

## **Regular Meeting, Tuesday, January 03, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting Tuesday, January 03, 2017 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**

#### **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, December 19, 2016; 7:03 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 19, 2016; 7:03 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

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

6-2 Sign Ordinance Text Amendments

Alderman Evans moved, seconded by Alderman Mayfield to approve items; 6-1 and 6-2 of 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, PURCHASE OF TASER SMART WEAPONS AND AXON BODY-WORN VIDEO**

Alderman Mayfield moved, seconded by Alderman Runnels to approve the purchase of taser smart weapons and Axon body-worn Video.

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

Alderman Markham questioned the specific amount. Deputy Police Chief, Perez stated it was not to exceed the amount of \$61,000.

Alderman Mayfield amended motion, seconded by Alderman Runnels to include not to exceed the amount of \$61,000.

#### **ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 01/03/17**

#### **MOTION:**

Alderman Runnels moved, seconded by Alderman Markham to pay the bills of Council Run, 01/03/17 in the amount of \$371,804.10 when funds become available.

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

Alderman January questioned Interim Comptroller, Mary Wells if funds were available and when they would be disbursed. Ms. Wells acknowledged there were funds available and checks to be issued within the week.

#### **ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

## **IX. MISCELLANEOUS**

### **VARIOUS**

Alderman Evans explained that the North Chicago Public Works had received a project of the year award from the American Public Works Association. This would be formally presented at the following meeting. Also, that the Mayor was appointed to the Military Community Board and he commended him.

## ANNOUNCEMENT

Alderman Mayfield announced the Mayor's upcoming birthday.

Alderman January requested to add Charles January Shields Township Trustee's name to list for Citizen Comments.

## X. CITIZENS COMMENTS AND QUESTIONS

Jacqueline Nicole Harris – 10th Democratic District

She announced a contest for the high school age students; Freshman-Senior class named "poetry in pros;" there was a monetary reward; 1st prize; \$100, second; \$75 and third; \$50. She was attempting to reach out to all qualified students, a volunteer of 3 years and Church liaison for 10th Democratic District. The deadline to enter was March 21, 2017 and an award ceremony would be scheduled, April 17, 2017.

Alderman Allen questioned information to be distributed. Ms. Harris explained it would be provided on the web-site that wasn't currently established. The school and library computers were also available.

The Mayor questioned clarification with any flyers for the event. Ms. Harris stated she was in the process of gathering them. The Mayor explained it could also be placed on the city web-site or social media.

Ralph Peterson Jr.

Mr. Peterson stated his presence was in support of Mr. Benny Starks. He wished everyone a Happy New Year. He recognized the City of North Chicago in a positive manner and congratulated the Mayor.

David Hood

Mr. Hood echoed Mr. Peterson's sentiments; commended the Mayor with transparency; it was a great year for the City of North Chicago and was gracious for the police body cams.

Charles January – Shields Township Trustee

Mr. January explained wasn't satisfied with the outcome of the Electoral Board Meeting although was hopeful. There was no strategic plan; the Police/Fire Department were underfunded; there were many city positions with salaries of \$100,000+ and it was burdensome on the city finances; he was proud with the appointment of Ms. Brown; the City needed change and the city expenditures were costly, estimated \$300,000-\$500,000 bi-weekly and he questioned its source.

## 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 7:18 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Tuesday, January 17, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular Meeting Tuesday, January 17, 2017 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Pro-Tem, Alderman Ernest Fisher 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, Markham, Runnels

Absent: Mayfield, January

Alderman January entered the council chambers after roll call at 7:01 p.m.

Alderman Runnels moved, seconded by Alderman Allen to nominate Alderman Fisher to serve as Mayor Pro Tem in the absence of Mayor Rockingham Jr.

#### **ROLL CALL:**

Ayes: Evans, Allen, Markham, Runnels, January

Nays: None

Not Voting: Fisher

Absent: Mayfield

#### **V. MINUTES**

5-1 The Regular Council Meeting, January 03, 2017; 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 Markham that Regular Council Meeting, January 03, 2017; 7:00 p.m. be passed as presented.

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

Alderman Mayfield was absent.

#### **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)

Alderman Allen moved, seconded by Alderman Runnels to approve items; 6-1 and 6-2 of the Omnibus Vote Agenda as presented.

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

## **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

Alderman Evans moved, seconded by Alderman Allen to approve an Ordinance of 2017, which provides the Jurisdictional Transfer of Lewis Avenue, Argonne Drive north to 14th Street, from the City of North Chicago to County of Lake.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels

Nays: January

Absent: Mayfield

MOTION CARRIED

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)

Alderman Allen moved, seconded by Alderman January to approve the Mutual Aid Agreement between City of North Chicago and Captain James A. Lovell Federal Healthcare Center.

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen authorizing the Mayor to finalize and

sign an agreement with Northern Illinois Municipal Electrical Collaborative (NIMEC) for the purchase of all electricity required to operate the water treatment plant at the lowest rate available for a period not to exceed 36 months (3-years).

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 01/17/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run, 01/17/17 in the amount of \$404,113.72 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller Mary Wells if funds were available and when they would be disbursed. Ms. Wells acknowledged there was sufficient funding and checks would be issued within the week.

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

## **IX. MISCELLANEOUS**

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

Rickey McKee - 3116 Vickie Lane

He explained his success story of "Switch Lanes;" Mr. McIntyre assisted him in obtaining an occupation; he served 23+ years in prison and wanted to voluntarily "reach out" to the youth.

Darren Lewis - "Switch Lanes"

He was in support of Mr. McIntyre's vision in assisting troubled North Chicago residents. It wasn't detrimental to the City and he was hopeful of everyone's needed cooperation. Clarified if "Switch Lanes" was not approved, there needed to be a solution answered.

Dawn Johnson - Waukegan

She stated had met Mr. McIntyre; expressed emotionally to consider "Switch Lanes" and use him as a vessel for a difference.

Simeon Brown - Waukegan

He expressed that Mr. McIntyre was attempting to make a difference and had filled his void of a father figure.

Reverend Willy Moton

He was in spiritual support of Anthony McIntyre including the church.

Shawn Johnson

She stated that Mr. McIntyre inspired her to open a business in North Chicago. "Switch Lanes" was a much needed organization that she fully supported.

## **XI. ADJOURNMENT**

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

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

The Council Meeting adjourned at 7:25 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, February 06, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular Meeting Monday, February 06, 2017 at 7:15 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, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

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

Public Works Director, Ed Wilmes explained that the City had received a nomination and award from the Lake County Branch of the American Public Works Association for the 2015-2016 water main replacement project etc.

Tony Wolfe of Ciorba and the President, PWA (American Public Works Association) (Lake Branch) presented the "project of the year award" to the Public Works Department. He recognized the Mayor, Alderman Evans and Trotter Engineering.

The Mayor explained that the City Public Works department ensured that the projects continued moving forward with necessary repair, cleanliness, and maintenance.

Alderman Evans commended the Public Works Department and Director for their well-deserved award.

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

Kenny Smith explained his trip that was special in different ways; there were nine (9) successful open-heart surgeries performed from ages of 18 months to nine years. He was very thankful for the City of North Chicago's monetary support for Hospitals for Humanity. There were 200 children readily awaiting assistance.

#### **V. MINUTES**

5-1 The Regular Council Meeting, January 17, 2017; 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 17, 2017; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Runnels moved, seconded by Alderman Markham to suspend Regular Order of Business at 7:35 p.m. to Committee Meetings.

ROLL CALL:

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

Nays: None

Absent: January

Alderman Runnels moved, seconded by Alderman Markham to resume Regular Order of Business at 8:13 p.m.

ROLL CALL:

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

Nays: None

Absent: January

**VI. OMNIBUS VOTE AGENDA**

6-1 Department Head Reports – 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

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

Alderman January entered at 8:13 p.m.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

**VII. REGULAR AGENDA**

7-1 APPOINTMENT OF VICTOR BARRERA AS ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR

Alderman Allen moved, seconded by Alderman Runnels to approve the appointment of Victor Barrera as Economic and Community Development Director.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

The Mayor welcomed him to the City.

7-2 CONSIDERATION AND POSSIBLE APPROVAL OF RELEASE AND SETTLEMENT AGREEMENT – J. KINDLE, \$10,500,

Alderman Allen, moved, seconded by Alderman Evans to approve the Release and Settlement Agreement amount of \$10, 500 to J. Kindle.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

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)

Attorney Silverman requested that Alderman Mayfield would reclude herself prior to the motion.

Alderman Evans moved, seconded by Alderman Fisher to approve the 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).

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels

Nays: January

Recluse: Mayfield

Absent: None

MOTION CARRIED

NOTE: FUNDS TOTALING \$29,565.32 AS THE FULL SETTLEMENT FOR ALL LOSSES OF RECORD, WERE RECEIVED BY THE CITY OF NORTH CHICAGO FROM TRISTAR RISK MANAGEMENT ON NOVEMBER 19, 2015 AND IS THE SOLE SOURCE OF FUNDING FOR THIS SETTLEMENT PAYMENT.

7-4 CONSIDERATION AND POSSIBLE APPROVAL OF APPLICATION TO ADOPT HONORARY STREET NAME OF "J.C. COLEMAN JR. WAY" FOR WRIGHT AVENUE FROM 21ST NORTH TO 20TH STREET AND AUTHORIZATION TO PROCURE AND ERECT SIGNING DENOTING THE SAME

Alderman Evans moved, seconded by Alderman Allen authorizing the Honorary Street Naming of Wright Avenue, from 21st North to 20th Street, as "Rev. "J.C. Coleman Jr. Way" from this date forward for the next ten (10) years and that signs be procure and erected bearing the same. Also respectfully ask that the Clerk read the Resolution and take a roll call vote on the Adoption of the Resolution as part of this Motion.

City Clerk, Lori Collins read the resolution.

COMMENTS/QUESTIONS:

Alderman January questioned name clarification. Alderman Markham acknowledged it was correct.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-5 CONSIDERATION AND POSSIBLE APPROVAL, MEMORANDUM OF UNDERSTANDING (MOU) INTER-OPERABLE COMMUNICATIONS COUNCIL OF LAKE COUNTY

Alderman Mayfield moved, seconded by Alderman Evans to approve the Memorandum of Understanding (MOU) Inter-operable Communications Council of Lake County.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-6 CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE CITY ATTORNEY TO PREPARE SPECIAL USE PERMIT ORDINANCE FOR COMMUNITY RESOURCE CENTER AT 1236 PARK AVENUE

Alderman Fisher moved,

MOTION DIED DUE TO LACK OF SECOND

7-7 CONSIDERATION AND POSSIBLE APPROVAL, OF NON-EXCLUSIVE LICENSE AGREEMENT FOR TEMPORARY RIGHT OF ENTRY

Alderman Allen moved, seconded by Alderman Evans to approve the Non-exclusive License Agreement for Temporary Right of Entry.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 02/06/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run, 02/06/17 in the amount of \$1,005,903.91 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Mary Wells if funds were available and when they would be disbursed. Ms. Wells acknowledged its availability and the checks were to be issued within the week.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

VARIOUS

Alderman Evans questioned if owners of the vacant lots were registered to the City and who was responsible. Summer season was approaching in need of mowing the lawn. Victor Barrera, Economic & Community Development Director stated would be notify the property owners. He stated was collaborating with the Project Manager, Public Works Department and Comptroller's office.

Alderman Evans had strong concerns with "fly dumping." Mr. Barrera stated was awaiting to meet with the police department and Public Works.

Alderman Evans questioned if abandoned vehicles were addressed and suggested should be ticketed. Chief of Staff, Deb Waszak explained the property liens were for purposes of grass and there was a specified list; the fly dumping, abandoned vehicles issue would be in a more centralized location.

Public Works Director, Ed Wilmes explained that liens were sometimes vacated. The City was successful in recovering cost of grass manicuring and maintenance.

Mrs. Waszak stated that City Attorney has ensured that the City was reporting the liens properly and cost was recovered.

Police Chief, Richard Wilson added a program to identify the vehicles; seven-day notice was issued and if not removed, would be tagged.

Alderman Evans questioned the scheduling of demolition (fast track). Angenetta Frison, Property Manager stated; notice to proceed would be February 13, 2017 with list of demolition properties.

Alderman Evans observed and had strong concerns with the parking lot project at Broadway and Argonne was incomplete and questioned process status.

Nimrod Warda, Senior City Planner explained that the owners were contemplating its completion. A notice was issued and a summons for cleaning up the rubble. The court hearings would continue, providing due process for them. He clarified that they were allowed to prep the site for construction. Alderman Evans had high concerns that it was repetitive and suggested expediting the process and directed the City Attorney.

Alderman Evans final concern of mudded debris areas at the recycling company. Mr. Wilmes explained had discussed issue with owners. The EPA could require a wheel wash prior to their departure.

#### CONCERNS

Alderman Markham questioned concerns with the vehicles parked on the yard area. Various departments were contacted. Chief Wilson stated when they were identified, could contact the owner. Alderman Markham emphasized the law shouldn't be selectively enforced.

#### ANNOUNCEMENT

Alderman Evans announced the 3rd ward meeting; February 25, 2017; 10:00 a.m., held at the Foss Park District. Various bus companies would be present for applications of hire. He encouraged everyone's participation. It wasn't ward specific.

The Mayor acknowledged the widow of Reverend J. C. Coleman Jr. He explained what had occurred and if she could arrange the needed scheduling for the posting of the sign. The elected officials had an obligation

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

D. J. Fain

He expressed concerns with the Comprehensive Plan lack of implementation. There weren't any action points outlined; the elected officials had obligations to move and engage the City toward progress. He only heard excuses and was frustrated with no economic development.

Betty Ollaway-Harris

She suggested that the City needed to accomplish more; request to budget money; place more priority and with the young; children were being governed in the city schools. She urged involvement to meet with the State-appointed, school superintendent, John Price, March 01, 2017; 5:00-7:00 p.m.

Charles January – Shields Township Trustee

He expressed disappointment with no strategic or comprehensive plans; questioned budget for Economic & Community Development Director and his plan. There were three separate entities involved.

### **XI. 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

The Council Meeting adjourned at 8:58 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, February 27, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, February 27, 2017 at 8:04 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, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, February 06, 2017; 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, February 06, 2017; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 Treasurer's Report – January, 2017

6-1A Department Head Reports – January, 2017

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

The Mayor stated, was informed to remove 6-2 from Omnibus Vote Agenda.

Alderman Runnels moved, seconded by Alderman Fisher to approve items 6-1 and 6-1A of 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 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

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign a contract with BP & T Company of Mount Prospect, IL for surface finish improvements at the Water Treatment Plant in the amount of \$296,362.18 and that a 3% contingency fund of \$9,000 also be added, for a total authorization of \$305,362.18.

Note: BP & T Company was the lowest qualified bidder among three and has provided documentation outlining their plan to meet the established DBE Goal of 20% minority participation for this project.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND POSSIBLE APPROVAL OF RELEASE 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

Alderman Evans, moved, seconded by Alderman Mayfield to authorize the Mayor to finalize and sign a three-year lease agreement for an Administration vehicle with Knauz Motor Sales/Genesis Finance of Lake Bluff, IL for a 2017 Hyundai Genesis G80, with a monthly payment of \$523.83 for 36 months and that the Comptroller prepare a check in the amount of \$523.83 for the first month lease payment which is due at delivery.

Note: This vehicle shall be assigned to the Mayor.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION CARRIED

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 SIX NEW PURSUIT VEHICLES NEEDED BY THE POLICE DEPARTMENT, WITH 36 MONTHLY INSTALLMENTS OF \$6,773.92, FOR A TOTAL COST OF \$243,861.12

Alderman Evans moved, seconded by Alderman Mayfield to approve the authorization of the Mayor to finalize and sign a finance agreement with Lake Forest Bank totaling \$243,861.12 for the purchase and build out of (6) 2017 police interceptor vehicles, with repayment over three (3) years at 3.05%.

Note: The monthly payment for this obligation is calculated to be \$6,773.92 and will be an annually budgeted expense beginning with FY 2017/2018.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-4 CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST TO PURCHASE SIX (6) 2017 FORD EXPLORER POLICE PURSUIT VEHICLES IN AN AMOUNT NOT TO EXCEED \$166,456.00

Alderman Evans moved, seconded by Alderman Mayfield to approve the authorization of the Mayor to finalize and sign an agreement with Highland Park Ford for the purchase of six (6) 2017 Ford Explorer police interceptor vehicles at the cost of \$27,204 each, for a total cost of \$163,244.00 and that bidding requirements be waived for this procurement.

Note: Highland Park Ford's quote is \$36.00 per vehicle higher than the low bid awarded by the Northwest Municipal Coop Purchasing group to Currie Motors of New Lenox in 2015. However, when all costs are taken into consideration, including Staff's time and expenses to drive to New Lenox and shuttle all six vehicles from New Lenox to North Chicago; it is staff's position that purchasing the vehicles locally from Highland Park Ford in Lake Bluff is the better and lower cost decision.

COMMENTS/QUESTIONS:

Alderman January had strong concerns per open meetings act with the motion not amended properly. Attorney Silverman explained that the item was placed on the agenda with a different auto dealership although properly amended and motioned.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Mayfield to authorize the Mayor to finalize and sign a contract award with Havey Communications of Lake Bluff for the build out of six (6) 2017 Ford Explorer police interceptor vehicles at the cost not to exceed \$11,046.40 each, for a total cost not to exceed \$66,278.00 and that the bidding requirements be waived.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-6 AUTHORIZATION OF THE EMERGENCY OPERATING PLAN (EOP)

Alderman Mayfield moved, seconded by Alderman Allen to approve the authorization of the Emergency Operating Plan (EOP).

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-7 CONSIDERATION AND POSSIBLE APPROVAL, RESOLUTION CONCERNING DESTRUCTION OF CERTAIN CLOSED SESSION VERBATIM RECORDS

Alderman January moved, seconded by Alderman Runnels that item 7-7 was continued to March 06, 2017.

MOTION CARRIED BY VOICE VOTE

7-8 PETITION FOR MAP AMENDMENT, PETITION FOR VARIANCE; 1325 VICTORIA

Alderman Fisher moved, seconded by Alderman Runnels to approve the Petition for Map Amendment and for the Variance at 1325 Victoria.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 02/27/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run, 02/27/17 in the amount of \$393,643.37 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Mary Wells if funds were available and when they would be disbursed. Ms. Wells acknowledged its availability. The checks were to be issued within the week. The expenditures were under budget.

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, March 04, 2017; 10-12:00 p.m.

### ANNOUNCEMENT

Alderman Mayfield announced the Police and Fire Departments hiring. Police Chief Wilson explained the Police Department was recruiting applicants; March 15, 2017 was the deadline for applications. Fire Chief Urban explained the qualifications for applicants; it required candidates to be paramedic qualified, a streamlined process; could pay application fee online, both departments advertised nationwide and the orientation/written test were simultaneous, March 25, 2017. The Police Department was scheduled in the afternoon.

The Mayor requested that the departments were aggressively recruiting.

### PARKING LOT SUGGESTIONS

Alderman Evans suggested that employees park in the north end parking lot. The Mayor stated it would to be considered. The seniors should be informed of the option to back park in the rear of the building.

### INCREASED PATROL

Alderman Markham questioned if there was to be increased patrol in the neighborhoods. Chief Wilson acknowledged there would and saturated patrol in specific areas. The officers would be inquiring concerns of the residents.

### PARKING ISSUE

Alderman Runnels had strong concerns of the semi-vehicle parking in the 6th ward. Chief Wilson stated would look into the issue.

### BICYCLE PATROL

Alderman Evans questioned if there would be bicycle patrol. Chief Wilson stated in the warmer season during community events.

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

Betty Harris

She stated she received complaints from other seniors concerned with difficulty of receiving taxi rides in North Chicago. In particular as an example A-1 taxi company expressed no pick-ups; she questioned bus transportation free of charge provided for the Great Lakes military individuals to Gurnee. Quality schools were needed to impact the city's progress in development.

Charles January – Shields Township Trustee

He was strongly disappointed with the approval of additional police vehicles. The City paid

for the fleet software; the police and fire board was responsible for hiring; the City owed the amount of \$110,000,000 to the Police and Fire Pension Fund.

#### **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 8:38 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday,, March 06, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, March 06, 2017 at 7:01 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, Mayfield, Evans, Allen, Markham, Runnels, January  
Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, February 27, 2017; 8:04 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 27, 2017; 8:04 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 Water Department Report – February, 2017

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

Alderman Allen moved, seconded by Alderman Mayfield to approve items 6-1 and 6-2 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

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

#### **7-1 CONSIDERATION AND POSSIBLE APPROVAL, RESOLUTION CONCERNING DESTRUCTION OF CERTAIN CLOSED SESSION VERBATIM RECORDS**

Alderman Markham moved, seconded by Alderman Allen to approve the Resolution Concerning Destruction of Certain Closed Session Verbatim Records.

Alderman Fisher called “question on the motion,” referring to a corrected approval date.

Attorney Silverman elaborated further.

Alderman Markham amended motion, seconded by Alderman Allen to reflect corrected date.

ROLL CALL:

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

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 03/06/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 03/06/17 in the amount of \$267,403.20 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Mary Wells if funds were available and when they would be disbursed. Ms. Wells acknowledged its availability. The checks were to be issued within the week.

ROLL CALL:

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

MOTION CARRIED

**IX. MISCELLANEOUS**

ANNOUNCEMENT

Alderman Allen announced the passing of James Harris, February 2017. A memorial service would be scheduled, Saturday, March 11, 2017 in Las Vegas.

The Mayor suggested a Resolution and expressed his condolence.

Alderman Markham appreciated all of the attendees of the 5th ward meeting.

**X. CITIZENS COMMENTS AND QUESTIONS**

Betty Harris

She commended the Police and Fire Department for their fine services. She questioned specific plans to assist the school improvement to a better rating; the children were smart; they deserved better. Education was the "key to freedom" and strongly expressed mustn't fail "our children."

The Mayor stated that the school board was a separate taxing body and the City had no jurisdiction; there were strong efforts ensuring the children received a quality education. The City was moving in a positive direction.

Charles January – Shields Township Trustee

He was saddened and upset that the Mayor supported the charter schools; 4 aldermen approved a new car for the Mayor; the City wasn't funding the Fire & Police Pension; \$110,000,000 with no plan; he was hoping action of the Elected Officials and all salaries were over \$100,000 January and concern of no economic development.

Euphema Nelson

She recognized Alderman Evans for his support, Police Chief Wilson, Alderman Markham for their support. The Mayor expressed his condolence for her loss.

The Mayor clarified was moving forward continuing to attract new businesses. Coles Park, Lake County Housing Authority; Lake County Transportation; Sheridan Crossing site was moving forward; supporting the new smaller business creating additional opportunities.

**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 7:22 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, March 20, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, March 20, 2017 at 7:45 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, Markham, Runnels, January

Absent: None

Alderman January moved, seconded by Alderman Markham to allow Alderman Mayfield remote participation due to medical issues.

#### **ROLL CALL:**

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

Nays: None

Absent: None

Not Voting: Mayfield

#### **MOTION CARRIED**

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

The Mayor announced the birthday of Ms. King who was 90 years of age. He explained that a plaque would be presented to her at Community Day.

City Clerk, Lori Collins read the Proclamation.

Alderman Markham moved, seconded by Alderman Fisher to suspend the Regular Order of Business at 7:56 p.m. to Committee Meeting.

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

Alderman Mayfield (RP)

Alderman Allen moved, seconded by Alderman Markham to resume Regular Order of Business at 8:09 p.m.

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

Alderman Mayfield (RP)

## **V. MINUTES**

5-1 The Regular Council Meeting, March 06, 2017; 7:01 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, March 20, 2017; 7:01 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield (RP)

## **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – February 2017

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

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield (RP)

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL, RESOLUTION TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution to Indemnify the State of Illinois for Photo Enforcement Equipment attached to IDOT Facilities.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL OF SUBDIVISION ORDINANCE AMENDMENT – COST RECOVERY AGREEMENT

Alderman Evans moved, seconded by Alderman Allen to approve the Subdivision Ordinance Amendment/Cost Recovery Agreement.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL – REQUEST TO PROVIDE PUBLIC NOTICE AND SOLICITY BIDS FOR A PUBLIC IMPROVEMENT PROJECT TO RECONSTRUCT AND REALIGN THE INTERSECTION OF BROADWAY/20TH STREET/GLENN DRIVE

Alderman Evans moved, seconded by Alderman Allen to approve that a public notice be provided to seek bids for work planned for the reconstruction and realignment of the intersection for Broadway/20th Street/Glenn Drive.

Note: Once the bids are received and opened, the low bid will be brought to Council for approval to proceed.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-4 CONSIDERATION AND APPROVAL – AUTHORIZATION TO SIGN A PURCHASE AGREEMENT WITH THE STATE OF ILLINOIS, BUREAU OF CENTRAL MANAGMEENT SERVICES, REQUESTING TO PARTICIPATE IN THE JOINT PURCHASE CONTRACT FOR ROAD SALT FOR 2017-2018

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign a Purchase Commitment document with the State of Illinois, for the purchase of rock salt for use during 2017-2018 winter season.

Note: Once the price per ton is known the purchase request will be brought to Council.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-5 CONSIDERATION AND APPROVAL, RESOLUTION REALLOCATING 2017 PRIVATE ACTIVITY BOND CAP AMOUNT OF \$2,949,100 TO VILLAGE OF BUFFALO GROVE, IL

Alderman Runnels moved, seconded by Alderman Fisher to approve the reallocation of 2017 Private Activity Bond Cap amount of \$2,949, 100 to Village of Buffalo Grove, IL

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 03/20/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run, 03/20/17 in the amount of \$370,762.01 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Mary Wells if funds were available and when they would be disbursed. Ms. Wells acknowledged its availability. The checks were to be issued within the week.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**ANNOUNCEMENT**

Attorney Simon announced a "dedicated day," the 4th Wednesday of the month for attorney office hours with any addressed questions or concerns. This will hopefully assist in the cost reduction. The Mayor explained this information would be communicated with the staff. The firm was a fine legal service although, the City was attempting to reduce the costs.

Alderman Evans questioned if the budget would reflect the reduction. The Mayor was hopeful.

Alderman January stated that she was informed that staff was calling directly to the attorney's office. She suggested that it was addressed to the Department Heads properly.

Attorney Simon explained that previously, the calls have been filtered through the Mayor's office to prevent any duplication.

**X. CITIZENS COMMENTS AND QUESTIONS**

DJ Fain - North Chicago

He mentioned decisions from the previous meeting that would impact the budget; hired individual with six figures; a luxury vehicle for the Mayor. There was 20% unemployment, 33% poverty level; average householder income was \$43,000. He disagreed with the type of community that should be leasing luxury vehicles to Mayors.

Kenneth Smith – North Chicago

He was appreciative and commended the Public Works Department during the winter season and the transparency of the police officers in the 5th ward.

**XI. 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 Mayfield (RP)

The Council Meeting adjourned at 8:22 p.m.

**ATTEST:**

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, April 03, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, April 03, 2017 at 7:10 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, Runnels

Absent: Markham, January

The Mayor announced that Alderman Markham and Alderman January were unable to participate.

MOTION CARRIED BY VOICE VOTE

#### **V. MINUTES**

5-1 The Regular Council Meeting, March 20, 2017; 7:01 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, March 20, 2017; 7:01 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Markham and January were absent.

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

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

6-2 Proclamation – National Sarcoidosis Month

Alderman Allen moved, seconded by Alderman Evans to approve items; 6-1 and 6-2 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Markham and January were absent.

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

7-1 CONSIDERATION AND APPROVAL, TEXT AMENDMENT TO ZONING ORDINANCE

Alderman Evans moved, seconded by Alderman Mayfield to approve the Text Amendment to Zoning Ordinance as presented.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL, MAP AMENDMENT FOR 1251 SKOKIE HIGHWAY  
(A.K.A. 30347 SKOKIE HIGHWAY)

Alderman Evans moved, seconded by Alderman Runnels to approve the Map Amendment for 1251 Skokie Highway (a.k.a. 30347 Skokie Highway).

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL, CDBG PUBLIC SERVICE FUNDS RESOLUTION  
(\$32,000)

Alderman Evans moved, seconded by Alderman Allen to approve, CDBG Public Service Funds Resolution in the amount of \$32,000.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

7-4 CONSIDERATION AND APPROVAL, 2017 FY BUDGET

Alderman Runnels moved, seconded by Alderman Fisher to approve the 2017 FY Budget.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

7-5 CONSIDERATION AND APPROVAL, RESOLUTION REALLOCATING 2017 PRIVATE  
ACTIVITY BOND CAP AMOUNT OF \$2,949,100 TO VILLAGE OF BUFFALO GROVE, IL

Alderman Evans moved, seconded by Alderman Fisher to approve the reallocation of 2017 Private Activity Bond Cap amount of \$2,949,100 to Village of Buffalo Grove, IL.

Mayor Rockingham explained that the resolution was an annual process for shared funds of communities to utilize in event of development.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve Mayor's authorization to finalize and sign a contract with Lakeshore Recycling Systems, LLC of Morton Grove, IL for 2017 Street Sweeping Services in an amount not to exceed \$35,000.

Note: Lake Shore Recycling Systems, LLC, was the low successful bidder among three bids received and publicly read on February 15, 2017 by the Lake County Municipal League pursuant to its cooperative purchasing program.

Funding is contained within the current budget, as well as the 2017-2018 budget.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve Mayor's authorization to finalize and sign a contract with Superior Road Striping, Inc. of Melrose Park, IL for 2017 pavement marking services in an amount not to exceed \$30,000.

Note: Superior Road Striping, Inc., was the low successful bidder among three bids received and publicly read on February 15, 2017 by the Lake County Municipal League pursuant to its cooperative purchasing program.

This is a 2017-2018 budgeted expense.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve Mayor's authorization to finalize and sign a contract with Patriot Pavement Maintenance of Des Plaines, IL for 2017 pavement crack sealing services in an amount not to exceed \$25,000.

Note: Patriot Pavement Maintenance, Inc., was the low successful bidder among five bids received and publicly read on February 15, 2017 by the Lake County Municipal League pursuant to its cooperative purchasing program.

Funding is contained within the current budget, as well as the 2017-2018 budget.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 04/03/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 04/03/17 in the amount of \$612,249.36 when funds become available.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None

Absent: Markham, January

MOTION CARRIED

## **IX. MISCELLANEOUS**

LANDLORD LEASE SIGNING

Alderman Evans suggested that both the tenant and landlord information be updated. There were many abandoned properties. Attorney Silverman questioned clarification of landlord registration. Alderman Evans explained that upon tenants vacating the properties, the City was unable to contact them. The Mayor expressed his appreciation for the suggestion and would direct concern to the City Attorneys of Ancel Glink Law firm.

VOTING

The Mayor encouraged everyone to vote to allow their voice heard.

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

Anthony Coleman - North Chicago

Expressed his delight to see everyone and the meeting was good. He was concerned with the demands of the landlord and felt it might be discouraging from purchasing future city properties. The information for the landlord listings could be easily accessed from the Lake County Clerk's Office. He wished everyone well with the election.

## **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

Alderman Markham and January were absent.

The Council Meeting adjourned at 7:27 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, April 17, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, April 17, 2017 at 8:03 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, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

The Mayor announced the absence of Alderman January and provided his condolence.

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

City Clerk, Lori Collins read all the accomplishments of the honored Firefighters.

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

The Mayor performed the oath administration of Officer Sturt to Sergeant.

Sergeant Sturt's Father pinned his lapel.

The Mayor was appreciative of the public safety officers.

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

The Mayor read and presented a plaque to Mr. Blanchard, dedicated to him for years of service on the Fire & Police Commissioner Board and expressed his appreciation. He clarified that it wasn't an easy task.

#### **V. MINUTES**

5-1 The Regular Council Meeting, April 03, 2017; 7:10 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 03, 2017; 7:10 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

## **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – March 2017

6-2 Water Department Report – March 2017

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

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL -\_DISTRICT 187 INTERGOVERNMENTAL AGREEMENT

Alderman Mayfield moved, seconded by Alderman Allen to approve District 187 Intergovernmental Agreement.

COMMENTS/QUESTIONS:

Alderman Evans had high concerns of city responsibility when the police department was short of officers. The Mayor explained the City was approached by the School District in need of police authority vs. security. Continuing, that there would be more officers hired and could accommodate the request.

Alderman Evans suggested waiting until the school year commenced.

Police Chief Wilson explained the officer would begin August of the following school year. He elaborated further that there would be a total of 6 additional officers to be hired in the Police Department. The City had received many calls from the School District and felt this would be a more amicable solution.

The Mayor added that it would assist in minimizing potential problems.

Alderman Evans suggested a security firm vs. police officer and that it was a part-time position. He questioned how it would impact police patrol. Chief Wilson reiterate there would be additional officers patrolling the streets.

Alderman Mayfield agreed with the shortage of officers and directed question to Deputy Chief Perez to elaborate further.

Deputy Chief Perez explained the school resource program and he was hopeful that it would lessen the calls.

Alderman Markham questioned the number of officers at the school; Chief Wilson clarified 1.

ROLL CALL:

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

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 04/17/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 04/17/17 in the amount of \$281,737.20 when funds become available.

ROLL CALL:

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

MOTION CARRIED

## **IX. MISCELLANEOUS**

BODY CAMS

The Mayor explained that the City was implementing body cams on police officer for the safety of the community. There would be other safety avenues.

COMMANDER INQUIRY

Alderman Evans questioned if the Police Commander position was indicated in the City Salary Ordinance and why commander pins were worn. Liz Black, Human Resource Director explained that it was stated there was one police commander in the City Salary Ordinance.

Chief Wilson explained that it occurred over certain facets of the police department when a leadership role is assigned to certain divisions. Alderman Evans disagreed and expressed that if there was no appointment as a Commander, there shouldn't be provided a pin. A Lieutenant should wear a lapel pin reflecting his or her position.

The Mayor clarified that it was lateral move and there wasn't a salary increase. As the Police Chief, he could appoint an individual to a certain position.

Alderman Evans was concerned with the low morale of the Police Department. Chief Wilson encouraged addressing him with any questions or concerns.

ANNOUNCEMENT

Attorney David Silverman explained the pamphlet for Newly Elected Officials from Ancel Glink firm. Additional copies were provided on the web-site.

## **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 Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

The Council Meeting adjourned 8:39 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, May 01, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular Meeting Monday, May 01, 2017 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**

Mayor Rockingham announced the passing of Lake County Board Commissioner Audrey Nixon and asked for a moment of silence in recognition of her.

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

The following Elected Officials were present:

Mayor Leon Rockingham, Jr., City Clerk, Lori Collins, Treasurer, Kenneth Robinson, Alderman Fisher, Evans, Allen, Markham, Runnels and January.

#### **4-1 SWEARING IN OATH CEREMONY OF ELECTED OFFICIALS**

Pastor Wilcox, performed the ceremonial oath to Mayor Leon Rockingham, Jr., The Mayor administered the oath to City Clerk, Lori L. Collins, City Clerk, Lori L. Collins administered the oath to Treasurer, Kenneth Robinson and 1st Ward Alderman, Ernest Fisher, Mayor Leon Rockingham administered the oath to 3rd Ward Alderman, Carl Evans and City Clerk administered the oath to 5th Ward Alderman, Torrance Markham. The City Clerk announced that Alderman Kathy January was "sworn in."

#### **4-2 EXCHANGE CLUB OF NORTH CHICAGO, "STUDENT OF THE YEAR" AWARDS PRESENTATION:**

Pamela Brooks, Exchange Club District Director announced the members; Former President; Tonja Gordon, current President; Carol Stewart, President Elect; Trenda Abbott, Treasurer; Teresa McSee and Exchange Club Chairman of the Youth Foundation/Member; Lenora Woods.

Trendell Vaughn, Counselor of the North Chicago Community High School was present. He selected the students of the month for the year.

Mrs. Brooks explained the origin of the L.C. Williams foundation that was founded in 2010.

She named the following list of the nominated students of the Month

October; Kenya Cooper;

December; Janelly Mendia;

January; Quintin Cajuste

February; Abiguil Hernandez

March; Bryan Rodriguez

Miss Kenya Cooper was nominated as the "Student of the Year"

Mrs. Brooks acknowledged the Mayor, Aldermen and those present.

The Mayor emphasized the importance the Exchange Club of North Chicago in recognition of the youth.

1st Ward Alderman, Ernest Fisher, appreciated the support of constituents in his ward.

3rd Ward Alderman, Carl Evans, appreciated those for support and that were present this evening. He was hopeful of a team effort for the city's growth.

5th Ward Alderman, Torrance Markham stated appreciated God the honor and privilege the residents, his family and the 5th ward for their support. The greatest was to serve all.

7th Ward Alderman, Kathy January explained that she was sworn in by the 19th Circuit Court, Lake County Deputy Chief Judge, Jay Ukena. She claimed had made history in the position of Alderman in the 7th Ward and Lake County as the first successor as a write-in. She was so honored by her supporters and all of the citizens in the City of North Chicago. She was honored and humbled for re-election with the position of 7th Ward Alderman; she would continue to be a servant and voice for the entire City of North Chicago and ensure transparency to the best of her ability. She extended her heartfelt appreciation to her spouse, Charles Allen January Jr. a testament of his time and support, campaign manager, Allen Jordan and the entire support of the "United our Community Wins." She looked forward serving the next four years.

City Clerk, Lori Collins appreciated those for their support.

Treasurer, Kenneth Robinson appreciated the support in the last 12 years and going forward with the next four. He stated he would continue investing the city funds, payment of the bills in a timely manner and ensure the revenue received was placed in the proper accounts. His door was always opened for addressed questions.

Mayor, Leon Rockingham, Jr., was thankful for the spiritual direction moving into his fourth term as Mayor, his family, he has been blessed with another relationship and recognized his fiancée. He was thankful for the residents, campaign committee, City Council moving North Chicago forward including the Department Heads, Staff and Chief of Staff for their direction. He was hopeful of the Sheridan Crossing project despite the downturn of the economy; water plant for the sale of commodities to other communities, must continue with economic development opening for city business and supporting efforts of the American Museum for the American Sailor. He encouraged prayers and support for the growth of the City.

## **V. MINUTES**

5-1 The Regular Council Meeting, April 17, 2017; 8:03 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 17, 2017; 8:03 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

## **VI. OMNIBUS VOTE AGENDA**

6-1 Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund – 600/1000 Hours Annually

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

COMMENTS/QUESTIONS:

Alderman January questioned clarification. The City Clerk explained that the 600 hours was grandfathered for the senior alderman and the others remained of 1000 hours.

ROLL CALL;

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

Nays: None

Absent: None

MOTION CARRIED

**VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL – APPOINTMENT OF DAVID WEIL TO THE BOARD OF FIRE & POLICE COMMISSIONERS

Alderman Mayfield moved, seconded by Alderman Fisher to approve the appointment of David Weil to the Board of Fire & Police Commissioners.

Alderman Markham moved, seconded by Alderman January to table the appointment of David Weil until the next meeting, May 15, 2017.

ROLL CALL TO TABLE:

Ayes: Evans, Allen, Markham, January

Nays: Fisher, Mayfield, Runnels

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – SHERIDAN CROSSING RESOLUTION

Alderman Allen moved, seconded by Alderman Evans to approve the Sheridan Crossing Resolution.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign the contract with Centrisys of Kenosha, WI for the repairs required to refurbish and reinstall the centrifuge used at the Water Treatment Plant to de-water the sludge that results for water purification process, in an amount not to exceed the amount of \$78,611.00.

Note: Centrisys is the manufacturer of the centrifuge and as such, is the preferred vendor. The centrifuge will be returned to a "like-new" operational condition. Because this machine contains proprietary components that are available only from Centrisys, moved that the bidding requirements be waived for this procurement.

Funding #07-50-4120 is available within the FY 2016-2017 budget.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 05/01/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run, 05/01/17 in the amount of \$386,111.47 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned if the funds were available and when they would be disbursed. Interim Comptroller, Mary Wells explained there were funds and the checks would be distributed the end of the week.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

ANNOUNCEMENT

Alderman Evans announced the 3rd Ward Meeting, Saturday, May 06, 2017; 10:00-1:00 p.m. He encouraged participation.

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

Officer Brown – #Ask12

High School Junior, Yarisheia Tiggs of the National Honor Society involved in the #Ask12 program; and she explained the program. It was implemented by former Lake County Board Commissioner, Audrey Nixon that assisted bridging the gap between the police officers and the youth continuing her legacy. She was hosting an event play at the Foss Park Community Center, Saturday, June 10, 2017; 3:00-7:30 p.m. and encouraged support of the community.

The Mayor elaborated further that he was approached by former County Board Commissioner, Audrey Nixon with concern of the police officers and youth. The question was how to bridge the gap between the two. It was necessary to send the message to the youth they were supported.

Betty Harris

She was proud of the Elected Officials with special recognition to Alderman Markham, January and Allen for their positivity. The youth were the present and future and it was our duty to work for them.

Charles January

He announced congratulations to the Elected Officials; he was disappointed. The Police & Fire Pension Board wasn't funded. The City of North Chicago wasn't a strong Mayor form; there were Department Heads salaries of 100,000+ and the average income of residents was \$32,000. The Park District was so overwhelmed. He agreed Ms. Harris to rid the state of their control of the North Chicago School District.

The Mayor appreciated everyone for their attendance. Refreshments were provided. He requested a photo of the Elected Officials. Individual photos could be provided by the photographer. He looked forward to the upcoming four years.

## **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 8:06 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, May 15, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, May15, 2017 at 7:38 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, Mayfield, Evans, Markham, Runnels

Absent: Allen, January

Mayor Rockingham announced the absence of Alderman Allen.

Alderman January entered the Council Chambers at 7:43 p.m.

#### **4-2 PROCLAMATION – “NATIONAL POLICE WEEK,” MAY 14-20, 2017:**

City Clerk Collins read the Proclamation for National Police Week.

The Mayor was very appreciative for the service and sacrifice given by police officers. Police Chief Wilson stated his appreciation for the Proclamation.

#### **4-1 “POLICE OFFICER OF THE YEAR,” PRESENTED TO OFFICER RYAN BROWN**

Police Chief Wilson presented a plaque to Officer Ryan Brown honoring his service to the community.

The Mayor was appreciative for the interaction of Officer Brown with the community. He has continued the legacy of former Lake County Board Commissioner Audrey Nixon who originally implemented the program, “Ask12.”

City Clerk Collins read Office Brown’s many accomplishments.

#### **4-3 PROCLAMATION – “NATIONAL PUBLIC WORKS WEEK,” MAY 21-27, 2017**

City Clerk Collins read the Proclamation for National Public Works Week.

The Mayor acknowledged the Public Works Director Ed Wilmes and Public Works employees for their service. He was proud of our water plant and street services. He also recognized the Public Works Chairman, Alderman Carl Evans.

Alderman Evans commended the Public Works Department. Mr. Wilmes expressed his appreciation and pride for the Public Works Department.

#### **V. MINUTES**

5-1 The Regular Council Meeting, May 01, 2017; 7:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Evans moved, seconded by Alderman Mayfield that Regular Council Meeting, May 01, 17, 2017; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

## **VI. OMNIBUS VOTE AGENDA**

6-1 Water Department Report – April 2017

6-2 Resolution Honoring Lake County Board Member Audrey Nixon

City Clerk Collins read the Resolution Honoring Lake County Board Member Audrey Nixon.

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

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

Alderman Runnels moved, seconded by Alderman Markham to suspend the Regular Order of Business at 8:00 p.m.

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

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

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL – APPOINTMENT OF DAVID WEIL TO THE BOARD OF FIRE & POLICE COMMISSIONERS

Alderman Evans moved, seconded by Alderman Fisher to approve the appointment of David Weil to the Board of Fire & Police Commissioners.

ROLL CALL

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Markham, January

Absent: Allen

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – BANQUET HALL (SPECIAL USE ORDINANCE PERMIT AT 2300 MLK DR.)

Alderman Evans moved, seconded by Alderman Markham to approve Special Use Ordinance Permit at 2300 MLK Dr.

ROLL CALL:

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

Nays: None

Absent: Allen

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL – SECOND AMENDMENT TO RDA (REDEVELOPMENT AGREEMENT) – SHERIDAN CROSSING

Alderman Evans moved, seconded by Alderman Mayfield to approve the second amendment to RDA (Redevelopment Agreement) of Sheridan Crossing.

COMMENTS/QUESTIONS:

Alderman January clarified that the Second Amendment was to approve the extension of the surveying process. Mayor Rockingham explained that it was an extension for 90 days.

City Clerk Collins asked if both the agreement and ordinance was approved. Attorney Adam Simon stated that approving the Ordinance approved the Agreement.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: January

Absent: Allen

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 05/15/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Fisher to pay the bills of Council Run, 05/15/17 in the amount of \$454,691.41 when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham questioned the bills for March/April of 2017; pg. 28 Advance Disposal. Public Works Director, Ed Wilmes explained per ordinance amendment, there were two separate entities.

Alderman Evans clarified that the Inaugural Ball (\$150) would be paid by him personally. He requested to remove it from the bill run.

Alderman Evans moved, seconded by Alderman Markham to amend the City bills.

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

Alderman Evans moved, seconded by Alderman Markham to amend motion reflecting payment of all bills excluding pg. 4; item 3 in the amount of \$150.

**COMMENTS/QUESTIONS:**

Alderman January questioned if funds were available and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged its availability and checks would be issued at the end of the week.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: January

Absent: Allen

**IX. MISCELLANEOUS**

**ANNOUNCEMENT**

Alderman Markham announced the 5th Ward Meeting, Saturday, June 03, 2017; 10:00-12:00 p.m., located in the City Council Chambers. He requested participant to "Show Your Patriotism" at North Shore Garden of Memories, placing flags on veteran's tombstones; May 25, 2017 all day. He provided contact phone #'s; Donna, Post #397 Chaplain and Dorothy, North Shore Garden of Memories.

**APPRECIATION**

Alderman Mayfield expressed appreciation to #ASK12, Public Safety Team and the alley beautification project. She explained to contact Amy or the Police Department with any questions. In addition, she extended her gratitude to the Public Works Department, Economic Development and Public Safety Team. Special thanks to Angenetta Frison, Project Manager with her assistance in 2nd Ward beautification project, the project was ongoing.

**EVENT ANNOUNCEMENTS**

Alderman January announced the events; America Kids Day annual Run, 2007 Virginia Avenue, May 20, 2017 and the Landlord Workshop, Thursday, May 25, 2017; 5:30 - 7:00 p.m. at 1730 Lewis Ave. (Foss Park District Community Center). The upcoming Memorial Day, May 29, 2017; 11:00-1:00 p.m., at 1815 Sheridan Rd, hosted by the WWII Black Navy Veterans. She encouraged participation in all events.

**X. CITIZENS COMMENTS AND QUESTIONS**

Betty Harris

She was proud of the Fire and Police Department. North Chicago was a fine City. There were strong concerns with the new school superintendent, John Price and elaborated on his experience. "Our children are our future!" They were very talented and the best! Someone had made a sacrifice for "us" and it should pave the way for the children.

Charles January

He stated North Chicago wasn't a strong Mayor form of city government; there was no specification for veto power of the Mayor; possible lawsuits for attorney broadview exams. He said there wasn't a chemist employed in water plant and he convinced the 7th ward constituents not to purchase city water. He emphasized that the City wasn't moving forward.

Alderman Evans strongly stated that repetitive complaints from the same individuals should not be allowed. He directed individuals that had questions or concerns pertaining to the school board to attend their meetings.

Alderman Markham clarified that every citizen had the right to speak regardless of what is being said. Alderman Evans strongly stated that the Mayor had the right to make a decision.

**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

Alderman Allen was absent.

The Council Meeting adjourned at 8:06 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, June 05, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, June 05, 2017 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, Mayfield, Evans, Allen, Runnels

Absent: Markham, January

Mayor Rockingham stated that Alderman January was in the building but not seated and announced the absence of Alderman Markham.

#### **V. MINUTES**

5-1 The Regular Council Meeting, May 15, 2017; 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, May 15, 2017; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

Alderman January entered the Council Chambers at 7:35 p.m.

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

6-1 Treasurer's Report – April 2017

6-2 Water Department Report – May 2017

Alderman Allen moved, seconded by Alderman Evans to approve items 6-1 and 6-2 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

**VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL – CITY SALARY ORDINANCE (CSO) AMENDMENT

Alderman Runnels moved, seconded by Alderman Mayfield to approve the City Salary Amendment; residency of 35 mile radius.

ROLL CALL

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, January

Absent: Markham

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – FIRE DEPARTMENT (TITLE 3 ORDINANCE AMENDMENTS)

Alderman Mayfield moved, seconded by Alderman Fisher to table item 7-2 until next Meeting, June 19, 2017.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

7-3 CONSIDERATION AND APPROVAL – APPROPRIATION ORDINANCE

Alderman Runnels moved, seconded by Alderman Allen to approve the Appropriation Ordinance, May 01, 2017-April 30, 2018; \$42,099,378.

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-4 CONSIDERATION AND APPROVAL – MILLER COOPER ENGAGEMENT LETTER FOR FINANCIAL STATEMENT & TIF (FY2016-2017)

Alderman Runnels moved, seconded by Alderman Allen to approve the Miller Cooper Engagement Letter for Financial Statement & TIF (FY2016-2017).

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-5 CONSIDERATION AND APPROVAL – PAYROLL AUDIT REQUEST FOR PROPOSAL

Alderman Runnels moved, seconded by Alderman Allen to approve the Payroll Audit Request for Proposal.

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

The Mayor emphasized the need of a payroll audit and should be done occasionally.

7-6 CONSIDERATION AND APPROVAL – PREVAILING WAGE ORDINANCE

Alderman Runnels moved, seconded by Alderman Allen to approve the Prevailing Wage Ordinance.

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-7 CONSIDERATION AND APPROVAL – RESOLUTION FOR URBAN COUNTY QUALIFICATION JOINT AGREEMENT (2018-2020)

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution for Urban County Qualification Joint Agreement (2018-2020).

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-8 CONSIDERATION AND APPROVAL – ORDINANCE FOR SPECIAL USE PERMIT – 1119 10TH STREET (BENNIE STARKS)

Alderman Fisher moved, seconded by Alderman Runnels to approve the Special Use Permit for 1119 10th Street (Bennie Starks).

COMMENTS/QUESTIONS:

Alderman January questioned clarification of the Special Use Permit. Economic & Community Development Director, Victor Barrera explained that the Special Use Permit was the purpose of a Sports Bar.

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-9 CONSIDERATION AND APPROVAL – INCREASE CLASS B-W (2) LICENSE BY 2

Alderman Fisher moved, seconded by Alderman Runnels to approve the Beer Wine (2) license by an additional (2).

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-10 CONSIDERATION AND APPROVAL – PROPOSAL PROVIDED BY MEADE ELECTRIC FOR THE REPAIR AND/OR REPLACEMENT OF TRAFFIC CONTROL PRE-EMPTION DEVICES (OPTIOM) AT MULTIPLE SIGNALIZED INTERSECTIONS WITHIN NORTH CHICAGO IN THE AMOUNT OF \$19,600

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to sign a proposal provided by Meade Electric, of McCook, IL for the repair and replacement of Opticom emergency vehicle pre-emption devices in the amount of \$19,680.00.

Meade's written proposal is for \$24,880 although due to an inadvertent overbilling from October 2011-December 2015. When it was brought to their attention by the Public Works Director, Ed Wilmes, a \$5,200 credit is able to be applied.

Note: Funding for this work is available within the FY 2017-18 Budget.

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-11 CONSIDERATION AND 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 NEVY'S WILLOW GLEN GOLF COURSE FACILITY

Alderman Evans moved, seconded by Alderman Runnels to approve the authorization of the Mayor to finalize and sign a Memorandum of Understanding (MOU) with Naval Station Great Lakes, Department of Morale, Welfare and Recreation, to provide City of North Chicago potable water to the Willow Glen Golf Course for irrigation purposes at the current residential rate.

The MOU requires all design, construction and operation costs to be fully paid by NSGL MWR (Naval Station Great Lakes, Morale, Welfare and Recreation).

Installation of the new service will be by a NSGL Contractor.

Note: There is no city expense.

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-12 CONSIDERATION AND APPROVAL – PROPOSAL RECEIVED FROM BP&T TO ABATE UNANTICIPATED CONDITIONS, CLEAN AND SEAL TH EXTERIOR OFFIE BRICK WALLS AN INSTALL METAL WALL CAPS TO COVER THE EXISTING MASONRY CAPS AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$78,505

Alderman Evans moved, seconded by Alderman Allen to approve to increase the upper limit of compensation for a contract awarded to BP&T Company on February 20, 2017, from the current ULC value of \$305,362.18, by \$78,505.00, for costs associated with the work required to fully abate unanticipated conditions encountered by BP&T during the performance of their contract and to "weatherize" the office section of the Water Treatment Plant to prevent a similar issue from reoccurring in the future).

This increase will establish the upper limit of compensation for the contract awarded to BP&T at \$383,867.00.

Note: Funds are available within both the 2016-17 and 2017-18 budgets for this added work.

ROLL CALL

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

Nays: None

Absent: Markham

MOTION CARRIED

7-13 CONSIDERATION AND APPROVAL – QUICKET SOLUTION – E - TICKETS

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Quicket Solution – E-Tickets.

Alderman January stated due to budgetary issues, she disagreed.

ROLL CALL

Ayes: Fisher, Mayfield, Runnels, Mayor Rockingham

Nays: Evans, Allen, January

Absent: Markham

The Mayor broke tie vote with Aye.

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 06/05/17**

#### **MOTION:**

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 06/05/17 in the amount of \$618,916.36 when funds become available.

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

Alderman January questioned if funds were available and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and checks would be issued within the week.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: January

Absent: Markham

## **IX. MISCELLANEOUS**

#### **VARIOUS**

Alderman Allen was informed there were roosters in his neighborhood. The Mayor directed legal and it was noted the location of 3029 21st Place nuisance. The Mayor addressed issue to the Police Chief.

#### **2ND WARD PROJECT**

Alderman Mayfield recognized the Economic & Community Development, Public Works Department and acknowledgment of Public Works Chairman, Alderman Evans for the 2nd Ward beautification project.

#### **VOTE CONCERN**

Alderman January questioned clarification with financial fiduciary voting. Majority vs. Super Majority vote needed. She cited 2-2-5 from the city ordinance and addressed Attorney Silverman. He read the ordinance. There were various provisions that required a 2/3 majority vote. She explained specifically the Appropriation Ordinance. Attorney Silverman explained when transferring funds that increase the original appropriated funds, it required a 2/3 vote. What was approved was a simple majority.

#### **YARD SALE**

Alderman Evans was thankful for the support of 3rd Ward yard sale as continued positivity.

#### **5TH WARD ATTENDEES**

The Mayor had spoken in behalf of Alderman Markham that was absent, due to an emergency. He appreciated the attendees of the 5th Ward meeting.

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

Charles January

He stated that Green Bay and Buckley establishments requested liquor licenses and questioned various locations. The Mayor explained that all liquor establishments were

removed and would have to be re-applied. Mr. January questioned remediation for mold. The Mayor explained that it concerned a leak of an office in disrepair vs. the water treatment plant.

Mr. January was concerned with position of the Demolition Representative. There was an extended contract for the contractor without an approval. The school district problems haven't been resolved and he addressed the Mayor.

Norma Harris

She questioned clarification of the (2) liquor license. The Mayor explained it was determined by the City Council. The Special Use Permit for 1119 10th Street was for the purpose of a Sports Bar (formerly Father's Restaurant). Ms. Harris observed Lake County mowing the grass on Glenn Drive by the trail and if North Chicago typically mowed the grass. Ms. Harris stressed that it needed to be maintained. The Mayor explained that it was by Lake County and there wasn't any city expense. The complaints were directed to Public Works that would be clarified with the specific Lake County department. She had strong concerns inquiring of the parked cars on Glenn Drive. The Mayor stated there was a process of moving various vehicles. He would follow up with the issue and was hopeful of clarification next week.

## **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 Markham was absent.

The Council Meeting adjourned at 8:07 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, June 19, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular Meeting Monday, June 19, 2017 at 7:20 p.m. in the City Council Chambers at 1850 Lewis Avenue with Temporary Chair Alderman Fisher.

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

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

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

Present: Fisher, Evans, Allen, Markham, Runnels

Absent: Mayfield, January

Alderman January entered the Council Chambers at 7:23 p.m.

Alderman Runnels moved, seconded by Alderman Markham to appoint Temporary Chair, Alderman Fisher in the absence of the Mayor.

#### **ROLL CALL:**

Ayes: Fisher, Evans, Allen, Markham, Runnels

Nays: None

Pass: January

Absent: Mayfield

**MOTION CARRIED**

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. INVOCATION**

4-1 Amazon Community Job Fair

Community Information Coordinator, Amy Whitis announced the Community Job Fair, Wednesday, June 28, 2017; Waukegan City Hall, 100 N. MLK Jr. Avenue; 9:00 a.m. – 5:00 p.m. It was to hire locally in Waukegan, North Chicago and Zion. Additional information was available. Applicants needed e-mail access and computers were provided at Workforce Development

#### **V. MINUTES**

5-1 The Regular Council Meeting, June 05, 2017; 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 January that Regular Council Meeting, June 05, 17, 2017; 7:32 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

## **VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – May 2017

COMMENTS/QUESTIONS:

Alderman Markham questioned the funding to the city Reserve Fund. Treasurer, Kenneth Robinson explained that the Liability Agency, The Owens Group was supposed to provide the recommended funding. The City hasn't received funding the past 2-3 years. He stated he contacted Mr. Bruce Mitchell of The Owens Group with requesting to send the recommended amount.

Alderman Allen moved, seconded by Alderman Runnels to approve items 6-1 of the Omnibus Vote Agenda as presented.

ROLL CALL

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

Nays: None

Absent: Mayfield

MOTION CARRIED

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL – FIRE DEPARTMENT (TITLE 3 ORDINANCE AMENDMENTS)

Alderman Allen moved, seconded by Alderman January to approve the Fire Department Title 3 Ordinance Amendments.

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – SOLICITING BIDS – FIRE STATION #2 DRIVEWAY REPAIRS

Alderman January moved, seconded by Alderman Markham to approve soliciting bids for Fire Station #2 driveway repairs.

ROLL CALL:

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

Nays: None  
Absent: Mayfield

MOTION CARRIED

#### 7-3 CONSIDERATION AND APPROVAL – RESOLUTION – HOME CONSORTIUM AGREEMENT

Alderman Allen moved, seconded by Alderman Evans to approve the Resolution for the Home Consortium Agreement.

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

MOTION CARRIED

### **VIII. CITY BILLS**

#### **8-1 REGULAR CITY BILLS 06/19/17**

MOTION:  
Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run, 06/19/17 in the amount of \$550,883.34 when funds become available.

COMMENTS/QUESTIONS:  
Alderman January questioned if funds were available and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and checks would be issued within the week.

ROLL CALL:  
Ayes: Fisher, Evans, Allen, Markham, Runnels  
Nays: January  
Absent: Mayfield

MOTION CARRIED

### **IX. MISCELLANEOUS**

#### **ANIMAL SHELTER CONSTRUCTION**

Alderman Markham stated he was informed that the City was in the process of constructing an animal shelter. He had stated that Fat Cat Rescue wasn't included in the city budget. He questioned if additional space would be provided for the felines.

Public Works Director, Ed Wilmes explained that the contract had termed in May and it was possible with certain modifications.

Police Chief Wilson explained that \$15,000 was received from a volunteer. It would assist with the needed additions.

Interim Comptroller, Mary Wells elaborated further concerning the financial aspect of the project.

Alderman Markham questioned if the cat rescue was currently operating with the assistance of the City and the timeline for the project. Mr. Wilmes explained there was a number of building modifications needed to house the felines; re-use the existing infrastructure and creating cost reduction methods that met the needs of the facility. Also, there were various factors with the Police Chief, animal control and the available funds that impacted the timeline.

Alderman Markham questioned why he wasn't informed as the rescue was in the 5th ward. Police Chief explained there was a reduction in the police costs and Fat Cat Rescue was removed from the budget.

Treasurer Robinson questioned if there would be an increase in the animal control budget the following year due to additional costs incurred. Chief Wilson had confirmed.

Alderman Allen questioned the Public Works Director concern of removing the post-storm remains from the 4th Ward. Mr. Wilmes explained the information was placed on the city web-site. Also, that Advanced Disposal had agreed to relax the landscape debris requirements the week of June 19th. The city crews removed the excess debris and he recognized his staff.

Alderman Kathy January recognized and congratulated District 14, Lake County Commissioner Appointee, Vance Wyatt.

## **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 Allen that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

The Council Meeting adjourned at 7:43 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, July 03, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, July 03, 2017 at 7:06 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, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

Mayor Rockingham announced that Alderman January was in the building though not seated.

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

The Mayor welcomed both Lake County Board members; Mary Ross Cunningham and Vance Wyatt.

Ms. Cunningham stated she had served on the Lake County Housing Community Development Committee. There were remaining funds of an estimated \$90,000 of which a check for \$45,000 was presented to the Mayor to the City of North Chicago. She announced that it was state proposed to remove the CDBG funding. She urged the council members in communicating to their congressman, opposing the elimination of the funding.

The Mayor expressed his appreciation.

#### **4-2 Senior City Hall of Fame Proclamation to Dr. Wadell Brooks Sr.**

Deputy Clerk Tate read the Proclamation.

The Mayor appreciated Mr. Brooks on all his accomplishments and service.

Mr. Brooks was very appreciative and thankful for the Mayor and City Council in allowing him to serve in the City of North Chicago for 50+ years. It was an honor to serve. He was grateful for the comment of Alderman Mayfield that the Brooks should be the #1 family in Lake County.

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

Deputy Clerk Tate read the Proclamation.

The Mayor stated that his children attended Mrs. Brooks' daycare and both Mr. and Mrs. Brooks had touched his life in a more personal way. She ensured that the children of North Chicago had a "good start" from the aspect of her daycare; those that trained for cosmetology and received their G.E.D. It resulted in the City of North Chicago, a better place.

Mrs. Brooks was very grateful of the Mayor and citizens of North Chicago for their recognition. She emphasized, didn't expect any awards. God's vision was carried out and there was enjoyment with her provisions and accomplishments.

Mr. Brooks was appreciative of the Mayor and his Department Heads as guests of his radio and talk show. This evening, the Assistant Police Chief had volunteered as an upcoming guest. Lake County Board member, Vance Wyatt, also would be the guest on his televised show, Thursday; 7:00 p.m.

The Mayor explained that as guests on Mr. Brooks' show promoted the positive attributes of the City. Mrs. Brooks was the contractor with the expansion of Mt. Sinai Church.

#### 4-4 Resolution Honoring Valiza Nash

The Mayor stated that one of the "good officers" had the opportunity with the position of Police Chief in other city. She was the pillar for the North Chicago community.

Deputy Clerk, Tate read The Resolution.

Police Chief Wilson presented all the badges that Police Chief Nash had acquired as a North Chicago police officer.

Police Chief Nash was appreciative of God, her Mother's support, recognized former Police Chief Fisher, Lieutenant Brame, Police Chief Wilson, Deputy Police Chief Perez and mentors that have passed on; Lieutenant Herbert Brown, Lieutenant Glenn Ford and Sergeant John Van Dien. Fire Chief Urban and former Mayor Jerry Johnson were her pillars of strength. She provided condolences of the Mayor's cousin, "Rock Sr."

She was grateful of Alderman Carl Evans, for his support in her current position as the Police Chief. Her family and friends were also acknowledged. She had the pleasure serving the citizens of North Chicago. She was thankful of former Lake County Board member, Audrey Nixon and Mary Ross Cunningham. She announced the Lieutenant of Oakwood Hills Police Department and the Trustee, Kristina Zahorik (Former News Reporter, Ralph Zahorik's Daughter).

Deputy Police Chief Lazaro Perez provided a token of appreciation from the North Chicago Police Department for her tenure.

Alderman Markham moved, seconded by Alderman Mayfield to approve the proclamations, 4-1; 4-2, 4-3 and 4-4 as presented.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

## **V. MINUTES**

5-1 The Regular Council Meeting, June 19, 2017; 7:20 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

Alderman Allen amended motion seconded by Alderman Evans that Regular Council Meeting, June 19, 17, 2017; 7:20 p.m. be passed as presented

Alderman Markham noted type-o; pg. 1; 5-1; Minutes. It should read absence of Alderman Mayfield.

MOTION:

Alderman Allen amended motion seconded by Alderman Evans that Regular Council Meeting, June 19, 17, 2017; 7:20 p.m. be passed as presented with noted corrections.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

## **VI. OMNIBUS VOTE AGENDA**

NONE

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL – RESOLUTION APPROVING & AUTHORIZING THE EXECUTION OF A PURCHASE/SALE AGREEMENT

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution authorizing the execution of a Purchase/Sale Agreement (Navyseum).

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – AUTHORIZATION TO AWARD A CONTRACT TO ALLIANCE CONTRACTORS 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

Alderman Evans moved, seconded by Alderman Allen to approve authorization of the Mayor to sign a proposal provided by Alliance Contractor, of Woodstock, IL for the reconstruction and realignment with intersection of Broadway Ave., 20th Street and Glenn Drive in the amount of \$149,820.75.

Note: Partial Funding for this work is utilizing CDBG funds with the balance available within the FY2017-18 budget as detailed.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL – AUTHORIZATION TO PREPARE CONTRACT DOCUMENTS AND ADVERTISE FOR BIDS FOR WORK ASSOCIATED WITH THE 2017 WATER MAIN REPLACEMENT PROJECT`

Alderman Evans moved, seconded by Alderman Allen to approve authorization of the Public Works Director to prepare and finalize bid documents and to advertise for bids work planned for the 2017 MFT Street Paving and Water Main Replacement projects.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-4 CONSIDERATION AND 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

Alderman Allen moved and there was no second on the motion.

COMMENTS/QUESTIONS:

Public Works Director, Ed Wilmes explained the motion should reflect the adjusted contracts by modifying the motion increase from \$44,684 to adjusted amount provided.

Attorney Silverman emphasized the specific amount of agenda was \$44,684. He questioned why the specific amount was on the agenda. Mr. Wilmes explained that it was the amount at the time the agendas were due. Attorney Silverman advised to table the motion.

Alderman Markham moved, seconded by Alderman January to table item 7-4 until the next City Council Meeting, July 17, 2017.

MOTION CARRIED BY VOICE VOTE

7-5 CONSIDERATION AND 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

Alderman Evans moved, seconded by Alderman Allen to authorize the Mayor to finalize and sign a proposal received from Lindahl Marine of Minooka, IL for the cleaning and televising of the water intake pipe at the water treatment plant in the amount of \$19,800.00

COMMENTS/QUESTIONS:

Alderman Markham questioned if it was necessary to vote on item was under the amount of \$20,000. Attorney Silverman stated it was according to city code.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-6 CONSIDERATION AND APPROVAL – AUTHORIZATION TO SELL DE-COMMISSIONED POLICE PURSUIT VEHICLES AT AUCTION

Alderman Evans moved, seconded by Alderman Allen to approve declaration of one 2006 Chevrolet Impala (Unit #2), one 2009 Ford Crown Victoria (Unit #1) and three 2010 Ford Crown Victoria Vehicles; (Units #52; 55; 57) as surplus and that the Public Works Director place these vehicles for sale to the highest public bidder.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-7 CONSIDERATION AND 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

Alderman Mayfield moved, seconded by Alderman Fisher to approve declaration of 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.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

**VIII. CITY BILLS**

## **8-1 REGULAR CITY BILLS 07/03/17**

### **MOTION:**

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 07/03/17 in the amount of \$278,915.51 when funds become available.

### **COMMENTS/QUESTIONS:**

Alderman January questioned clarification if the amount of \$21,000 was transferred from Community Days account to General Fund; Interim Comptroller, Mary Wells explained the money was in the corporate account and additional expenses were from other accounts. She questioned the dollar amounts. The Mayor added that \$62,000 was the amount from received donations and additional were expected that would cover any expenses.

Alderman January questioned agreement amount for electrical service payments. Treasurer, Kenneth Robinson claimed nothing was repaid and it was necessary. The Mayor stated that the amount was factored in as funding was acquired.

Alderman January questioned if funds were available and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and checks would be issued end of the week.

Alderman Markham questioned if there was a surplus or deficit last year for Community Days; Ms. Wells stated she would review the previous year records and return the findings.

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

### **MOTION CARRIED**

## **IX. MISCELLANEOUS**

### **NEEDED ADVERTISEMENT**

Alderman Evans stated there wasn't much positive advertisement with the city demolitions. He recognized the demolition team and requested that it was placed in the newsletter. He provided examples.

Alderman January stated that the demolition videos had been posted on city web-site facebook page.

### **POST-STORM CLEAN UP**

Alderman Allen recognized the Public Works Director and his team for their post-storm clean up.

### **SECURITY**

Alderman Markham questioned the security with Community Days; the Mayor explained at the 4 open gates, there was random inspections, within the park and additional manpower if needed in the evening hours. Also, there wasn't a Friday event, only parade and the events.

#### FOSS PARK OPENING

Treasurer, Kenneth Robinson announced an opening for Foss Park Commissioner. Please submit a letter of interest no later postmarked July 07, 2017.

The Mayor recognized Lake County Board member, Vance Wyatt, who was present at the meeting.

The Mayor announced the 4th of July holiday and its history of independence. He wished everyone a safe and happy "4th." He emphasized that fireworks and sparklers weren't allowed in the State of Illinois.

#### ANNOUNCEMENT

7th Ward Alderman, Kathy January announced fireworks displayed at the Great Lakes Naval Station. There were many festivals in the evening and the next day. It was also open to the general public. She encouraged participation of the event.

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

Kristina Zahorik – Village of Oakwood Hills Trustee

She explained that her father, Ralph Zahorik had covered the area. She extended her thanks to the City of North Chicago for the years of training provided to current Police Chief, Valiza Nash. She believed had made history in the State of Illinois. She was thankful for the level of professionalism and community policing carried on to the Village of Oakwood Hills and other communities.

#### **XI. ADJOURNMENT:**

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

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:05 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, July 17, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, July 17, 2017 at 7:38 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, Mayfield, Allen, Markham, Runnels

Absent: Evans, January

Mayor Rockingham announced that Alderman Evans and January were in the building though not seated.

Both Alderman Evans and January were seated at 7:38 p.m. following roll call.

#### **V. MINUTES**

5-1 The Regular Council Meeting, July 03, 2017; 7:06 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, July 03, 17, 2017; 7:06 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

#### **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

Alderman Evans moved, seconded by Alderman Markham to approve items; 6-1, 6-1A and 6-1B of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

## **VII. REGULAR AGENDA**

### **7-1 CONSIDERATION AND APPROVAL – PROJECT MANAGER CONTRACT EXTENSION**

Alderman January moved, seconded by Alderman Markham to approve the Project Manager Contract Extension.

Alderman January explained that the Project Manager Contract was over budgeted and should have been completed the prior six months.

#### **ROLL CALL:**

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

Nays: January

Absent: None

#### **MOTION CARRIED**

### **7-2 CONSIDERATION AND APPROVAL – ORDINANCE AMENDING TITLE 2 AND TITLE 4 OF THE CITY CODE/ZONING ORDINANCE AS AMENDED CONCERNING CERTAIN BOARD AND COMMISSIONS/ZONING REGULATIONS**

Alderman Allen moved, seconded by Alderman January to approve Ordinance Amending Title 2 and 4 of the City Code/Zoning Ordinance as Amended concerning certain Board and Commissions/Zoning Regulations.

#### **ROLL CALL:**

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

Nays: None

Absent: None

#### **MOTION CARRIED**

### **7-3 CONSIDERATION AND 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**

Alderman Evans moved, seconded by Alderman Allen approving to waive the advertising and competitive bidding requirements for purchases greater than \$20,000 described in Section 2-9-4 of the City Code, for the replacement of the two boilers at the Water Treatment Plant. (7-3a)

#### **ROLL CALL:**

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

Nays: None

Absent: None

#### **MOTION CARRIED**

Alderman Evans moved, seconded by Alderman Allen to approve authorization of the Mayor to finalize and sign two proposals received from Solutions Mechanical of Oswego, IL for the

replacement of the two boilers at the Water Treatment Plant for a combined total of \$138,858.00. (7-3b)

NOTE: Staff collected four quotes for the cost of replacing the boilers between 2015 and 2017. Solutions Mechanical provided the lowest total price among the four contractors that provided quotes for this purchase.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

**7-4 CONSIDERATION AND 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**

Alderman Evans moved, seconded by Alderman Fisher to approve the authorization of one or more emergency contract to provide the services necessary to safeguard and maintain the operational integrity of the Water Treatment Plant.

COMMENTS/QUESTIONS:

Alderman January questioned the necessity of the motion. Public Works Director, Ed Wilmes explained the motion was unnecessary. It was presented to the City Council for their approval.

Alderman January moved, seconded by Alderman Markham to remove the motion of item 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 0717/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 07/17/17 in the amount of \$478,669.21 when funds become available.

COMMENTS/QUESTIONS:

Alderman January was thankful for the Community Days revenue and the expense information received. She questioned clarification if it was a separate account. Interim Comptroller, Mary Wells explained that 99.9% of the funding accounts were lined up correctly excluding a few edits. The total of the prior year's electrical expenses was transferred from the water fund; \$27,364. Alderman January questioned the amount of

\$69,000; a timeframe for receivables and disagreed with pledges or promises in the budget until it was actually received. Ms. Wells explained.

Alderman January questioned if funds were available and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and checks would be issued end of the week.

Alderman Markham questioned the electric cost of \$5,000 deduction and if SAFEbuilt was paid from the demolition fund. Ms. Wells explained it was a projected amount of \$6,078 in revenue exceeding the expenses. SAFEbuilt Contractor was paid from the Economic Development General Fund. The Mayor explained that any remaining revenue would be carried over to the following year for Community Days.

Alderman Allen stated the collection for Community Day revenue was less for year 2017. The Mayor stated there was reduction from 3-2 days.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**FLEET QUESTION**

Alderman Evans questioned the fleet information. Public Works Director, Ed Wilmes stated he would acquire it for him.

**ANNOUNCEMENT**

Alderman Evans announced that Saturday, July 29, 2017; 10:00 a.m. would be "conversation in the park" for the 3rd Ward. He encouraged participation.

**LAKEVIEW DRIVE**

Public Works Director, Ed Wilmes stated that Lakeview Drive wasn't owned by the City of North Chicago. It was a Park District road; capital improvements were necessary in conjunction with Foss Park.

Alderman Allen questioned if the Park District was assisting to repair. Mr. Wilmes stated he would be present at the board meeting, Wednesday, July 19, 2017.

**FREQUENT OUTAGES**

Treasurer Robinson questioned if the City could contact Commonwealth Edison due to the frequent outages.

**X. CITIZENS COMMENTS AND QUESTIONS:**

NONE

XI. 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 8:00 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, August 07, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, August 07, 2017 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**

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

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

Present: Fisher, Allen, Markham, Runnels, January

Absent: Mayfield, Evans

Mayor Rockingham stated that Alderman January was in the building though not seated.

#### **4-1 Police K-9 Award Presentation**

Deputy Chief Perez awarded the plaque to Officer John Burns for his service and dedication to the City of North Chicago and the Police Department in behalf of Police K-9 Diesel.

Deputy Clerk Tate read both Resolutions.

#### **4-2 Resolution Honoring Officer Burns**

Deputy Chief Perez, on behalf of the Police Department presented plaque and commended Officer Burns on his legendary career.

The Mayor stated that Officer Burns had many great accolades in his outstanding service. Also, his fine communicative skills within the Police Department of 19 years and ensuring the safety of the community.

Officer Burns stated it was a wonderful 19+ year career and he was very thankful to the City.

#### **National Night Out**

Officer Sturt also presented an incentive award plaque from 3rd to 1st place for National Night Out Aldermanic recipients with the most constituents present for the walk : 1st; Alderman Markham, 2nd ; Alderman Allen and 3rd ; Alderman Mayfield.

Alderman Allen moved, seconded by Alderman January to approve the K-9 Resolution; and Resolution Honoring Officer Burns as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield and Evans were absent.

## **V. MINUTES**

5-1 The Regular Council Meeting, July 17, 2017; 7:38 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Fisher that Regular Council Meeting, July 17, 2017; 7:38 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield and Evans were absent.

## **VI. OMNIBUS VOTE AGENDA**

6-1 Water Department Report– July 2017

6-1A Treasurer's Report – July 2017

Alderman Allen moved, seconded by Alderman Fisher to approve items; 6-1 and 6-1A of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield and Evans were absent.

## **VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL – RESOLUTION AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS FOR 2017 IN AN AMOUNT NOT TO EXCEED \$1,553,160.00

Alderman Runnels moved, seconded by Alderman Markham to approve the adoption of Resolution 2017, authorizing the expenditure of Motor Fuel Tax Funds in an amount not to exceed \$1,553,160.00, for expenses associated with the maintenance of city streets for FY18.

ROLL CALL:

Ayes: Fisher, Allen, Markham, Runnels, January

Nays: None

Absent: Mayfield, Evans

MOTION CARRIED

The Mayor announced that Alderman Mayfield and Evans were unable to attend the meeting.

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 08/07/17**

#### **MOTION:**

Alderman Runnels moved, seconded by Alderman Markham to pay the bills of Council Run, 08/07/17 in the amount of \$450,750.18 when funds become available.

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

Alderman January questioned if funds were available and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and checks would be issued end of week.

#### **ROLL CALL:**

Ayes: Fisher, Allen, Markham, Runnels

Nays: January

Absent: Mayfield, Evans

MOTION CARRIED

## **IX. MISCELLANEOUS**

### **LACK OF TAXI CABS**

Alderman Allen had concern with lack of Taxi Cab availability in the City for pickups.

The Mayor explained there were three taxi services. It was their obligation to pick up the residents and he would review the issue with the Police Department.

Alderman January stated that it was indicated at the previous meeting and there would be discussion to review a call log from the Police Department of the taxi companies. It would also ensure that the customers were provided proper service. The Police Department was to gather information from the call log. She would be available if needed for discussion. The Mayor emphasized that the residents depended on the taxi transportation.

### **COMMUNITY DAYS**

The Mayor recognized and was thankful Council participation, staff, School District 187 and Foss Park District. It was a joint venture. Foss Park had scheduled "a Movie in the Park." The parade event was a success, Sunday Gospel and great fireworks; a joint effort of everyone.

Alderman Allen recognized the staff. The Mayor ensured that the City remained within the budget as Council requested. A financial report would be provided.

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

Clifton Jordon – G.U.T.S.

Mr. Jordon had strong concern with taxi companies. He was currently paying \$1,000 per taxi. It was necessary to improve the service and encouraged consideration for his (G.U.T.S.) company. The City of North Chicago residents "deserved better."

The Mayor explained he would review the issue and would be in contact with him.

Wadell Brooks

He and his wife, Daisy Brooks were personally very thankful with appointing them as parade judges and as 2017 Senior Citizen Hall of Fame plaque recipients at the Community Days event. He was hopeful of Alderman Markham to keep the vision of honoring senior citizens in the 5th Ward. He recognized the volunteers and clarified there were fewer incidents at the Community Days events making it an enjoyable event.

## **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 Mayfield and Evans were absent.

The Council Meeting adjourned at 7:35 p.m.

ATTEST:

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Lori L. Collins  
City Clerk

## **Regular Meeting, Monday, August 21, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, August 21, 2017 at 8:33 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, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, August 07, 2017; 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, August 07, 17, 2017; 7:00 p.m. be passed as presented.

City Clerk Collins noted type-o in the date of the Minutes and that it should reflect August 7, not August 17.

MOTION CARRIED BY VOICE VOTE

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

NONE

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

7-1 CONSIDERATION AND APPROVAL – ORDINANCE AMENDING TITLE 5; BUSINESS AND LICENSE REGULATIONS/TITLE 8; POLICE REGULATIONS, CONCERNING VIDEO GAMING TERMINAL OPERATOR'S LIQUOR LICENSES

The Mayor explained the ordinance that gaming parlors could only sell beer and wine exclusively.

Alderman Fisher moved, seconded by Alderman Runnels to approve the Ordinance Amending Title 5; Business and License Regulations/Title 8; Police Regulations, concerning Video Gaming Terminal Operator's Liquor Licenses.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – FIRE STATION #2 GRADING AND PAVING IMPROVEMENT PROJECT BID AWARDED TO SCHROEDER ASPHALT SERVICES INC.

Alderman January moved, seconded by Alderman Markham to approve the Project Bid Award for Fire Station #2 to Schroeder Asphalt Services Inc. in the amount not to exceed \$91,366.50.

COMMENTS/QUESTIONS:

Alderman Fisher noted a different amount of \$91,277.50 as stated on the agenda. The Mayor explained it was discussed in the Committee Meeting and a change was to be made.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL – APPOINTMENT OF GLORIA CARR TO THE NORTH CHICAGO ZONING BOARD, REPLACING DONISE VIRDEN

Alderman Mayfield moved, seconded by Alderman Allen to approve the appointment of Gloria Carr to the North Chicago Zoning Board, commencing after the term completion of Donise Virden effective, October 2017.

ROLL CALL:

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

Nays: Evans

Absent: None

MOTION CARRIED

The Mayor welcomed Mrs. Gloria Carr.

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 08/21/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 08/21/17 in the amount of \$477,963.38 when funds become available.

#### COMMENTS/QUESTIONS:

Alderman Markham questioned pg. 6; JB Glass; \$4,030.00 and if it was an accumulative amount. Treasurer, Kenneth Robinson acknowledged it was and that there was a death in the owner's family that resulted in the delayed billing.

Alderman January questioned if funds were available and when the checks would be disbursed. Treasurer, Kenneth Robinson acknowledged the availability of funds and they would be issued at end of week.

#### ROLL CALL:

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

Nays: January

Absent: None

#### MOTION CARRIED

### **IX. MISCELLANEOUS**

#### COMMUNITY CLEAN-UP

Alderman January was very thankful for the Christ Church of Lake Forest with their assistance to the community clean-up and the great "turn out." The Mayor echoed her sentiments.

Alderman Allen suggested recognizing them publicly.

Alderman Evans was thankful for Christ Church's service; he recognized the Public Works Department and suggested more community involvement.

#### 5TH WARD MEETING

Alderman Markham announced the 5th Ward Meeting held September 16th at Foss Park from 10 a.m. -12:00 p.m.

#### TOP LADIES OF DISTINCTION

Alderman Runnels announced the "Top Ladies of Distinction" had participated in the city beautification/clean-up for many years and requested that they were acknowledged at the next meeting.

#### ZONING BOARD

Alderman Mayfield recognized Ms. Donise Virden's service on the Zoning Board and welcomed Mrs. Carr.

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

#### Wadell Brooks

Mr. Brooks expressed the need of engaging affirmative action with city administrative positions; should consider it for leadership proposal; suggestion of a research committee to review declining number of residents in the City. He suggested to discuss the topic of racism.

#### John Charles

Mr. Charles read definition of criminal trespass. The police failed to charge a person for

trespassing on his property although there was a video and report provided. He recited a bible passage.

Angenetta Frison

Ms. Frison stated was a resident of North Chicago since 1996 and homeowner since 2001. She was in process of wrapping up the remaining tasks as Project Manager and recognized the City Council, Mayor, Chief of Staff/Department Heads for the opportunity. She had added experience of many facets; was in the process of her transition plan and she stated her vested interest in the City.

## **XI. ADJOURNMENT**

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

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:53 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Tuesday, September 05, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Tuesday, September 05, 2017 at 7:04 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, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, August 21, 2017; 8:33 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 21, 17, 2017; 8:33 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

NONE

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

7-1 CONSIDERATION AND APPROVAL – SHERIDAN CROSSING THIRD AMENMDENT OF REDEVELOPMENT AGREEMENT

Alderman Allen moved, seconded by Alderman Runnels to approve the Sheridan Crossing Third Amendment of the Redevelopment Agreement.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

MOTION CARRIED

## 7-2 CONSIDERATION AND APPROVAL – LEADERSHIP DEVELOPMENT RETREAT/PROPOSAL

Alderman Mayfield moved, seconded by Alderman Fisher to approve \$2,500 for the Alderman and \$7,500 total cost for the Leadership Development Retreat/Proposal.

### ROLL CALL:

Ayes: Fisher, Mayfield, Markham, Runnels

Nays: Evans, Allen, January

Absent: None

MOTION CARRIED

## 7-3 CONSIDERATION AND APPROVAL – AGREEMENT FOR POLICE SERVICES BETWEEN MIDWEST HOUSING LLC AND CITY OF NORTH CHICAGO

Alderman Mayfield moved, seconded by Alderman Allen to approve the agreement for Police Services between Midwest Housing LLC and the City of North Chicago.

### ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

## 7-4 CONSIDERATION AND 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

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to finalize and sign the contract documents received from Mauro Sewer Construction of Des Plaines, IL for work required to replace the water mains on 24th Place and to completely replace it upon completion of the water main installation. Mauro was the low bidder among 5 bids received in a bid amount not to exceed \$226,960.00 for work associated with the 2017 Water Main Replacement and Paving Project.

### ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 08/21/17**

#### OTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 09/05/17 in the amount of \$440,684.65 when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham noted pg. 4; Legislative there was missing names of Aldermen; Fisher and Markham for the Annual Conference. Ms. Wells explained the remaining bills were scheduled for payment.

The Mayor would verify payment, he did recall signing the bills and would ensure they would be placed on the next council run.

Alderman Evans clarified type-o with ward for catering service that should reflect 5th ward vs. 3rd.

Alderman January questioned sufficient funds and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and they would be issued at end of week. Alderman January asked how much of water fund was transferred to cover the bills; Ms. Wells explained that funds were transferred quarterly.

Treasurer, Kenneth Robinson indicated there wasn't a transfer specifically for this bill run.

Alderman Markham questioned the amount of the water fund quarterly and the total in the water fund; Ms. Wells said she would provide the information.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham January

Absent: None

MOTION CARRIED

**IX. MISCELLANEOUS**

VARIOUS ANNOUNCEMENTS

Alderman Markham announced that Thursday, September 14, 2017; 6:00 p.m., held at Foss Park Community Center, 1730 Lewis Avenue. Shields Township was awarding a grant of \$5,000 to Foss Park District and a possible additional one. They encouraged suggestions for various senior programs. The forum was open to the ages of 55 and older that resided within the Shields Township boundaries. He communicated the schedule of the 5th quarterly Ward Meeting, September 16, 2017; 10-12:00 p.m., held at Foss Park Community Center, 1730 Lewis Avenue in North Chicago; received a resident complaint of a rooster that was spotted on the 2300 block of Honor Avenue. He encouraged the police department including the animal warden to graciously monitor the area. North Chicago Towing had received correspondence from the police department affirming Police Chief his services were no longer needed for the City. Alderman Markham, questioned the removal and that it was the council's discretion.

Alderman Allen stated that a Ms. Johnson requested a reverse call from the Mayor, September 12th and 13th for Shields Township. An e-mail was sent to the Mayor. The Mayor stated would follow up with her.

VARIOUS

Alderman Evans suggested a stronger ordinance for loud music to be discussed; previous review of the Public Safety Committee discussion at the discretion of the chairpersons and

suggested criteria for zoning board appointment requirements.

Alderman January clarified that it was requested further discussion of the agenda items collectively.

#### TOWING COMPANY

Alderman Allen questioned clarification of the North Chicago Towing issue and how it could be resolved moving forward. Mayor Rockingham encouraged the aldermen with any questions relevant to towing. It wasn't a contract and it required a business license. There were issues with North Chicago concerning process and procedures in towing. The Police Chief had requested a change and it was granted.

Alderman Allen inquired of an ordinance requiring residency for North Chicago Towing Companies. The Mayor didn't recall any ordinance although would follow up with the concern.

Attorney Erin Pell explained that Attorney Simon was researching the issue and she would inform him of the findings.

#### BOARD MEMBERS

The Mayor stated the appointed individual had to be passionate, an asset to the board and other members. He clarified the current residency requirement of a board member. There weren't any specific qualifications for the positions, comparative to other boards and also the elected official positions. The main qualification was to represent the City of North Chicago and a residency requirement.

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

Richard Otero – North Chicago Towing

Mr. Otero explained had been employed with the City of North Chicago for 27 years, and was a resident. He received a hand delivered correspondence from an officer the Police Chief stating that his services were no longer needed as of September 01, 2017. He claimed didn't receive a response. It was wrongful and unjustified. He clarified never received any complaints or disputes. He urged council review and requested some feedback.

Betty Harris

She stated wouldn't discuss of the City not hiring minority contractors, the new School Superintendent and the problems. She applauded the Fire and Police Department and saving lives of her relatives. She appreciated the EMS (Emergency Medical Services) of the Fire Department and Police Department interacting with the children. There were more quality candidates.

#### **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 7:35 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, September 18, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, September 18, 2017 at 7:15 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, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **4-1 North Chicago Pageant Recipients**

The Mayor requested that the North Chicago Pageant recipients were recognized.

Two of the four recipients were present; Anyi Jordan, Little Miss, 6 years of age and Micayla Gennari, Junior Miss category, 10 years of age. Ms. Stacey Tindal, North Chicago Pageant Director explained she was raised in North Chicago. She currently resided and held two titles in the Village of Beach Park.

The Mayor stated that the young ladies "were our future." The event held their skills in a pageant, boosting their esteem. In honor of Alderman Allen's request that they were acknowledged and given gift certificates. He looked forward in upcoming city event and allowing them to shine for the City.

#### **4-2 "Top Ladies of Distinction" Presentation**

City Clerk Collins read the bio for the "Top Ladies of Distinction" North Shore Chicago Chapter.

Ms. Delores Clark explained the "Top Ladies of Distinction" North Shore Chicago Chapter.

#### **4-3 Church of Christ – Day of Service Recognition**

There wasn't anyone present from Church of Christ and the Mayor stated they would be recognized in the near future.

#### **V. MINUTES**

5-1 The Regular Council Meeting, September 05, 2017; 7:04 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 05, 2017; 7:04 p.m. be passed as presented.

**MOTION CARRIED BY VOICE VOTE**

**VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – August 2017

6-2 Water Department Report – August 2017

Alderman Evans moved, seconded by Alderman Mayfield to approve items; 6-1 and 6-2 of the Omnibus Vote Agenda as presented.

**COMMENTS/QUESTIONS:**

Alderman January questioned clarification with the Water/Sewer Fund how it was listed twice in the Treasurer's Report and the Summary of Investments. Treasurer Kenneth Robinson clarified they were combined. He explained in the (First Midwest Bank Category), line item; Water/Sewer High Yield Account were proceeds from the sale of bonds, invested in another account at a higher interest rate and the actual Water Sewer Fund where the water and sewer bill were utilized from. The Summary of Investments listed Water Fund were no longer funds, from sale of bonds moved to Illinois Funds for a higher interest rate. With exception of Motor Fuel Tax funds and E-pay clearinghouse were water bills paid directly to the State. The water/sewer funds and TIF were bonds sold with invested proceeds with Illinois funds.

Alderman January questioned if the water funds were separate from the First Midwest Bank. Treasurer Robinson explained that the Illinois Funds was a program managed by the State Treasurer. She questioned clarification of the water fund transfer process and the fund it was utilized from. The First Midwest Bank was for purposes of expenses including payroll and bills etc.

**MOTION CARRIED BY VOICE VOTE**

**VII. REGULAR AGENDA**

7-1 CONSIDERATION AND APPROVAL OF COMMUNITY DAYS FINANCIAL STATUS – AMY WHITIS

The Mayor clarified that item 7-1; would be discussed in the Economic Development/Planning/Zoning Committee and nothing was to be approved. He requested a motion to remove the agenda item.

**COMMENTS/QUESTIONS:**

Alderman Markham questioned if there would be documentation of Community Days financial status. The Mayor stated it was a verbal update to be provided, although it could be provided to him as requested.

Alderman January moved, seconded by Alderman Runnels to remove item 7-1; Consideration and Approval of Community Days Financial status – Amy Whitis.

MOTION CARRIED BY VOICE VOTE

#### 7-2 CONSIDERATION AND APPROVAL OF C-FORCE CONSTRUCTION – 1635 SHERIDAN ROAD DEMOLITION

The Mayor stated item 7-2 was on Committee and directed question to the attorney if allowed to discuss item in Council. Attorney Silverman stated it was on the agenda and was able to discuss and approve the item.

#### COMMENTS/QUESTIONS:

Economic Development & Community Development Director, Victor Barrera explained that ½ of the building at 1635 Sheridan Rd. was collapsed due to the storm, June 24, 2017. The property was assessed and findings indicated had exceeded its value. It was fenced securely and all interested parties had been properly notified. The City was currently of full authority for the demolition, placing a lien and associated costs. He explained the City had received 4 proposals; highest bid of \$59,000 and lowest bid of 33,000.

Alderman Allen questioned the bids. Mr. Barrera apologized that it wasn't included. . Mr. Barrera explained; C-Force Construction, Campanella, Lake County Grading and KLF Enterprises.

The Mayor directed Mr. Barrera to provide copies of the bid list.

Alderman Markham questioned if the bid demolition was part of the blight program and if it was budgeted. Mr. Barrera indicated that it wasn't. The City had reached out to the estate and there wasn't any funding; \$14,000 back taxes.

Alderman January questioned once demolished if there was a process in acquiring property. Mr. Barrera explained, once demolished, the City would place a lien for demolition costs. Attorney Silverman partially reiterated process of city-owned property; filing a property lien for demolition costs and could foreclose if necessary.

Alderman January questioned if the bid included foundation removal. Mr. Barrera clarified that all had the same requirements and elaborated further.

Alderman Markham strongly stressed that it occurred June 14, 2017 and there was ample time to provide detailed information. The Mayor stated he understood and it would be discuss with staff that it was provided earlier.

Alderman Allen moved, seconded by Alderman Evans to approve C-Force Construction for the demolition at 1635 Sheridan Road not to exceed the amount of \$33,704.00.

#### COMMENTS/QUESTIONS;

Alderman Markham questioned if the amount should have been included on the agenda item. Attorney Silverman explained it wasn't required and the amount was indicated that it was comparable to the agenda amount.

#### ROLL CALL:

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

Nays: Markham,

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 09/18/17.**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 09/18/17 in the amount of \$442,552.58 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned sufficient funds and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and they would be issued at end of week.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

## **IX. MISCELLANEOUS**

ANNOUNCEMENT

Alderman Mayfield announced Public Safety Day; October 21, 2017. There would be children's activities, demonstrations, CPR Station, new squad cars, k-p unit, new ambulance, Public Safety Awareness Booths, giveaways and free blood pressure checks

APPRECIATION

Alderman Markham thanked the Mayor for allowing staff to participate in the 5th Ward Meeting and the residents that were able to attend. It was informative and hopeful of continued success.

PETITION DRIVE

Treasurer Kenneth Robinson stated his attendance at the 5th Ward Meeting and there was question of when a grocery store would be opening in the City. It was suggested that a petition from citizens and council to the Federal Government in consideration of opening the Commissary to the residents. He emphasized a deadline from the citizens directed to the representatives.

Mayor Rockingham appreciated the suggestion and thought it was a good idea. Alderman Mayfield stated that the Mayor had been working on the grocery store issue and also agreed the force of the community would make a stronger case. He suggested discussing with the Economic Development Committee Meeting.

VARIOUS CONCERNS

Alderman Allen was concerned with the abundance of cats in North Chicago .and the need of

resolving issue. Alderman Markham stated there was discussion/suggestions although no action. Mayor Rockingham stated there needed to be work done to facilitate the cats.

Alderman Evans stated that the department heads needed to follow through with what was necessary.

Alderman January disagreed with eradicating the cats and attempt to control the issue. It would cause other problems with rodents and disease. She provided an example of Chicago and Evanston. She clarified that cats were dumped off from homes and emphasized to ceasing the problem. She suggested contacting rescue groups and also disagreed with out-sourcing the city animal control. She stressed the overpopulation of raccoons in the City.

Alderman Allen suggested providing the information to the Mayor.

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

Robert Kerans – Strawberry Condominiums

Mr. Kerans was thankful for the attentive police department during the storm. He encouraged discussion and further communication of the Strawberry Condominiums.

#### **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 and return to Committee Meeting.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:55 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, October 02, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular mMeeting Monday, October 02, 2017 at 7:13 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**

There was a moment of silence requested by Alderman January, in memory of the victims of Las Vegas shooting.

#### **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 18, 2017; 7:15 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 18, 2017; 7:15 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 RESOLUTION HONORING WILLIAM "BILL" KING

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Resolution Honoring William "Bill" King and that it was read aloud.

City Clerk Lori Collins read the Resolution.

MOTION CARRIED BY VOICE VOTE

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

7-1 CONSIDERATION – APPROVING & AUTHORIZING EXPENDITURES FOR SETTLEMENT OF CLAIMS IN THE CASE OF (JASON STRONG V. LUCIAN TESSMANN, ET AL

Alderman Mayfield moved, seconded by Alderman Fisher the consideration of a Resolution approving and authorizing expenditures for settlement of Claims in the Case of Jason Strong vs. Lucian Tessmann.

COMMENTS/QUESTIONS;

Alderman January questioned clarification and preferred that the motion had stated the amount.

Alderman Mayfield amended motion, seconded by Alderman Fisher to include not to exceed the amount of \$167,000.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL - ORDINANCE ADOPTING CUSTOMER SERVICE STANDARDS

Alderman Allen moved, seconded by Alderman Mayfield to approve the Ordinance Adopting Customer Service Standards.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 10/02/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 10/02/17 in the amount of \$423,039.79 when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham questioned pg.8; Shields Township "Dial-a-Ride" and inquired if the agreement with Shields Township would be renewed and if the bills were paid after the agreement had termed and if they were from last year or 2017 budget. The Mayor stated it would need to be addressed with Shields Township, who initiated the presentation that he was unaware of the agreement term.

Interim Comptroller, Mary Wells explained that the bills were included in budget of this year FY 2018. She could verify with current contract and would follow up with the Clerk's Office.

Alderman January questioned sufficient funds and when the checks would be disbursed. Interim Comptroller, Mary Wells acknowledged the availability of funds and that checks would be issued by end of the week.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

**IX. MISCELLANEOUS**

ANNOUNCEMENT

Alderman Mayfield reminded the members the Public Safety Fair Tour, Saturday, October 21, 2017 from 10:00-1:00 p.m., held at the North Chicago Fire Station.

4th WARD MEETING

Alderman Allen announced the 4th Ward Meeting, scheduled; Saturday, October 14, 2017; 11:00 a.m., held in the City Council Chambers.

3rd WARD MEETING

Alderman Evans announced the 3rd Ward Meeting, scheduled; Saturday, October 28, 2017; 10:00 – 12:00 p.m., held at Foss Park Youth Center.

CAT ISSUE

The Mayor provided update that the City was continuing to collaborate with Fat Cat Organization to resolve cat issue. He clarified it was FYI (For Your Information). A meeting was held last week and acknowledged Alderman Markham and staff. The goal was an agreeable resolution.

Alderman Allen clarified that the City wouldn't be accepting cats from other communities. The Mayor stated he was well aware.

TAXIS DISCUSSION

The Mayor announced discussion this coming Wednesday, October 04, 2017; 2:00 p.m. Alderman January stated her unavailability to attend, although could call in the meeting.

CLOCK TIMER UPDATE

A larger timer would be ordered from the Facility Manager, Chris Chirikos. Hopefully, it would arrive within the next few weeks.

**X. CITIZENS COMMENTS AND QUESTIONS:**

Frances Pucin – Strawberry Condominium Follow-up

Ms. Pucin highlighted that the Strawberry Condominiums had experienced flooding the year of 1987; she was pleading for assistance and suggested a berm was replaced. The Mayor explained that the City wasn't exclusive although collaborating with Lake County Storm Water, state agencies and Department of Transportation. He encouraged direction of addressing concerns to the other involved agencies.

Wadell Brooks

Mr. Brooks congratulated Alderman Markham for his quarterly report; he suggested a

grocery establishment forum. He was disappointed there wasn't activities for the youth and suggested a group forum.

Judy Wentz – Strawberry Condominiums

Ms. Wentz stated ongoing problem at Speedway Gas Station with semi-trucks. The Mayor explained could continue patrol monitoring in the area and clarified that the trucks were arriving from other locations. He would direct staff to ensure property boundaries and to research the truck driver license regulations etc.

Alderman Allen questioned the following scheduled meeting with Lake County Stormwater. The Mayor stated; Thursday at 5:30- 7:30 p.m., 500 Winchester Rd, Libertyville, IL.

## **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 7:37 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, October 16, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting, Monday, October 16, 2017 at 7:43 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, Mayfield, Allen, Markham, Runnels, January

Absent: Evans

#### **V. MINUTES**

5-1 The Regular Council Meeting, October 02, 2017; 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 Mayfield that Regular Council Meeting, October 02, 2017; 7:13 p.m. be passed as presented.

**MOTION CARRIED BY VOICE VOTE**

Alderman Evans was absent.

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

6-1 Water Department Report – September 2017

6-1A Treasurer's Report – September 2017

Alderman Allen moved, seconded by Alderman Runnels to approve items; 6-1 and 6-1A of the Omnibus Vote Agenda as presented.

**MOTION CARRIED BY VOICE VOTE**

Alderman Evans was absent.

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

7-1 CONSIDERATION AND APPROVAL – 2017 HALLOWEEN PROCLAMATION

Alderman Allen moved, seconded by Alderman Runnels to approve the 2017 Halloween Proclamation.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: Markham, January

Absent: Evans

MOTION CARRIED

The Mayor announced the absence of Alderman Evans.

7-2 CONSIDERATION AND APPROVAL – ZONING ORDINANCE TEXT AMENDMENTS

Alderman Allen moved, seconded by Alderman Mayfield to approve the Zoning Ordinance Text Amendments.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL – 1700 SHERIDAN ROAD SPECIAL USE PERMIT

Alderman Allen moved, seconded by Alderman Mayfield to approve the 1700 Sheridan Road Special Use Permit.

COMMENTS/QUESTIONS:

Attorney Silverman explained the condition that subsection 4A lists were cross-referenced to the nuisance ordinance and he requested to strike it due to its illegalities.

Alderman Allen amended motion, seconded by Alderman Mayfield to strike conditions of subsection 4A in the ordinance.

Alderman Markham questioned clarification. Attorney Silverman explained it was for the approval of the ordinance without the conditions of subsection 4A.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

7-4 CONSIDERATION AND APPROVAL – 816 11th STREET LAND DONATION

Alderman Fisher moved, seconded by Alderman Allen to approve the 816 11th Street Land Donation.

COMMENTS/QUESTIONS:

Alderman Allen had requested that Economic & Community Development Director, Victor Barrera explain the donation for the public. Mr. Barrera clarified that the property was owned by P&C Bank. They also had requested that the liens were waived.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

7-5 CONSIDERATION AND APPROVAL – RESOLUTION ADOPTING THE LAKE COUNTY ALL NATURAL HAZARDS MITIGATION PLAN

Alderman Runnels moved, seconded by Alderman Allen to approve the motion adopting by Reference; the 2017 Lake County All Natural Hazards Mitigation Plan.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

7-6 CONSIDERATION AND APPROVAL – PROPOSAL RECEIVED FROM TROTTER & ASSOCIATES TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE 24TH PLACE WATERMAIN REPLACEMENT PROJECT

Alderman Runnels moved, seconded by Alderman Allen to approve Mayor's authorization to finalize and sign proposal 1718-2104, received from Trotter & Associates to provide the Professional Construction Engineering Services required for the 24th Place watermain replacement project, funded in part by CDBG Funds in an amount not to exceed \$22,500.00.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

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 NECESSARY APPURTENANCES RELATED THERETO

Alderman Runnels moved, seconded by Alderman Markham to approve Mayor's authorization to finalize and sign proposal 1718-2110, received from Trotter & Associates to provide the Professional Engineering Services required for the design and preparation of bid documents, the review and recommendation of bids received for the planned construction of one 2 million gallon elevated water storage tower, the water transmission and distribution appurtenances needed to integrate the new tower with the existing city water distribution system and further recommend setting the upper limit of compensation at an amount not to exceed \$134,220.00, which includes the geotechnical work anticipated as being needed for the project.

COMMENTS/QUESTIONS:

Alderman January questioned clarification of the study. City Engineer Steve Cieslica explained it was exclusively for the design, previously a portion of the Green Bay Booster Station Project. Public Works Director Ed Wilmes added it was for the design preparation advertising for the bid, excluding the building.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels

Nays: January

Absent: Evans

MOTION CARRIED

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

Alderman Runnels moved, seconded by Alderman Markham to approve declaration of a 2006 Chevrolet Impala (Unit #2), 2003 Chevy Impala (Unit #31) and (4) 2010 Ford Crown Victoria vehicles (Units #52,54,55 and 57) as surplus and that the Public Works Director place and sell these vehicles to the highest public bidder for each.

COMMENTS/QUESTIONS:

Alderman Allen questioned when the bids were due. Mr. Wilmes explained the dates weren't currently available. Alderman Allen requested upon the availability, that he was informed.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

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

Alderman Runnels moved, seconded by Alderman January to approve Mayor's authorization to finalize and sign proposal M17-301, received from Dearborn Engineering Companies to provide Professional Engineering Services all field work required to locate all buried, city-owned assets within Foss Park, other limited locations to the north and west of Foss Park and that the upper limit of compensation be established at an amount not to exceed \$134,592.00.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

7-10 CONSIDERATION AND APPROVAL OF 2132 GREEN BAY ROAD – ORDINANCE (SPECIAL USE PERMIT & VARIANCES)

Alderman Allen moved, seconded by Alderman Runnels to approve the Ordinance for Special Use Permit at 2132 Green Bay Road.

COMMENTS/QUESTIONS:

Attorney Silverman explained comparable to item 7-3; to remove subsection 4A; illegal provisions, requesting to remove it from the agenda. It would enable the City from an illegal ordinance. There would be another amendment forthcoming of the City Code that pertained to nuisance housing, removing the illegal provisions. It was based on recent changes to the State law that pre-empted all local lawsuits.

Alderman January requested that the new State Statutes information was attached to the new ordinance amendment.

Victor Barrera, Economic & Community Development Director, explained had received an e-mail correspondence from petitioner requesting to remove the agenda item.

Alderman Allen moved, seconded by Alderman Runnels to withdraw their motion and remove item 7-10 from the agenda.

#### 7-11 CONSIDERATION AND APPROVAL – KONICA MINOLTA SERVICE AGREEMENT; SERVICE & SUPPLIES

Alderman Runnels moved, seconded by Alderman Markham to approve the Konica Minolta Service Agreement for service and supplies.

#### ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

### **VIII. CITY BILLS**

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

#### MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 10/16/17 in the amount of \$472,237.32 when funds become available.

#### COMMENTS/QUESTIONS:

Alderman January directed question to Interim Comptroller, Mary Wells with follow-up of previous discussion concerning date of quarterly transfer and amounts from Water to General Fund to assist with the bill run. Also, if there were sufficient funds and when the checks would be disbursed. Ms. Wells explained the first quarterly amount was \$2,400 and it was due October 31, 2017. She acknowledged the availability of funds and they would be issued by end of the week. Treasurer Kenneth Robinson clarified corrected amount of \$659,500 following discussion with Ms. Wells. This reflected the first quarter that was due October 31, 2017. Alderman January questioned the date for the second quarterly transfers and its amount. Ms. Wells stated October 31, 2017 with the same monetary amount.

#### ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham Runnels

Nays: January

Absent: Evans

MOTION CARRIED

### **IX. MISCELLANEOUS**

#### ANNOUNCEMENT

Alderman Mayfield reminded everyone of the Public Safety Fair, October 21, 2017; 10:00-1:00 p.m., with various activities and events. Fire Chief, Dell Urban announced the initial oath administration of two new firefighters at the Public Safety Fair event and ceremonial appointment of three Lieutenant Positions.

#### SPECIAL FIFTH WARD MEETING

Alderman Markham announced a Special Fifth Ward Meeting, Wednesday, October 25, 2017; 6:00 p.m., held in the City Council Chambers. The topic was Animal Control, with discussion of "cats."

#### GRANTS PROVIDED – SHIELDS TOWNSHIP RESIDENTS

Treasurer, Kenneth Robinson reminded all of the Shields Township residents of a grant awarded to Foss Park District. A large portion was for free cooking classes November 6, 13, 20 and 27, 2017. Also, Thursday, November 9 and 30, 2017, a painting class held at the Foss Park Pavilion. The guidelines were for seniors from ages 55 and older. He encouraged participation. Ms. Pam Johnson, Senior Coordinator was the contact individual; (847) 689-7480.

Alderman Markham questioned if there were fliers provided to the community. Mr. Robinson explained that the information was e-mailed and also placed in the aldermanic mailboxes.

#### REVERSE 911

Alderman Allen questioned concerning the reverse 911. He would follow up with the City Community Information Coordinator.

#### RETIREMENT NOTIFICATION

The Mayor announced the retirement letter received from Police Chief, Richard Wilson, effective, December 15, 2017. He wished him well in behalf of the City and thankful for his service of nearly 25 years.

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

Betty Harris

She stated that the Fire and Police Department were very transparent in the North Chicago community. The police department was reaching out to the youth with various city programs. She strongly agreed with the residency that allowed it to be more personable with the community. She announced the Annual luncheon fundraiser for the Coalition to reduce recidivism and explained the program. The job fair would be provided and scheduled from 9:00 – 11:00 a.m., expungement and the luncheon, held at the Milan, Friday, October 27, 2017; 11:30-2:00 p.m.

Wadell Brooks

Mr. Brooks commented on the discussion of unavailable local minority contractors for the North Chicago Senior Housing; there was many trade schools and home economics previously was provided at the North Chicago High School. The children need proper education. There was a need of a solid City plan.

The Mayor clarified there was a need of local minority contractor and the subcontractors to bid for the project. He stated had reached out to Mr. Larry Bullock from the U.S. Minority contractors who had the main access. Pastor Gas was also very involved.

#### **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 8:20 p.m.

ATTEST:

\_\_\_\_\_  
Lori L. Collins, City Clerk

## **Regular Meeting, Monday, November 06, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting, Monday, November 06, 2017 at 7:45 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, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

The Mayor announced the absence of Alderman January.

#### **V. MINUTES**

5-1 The Regular Council Meeting, October 16, 2017; 7:43 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Allen moved, seconded by Alderman Evans that Regular Council Meeting, October 16, 2017; 7:43 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

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

6-1 Water Department Report – October 2017

Alderman Allen moved, seconded by Alderman Evans to approve item 6-1 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

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

7-1 CONSIDERATION AND APPROVAL – LOUD MUSIC ORDINANCE AMENDMENT

Alderman Evans moved, seconded by Alderman Allen to approve the Loud Music Ordinance Amendment. The Mayor requested to remove item 7-4 from agenda until the next Meeting, November 20, 2017

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – APPOINTMENT OF JEANETTE E. ALLEN TO THE NORTH CHICAGO LIBRARY BOARD (TERM: NOVEMBER 2017-2020)

Alderman Runnels moved, seconded by Alderman Allen to approve the appointment of Jeanette E. Allen to the North Chicago Library Board (Term: November 2017-2020).

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL - RE-APPOINTMENT OF CAROLINE HARRINGTON TO THE NORTH CHICAGO LIBRARY BOARD (TERM: JULY 21, 2017-2020)

Alderman Mayfield moved, seconded by Alderman Runnels to approve the re-appointment of Caroline Harrington to the North Chicago Library Board, July 21, 2017-2020.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-4 CONSIDERATION AND APPROVAL - RE-APPOINTMENT OF BETTY FISHER TO THE NORTH CHICAGO HOUSING AUTHORITY (TERM: NOVEMBER 19, 2017-2022)

COMMENTS/QUESTIONS:

The Mayor questioned a needed motion to remove item 7-4. Attorney Silverman clarified it didn't.

7-5 CONSIDERATION AND APPROVAL - SEIU RATIFIED CONTRACT (TERM: 2017-2022)

Alderman Mayfield moved, seconded by Alderman Evans to approve the SEIU Ratified Contract (Term: 2017-2022)

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

#### 7-6 CONSIDERATION AND APPROVAL - INTERGOVERNMENTAL AGREEMENT WITH SHIELDS DIAL-A-RIDE

Alderman Allen moved, seconded by Alderman Markham to approve the Intergovernmental Agreement with Shields Dial-a-Ride.

#### COMMENTS/QUESTIONS:

Alderman Evans inquired if the Intergovernmental Agreement with Shields Dial-a-Ride could be announced in the upcoming city newsletter. The Mayor acknowledged it could.

#### ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

#### 7-7 CONSIDERATION AND APPROVAL - ENTERPRISE ZONE ORDINANCE AMENDMENT

Alderman Allen moved, seconded by Alderman Evans to approve the Enterprise Zone Ordinance Amendment.

#### ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

#### 7-8 CONSIDERATION AND APPROVAL – BOYS & GIRLS CLUB LEASE RENEWAL

Alderman Evans moved, seconded by Alderman Mayfield to approve the Boys & Girls Club Lease Renewal.

#### COMMENTS/QUESTIONS:

Alderman Allen questioned clarification that there was 880 sq. ft. added, although no change in price. The Mayor explained they would need to pay for the electric, water bills etc.

Economic & Community Development Director, Victor Barrera added they were allowed to utilize the space at a discounted rate until another tenant expressed interest in leasing the space. In the interim, Boys & Girls Club had agreed to pay the maintenance cost and property tax associated with the area.

#### ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-9 CONSIDERATION AND APPROVAL – BROWNFIELD’S GRANT – RESOLUTION

Alderman Evans moved, seconded by Alderman Allen to approve the Brownfield’s Grant Resolution.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-10 CONSIDERATION AND APPROVAL – CDBG RESOLUTION

Alderman Evans moved, seconded by Alderman Runnels to approve the CDBG Resolution.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-11 CONSIDERATION AND 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

Alderman Evans moved, seconded by Alderman Runnels to approve the Mayor’s authorization to finalize and sign proposal CG170509 received from Eaton Corporation to provide professional services required for the testing and certification of the high voltage electrical switching gear at the Water Treatment Plant, in an amount not to exceed \$12,500.00.

COMMENTS/QUESTIONS:

Alderman Evans questioned when the contract would be signed. The Mayor stated, upon its approval.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 11/06/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 11/06/17 in the amount of \$371,213.28 when funds become available.

**COMMENTS/QUESTIONS:**

Alderman Runnels questioned sufficient funds. Interim Comptroller, Mary Wells acknowledged the availability of funds.

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**5th Ward MEETING**

Alderman Markham announced the 5th ward meeting for resident appreciation, Saturday, December 02, 2017; 10:00-12:00 p.m., located at NICASA, 2031 Dugdale Rd. The Mayor stated wouldn't be able to attend the meeting and directed him to contract any staff if needed.

**SHIELDS TOWNSHIP PROVISIONS**

Alderman Allen explained that Shields Township would provide snow removal for Senior, 65 years and those with disabilities; a fee of \$7. The Mayor encouraged to contact Shields Township or their Alderman.

**VARIOUS**

Alderman Mayfield appreciated the attendees of the Public Safety Fair. She announced the 1st Public Safety Fair resident recipient, Donna Kalinoski; Police Chief, Richard Wilson was recognized for his years of dedication, service and Leadership to the City of North Chicago; she congratulated the new Lieutenants and newly sworn firefighters. She announced the 2nd Ward Meeting, December 08, 2017; 10:00-12:00 p.m., held in the Council Chambers. The Fire Department was recognized for the installation of 50 new smoke detectors, conjunction with the American Red Cross.

The Mayor encouraged the residents, new free smoke detectors and installation grant provided. There was also a 10-year warrantee free of charge. The Fire Department would install them if additional needed.

Alderman Allen questioned carbon monoxide detectors. Fire Chief, Dell Urban explained currently there wasn't a grant successful with FEMA award.

**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 January was absent.

The Council Meeting adjourned at 8:02 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, November 20, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting, Monday, November 20, 2017 at 7:24 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, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

#### **V. MINUTES**

5-1 The Regular Council Meeting, November 06, 2017; 7:45 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 06, 2017; 7:45 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 Treasurer's Report – October 2017

Alderman Evans moved, seconded by Alderman Allen to approve item 6-1 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

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

7-1 CONSIDERATION AND APPROVAL – THE OWENS GROUP LIABILITY INSURANCE CONTRACT RENEWAL

Alderman Mayfield moved, seconded by Alderman Runnels to approve The Owens Group Liability Insurance Contract Renewal.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-2 CONSIDERATION AND APPROVAL – ICOPS RATIFIED CONTRACT (TERM: MAY 01, 2017-2021)

Alderman Mayfield moved, seconded by Alderman Allen to approve the ICOPS Ratified Contract (Term: May 01, 2017-2021) as presented.

COMMENTS/QUESTIONS:

Alderman January questioned what portion of the contract was ratified. Chief of Staff, Deb Waszak explained pg. 24; wage %, longevity and pg. 25; sick time.

Police Chief Wilson elaborated further the offered incentives for less use of sick time. The Mayor added the monetary incentives for working before and after the holidays. If a "no show," the officer wouldn't receive pay.

Alderman January questioned the thought of potential overtime.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-3 CONSIDERATION AND APPROVAL – 1701 GREENFIELD AVE. VARIANCE ORDINANCE

Alderman Mayfield moved, seconded by Alderman Allen to approve the Ordinance Variance at 1701 Greenfield Ave as presented.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-4 CONSIDERATION AND APPROVAL – KANE MCKENNA (SKOKIE HWY TIF EXPANSION)

Alderman Allen moved, seconded by Alderman Runnels to approve Skokie Highway TIF Expansion for Kane McKenna.

COMMENTS/QUESTIONS:

Alderman January questioned clarification if it was the same TIF group. The Mayor acknowledged they were.

ROLL CALL:

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

MOTION CARRIED

7-5 CONSIDERATION AND APPROVAL – BP ORDINANCE (SPECIAL USE PERMIT & VARIANCES AT 2132 GREEN BAY RD.)

Alderman Allen moved, seconded by Alderman Mayfield to approve the Special Use Permit & Variances for BP Ordinance at 2132 Green Bay Rd.

ROLL CALL:

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

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 11/20/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 11/20/17 in the amount of \$618,564.44 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned sufficient funds, when they would be disbursed and the amount transferred from the Water Fund and when. Interim Comptroller, Mary Wells acknowledged the availability of funds, disbursed end of week and the transfer of \$659,000 would be January 2018 (the next quarter).

ROLL CALL:

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

MOTION CARRIED

## **IX. MISCELLANEOUS**

5th WARD MEETING

Alderman Markham announced the 5th Ward Meeting Resident Appreciation, Saturday, December 02, 2017; 10:00 a.m. - 12:00 p.m., located at NICASA, 2031 Dugdale Rd.

VARIOUS

Alderman Mayfield announce the 2nd Ward Meeting, held in the City Council Chambers, December 09, 2017; 10:00-12:00 p.m., She, the Mayor and Public Safety Team would be present at Kukla Towers, December 12, 2017; 10:00 a.m. - 12:00 p.m. and Thompson Manor from 1:00-2:00 p.m. She offered council option of January 13 or 20, 2018 for the

John Maxwell Training and requested they sent confirmation of choice to Human Resources Director, Liz Black. Lastly, she announced the ribbon cutting ceremony for Sammies restaurant one-year anniversary, Wednesday, November 29, 2017; 10:00 a.m. - 12:00 p.m.

#### TREE LIGHTING

Alderman January announced the tree lighting ceremony November 27, 2017; 6:00 p.m. and invited all to attend. She wished everyone a Happy Thanksgiving.

#### POLICE DEPARTMENT

Alderman Evans questioned if there is a shortage of police officers and overtime was being paid, how 4-5 were available to attend the Council Meetings and who was patrolling the streets? Mayor Rockingham felt they were monitoring and wanted to assure the ICOPS Agreement was passed.

#### MARTIN LUTHER KING, JR. DR.

Alderman Markham asked Public Works to notify the County/State concerning the maintenance of the vacant lots on Martin Luther King, Jr. Dr. and Green Bay Road.

Mayor Rockingham also announced the tree lighting, extending the invitation to all and wished all a Happy Thanksgiving.

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

Charles January

Mr. January was concerned with the opening of another childcare facility and its negative impact with the existing approximate 60 daycares mainly self-employed in the City. The upcoming daycare wasn't properly accredited; the City owed the Police & Fire Pension Board over \$100,000,000 and no control of the finances. Less than 50 police officers and \$1,000,000 in overtime. Charges were re-instated for Former Police Chief Mike Newsome. Relatives of Elected Officials were on the boards which didn't allow other citizens the opportunity.

The Mayor announced; "Shop with a Cop," from 9:00 a.m. – 3:00 p.m., held at Forrestal Elementary School.

#### **XI. ADJOURNMENT**

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

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:45 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, December 04, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting, Monday, December 04, 2017 at 7:59 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, Mayfield, Evans, Allen, Markham, Runnels, January  
Absent: None

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

Mary Cunningham, Lake County Board Commissioner, presented the City of North Chicago with a check for \$85,000 from CDBG. She stated there was extra funding this year.

The Mayor was very gracious in accepting the generous check for CDBG funding from Commissioners Cunningham and Wyatt on behalf of the City, Council members and staff. He was very appreciative of the County as a whole.

#### **V. MINUTES**

5-1 The Regular Council Meeting, November 20, 2017; 7:24 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

##### **MOTION:**

Allen moved, seconded by Alderman Evans that Regular Council Meeting, November 20, 2017; 7:24 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

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

6-1 Water Department Report – November 2017

Alderman Evans moved, seconded by Alderman Allen to approve item 6-1; November Water Department Report of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

#### **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

Alderman Evans moved, seconded by Alderman Markham to approve the Mayor's authorization to finalize and sign the proposal received from Schroeder of Skokie, IL for the city-wide sidewalk and curbing replacement, in an amount not to exceed \$80,000.

NOTE: Funding for this work will be CDBG Funds.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Markham to approve revision of the Upper Limit of Compensation of a contract awarded to Alliance Contractors, Inc. for the Broadway/20thSt./Glenn Drive reconstruction project from \$149,820.75, by \$2,923.09, for a new Upper Limit of Compensation of \$152.743.84.

NOTE: Funding for this work was provided by using CDBG Funds.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-3 CONSIDERATION & APPROVAL – LAKE COUNTY STORMWATER MANAGEMENT COMMISSION (SMC) CERTIFICATION

Alderman Allen moved, seconded by Alderman Evans to approve the Lake County Stormwater Management Commission (SMC) Certification.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-4 CONSIDERATION & APPROVAL – APPOINTMENT OF LAZARO PEREZ TO THE POLICE CHIEF POSITION – EFFECTIVE DECEMBER 16, 2017

Alderman Mayfield moved, seconded by Alderman Fisher to approve the appointment of Lazaro Perez to the Police Chief position, effective December 16, 2017.

COMMENTS/QUESTIONS:

Alderman Markham moved, seconded by Alderman January to postpone item 7-4 until next meeting, December 18, 2017.

CARRIED TO POSTPONE

Ayes: Evans, Allen, Markham, January

Nays: Fisher, Mayfield, Runnels

Absent: None

MOTION CARRIED

7-5 CONSIDERATION & APPROVAL– APPOINTMENT OF MARY WELLS AS (COMPTROLLER)

Alderman January moved, seconded by Alderman Allen to remove 7-5 from the agenda.

MOTION CARRIED BY VOICE VOTE

7-6 CONSIDERATION & APPROVAL– LAKE COUNTY ANIMAL CARE AND CONTROL AGREEMENT

Alderman Mayfield moved, seconded by Alderman Fisher to approve the Lake County Animal Care and Control Agreement.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-7 CONSIDERATION & APPROVAL– ACCEPTANCE OF PUBLIC INFRASTRUCTURE (O'REILLY'S)

Alderman Allen moved, seconded by Alderman Evans to approve the acceptance of Public Infrastructure of O'Reilly's Auto.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

**VIII. CITY BILLS**

**8-1 REGULAR CITY BILLS 12/04/17**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run, 12/04/17 in the amount of \$470,400.15 when funds become available.

**COMMENTS/QUESTIONS:**

Alderman January questioned sufficient funds, the amount of transfer and what month. Interim Comptroller, Mary Wells acknowledged the availability of funds end of week, the amount of \$659,000 quarterly, January 31, 2018.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**VARIOUS**

Alderman Mayfield announced the 2nd Ward meeting, December 09, 2017, held in the City Council Chambers from 10-12:00 p.m. The "Shop with a Cop affected 30 families.

**FINANCIAL AUDIT**

Alderman January questioned the status of the financial audit. Interim Comptroller, Mary Wells explained it was near to completion.

**VARIOUS**

Alderman Markham was very appreciative of the attendees at the 5th ward meeting. He announced the "toy bash," December 16, 2017.

**TURKEYS**

Alderman Allen recognized Chief of Staff, Deb Waszak for the provided turkeys.

**VARIOUS**

Alderman Evans commended Mrs. Waszak for the turkeys, those for "Shop with a Cop" and Victor Barrera, Economic & Community Development Director; moving forward with bringing in potential/development to the City.

**TREE LIGHTING**

The Mayor appreciated the attendees for the tree lighting ceremony. It was the "season of giving!

**X. CITIZENS COMMENTS AND QUESTIONS:**

Charles January

He strongly expressed his concern with non-sufficient taxi service in the City and that they didn't pick up; the City didn't need more alcohol; he questioned the \$85,000 received from Lake County; the police department 'was off the chain;" he felt sorry for Deputy Police Chief Perez and that problems in the department was necessary to be resolved and he wished everyone "Happy Holidays."

Joshua May – Representative of Brad Schneider  
He encouraged if any concerns or issues, to call Representative Schneider. The contact#: 847-383-4870.

Suzanne Belinky – North Chicago  
She expressed strong concern of the property taxes at Hampton's Condominium; the homeowners were unable to pay their taxes and they were considering selling them.

#### **XI. ADJOURNMENT**

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

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:27 p.m.

ATTEST:

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Lori L. Collins, City Clerk

## **Regular Meeting, Monday, December 18, 2017**

### **MINUTES**

The City Council of North Chicago met in a Regular meeting, Monday, December 18, 2017 at 7:08 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, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

4-1 Resolution Honoring Richard Wilson

City Clerk, Lori Collins read the Resolution.

The Mayor stated that Police Chief Wilson was a servant and continually looked over the City.

Chief Wilson stated he was honored to serve the City, very passionate of the children, as they were the "future of the world." It was difficult leaving although he was appreciative for the opportunity.

The Mayor read and presented the plaque to Police Chief Wilson. He also acknowledged his wife Lynnette, with the well-recognized retirement party.

Alderman Runnels moved, seconded by Alderman January to approve the Resolution Honoring Richard Wilson.

#### **ROLL CALL:**

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

Nays: None

Absent: None

#### **MOTION CARRIED**

#### **V. MINUTES**

5-1 The Regular Council Meeting, December 04 2017; 7:59 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 04, 2017; 7:59 p.m. be passed as presented.

**COMMENTS/QUESTIONS:**

Alderman Markham noted a word correction to the minutes; page 2.

Allen moved seconded by Alderman Evans to amend the wording and pass with correction.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**VI. OMNIBUS VOTE AGENDA**

6-1 Treasurer's Report – November 2017

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

Alderman Evans moved, seconded by Alderman Allen to approve item 6-1; November Treasurer's Report 2017 and 6-2; Girl Scouts' Cookie Program, January 01-21, 2018 of the Omnibus Vote Agenda as presented.

**MOTION CARRIED BY VOICE VOTE**

**VII. REGULAR AGENDA**

7-1 CONSIDERATION/APPROVAL - APPOINTMENT OF LAZARO PEREZ AS POLICE CHIEF

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

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

The Mayor congratulated him.

7-2 CONSIDERATION/APPROVAL – ANTI-HARASSMENT RESOLUTION & POLICY

Alderman Evans moved, seconded by Alderman Markham to approve the Anti-Harassment Resolution & Policy.

**ROLL CALL:**

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

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL – RESOLUTION APPROVING PURCHASE SALE AGREEMENT FOR 1626 GREENFIELD AVENUE

Alderman Evans moved, seconded by Alderman Mayfield to approve the Resolution of Purchase Sale Agreement for 1626 Greenfield Avenue.

COMMENTS/QUESTIONS:

Alderman January requested a refresher of the purchase price. Economic & Community Development Director, Victor Barrera explained the amount of \$2,000 inclusive of the closing cost.

ROLL CALL:

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

MOTION CARRIED

7-4 CONSIDERATION/APPROVAL – RESOLUTION APPROVING PURCHASE SALE AGREEMENT FOR 1814 SEYMOUR AVENUE

Alderman Evans moved, seconded by Alderman Mayfield to approve the Resolution of Purchase Sale Agreement for 1814 Seymour Avenue.

COMMENTS/QUESTIONS:

The Mayor questioned the cost. Mr. Barrera stated it was the same amount of \$2,000.

Alderman Evans questioned any bid proposal/(s) other interested parties and process for future properties. Mr. Barrera explained that there weren't any expressed interest for city-owned properties. The best process would be discussed in the upcoming weeks.

ROLL CALL:

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

MOTION CARRIED

7-5 CONSIDERATION/APPROVAL – ORDINANCE APPROVING ZONING MAP AMENDMENT, SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT & FINAL PLAT OF SUBDIVISION (FAMILY DOLLAR)

Alderman Evans moved, seconded by Alderman Allen to approve the Zoning Ordinance Map Amendment, Special Use Permit for Planned Unit Development & Final Plat of Subdivision for the Family Dollar.

COMMENTS/QUESTIONS:

Alderman January questioned the location. The Mayor explained 14th & Lewis Avenue.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to finalize and sign proposal 918QB from PumpRite of Frankfort, IL for the work needed to remove, rebuild and reinstall 2 low-lift pumps and motors at the Water Treatment Plant, in an amount not to exceed \$189,300.00. Also, to rebuild City Pumps 5 & 6; to approve the Mayor's authorization to finalize and sign proposal 918QA from PumpRite of Frankfort IL for the work needed to remove, rebuild and reinstall 2 low-lift pumps and motors at the Water Treatment Plant, in an amount not to exceed \$169,460.00.

COMMENTS/QUESTIONS:

Alderman Markham questioned clarification of two different motions due to the separate prices. Attorney Simon explained it was presented and recognized as one motion. He offered the options of one motion or dividing them.

Alderman Markham moved, seconded by Alderman January to divide the motions.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

Alderman Evans moved, seconded by Alderman Allen to divide pumps 1 & 2 in the amount not to exceed \$189,300.00.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

Alderman Evans moved, seconded by Alderman Allen to divide pumps 5 & 6 in the amount not to exceed \$169,460.00.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

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

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to sign agreement number HACH11259, dated, 08/14/2017, which HACH, Inc. in an amount not to exceed \$22,112.00 for water plant chemical meter calibration and maintenance services for 2018.

NOTE: Funds for this work are available in the Water (Enterprise) Fund

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

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

Alderman January moved, seconded by Alderman Markham to table item 7-8; entering into a Jurisdictional Transfer Agreement until next Council Meeting, January 02, 2018.

MOTION CARRIED BY VOICE VOTE

7-9 CONSIDERATION/APPROVAL– APPOINTMENT OF EZZIT WILLIAMS TO THE NORTH CHICAGO HOUSING AUTHORITY BOARD (TERM: 12/19/17-2020/REPLACING EVELYN ALEXANDER)

Alderman Evans moved, seconded by Alderman Markham to approve the appointment of Ezzit Williams to the North Chicago Housing Authority Board (Term: 12/19/17-2022/Replacing Evelyn Alexander).

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-10 CONSIDERATION/APPROVAL– RE-APPOINTMENT OF BETTY FISHER TO THE NORTH CHICAGO HOUSING AUTHORITY BOARD (TERM: 11/19/17-2022)

Alderman Fisher moved, seconded by Alderman Mayfield to approve the re-appointment of Betty Fisher to the North Chicago Housing Authority Board (Term: 11/19/17-2022)

#### COMMENTS/QUESTIONS:

The Mayor received and questioned clarification if Alderman Fisher was allowed to motion. Attorney Simon explained if she, Betty Fisher, was not disqualified from serving the board. Alderman January questioned the term Mrs. Fisher already served on the Board. The Mayor stated that he was unaware. Alderman Runnels had recalled that Mrs. Fisher was on the Housing Board in the year of 2002.

#### ROLL CALL:

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

Nays: January

Absent: None

#### MOTION CARRIED

#### 7-11 CONSIDERATION/APPROVAL– 2017 TAX LEVY

Alderman Runnels moved, seconded by Alderman Markham to approve a 0% with 2017 Tax Levy.

#### COMMENTS/QUESTIONS:

Alderman Evans questioned clarification if 0% how it would impact the following year with a higher percentage. Attorney Simon explained there was a possible risk that the pension boards could garnish the state shared revenue received by the City of North Chicago necessary to make up the difference.

Alderman January suggested other options for budget reductions. It needed to be reviewed internally, and properly appropriated for the pension funds vs. the General Corporate. Attorney Simon stated there was an increase in the total amount collected, the equalized assessed value had increased resulting in more revenue and not necessarily affecting the taxpayers. A homeowner of \$50,000 EAV (Equalized Accessed Value), would pay the same as last year as an increase of the value in the City.

Alderman Markham stated other taxing bodies affected homeowner taxes along with the City. There would be a significant increase affecting the taxpayers. There were three (3) scenarios and he suggested 2%. The Mayor explained there wasn't an increase to the city taxpayers.

Interim Comptroller, Mary Wells explained the various options. The Mayor questioned what city-funding percentage. Treasurer, Kenneth Robinson explained an estimated 34% and 28%. The city currently owed \$735,000 to the Fire Pension and \$1,753,000 to the Police Pension for the year. There was a possibility of the city funds deducted for the pensions to meet their obligations. If 2% scenario was chosen, it would fund the increased amount of \$197,000.

The Mayor stated would need to reduce services as previously discussed. Other issues would be outstanding in the General Fund Budget.

Alderman January called a "Question on the Motion." There was a motion on the floor.

ROLL CALL: (0% INCREASE)  
Ayes: Markham, Runnels, January  
Nays: Fisher, Mayfield, Evans, Allen  
Absent: None

MOTION FAILED

Alderman Markham called "Point of Order." He questioned if the motion failed, that the council needed to return. Attorney Simon offered option of another motion in the same meeting.

MOTION FAILED

Alderman Allen moved, seconded by Alderman Mayfield to approve the 2% salary increase earmarked for the Fire & Police Pensions.

ROLL CALL: (2% INCREASE)  
Ayes: Fisher, Mayfield, Evans, Allen  
Nays: Markham, Runnels, January

Absent: None

MOTION CARRIED

## **VIII. CITY BILLS**

### **8-1 REGULAR CITY BILLS 12/18/17**

MOTION:  
Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 12/18/17 in the amount of \$428,162.56 when funds become available.

COMMENTS/QUESTIONS:  
Alderman January questioned sufficient funds, exact amount in the Water Fund and amounts/dates of withdrawal. Interim Comptroller, Mary Wells acknowledged the availability of funds, end of the week for check disbursement and directed question to the Treasurer for Water Fund balance. He stated the estimated amount of \$2,000,000 was currently in the Water Fund. Ms. Wells stated January 31, 2018 and the amount of \$659,000 to be withdrawn.

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

MOTION CARRIED

## **IX. MISCELLANEOUS**

MEETING SCHEDULED  
Alderman Markham questioned an active meeting discussion concerning long-term plan with

funding tax pensions. The Mayor acknowledged the options would be presented to Council for consideration.

The Mayor explained it could be discussed in Finance or Public Safety Committee Meeting.

#### 2nd WARD MEETING

Alderman Mayfield appreciated the attendees of the 2nd Ward Meeting. She recognized Interim Comptroller, Mary Wells for her service. The Mayor added that the City had received the distinguished budget presentation award. He congratulated Ms. Wells.

Ms. Wells appreciated those that assisted her and special thanks to the City of North Chicago.

Alderman Mayfield wished everyone a "Merry Christmas." Mayor wished everyone a "Joyous Christmas and a safe "2018."

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

Wadell Brooks

Mr. Brooks questioned the thought if the City was in a better condition than the previous year, why there weren't African American Department Heads, he stated a need of a plan/vision, there wasn't a city grocery store and schools were closing.

Betty Harris - North Chicago

Ms. Harris recognized retiring Police Chief Wilson for working with the children and seniors. She congratulated the new Police Chief Perez who was also an advocate of the children and seniors. She commended Alderman Markham, Runnels and January regarding no increase to the property taxes, and gave the opinion of the finest Police and Fire Department in the State of Illinois. The City needed a plan/vision in attracting businesses and necessity in structured schools.

Charles January

Mr. January acknowledged that the Interim Comptroller was leaving the City. He suggested a part-time contractor for the next Comptroller, as the City had a Treasurer. There wasn't economic development, recommended reducing the salaries, there was millions owed to pensions and the expenditures of \$600,000+, he suggested combining the school board and park district and there wasn't a plan in place. He wished everyone a "Merry Christmas."

The Mayor wished all a "Merry Christmas" and a "Happy New Year."

#### **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

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

ATTEST:

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Lori L. Collins, City Clerk