approval, to Award a Contract for 2017 Crack Sealing Services to Patriot Pavement Maintenance in an Amount not to Exceed \$25,000

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, April 17, 2017**

**Monday, April 17, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

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

1. Quarterly Sheridan Crossing Update
2. Special Use Permit for Banquet or Reception Hall - 2300 MLK Dr.
3. Pending Matters

### **Human Resources Committee Meeting**

Following Economic Development

1. Executive Session 5 ILCS 120 2 (C)( 1) – Personnel Matters
2. Review/Discussion – City Salary Ordinance (CSO) Update

### **Committee of the Whole**

Following Human Resources

1. Packaged Liquor Request for BP Gas Station – 2132 Green Bay Rd

## **Council Agenda, Monday, April 17, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
APRIL 17, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 North Chicago's Fire Department 2017 "Firefighter of the Year" – Danny Roark, "Paramedic of the Year" – Matthew Stoll and "Officer of the Year" – Commander Joshua Monroe

Recognition of Firefighters; Brian Henderson, Carlos Perez and Lieutenant, James Axtt – Recipients of North Chicago Fire Department Unit Citation for a Lifesaving Rescue performed, January 12, 2017

4-2 Swearing-In Oath Administration of Officer Sturt to Sergeant

4-3 Board of Fire & Police Commissioners - Plaque Presentation to Vanderbilt Blanchard Jr.

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, April 03, 2017

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

6-1 Treasurer's/ Report – March 2017

6-2 Water Department Report – March 2017

### **VII. REGULAR AGENDA**

7-1 Consideration and Approval – District 187 Intergovernmental Agreement

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, May 01, 2017**

**Monday, May 01, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

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

1. Review/Discussion – City Salary Ordinance (CSO) Update
2. Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund – 600/1000 hrs. Annually

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

Following Human Resources

1. Sheridan Crossing Resolution

### **Public Works Committee Meeting**

Following Economic Development

1. Review and Consideration of a Proposal to Award a Contract for Repairs Needed to Rebuild the Sludge Centrifuge at the Water Treatment Plant

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

Following Public Works

1. America's Kids Day Run, Saturday, May 20, 2017; 8 a.m. – 2 p.m.
2. Memorial Day Observance, Saturday, May 29, 2017; 11 a.m. – 1 p.m.
3. Pending Matters

### **Committee of the Whole**

Following Building License

1. Appointment of David Weil to the Board of Fire & Police Commissioners

## **Council Agenda, Monday, May 01, 2017**

**City of North Chicago  
City Council Meeting – Monday, May 01, 2017  
City Council Chambers - 1850 Lewis Avenue, North Chicago, IL 60064  
7:00 p.m.**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Swearing-In Oath Administration of Elected Officials

4-2 Exchange Club of North Chicago – “Student of the Year” Awards Presentation

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, April 17, 2017

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

6-1 Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund – 600/1,000 Hours Annually

### **VII. REGULAR AGENDA**

7-1 Appointment of David Weil to the Board of Fire & Police Commissioners

7-2 Consideration and Approval – Sheridan Crossing Resolution

7-3 Consideration and Approval - Request to Award a Contract for Rebuilding the Sludge De-watering Centrifuge at the Water Treatment Plant to Centrisys, of Kenosha, WI in the Amount of \$78,611.00

### **VIII. CITY BILLS**

8-1 City Bill

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, May 15, 2017**

**Monday, May 15, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Fire Department – Title 3 Ordinance Amendments

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

Following Judiciary

1. Review/Discussion – City Salary Ordinance (CSO) Update

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

Following Human Resources

1. Ehlers Sheridan Crossing Findings & Summary
2. Master Tax Abatement Agreement
3. Second Amendment to RDA (Redevelopment Agreement) – Sheridan Crossing
4. 1119 10th Street, Special Use Ordinance Permit for Sports Bar
5. Resolution for Joint Agreement between the City of North Chicago and Lake County
6. Fast Track Demolition Update
7. Paris Banquets Ribbon Cutting Ceremony; May 23, 2017

### **Public Safety Committee Meeting**

Following Economic Development

1. Quicket Solutions – E-Ticket Presentation

### **Public Works Committee Meeting**

Following Public Safety

1. Meade Electric Proposal
2. 2017 Street Improvement and Water Main Replacement Recommendations

3. Navy Willow Glen Water IGA (Intergovernmental Agreement)
4. Water Treatment Plant Boiler Replacement Proposals
5. "National Public Works Week" Recognition, May 21-27, 2017

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

Following Public Works

1. Salvation Army, Donut Days, June 2-3, 2017
2. Carson & Barnes Circus, June 12-13, 2017

### **Committee of the Whole**

Following Building

1. Review/Discussion of David Weil to the Board of Fire & Police Commissioners
2. Request for Additional Beer & Wine License – Citgo, 10th Street/Jackson

## **Council Agenda, Monday, May 15, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
MAY 15, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 "Police Officer of the Year," Presented to Officer Ryan Brown

4-2 Proclamation - " National Police Week," May 14-20, 2017

4-3 Proclamation - " National Public Works Week," May 21-27, 2017

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, May 01, 2017

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

6-1 Water Department Report – April 2017

6-2 Resolution Honoring Lake County Board Member, Audrey Nixon

### **VII. REGULAR AGENDA**

7-1 Consideration and Approval - Appointment of David Weil to the Board of Fire & Police Commissioners

7-2 Consideration and Approval – Banquet Hall (Special Use Ordinance Permit at 2300 MLK Dr.)

7-3 Consideration and Approval – Second Amendment to RDA (Redevelopment Agreement)  
- Sheridan Crossing

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, June 05, 2017**

**Monday, June 05, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Public Safety Committee Meeting**

1. #ASK12 Presentation
2. Review/Discussion – Quicket Solutions – E-Tickets

### **Finance Committee Meeting**

Following Public Safety

1. Review/Discussion – Appropriation Ordinance
2. Hardcopy Budgets Provided
3. Review/Discussion – Miller Cooper Engagement Letter for Financial Statement & TIF Audits (FY16-17)
4. Review/Discussion – Payroll Audit Request for Proposal (RFP)
5. Review/Discussion – Prevailing Wage Ordinance

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

Following Finance

1. Review/Discussion – Fire Station #2 Repairs
2. Pending Matters

### **Public Works Committee Meeting**

Following Building

1. Review/Discussion – Proposal Provided by Meade Electric for the Repair and/or Replacement of Traffic Control Pre-emption Devices (Opticom) at Multiple Signalization Intersections within North Chicago in the Amount of \$19,600

2. Review/Discussion – Intergovernmental Agreement between the City of North Chicago and the United States Navy Governing the Sale of Water to the United States Navy for Irrigation Purposes at Navy’s Willow Glen Golf Course Facility

3. Review/Discussion – Proposal Received from BP&T to Abate Unanticipated Conditions, Clean and Seal the Exterior Office Brick Walls and Install Metal Wall Caps to Cover the Existing Masonry Caps at the Water Treatment Plant in the Amount of \$78,505

### **Economic Development Committee Meeting**

Following Public Works

1. Review/Discussion – Text Amendments to Zoning Ordinance and City Code

2. Review/Discussion – Resolution for HOME Consortium Agreement (2018-2020)

3. Review/Discussion – Little Minds Concept Plan Presentation

4. Executive Session – 5 ILCS 120, Section 2 (C)(5), Purchase or Lease of Real Estate

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

Following Economic Development

1. Review/Discussion – Increase Class B-W (2) License by 2

## **Council Agenda, Monday, June 05, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
JUNE 05, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, May 15, 2017

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

6-1 Treasurer's Report – April 2017

6-2 Water Department Reports – May 2017

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval – City Salary Ordinance (CSO) Amendment

7-2 Consideration & Approval – Fire Department (Title 3 Ordinance Amendments)

7-3 Consideration & Approval – Appropriation Ordinance

7-4 Consideration & Approval – Miller Cooper Engagement Letter for Financial Statement & TIF (FY16-17)

7-5 Consideration & Approval – Payroll Audit Request for Proposal

7-6 Consideration & Approval – Prevailing Wage Ordinance

7-7 Consideration & Approval – Resolution for Urban County Qualification Joint Agreement (2018-2020)

7-8 Consideration & Approval – Ordinance for Special Use Permit 1119 10th Street (Bennie Starks)

7-9 Consideration & Approval – Increase Class B-W (2) License by 2

7-10 Consideration & Approval – Proposal Provided by Meade Electric for the Repair and/or Replacement of Traffic Control Pre-emption Devices (Opticom) at Multiple Signalized Intersections within North Chicago in the Amount of \$19,600

7-11 Consideration & Approval – Intergovernmental Agreement between the City of North Chicago and the United States Navy Governing the Sale of Water to the United States Navy for Irrigation Purposes at the Navy's Willow Glen Golf Course Facility

7-12 Consideration & Approval – Proposal Received from BP&T to Abate Unanticipated Conditions, Clean and Seal the Exterior Office Brick Walls and Install Metal Wall Caps to Cover the Existing Masonry Caps at the Water Treatment Plant in the Amount of \$78,505

7-13 Consideration & Approval – Quicket Solutions – E-Tickets

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, June, 19, 2017**

**Monday, June 19, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

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

1. PSA (Purchase/Sale) Agreement - Navyseum
2. Pending Matters

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

Following Economic Development

1. Demetrice Hill Special Event, Tuesday, July 04, 2017
2. GSJ (Greater Saint James) Community Outing, Saturday, July 22, 2017
3. Review/Discussion – Soliciting Bids for Fire Station #2 Driveway Repairs
4. Project Manager Contract - Angenetta Frison
5. SAFEbuilt Contract
6. Pending Matters

## **Council Agenda, Monday, June 19, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 p.m.  
MONDAY  
JUNE 19, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Amazon Community Job Fair – June 28, 2017

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, June 05, 2017

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

6-1 Treasurer's Report – May 2017

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval – Fire Department (Title 3 Ordinance Amendments)

7-2 Consideration & Approval – Soliciting Bids for Fire Station #2; Driveway Repairs

7-3 Consideration & Approval – Resolution – Home Consortium Agreement

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, July 03, 2017**

**Monday, July 03, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064**

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

1. Resolution – Property/Sale Agreement (Navyseum)
2. Pending Matters

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

Following Economic Development Committee

1. Project Manager Contract Extension
2. SAFEbuilt Contact Extension
3. Pending Matters

### **Finance Committee Meeting**

Following Building Committee

1. Lake County 2017 AfroFest Donation Request

### **Public Works Committee Meeting**

Following Finance Committee

1. Review of Bids Received Regarding the Realignment and Reconstruction of the Intersection of Broadway Avenue, 20th Street and Glenn Drive
2. Review & Discussion Regarding 2017 Street Improvement and Water Main Replacement Program
3. Presentation & Discussion of Proposals Received for Budgeted Projects to Replace Two Hydronic Heating Units (Boilers) at the Water Treatment Plant, and to Clean and Televiser the Water Intake
4. Review on Fleet, and New Fuel Island, and to Request Declaring Out-of-Service Police Vehicles Surplus and Sell at Auction

5. Review & Discussion of Bids received for Sidewalk and Curb Replacement at Locations throughout the City

### **Public Safety Committee Meeting**

Following Public Works Committee

1. Review & Discussion to Declare the 2008 Ford Ambulance E-450 Cutaway International 61 V8 Surplus, for Trade in Value of \$6,500 toward the Purchase of a 2017 Ford Ambulance F-450

## **Council Agenda, Monday, July 03, 2017**

### **CITY COUNCIL MEETING CITY OF NORTH CHICAGO**

**7:00 P.M.  
MONDAY  
JULY 03, 2017**

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

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

#### **III. INVOCATION**

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

4-1 Lake County Board Member, Mary Ross Cunningham CDBG Donation Presentation

4-2 Senior Citizen Hall of Fame Proclamation to Dr. Wadell Brooks, Sr.

4-3 Senior Citizen Hall of Fame Proclamation to Dr. Daisy Brooks

4-4 Resolution Honoring Sergeant Valiza Nash

#### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, June 19, 2017

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

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

7-1 Consideration & Approval – Resolution Approving & Authorizing the Execution of a Purchase/Sale Agreement

7-2 Consideration & Approval - Authorization to Award a Contract to Alliance Contractors, Inc. of Woodstock, IL for the Realignment and Reconstruction of the Intersection of Broadway Avenue, 20th Street and Glenn Drive in the Amount of **\$149,820.75**

7-3 Consideration & Approval - Authorization to Prepare Contract Documents and Advertise for Bids for Work Associated with the 2017 MFT Street Improvement Project, as well as the 2017 Water Main Replacement Project

7-4 Consideration & Approval - Authorization to Award two Contracts to Solutions Mechanical of Oswego, IL in the Amount of **\$44,684.00** each for the Materials and Labor Associated with the Replacement of two Boilers

7-5 Consideration & Approval - Authorization to Award a Contract to Lindahl Marine of Minooka, IL in the Amount of **\$19,800** for Diving and Work Associated with the Cleaning and Videography of Water Intake Line for the Water Treatment Plant

7-6 Consideration & Approval - Authorization to Sell De-Commissioned Police Pursuit Vehicles at Auction

7-7 Consideration & Approval to Declare the 2008 Ford Ambulance E-450 Cutaway International 61 V8 Surplus, for Trade in Value of **\$6,500** toward the Purchase of a 2017 Ford Ambulance F-450

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

8-1 City Bills

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

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

#### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, July 17, 2017**

**Monday, July 17, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 p.m.**

### **Public Safety Committee Meeting**

1. "National Night Out"

### **Public Works Committee Meeting**

Following Public Safety

1. Review/Consideration of Proposals received for a Budgeted Project to replace two Hydronic Heating Units (Boilers) at the Water Treatment Plant
2. Discussion of July 11, 2017 Rain Event; the Assets and Infrastructure Impacted by that Event, including but not limited to the Water Treatment Plant, Lakeview Drive and the need to Authorize an Emergency Contract for the Required Repairs

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

Following Public Works

1. Street Angels Special Event, Saturday, July 22, 2017
2. Pending Matters

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

Following Building

1. Executive Sessions Personnel Matters and 5 ILCS 120 2 (C)(11) – Litigation and 5 ILCS 120 2 (C)(12) - (Establishment of Reserves or Settlement of Claims)

## **Council Agenda, Monday, July 17, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
JULY 17, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, July 03, 2017

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

6-1 Department Head Reports – June 2017

6-1A Treasurer's Report – June 2017

6-1B Water Department Report – June 2017

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval – Project Manager Contract Extension

7-2 Consideration & Approval - Ordinance Amending Title 2 and Title 4 of the City Code/Zoning Ordinance as Amended Concerning Certain Board and Commissions/Zoning Regulations

7-3 Consideration & Approval – Authorization to Award a Contract to Solutions Mechanical of Oswego, IL in the amount of \$138,858.00 for the Materials and Labor Associated with the Replacement of two Boilers at the Water Treatment Plant

7-4 Consideration & Approval – Authorization of one or more Emergency Contracts to Provide the Services necessary to Safeguard and Maintain the Operational Integrity of the Water Treatment Plant

### **VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, August 07, 2017**

**Judiciary Committee Meeting**  
Monday, August 07, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 p.m.

1.Ordinance Amending Title 5; Business and License Regulations/Title 8; Police Regulations concerning Video Gaming Terminal Operator's Liquor Licenses

### **Public Works Committee Meeting**

Following Judiciary

1.Review and Discussion regarding the 2017 Street Improvement Program, including the Approval of a Resolution Authorizing the use of Motor Fuel Tax for 2017

### **Public Safety Committee**

Following Public Works

1.Notification Process for Major Crimes

2.Discussion of Title 3; Chapter 1; Section 1; Department Composition

3.Incident Reports

4.Patrolling in the Precinct

5.Internal Affairs

# **Council Agenda, Monday, August 07, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
AUGUST 07, 2017**

## **I. CALL TO ORDER**

## **II. PLEDGE OF ALLEGIANCE**

## **III. INVOCATION**

## **IV. ROLL CALL**

4-1 Police/K-9 Award

4-2 Resolution Honoring Officer Burns

## **V. MINUTES**

5-1 Minutes of Regular Council Meeting, July 17, 2017

## **VI. OMNIBUS VOTE AGENDA**

6-1 Water Department Report – July 2017

6-2 Treasurer's Report – July 2017

## **VII. REGULAR AGENDA**

7-1 Consideration & Approval – Resolution Authorizing the use of Motor Fuel Tax Funds for 2017 in an amount not to exceed \$1,553,160.00

## **VIII. CITY BILLS**

8-1 City Bills

## **IX. MISCELLANEOUS BUSINESS**

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

## **XI. ADJOURNMENT**

## **Committee Agenda, Monday, August 21, 2017**

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

Monday, August 21, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 p.m.

- 1.Rosalind Franklin Medical University – EZ Expansion
- 2.Family Dollar Final Plat of Subdivison
- 3.Sheridan Crossing – Third Amendment of Redevelopment Agreement
- 4.Pending Matters

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

Following Economic Development

- 1.Summer Youth Program “Lean, Earn, Return for 2017 “Wrap-up”
- 2.Leadership Development Retreat/Proposal

### **Public Safety Committee Meeting**

Following Human Resources

- 1.Agreement for Police Services between Midwest Housing LLC and City of North Chicago

### **Public Works Committee Meeting**

Following Public Safety

- 1.Status at the Water Plant

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

Following Public Works

- 1.Fire Station #2 Grading and Paving Improvements Project Bid Award
- 2.Lake County Honor Flight; August 25-27, 2017
- 3.Special Event – Birthday Block Party, August 26, 2017
- 4.Annual Fort2Base Run - August 27, 2017
- 5.SafeBuilt
- 6.Pending Matters

### **Committee of the Whole**

Following Building

- 1.Appointment of Gloria Carr to the Zoning Board, Replacing Donise Virden



# **Council Agenda, Monday, August 21, 2017**

## **CITY COUNCIL MEETING CITY OF NORTH CHICAGO**

7:00 P.M.  
MONDAY  
AUGUST 21, 2017

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, August 07, 2017

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

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval – Ordinance Amending Title 5; Business and License Regulations/Title 8; Police Regulations concerning Video Gaming Terminal Operator's Liquor Licenses

7-2 Consideration & Approval – Fire Station #2 Grading and Paving Improvements Project Bid Award to Shroeder Asphalt Services Inc. in the amount of \$91,277.50

7-3 Consideration & Approval - Appointment of Gloria Carr to the North Chicago Zoning Board, Replacing Donise Virden

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Tuesday, September 05, 2017**

**Tuesday, September 05, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 p.m.**

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

1. Family Dollar Final Plat of Subdivision
2. Sheridan Crossing – Third Amendment of Redevelopment Agreement
3. Special Use Permit/Variations - 2132 Green Bay Rd. (BP Gas Station Renovation)
4. Pending Matters

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

Following Economic Development

1. Leadership Development Retreat/Proposal

### **Public Safety Committee Meeting**

Following Human Resources

1. Agreement for Police Services between Midwest Housing LLC and City of North Chicago

### **Public Works Committee Meeting**

Following Public Safety

1. 1st Review of a Proposal from Trotter and Associates to Design a Water Transmission Main Extension and 2M Gallon Water Tower Proposed for the Western End of 20th Street
2. Review of Bids Received and Consideration of a Request to Award a Contract for Work Associated with the CDBG Funded 2017 24th Place Water Main Replacement and Paving Project

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

Following Public Works

1. 1721 Sheridan Rd. Update

2. Pending Matters

## **Council Agenda, Tuesday, September 05, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
TUESDAY  
SEPTEMBER 05, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, August 21, 2017

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

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval – Sheridan Crossing Third Amendment of Redevelopment Agreement

7-2 Consideration & Approval – Leadership Development Retreat/Proposal

7-3 Consideration & Approval – Agreement for Police Services between Midwest Housing LLC and City of North Chicago

7-4 Consideration & Approval to Award a Contract to Mauro Sewer Construction of Des Plaines, IL in an Amount not to Exceed \$226,960.00 for Work Associated with the 2017 24th Place Water Main Replacement and Paving Project

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, September 18, 2017**

**Monday, September 18, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

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

1. Executive Session 5 ILCS 120 2 (C)(11) – Pending Litigation/5 ILCS 120 2 (C)(12) - Establishment of Reserves or Settlement of Claims

### **Judiciary Committee Meeting**

Following Human Resources

1. Discussion - Loud Music Ordinance Amendment
2. Discussion - Ordinance Adopting Customer Service Standards

### **Public Safety Committee Meeting**

Following Judiciary

1. Review Discussion of Notification Process for Major Crimes
2. Review Discussion – Title 3; Chapter 1; Section 1; Department Composition
3. Review Discussion of Incident Reports
4. Review Discussion of Patrolling in the Precinct
5. Review Discussion of Internal Affairs

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

Following Public Safety

1. Potential Land Sale – 1626 Greenfield Avenue
2. Pending Matters

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

Following Economic Development

1. Lake County Honor Flight Special Event, October 06-08, 2017, held at Veterans Memorial Park; 18th & Sheridan Road
2. Lake County Veterans & Family Services Rock March Special Event; Saturday, September 23, 2017; 6:30 a.m.
3. Homecoming Bonfire, September 20, 2017; 7:00 p.m.
4. 816 11th Street – Land Donation
5. 1635 Sheridan Road – Fast Track Demolition
6. Pending Matters

### **Public Works Committee Meeting**

#### Following Building

1. Presentation by Lake County Storm Water Management Commission Regarding their Observations and next steps as it relates to the July 10, 2017 Storm Event and the Possibility of Reducing Future Storm Water Impacts to Strawberry Condominiums

## **Council Agenda, Monday, September 18, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
SEPTEMBER 18, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 North Chicago Pageant Recipients

4-2 "Top Ladies of Distinction" Presentation

4-3 Church of Christ - Day of Service Recognition

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, September 05, 2017

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

6-1 Treasurer's Report – August 2017

6-2 Water Department Report – August 2017

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval of Community Days Financial Status - Amy Whitis

7-2 Consideration & Approval of C-Force Construction - 1635 Sheridan Road Demolition

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

## XI. ADJOURNMENT

## **Committee Agenda, Monday, October 02, 2017**

Monday, October 02, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM

### **Judiciary Committee Meeting**

1. Review/Discussion - Loud Music Ordinance Amendment

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

Following Judiciary

1. Review/Discussion - Potential Land Sale Process – 1626 Greenfield Avenue
2. Discussion - Vista Health Lease Renewal – Grant Place
3. Discussion - Zoning Ordinance Text Amendments
4. Discussion - Special Use Permit at 1700 Sheridan Road
5. Pending Matters

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

Following Economic Development

1. Review/Discussion - 1721D Sheridan Road
2. Pending Matters

### **Public Works Committee Meeting**

Following Building

1. Review/Discussion – Resolution Adopting the Lake County All Natural Hazards Mitigation Plan
2. Review/Discussion – Proposal Received from Trotter and Associates to Provide Construction Management Services for the 24th Place Water Main Replacement Project
3. Discussion – Request to Declare Various Out-of-Service City Vehicles as Surplus and offer them for Sale to the General Public via Sealed Bid, selling each to the Highest Bidder

4. Review/Discussion regarding a Proposal received from Dearborn Engineering Companies for Work to Locate all Buried City Assets Existing within Foss Park and a Limited Area to the North and West of Foss Park

### **Finance Committee Meeting**

Following Public Works

1. Review/Discussion – Konica Minolta Service Agreement; Service & Supplies

## **Council Agenda, Monday, October 02, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
OCTOBER 02, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, September 18, 2017

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

6-1 Resolution Honoring William "Bill" King

### **VII. REGULAR AGENDA**

7-1 Approval of Resolution Approving & Authorizing Expenditures for Settlement of Claims in the Case of Jason Strong v. Lucian Tessmann, et al.

7-2 Consideration & Approval – Ordinance Adopting Customer Service Standards

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, October 16, 2017**

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**Monday, October 16, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Judiciary Committee Meeting**

1. Review/Discussion - Loud Music Ordinance Amendment

### **Finance Committee Meeting**

Following Judiciary

1. Intergovernmental Agreement – Shields Township- Dial-a-Ride
2. Final Community Days Report
3. Discussion - Konica Minolta Service Agreement; Service & Supplies

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

Following Finance

1. Brookstone at Coles Park- Project Update
2. Enterprise Zone – Ordinance Amendment
3. Bill of Sale – O'Reilly Auto Parts
4. 1114 4th Street Special Use Permit
5. Vista Health Lease Extension
6. Boys & Girls Club – Retail Lease
7. Berwyn Avenue – Plat of Vacation
8. Frontenac Avenue Update
9. Pending Matters

## **Public Works Committee Meeting**

Following Economic Development

1. Review/Discussion – Resolution Adopting the Lake County All Natural Hazards Mitigation Plan
2. Review/Discussion – Regarding Proposal received from Trotter & Associates to Provide Professional Construction Management Services for the 24th Place Watermain Replacement Project
3. Review/Discussion Regarding Proposal received from Trotter & Associates to Provide Professional Engineering Services required for the Design and Bid Package Preparation, Bid Review and Recommendation for the Proposed Construction of New Elevated Water Tower and the Necessary Appurtenances related Thereto
4. Review of Request to Declare Various Out-of-Service City Vehicles as Surplus and Authorize the Sale of the Same to the General Public via Sealed Bid, Selling each to the Highest Bidder
5. Power Point Presentation, Review/Discussion of Proposal received from Dearborn Engineering Companies for Work required to Locate and Memorialize all Subsurface Publicly-owned Assets Existing within Foss Park and a Limited Area to the North and West of Foss Park

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

Following Public Works

1. "West Wing" HVAC Study
2. Pending Matters

## **Council Agenda, Monday, October 16, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
OCTOBER 16, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, October 02, 2017

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

6-1 Water Department Report – September 2017

6-1A Treasurer's Report – September 2017

### **VII. REGULAR AGENDA**

7-1 Consideration and Approval - 2017 Halloween Proclamation

7-2 Consideration and Approval – Zoning Ordinance Text Amendments

7-3 Consideration and Approval – 1700 Sheridan Road Special Use Permit

7-4 Consideration and Approval – 816 11th Street Land Donation

7-5 Consideration and Approval – Resolution Adopting the Lake County All Natural Hazards Mitigation Plan

7-6 Consideration and Approval – Proposal received from Trotter & Associates to provide Professional Construction Management Services for the 24th Place Watermain Replacement Project

7-7 Consideration and Approval – Proposal received from Trotter & Associates to provide Professional Engineering Services required for the Design and Bid Package Preparation, Bid Review and Recommendation for the Proposed Construction of New Elevated Water Tower and the Necessary Appurtenances related Thereto

7-8 Consideration and Approval – Request to Declare Various Out-of-Service City Vehicles as Surplus and Authorize the Sale of the Same to the General Public via Sealed Bid, Selling each to the Highest Bidder

7-9 Consideration and Approval – Proposal received from Dearborn Engineering Companies for Work required to Locate and Memorialize all Subsurface Publicly-owned Assets Existing within Foss Park and a Limited Area to the North and West of Foss Park

7-10 Consideration and Approval of 2132 Green Bay Road - Ordinance (Special Use Permit & Variances)

7-11 Consideration and Approval - Konica Minolta Service Agreement; Service & Supplies

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

8-1 City Bills

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

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

#### **XI. ADJOURNMENT**

## **H.R. Committee Agenda, Monday, November 06, 2017**

**Monday, November 06, 2017  
Held Mayor's Conference Room  
1850 Lewis Avenue, North Chicago, IL 60064  
3:30-6:00 PM**

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

1. Comptroller Candidate Interviews - Executive Session 5 ILCS 120 2(C)(1) – Personnel

## **Committee Agenda, Monday, November 06, 2017**

**Monday, November 06, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

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

1. Executive Session 5 ILCS 120 2(C)(2) – Collective Bargaining/2 (C)(11) - Litigation
2. Presentation of The Owens Group Liability Insurance Contract Renewal

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

Following Human Resources

1. Review/Discussion – Special Use Permit at 1114 14th Street
2. Skokie Highway TIF Expansion
3. 1626 Greenfield – Purchase Sale Agreement
4. CMAP LTA Grant – Lakefront Access Study
5. Brownfield Grant – Letter of Support and Resolution
6. CDBG Resolution
7. Petition for Variance – 1701 Greenfield Avenue
8. Amendment to Special Use Permit for Planned Unit Development – 1400 Lewis Avenue (Family Dollar)
9. Petition for Zoning Map Amendment to 1400 Lewis Avenue (Family Dollar)
10. Pending Matters

### **Public Works Committee Meeting**

Following Economic Development

1. Review/Discussion of a Proposal received from Eaton to provide Services required for the Testing and Certification of the High Voltage Electrical Switching Gear at the Water Treatment Plant

## **Finance Committee Meeting**

Following Public Works

1. Fire Pension Discussion
2. Police Pension Fund Discussion

## **Committee of the Whole**

Following Finance

1. Appointment of Jeanette E. Allen to the North Chicago Library Board; (Term: November 2017- November 2020)

## **Council Agenda, Monday, November 06, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
NOVEMBER 06, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, October 16, 2017

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

6-1 Water Department Report - October 2017

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval – Loud Music Ordinance Amendment

7-2 Consideration & Approval – Appointment of Jeanette E. Allen to the North Chicago Library Board (Term: November 2017-2020)

7-3 Consideration & Approval – Re-appointment of Caroline Harrington to the North Chicago Library Board (Term: July 21, 2017-2020)

7-4 Consideration & Approval – Re-appointment of Betty Fisher to the North Chicago Housing Authority (Term: November 19, 2017-2022)

7-5 Consideration & Approval – SEIU Ratified Contract (Term: 2017-2022)

7-6 Consideration & Approval – Intergovernmental Agreement with Shields Dial-a-Ride

7-7 Consideration & Approval – Enterprise Zone Ordinance Amendment

7-8 Consideration & Approval - Boys & Girls Club Lease Renewal

7-9 Consideration & Approval - Brownfield's Grant - Resolution

7-10 Consideration & Approval - CDBG Resolution

7-11 Consideration & Approval – Proposal received from Eaton to provide Services required for the Testing and Certification of the High Voltage Electrical Switching Gear at the Water Treatment Plant

**VIII. CITY BILLS**

8-1 City Bills

**IX. MISCELLANEOUS BUSINESS**

**X. CITIZEN COMMENTS AND QUESTIONS**

**XI. ADJOURNMENT**

## **Committee Agenda, Monday, November 20, 2017**

**Monday, November 20, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 P.M.**

### **Finance Committee Meeting**

1. Review/Discussion - Fire Pension Fund Discussion
2. Review/Discussion - Police Pension Fund Discussion

### **Public Works Committee Meeting**

Following Finance

1. Petition for Lake County Stormwater Management Commission (SMC) Certification
2. Review/Consideration to Award a Contract to Shroeder and Shroeder for the CDBG-Funded 2017 City-Wide Sidewalk and Curb Replacement Program, in Amount not to Exceed \$80,000.

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

Following Public Works

1. Little Minds Learning Center, 2525 Green Bay Rd.
2. ReNew Communitis - 1814 Seymour Ave.
3. BP Gas Station at 2132 Green Bay Rd. (Ordinance Special Use Permit & Variances)
4. Pending Matters

## **Council Agenda, Monday, November 20, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
NOVEMBER 20, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, November 06, 2017

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

6-1 Treasurer's Report – October 2017

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval – The Owens Group Liability Insurance Contract Renewal

7-2 Consideration & Approval – ICOPS Ratified Contract (Term: May 01, 2017-2021)

7-3 Consideration & Approval – 1701 Greenfield Ave. Variance Ordinance

7-4 Consideration & Approval – Kane McKenna (Skokie Hwy TIF Expansion)

7-5 Consideration & Approval – BP Ordinance (Special Use Permit & Variances at 2132 Green Bay Rd.)

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**

## **Committee Agenda, Monday, December 04, 2017**

**Monday, December 04, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

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

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

### **Public Works Committee Meeting**

Following Human Resources

1. Review & Discussion – Petition for Lake County Stormwater Management Commission (SMC) Certification
2. Review & Discussion – Three Proposals Received for Maintenance Work Associated Refurbishing for (4) Water Pumps at the Water Treatment Plant
3. Review & Discussion – Proposal Received from Hach, Inc. for the Maintenance and Calibration of the Chemical Systems Installed at the Water Treatment Plant
4. Review & Discussion – Regarding a Request to Increase Upper Limit of Compensation (ULC) Set for Broadway/20th Street/Glenn Dr. from **\$149,820.75** by **\$2,923.09**, for a New ULC of **\$152,743.84**
5. Review & Discussion – Jurisdictional Transfer of Sheridan Road from the Illinois Department of Transportation to the City of North Chicago

### **Finance Committee Meeting**

Following Public Works

1. Review & Discussion – Property Tax Levy

### **Public Safety Committee Meeting**

Following Finance

1. Review & Discussion – Lake County Animal Care and Control Agreement

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

Following Public Safety

1. Review & Discussion – Kings and Convicts Brewing Company 3150 Skokie Hwy
2. Pending Matters

## **Council Agenda, Monday, December 04, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
DECEMBER 04, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Lake County Board Commissioner Mary Cunningham – Check Presentation

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, **November 20, 2017**

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

6-1 Water Department - **November 2017**

### **VII. REGULAR AGENDA**

7-1 Consideration & Approval - to Award Schroeder and Schroeder for the CDBG-funded 2017 city-wide Sidewalk and Curb Replacement Program, in an amount not to exceed \$80,000

7-2 Consideration & Approval – Request to Increase Upper Limit of Compensation (ULC) set for Broadway/20th Street/Glenn Dr. from **\$149,820.75** by **\$2,923.09**, for a new ULC of **\$152,743.84**

7-3 Consideration & Approval – Lake County Stormwater Management Commission (SMC) Certification

7-4 Consideration & Approval – Appointment of Lazaro Perez to the Police Chief Position effective **December 16, 2017**

7-5 Consideration & Approval – Appointment of Mary Wells as Comptroller

7-6 Consideration & Approval – Lake County Animal Care and Control Agreement

7-7 Consideration & Approval – Acceptance of Public Infrastructure (O'Reilly's)

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**



## **Committee Agenda, Monday, December 11, 2017**

**Monday, December 11, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

### **Finance Committee Meeting**

1. Continued Discussion - Property Tax Levy Discussion

## **Committee Agenda, Monday, December 18, 2017**

**Judiciary Committee Meeting  
Monday, December 18, 2017  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
6:00 PM**

1. Review/Discussion – Anti-Harassment Resolution & Policy

### **Public Works Committee Meeting** Following Judiciary

1. Review/Consideration – Award a Contract to PumpRite, Inc. for the Work Associated with the Planned Refurbishing of four (4) Water Pumps and Motors at the Water Treatment Plant

2. Review/Consideration - Award a Contract to Hach, Inc. for the Maintenance and Calibration of the Chemical Systems

3. Review/Consideration – Entering into a Jurisdictional Transfer Agreement with the IL Department of Transportation regarding Sheridan road (east of the Railroad Tracks at MLK, Jr. Drive) from MLK, South to the City Limits

### **Economic Development/Planning/Zoning Committee Meeting** Following Public Works

1. Review/Discussion – 3106 21st Place - Variance

### **Committee of the Whole** Following Economic Development

1. Review/Consideration - Appointment of Ezzit Williams to the North Chicago Housing Authority Board (Term: 12/19/17-2020 (replacing Evelyn Alexander)

2. Review/Consideration – Re-appointment of Betty Fisher to the North Chicago Housing Authority Board (Term: 11/19/17-2022)

### **Human Resources/P.R. Committee Meeting** Following Committee of the Whole

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

## **Council Agenda, Monday, December 18, 2017**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
DECEMBER 18, 2017**

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

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

### **III. INVOCATION**

### **IV. ROLL CALL**

4-1 Resolution Honoring Richard Wilson

### **V. MINUTES**

5-1 Minutes of Regular Council Meeting, December 04, 2017

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

6-1 Treasurer's Report – November 2017

6-2 Girl Scouts' Cookie Program, January 01-21, 2018

### **VII. REGULAR AGENDA**

7-1 Consideration/Approval – Appointment of Lazaro Perez to Chief of Police Position

7-2 Consideration/Approval – Anti-Harassment Resolution & Policy

7-3 Consideration/Approval – Resolution Approving Purchase Sale Agreement for 1626 Greenfield Avenue

7-4 Consideration/Approval – Resolution Approving Purchase Sale Agreement for 1814 Seymour Avenue

7-5 Consideration/Approval – Ordinance Approving Zoning Map Amendment, Special Use Permit for a Planned Unit Development & Final Plat of Subdivision (Family Dollar

7-6 Consideration/Approval - Awarding a Contract to PumpRite, Inc., for the Work Associated with the Planned Refurbishing of four (4) Water Pumps and Motors at the Water Treatment Plant

7-7 Consideration/Approval - Awarding a Contract to Hach Inc., for the Maintenance and Calibration of the Chemical Systems installed at the Water Treatment Plant

7-8 Consideration/Approval – Entering into a Jurisdictional Transfer Agreement with the IL Department of Transportation regarding Sheridan Road (East of the Railroad Tracks at MLK Jr., Drive) from MLK, South to the City Limits

7-9 Consideration/Approval – Appointment of Ezzit Williams to the North Chicago Housing Authority Board (Term: 12/19/17-2020 Replacing Evelyn Alexander)

7-10 Consideration/Approval – Re-appointment of Betty Fisher to the North Chicago Housing Authority Board (Term: 11/19/17-2022)

7-11 Consideration/Approval – 2017 Tax Levy

### **VIII. CITY BILLS**

8-1 City Bills

### **IX. MISCELLANEOUS BUSINESS**

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

### **XI. ADJOURNMENT**