

Council Agenda, Monday, December 21, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
DECEMBER 21, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, December 07, 2015

5-2 Minutes of Special Council Meeting, December 14, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports –

6-1A Treasurer & Water Department Report – November, 2015

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

VII. REGULAR AGENDA

7-1 Resolution Adopting City Investment Policy

7-2 Resolution Authorizing Rules/Standards for Designation of Honorary Roadways

7-3 Appointment of Trotter & Associates as City Engineer

7-4 Appointment of Firefighter Brandon Martin to E-911 Board

7-5 Resolution Adopting US Motto; "In God We Trust"

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, December 21, 2015

**Monday, December 21, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Resolution Authorizing Rules and Standards for Designation of Honorary Signs
2. Resolution Adopting City Investment Policy
3. Resolution Adopting US Motto; "In God We Trust"

Public Works Committee Meeting

Following Judiciary

1. Appointment of Trotter & Associates – City Engineer

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Lucky Jack Video Gaming
2. Petition – Special Use Permit at 1114 14th St.
3. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Appointment of Firefighter Brandon Martin to E-911 Board

Building/License/CD Committee Meeting

Following Public Safety

1. Former Library Repair Labor (Servpro Illinois Builders)
2. Mobile Taxi Ordinance

3. Pending Matters

Special Agenda, Monday, December 14, 2015

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
6:30 p.m.
MONDAY
DECEMBER 14, 2015**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 2015 Tax Levy Ordinance

3-2 Resolution Requesting Lake County not Compiling the Loss/Collection on
Taxable Property

3-3 Ordinance Abating Taxes Levied in amount of \$636,353

IV. CITIZENS COMMENTS

V. ADJOURNMENT

Committee Agenda, Monday, December 14, 2015

Monday, December 14, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM

Finance Committee Meeting

1. Police & Fire Pension
2. 2015 Tax Levy Ordinance
3. Resolution Requesting Lake County not Compiling the Loss/Collection on Taxable Property
4. Ordinance Abating Taxes Levied in amount of \$636,353

Council Agenda, Monday, December 07, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
DECEMBER 07, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Lake County Board Presentation by Audrey Nixon and Mary Ross-Cunningham

4-2 Swearing-in of New Firefighter; David Lou

4-3 Promotion of James Axtt to Lieutenant

4-4 Appointment of Joshua Monroe as Shift Commander

V. MINUTES

5-1 Minutes of Regular Council Meeting, November 16, 2015

5-2 Minutes of Special Council Meeting, November 19, 2015

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Resolution Adopting City Investment Policy

7-2 2015 Tax Levy Ordinance

7-3 Resolution Requesting Lake County not Compiling the Loss/Collection on Taxable Property

7-4 Ordinance Abating Taxes Levied in amount of \$636,353

7-5 Petition/Ordinance – Special Use Permit at 710 17th St. (Banquet Center)

7-6 Contract Extension – Interim Comptroller, Bill Brimm

7-7 Resolution Testing – Sergeant's Exam

7-8 Appointment Approval of Trotter & Associates as City Engineer

7-9 Award of Contract to All Services Contracting Corporation in amount of \$129,797 to perform work required on Water Treatment Plant Filters

7-10 Authorization to Advance Maintenance Planned – Years 2016/2017 for 17th St./Natoma Ave./Glenn Dr.
Repaving for inclusion in combined 2015 MFT/Phase I Water Main Replacement Bid
Package

7-11 Contract Approval with Air Con Refrigeration & Heating in amount of \$169,600 – Boiler Maintenance/Ventilation
Improvements at Water Treatment Plant

7-12 Annual Maintenance Agreement Approval – Air Con Refrigeration & Heating in amount of \$21,720 – Boiler
Maintenance for 2016 Calendar Year at Water Treatment Plant

7-13 Contract Award for Replacement of Select Valves at the Water Treatment Plant

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, December 07, 2015

**Monday, December 07, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Resolution Authorizing Rules/Standards for Designation of Honorary Roadways

Public Works Committee Meeting

Following Judiciary

1. Posting of Honorary Sign – Dagwood Hanna
2. Appointment of Trotter & Associates – City Engineer
3. Award of Contract to All Services Contracting Corporation in amount of \$129,797 to perform work required on Water Treatment Plant Filters
4. Authorization to Advance Maintenance planned – Years 2016/2017 for 17th Street/Natoma Ave./ Glenn Dr. Repaving inclusion in combined 2015 MFT/Phase I Water Main Replacement Bid Package
5. Contract with Air Con Refrigeration & Heating in amount of \$169,600 – Boiler Maintenance/Ventilation Improvements at Water Treatment Plant
6. Annual Maintenance Agreement – Air Con Refrigeration & Heating in amount of \$21,720 for Boiler Maintenance Calendar Year 2016 at Water Treatment Plant
7. Contract for Replacement of Select Valves at Water Treatment Plant

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Cynthia Maloney Presentation – Senior Citizen Discount for Pace Bus
2. Petition – ZMA (Zoning Map Amendment) at 1251 a.k.a., 30347 Skokie Hwy
3. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Discussion of Resolution Testing for Sergeants Exam
2. Appointment of Joshua Monroe to Shift Commander
3. Promotion of James Axtt to Lieutenant

Building/License/CD Committee Meeting

Following Public Safety

1. Former Library Repair Labor (Servpro Illinois Builders)
2. Mobile Taxi Ordinance
3. Pending Matters

Committee of the Whole

Following Building

1. Contract Extension – Interim Comptroller Bill Brimm

Special Agenda, Thursday, November 19, 2015

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
5:30 p.m.
THURSDAY
NOVEMBER 19, 2015**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Renewal of The Owen's Group for Liability/Workman's Compensation Insurance

3-2 Adoption of New Water Rate Ordinance; Title 11; Chapter 5; Section 6

IV. CITIZENS COMMENTS

V. ADJOURNMENT

Council Agenda, Monday, November 16, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOVEMBER 16, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Retirement Recognition – Gabby Albarran

V. MINUTES

5-1 Minutes of Regular Council Meeting, November 02, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer & Water Department Report – October, 2015
(Police, Fire, Chief of Staff, Public Works, Engineer, and Information Technology)

VII. REGULAR AGENDA

7-1 Ordinance for Disabled Concerning Service Animal Access

7-2 Senior Citizen Breakfast

7-3 Adoption of New Water Rate Ordinance Amending Title 11; Chapter 5; Section 6

7-4 Resolution Authorizing Execution/Submittal of 2016 CDBG Grant Application in amount of \$100,000 – Public Infrastructure Improvements

7-5 Authorization to Advertise an RFP for a Consultant Performing Water Rate Study

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, November 09, 2015

**Monday, November 09, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources/P.R. Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(12) – Review of Claims/Risk Management
2. Citizen Comments

Committee Agenda, Monday, November 09, 2015

**Monday, November 09, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Human Resources/P.R. Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(12) – Review of Claims/Risk Management
2. Citizen Comments

Council Agenda, Monday, November 02, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
NOVEMBER 02, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Ballistic Vest Presentation/Recognition of Proctor & Gamble Donation

V. MINUTES

5-1 Minutes of Regular Council Meeting, October 19, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Resolution Honoring Keith O. Humphres

6-2 Resolution Urging Illinois State Leaders to Release Non-General fund Revenues
Payable to Local Governments

VII. REGULAR AGENDA

7-1 Abbott Agreement Approval

7-2 Petition – ZMA (Zoning Map Amendment) at 29800-29860 Skokie Hwy

7-3 Bicycle Amendments – Title 10; Chapter 7; Section 13/Title 10; Chapter 10

7-4 Disable Parking Amendments – Title 10; Chapter 5

7-5 CDBG Citizen Participation Plan

7-6 Former Library Repair Labor (Servpro/Illinois Builders)

7-7 Reappointment of Hornsby Kneeland to North Chicago Housing Board – Nov. 2015-
November 2019

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, November 02, 2015

**Monday, November 02, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Bicycle Amendments; Title 10; Chapter 7; Section 13/Title 10; Chapter 10
2. Disable Parking Amendments; Title 10; Chapter 5
3. Ordinance for Disabled - Service Animals
4. Resolution Urging Illinois State Leaders – Releasing Non-General Fund Revenues Payable to Local Governments

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Petition – ZMA (Zoning Map Amendment at 29800-29860 Skokie Hwy
2. CDBG Participation Plan
3. Pending Matters

Building Committee Meeting

Following Economic Development

1. Mobile Taxi Ordinance
2. Former Library Repair Labor (Servpro/Illinois Builders)
3. Pending Matters

Human Resources/P.R. Committee Meeting

Following Building

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

Council Agenda, Monday, October 19, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 19, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Swearing in of Fire Fighter Todd Luccassen

4-2 Resolution of Commander Humphres (30+ Years of Dedicated Service)

4-3 Honoring Rescue Efforts of NCFD, NCPD and Dispatch individuals during Fire, 10/08/15 at 1717 MLK Dr: (NCFD) Commander Rickabaugh, Lt's; Schaefer/Monroe, FireFighters; Axtt, Peacy, Herrera, Harman, Cordova, Dian Luccassen, Mammoser, Chiappetta, Hill Henderson, Matos, Stoll, Hernandez Lopez, (NCPD) Jason Geryol/John Burns, (Dispatch) Shawndra Johnson/Reese Brewton

4-4 Proclamation Honoring Brandon Hudson Day – Eagle Scout

V. MINUTES

5-1 Minutes of Regular Council Meeting, October 05, 2015

5-2 Minutes of Special Council Meeting, October 12, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer & Water Department Report – September, 2015
(Police, Fire, Chief of Staff, Public Works, Engineer, Economic/Community Development, Human Resources and Information Technology)

Halloween Proclamation

VII. REGULAR AGENDA

7-1 City Salary Ordinance Amendment

7-2 Bicycle Amendments; Title 10; Chapter 7; Section 13>Title 10; Chapter 10

7-3 Disabled Parking Amendment; Title 10; Chapter 5

7-4 Award of Contract to CAM, LLC for Costs/Services Required for Pavement Preservation Treatment to various city streets, and West Parking Lot at City Hall in amount not to exceed \$50,000

7-5 Authorization for Change Order #1 to Berger Excavating in amount of \$5,178.50 for work associated with 2619 MLK Water Main Project.

7-6 Award of Contract to North Chicago Iron Works for Safety Improvements at Water Treatment Plant in amount not to exceed \$64,850.00

7-7 Reaffirm MDA (Master Development Agreement) between City & Sheridan Crossing LLC

7-8 IMRF Benefit Protection Leave Approval – Two Additional

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, October 19, 2015

**Monday, October 19, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Building/License/CD Committee Meeting

1. Mobile Taxi Ordinance
2. Pending Matters

Public Works Committee Meeting

Following Building

1. Award of Contract to CAM (Corrective Asphalt Materials) LLC; Costs/Services required for Pavement Preservation Treatment to various City Streets and the West Parking Lot at City Hall in amount not to exceed \$50,000.
2. Authorization for Change Order #1 to Berger Excavating in amount not to exceed \$5,178.50 for Work Associated with 2619 MLK Water Main Project.
3. Award of Contract to North Chicago Iron Works for Safety Improvements at Water Treatment Plant in amount not to exceed \$64,850.00
4. Abbott Water Agreement

Human Resources/P.R. Committee Meeting

Following Public Works

1. IMRF Benefit Protection Leave – Executive Session 5 ILCS 120 2 (C)(1) - Personnel

Special Agenda, Monday, October 12, 2015

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
6:30 p.m.
MONDAY
OCTOBER 12, 2015**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Ordinance Approving Final Master Development Agreement between North Chicago & Sheridan Crossing LLC

3-2 Gov Temp – H.R. Director Search

3-3 Debbie Richards Realty Contract Extension

IV. CITIZENS COMMENTS

V. ADJOURNMENT

Committee Agenda, October 12, 2015

**Monday, October 12, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Final Master Development Agreement between North Chicago & Sheridan Crossing LLC
2. Pending Matters

Committee of the Whole

Following Economic Development

1. Gov Temp – H.R. Director Search

Council Agenda, Monday, October 05, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
OCTOBER 05, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

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

VI. OMNIBUS VOTE AGENDA

6-1 Lake County Honor Flight Flag Tribute, October 09, 2015; /October 11, 2015;
"Welcome Back" 23 Veterans from Washington D.C.

VII. REGULAR AGENDA

7-1 IMRF Benefit Protection Leave Approval

7-2 Resolution to Grant Authority to Mayor Finalizing/Sign an Intergovernmental Agreement with IDOT (Illinois Department of Transportation) providing Municipal maintenance for Sheridan Rd. from 10th St. to 22nd St. (193,300) with Agreement Term.

7-3 Resolution Authorizing Settlement Payments to the Following Individuals: Cameron Mortezaie; \$480.00; Edward Maluska \$425.00; as full and final payment /reimbursement for cost withheld from Johnson Paving's final pay request. (2014 MFT Paving Contract)

7-4 Appointment of Denise N. Virden to the Zoning Board of Appeals

7-5 Settlement Approval of Fisher vs. Fapso & North Chicago; \$1,349.00

7-6 Additional Beer & Wine License

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, October 05, 2015

**Monday, October 05, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Bicycle Amendments; Title 10; Chapter 7; Section 13>Title 10; Chapter 10
2. Disabled Parking Amendment; Title 10; Chapter 5
3. Resolution to Grant Authority of Mayor to Sign/Finalize IGA with Lake County providing Municipal Water/Main Maintenance to Arden Shores Residents

Building/License/CD Committee Meeting

Following Judiciary

1. Mobile Taxi Ordinance
2. Pending Matters

Human Resources/P.R. Committee Meeting

Following Building

1. IMRF Benefit Protection Leave – Executive Session 5 ILCS 120 2 (C)(1) – Personnel.
2. Continued Discussion – City Salary Ordinance

Economic Development/Planning/Zoning Committee Meeting

Following Human Resources

1. Sheridan Crossing Update – Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
2. Comprehensive Plan – Recommendations Direction Memo (Presented by CMAP)
3. Pending Matters

Audit Committee Meeting

Following Economic Development

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

Public Works Committee Meeting

Following Economic Development

1. Resolution to Grant Authority to the Mayor Finalizing/Sign an Intergovernmental Agreement with IDOT (Illinois Department of Transportation) providing Routine Municipal Maintenance –

Sheridan Rd. from 10th St. to 22nd Street (\$193,300) over Term of Agreement

2. Resolution Authorizing Settlement Payments to the Following Individuals: Cameron Mortezaie; \$480.00, Edward Maluska; \$425.00 as full and final payment/reimbursement for cost withheld from Johnson Paving's final pay request. (2014 MFT Paving Contract)

Council Agenda, Monday, September 21, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
SEPTEMBER 21, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 "Yard of the Month" – August 2015 Presentation (Jerry & Norma Rutter, 3015 20th Street

V. MINUTES

5-1 Minutes of Regular Council Meeting, September 08, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports –August 2015
(Treasurer, Water, Police, Fire, Chief of Staff, Public Works, Engineer, Economic/Community Development, Human Resources and Information Technology)

6-2 Homecoming Bonfire; NCCHS Softball Field, October 15, 2015

VII. REGULAR AGENDA

7-1 Trane Corporation; Replacement of City's Boiler System - \$279,076.42

7-2. Petition/Ordinance Special Use Permit for Planned Unit Development - Marion Jones Redevelopment

7-3. Ordinance Amendment; Title 9; Chapter 1; Streets, Sidewalks and Public Ways

7-4. Ordinance Amendment; Title 10; Chapter 5; Section 1; No Parking Places

7-5 Resolution to Grant Authority of Mayor to Sign and Finalize Intergovernmental Agreement with Lake County to Provide Municipal Water/Water main Maintenance to Residents to Arden Shores

7-6 Authorization for Purchase of Vermeer BC 1800XI Brush Chipped at NJPA (National Joint Powers Alliance) – Awarded Bid Price of \$68,716.00

7-7 Police Services Agreement between North Chicago and Midwest Family Housing

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, September 21, 2015

**Monday, September 21, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Midwest Family Housing Agreement with City of North Chicago

Economic Development/Planning/Zoning Committee Meeting

Following Judiciary

1. Marion Jones Redevelopment
2. Debbie Richards Realty Contract Extension
3. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. Presentation by Mr. Bryce Baker – Oxicart Permits Online Permit System for Over-weight/Over- dimension vehicles
2. Resolution to Grant Authority of Mayor to Sign and finalize Intergovernmental Agreement with Lake County to Provide Municipal Water/Water main Maintenance to Residents of Arden Shores
3. Authorization for Purchase of Vermeer BC 1800XL Brush Chipper at NJPA (National Joint Powers Alliance) – Awarded Bid Price of \$68,716.00

Public Safety Committee Meeting

Following Public Works

1. Intergovernmental Agreement between North Chicago Fire Department/Rockland Fire District

Building/License/CD Committee Meeting

Following Public Safety

1. Continued Discussion of Trane Proposal to Replace Boiler System
2. Pending Matters

Committee of the Whole

Following Building

1. Community Day Update
2. Additional Beer & Wine License
3. Appointment of Denise N. Virden to the Zoning Board of Appeals

Council Agenda, Tuesday, September 08, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
TUESDAY
SEPTEMBER 08, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Genevieve Rockingham

4-2 Resolution Honoring August (Augie) Hibel

4-3 Recognition of Dave Soto, Water Plant Foreman and Fred (Jerome) Taylor, Water Plant Electrician in Managing July 29, 2015 Water Treatment Plant Incident

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 17, 2015

VI. OMNIBUS VOTE AGENDA

6-1 "Dagwood Day," Saturday, September 26, 2015; 11:00 a.m. Rally at City Hall, 1850 Lewis Avenue

6-2 Resolution Celebrating 25th Anniversary of Americans with Disabilities Act

6-3 Girl Scouts of Greater Chicago - October 1-25, 2015 & January 1-26, 2016

VII. REGULAR AGENDA

7-1 Ordinance Amending 8-19-1 through 8-19-4; Curfew

7-2 Petition/Ordinance – Special Use Permit at 0 23rd St. (12-06-410-006)

7-3 Petition/Ordinance – Variance at 0 23rd St. (12-06-410-006)

7-4 Repeal of Ord# 2014-15; Amending Chapter 13; Section 8; Liquor Control

7-5 Resolution Celebrating 25th Anniversary of Americans with Disabilities Act

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Tuesday, September 08, 2015

**Tuesday, September 08, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Curfew Ordinance Amendment
2. Ordinance Amendment Title 9; Chapter 1 - Streets, Sidewalks and Public Ways
3. Ordinance Amendment Title 10; Chapter 5; Section 1 - No Parking Places

Human Resources/P.R. Committee Meeting

Following Judiciary

1. Continued Discussion – City Salary Ordinance

Public Works Committee Meeting

Follow Human Resources

1. Water Treatment Plant Status Update/Presentation of Interim Report

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Update on Schedule for Public Hearing; Committee/Council Consideration of Marion Jones Housing Redevelopment Project
2. Sheridan Crossing Update – Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
3. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Fat Cat Rescue
2. Patrols – Executive Session 5 ILCS 120 2 (C)(1) - Personnel

Building, License, CD Committee Meeting

Following Public Safety

1. Consideration of Tran Proposal to Replace Boiler System within North Chicago City Hall
2. "Dagwood Day," September 26, 2015; 11:00 a.m. Rally at City Hall
3. Pending Matters

Committee of the Whole

Following Building

1. North Chicago Library Appointments: Lillie Joplin, Term; April 30, 2016, Zera Dickerson, Term; April 30, 2016, Vance Wyatt, Term; April 30, 2017, Etta Robinson, Term; April 30, 2018, Robert Runnels, Term; April 30, 2018
2. Repeal of Drive-Thru Liquor Ordinance

Council Agenda, Monday, August 17, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
AUGUST 17, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 03, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports –July 2015
(Treasurer, Water, Police, Fire, Chief of Staff, Public Works, Engineer, Economic/Community Development, Human Resources and Information Technology)

VII. REGULAR AGENDA

7-1 City Salary Ordinance

7-2. Petition – Special Use Permit at 2323 Commonwealth Ave. (Wind Energy Facility)

7-3. Petition – Variance at 2323 Commonwealth Ave.

7-4. Petition – Zoning Ordinance Text Amendment

7-5. Petition – Sign Ordinance Text Amendment

7-6 Council Consideration for Joint Expansion of North Chicago and Waukegan – Vista Health Center Project

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, August 17, 2015

Monday, August 17, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM

Judiciary Committee Meeting

1. Resolution Celebrating 25th Anniversary of Passage – The Americans with Disabilities Act

Human Resources/P.R. Committee Meeting

Following Judiciary

1. Continued Discussion – City Salary Ordinance

Economic Development/Planning/Zoning Committee Meeting

Following Human Resources

1. Expansion of Joint Enterprise Zone – Vista East Hospital
2. Petition – Special Use Permit at 0 23rd Street (12-06-410-006)
3. Petition – Variance at 0 23rd Street (12-06-410-006)
4. PADS Relocation Clarification by Joel Williams (Executive Director)
5. Pending Matters

Council Agenda, Monday, August 03, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
AUGUST 03, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Captain Hawkins, Commanding Officer Naval Station, Great Lakes, IL; "Meet and Greet"

4-2 Recognition of Citizen Commendation to Susan Hopkins and Lindsay R. Sager

V. MINUTES

5-1 Minutes of Regular Council Meeting, July 20, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Lake County Youth Coalition/NICASA, "Back to School" Fair, Saturday, August 08, 2015; 10:00 a.m. – 4:00 p.m.

VII. REGULAR AGENDA

7-1 Ice Cream Vendor License Requirement Ordinance Amendment - Additional (1)

7-2 Afro-Fest Donation - \$1,000

7-3 "Uniting in Peace" - \$2,000

7-4 City Salary Ordinance Amendment

7-5 Resolution Authorizing use of MFT Funds for Payment of Traffic Signal (\$32,500) and Roadway Lighting Maintenance Services (\$15,000), Pavement Maintenance Services (\$87,000), Roadway Maintenance Supplies (\$142,000), Professional Services (\$111,000) and Pavement Resurfacing Construction Services (\$675,000)

7-6 Approval of Work Order #2 with Trotter & Associates for Professional Services in Amount not to Exceed \$58,000 for Design, Materials, Testing and Construction Management Services Associated with 2015 MFT Paving Project

7-7 Approval of Work Order #3 with Trotter & Associates in amount not to exceed

\$185,000` for Professional Services required to Design, Bid and Provide Construction Management Services Associated with 2015 Water Replacement Project

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, August 03, 2015

**Monday, August 03, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Curfew Ordinance Amendment

Human Resources/P.R. Committee Meeting

Following Judiciary

1. Continued Discussion – City Salary Ordinance

Finance Committee Meeting

Following Human Resources

1. Worker's Compensation Claims (Restricted Account)

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Petition – Special Use Permit at 2323 Commonwealth Ave. (Wind Energy Facility)
2. Petition – Variance at 2323 Commonwealth Ave.
3. Petition – Zoning Ordinance Text Amendment
4. Petition – Sign Ordinance Text Amendment
5. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. Resolution Authorizing use of Motor Fuel Tax Funds for Payment of Traffic Signal; \$32,500, Roadway Lighting Maintenance Services; \$15,000, Pavement Maintenance

Services; \$87,000, Roadway Maintenance Supplies; \$142,000, Professional Services; \$11,000 and Pavement Resurfacing Construction Services; \$675,000

2. Approval of Work Order #2 with Trotter & Associates for Professional Services not to exceed amount of \$58,000 for Design, Materials, Testing and Construction Management Services associated with 2015 MFT Paving Project
3. Approval of Work Order #3 with Trotter & "Associates in amount not to exceed \$185,000 for Professional Services required to design, bid and provide construction management services associated with 2015 Water Main Replacement Project
4. Executive Session 5 ILCS 120 2 (C)(8) – Emergency Security Procedures

Committee of the Whole

Following Public Works

1. David Northern, Lake County Housing Authority – Marion Jones Redevelopment

Council Agenda, Monday, July 20, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 20, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Student Youth Employee Recognition

4-2 "Yard of the Month" Recognition - Mr. & Mrs. Charles Daniels

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 15, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports -June 2015

(Treasurer, Water, Mayor's Office, Police, Fire, Economic/Community Development Public Works, Engineer and Information Technology)

6-2 Community Days, July 31, - August 02, 2015

6-3 Moor Recovery Homes - 1803 Green Bay Rd.

VII. REGULAR AGENDA

7-1 Transportation Network Company Services

7-2 Interim Comptroller – Steven Drazner

7-3 City Salary Ordinance

7-4 2016 Appropriations Ordinance; \$35,896,815

7-5 Interim City Engineer – Trotter & Associates

7-6 Lake County Residential Development Corporation Partnership Property Donations

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, July 20, 2015

**Monday, July 20, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Building, License, Community Development Committee Meeting

1. Transportation Network Company Services
2. Pending Matters

Public Safety Committee Meeting

Following Building

1. Dispatch Consolidation Legislation

Human Resources/P.R. Committee Meeting

Following Public Safety

1. Interim Comptroller – Steven Drazner

Finance Committee Meeting

Following Human Resources

1. 2016 Appropriations

Public Works Committee Meeting

Following Finance

1. Interim City Engineer – Trotter & Associates

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Lake County Residential Development Corporation Partnership Property Donation
2. Continued Discussion – Alley Vacation Request (2136 Wallace Ave.)
3. Pending Matters

Committee of the Whole

Following Economic Development

1. Citizen Awards/Stage Time at Community Day
2. Angelo Kyle – Afro Fest, August 15, 2015; Donation Request
3. Ralph Peterson & Anthony McIntyre, "Uniting in Peace" Presentation/Donation Request

Council Agenda, Monday, July 06, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JULY 06, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, June15, 2015

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Gibson Settlement

7-2 Contract Approval not to exceed amount of \$88,952 with Pump-Rite for Maintenance Repairs to AbbVie Raw Water Pump #4

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, July 06, 2015

**Monday, July 06, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Safety Committee Meeting

1. Dispatcher (Telecommunicator) Etiquette
2. Police Officer Response Time
3. Teen Court Presentation

Building, License, Community Development Committee Meeting

Following Public Safety

1. Transportation Network Company Services
2. Daycare License and Inspection
3. Pending Matters

Public Works Committee Meeting

Following Building

1. Approval of Contract in amount not to exceed \$88,952 with Pump-Rite for maintenance repairs to AbbVie raw water pump #4

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. Alley Vacation Request – 2135 Wallace Ave.
2. Pending Matters

Audit Committee Meeting

Following Economic Development

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

Council Agenda, Monday, June 15, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JUNE 15, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 2015 Firefighter and Officer of the Year Presentation; Firefighter James Axtt and Training Offer, Kyle Martinelli

4-2 Swearing in of New Firefighters; Leonard Cooksey, Michelle Miller and Juan Lopez

V. MINUTES

5-1 Minutes of Regular Council Meeting, June 01, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports –May 2015
(Treasurer, Water, Mayor's Office, Police, Fire, Economic/Community Development Public Works, Engineer and Information Technology)

6-2 Resolution Honoring Firefighter Mark Anthony Jacobs

6-3 Resolution Honoring Roger M. Belski

VII. REGULAR AGENDA

7-1 Approval of Contract in Amount not to Exceed \$50,723 with Pump Rite – Specialized Maintenance Repairs for Work Required in Restoring Wash Water Tank #2 at Water Plant

7-2 Re-appointment of Lillie Joplin, Zera Dickerson, Vance Wyatt, Etta Robinson and Robert Runnels to the North Chicago Library Board

7-3 2015 Housing & Community Development Consolidated Annual Action Plan

7-4 2015-2019 Housing & Community Development Consolidated Plan Amendment

7-5 2013 and 2014 Housing & Community Development Consolidated Annual Action Plan
Amendment

7-6 Appointment of Interim Electrical Inspector

7-7 Owens Group - Interim HR Services at \$100 per hr.

7-8 Miller Cooper - Additional Services Rate of \$97 per hr.

7-9 H.R. Assessment Bid Proposal of \$75,000 Awarded to Owens Group

7-10 Adoption of 2015/2016 Prevailing Wage Ordinance

7-11 Authorization to Purchase a DuraPatcher Spray Injection Pothole Patcher - \$50,723

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, June 15, 2015

**Monday, June 15, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. 2015/2016 Prevailing Wage Ordinance

Finance Committee Meeting

Following Judiciary

1. Engagement Letter with Miller, Cooper & Co. – Audit of Financial Statements - \$62,950

Public Works Committee Meeting

Following Finance

1. Authorization to Purchase a DuraPatcher Spray Injection Pothole Patcher - \$50,206
2. Approval of Contract in Amount not to exceed \$50,723 with Pump Rite - Specialized Maintenance Repairs for Work Required Restoring Wash Water Tank #2

Economic Development/Planning/Zoning Committee Meeting

Following Public Works

1. 2015 Housing & Community Development Consolidated Annual Action Plan
2. 2015-2019 Housing & Community Development Consolidated Annual Action Plan Amendment
3. 2013 and 2014 Housing & Community Development Consolidated Annual Action Plan Amendment
4. Citizen Participation Plan Amendment
5. Comprehensive Plan – Community Conversation with CMAP (Thursday, June 25, 2015)
6. Sheridan Crossing Update
7. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

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

Audit Committee Meeting

Following Human Resources

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

Committee of the Whole

Following Audit

1. Prescient Technologies Update
2. Reappointment of Joplin Dickerson, Wyatt, Robinson, Runnels – North Chicago Library Board . The terms are as followed:

Board Trustee	Date Appointed	Term Effective	Term Expiration
Etta Robinson	August 21, 2006	May 01, 2015	April 30, 2018
Robert Runnels	June 15, 2009	May 01, 2015	April 30, 2018
Zera Dickerson	June 15, 2009	May 01, 2015	April 30, 2017
Vance Wyatt	April 18, 2011	May 01, 2015	April 30, 2017
Lillie Joplin	April 02, 2012	May 01, 2015	April 30, 2016

3. City & Electric Aggregation Program – Dynegy at 6.422 Blend
4. Appointment of Interim Electrical Inspector
5. Update with Legacy Re-entry Foundation Request to Lease Portion of Former Library

Council Agenda, June 01, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JUNE 01, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Greater St. James Temple Church of God in Christ 75th Year Church Anniversary

4-2 Resolution Honoring Minnie Rean Cross

V. MINUTES

5-1 Minutes of Regular Council Meeting, May 18, 2015

VI. OMNIBUS VOTE AGENDA

"Welcome Home Ceremony" Lake County Honor Flight, held at the Veterans Memorial Park, 1801 Sheridan Rd., Sunday, June 07, 2015; 6:00 p.m.

VII. REGULAR AGENDA

7-1 Approval of 2016 Budget

7-2 Approval of Contract Services with Miller & Cooper

7-3 Ordinance Approving the Amendment to the Enterprise Zone

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, June 01, 2015

Monday, June 01, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM

Judiciary Committee Meeting

- 1.Ordinance Amendment of Enterprise Zone
- 2.Contract Services with Miller & Cooper

Finance Committee Meeting

Following Judiciary

- 1.Continued 2016 Budget Review

Building/License/Community Development Committee Meeting

Following Finance

- 1.Lake County Honor Flight
- 2.Pending Matters

Human Resource Committee Meeting

Following Building/License/Community Development

- 1.HR Organizational Management Assessment fee \$75,000

Audit Committee Meeting

Following Human Resource

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

Committee of the Whole

Following Audit

- 1.Legacy Re-entry Foundation Presentation – for use of former Library Building

Committee Meeting Agenda, Thursday, May 28, 2015

Human Resources/P.R. Committee Meeting

Thursday, May 28, 2015

Held in City Council Chambers

1850 Lewis Avenue

North Chicago, IL 60064

6:00 PM

1. **R.E.M Management Services, Inc. - Executive Session 5 ILCS 120 2 (C)(12) – Risk Management Information**

2. **Citizen Comments**

Council Agenda, May 18, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MAY 18, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. SWEARING IN OF ELECTED OFFICIAL

5-1 4th Ward Alderman, Bobby Allen

VI. MINUTES

6-1 Minutes of Regular Council Meeting, May 04, 2015

VII. OMNIBUS VOTE AGENDA

7-1 Department Head Reports – April 2015
(Treasurer, Water, Mayor's Office, Police, Fire, Economic/Community Development Public Works, Engineer, Human Resources, Information Technology and Comptroller's Office)

VIII. REGULAR AGENDA

8-1 Resolution Approving Land Donation from 1280 Blackburn St.. to City of North Chicago

IX. CITY BILLS

9-1 City Bills

X. MISCELLANEOUS BUSINESS

XI. CITIZEN COMMENTS AND QUESTIONS

XII. ADJOURNMENT

Committee Agenda, May 18, 2015

Monday, May 18, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM

Human Resources/P.R. Committee Meeting

1. Summer Youth Employment Program

Economic Development/Planning/Zoning Committee Meeting

Following Human Resources

1. Resolution Approving Land Donation from Non-Profit Organization at 1280 Blackburn St. Ste. 301, Gurnee, IL to City of North Chicago
2. Pending Matters

Council Agenda, May 04, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MAY 04, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Graduation of Upstanding Police Students:

Sharmin Sanchez Grade 7 Juvon Wilson Grade 6

Cerenity Reed Grade 7 Kimberly/Phoebe Marcano Grade 8

Isaiah Burnett Grade 6 Deandre Anderson Grade 6

NaSean Anderson Grade 7 Giovani Arias Grade 6

Janet Vazquez Grade 8 Jesus Carillo Grade 7

4-2 Presentation – “Peace Officer Memorial Day”/“Police Week Proclamation”
“Police Officer of the Year” Presentation – Sgt. Eric Martin, Detective Carl Sturt and Officer
Jason Geryol

V. SWEARING IN OF ELECTED OFFICIALS

2nd Ward Alderman, Bonny Mayfield

4th Ward Alderman, Bobby Allen

6th Ward Alderman, Bob Runnels Sr.

VI. MINUTES

6-1 Minutes of Regular Council Meeting, April 20, 2015

VII. OMNIBUS VOTE AGENDA

7-1 Fort2Base Race, August 23, 2015; 7:00 a.m.

7-2 Black Navy Veterans of Great Lakes Memorial Celebration/Observance, May 25, 2015;
10:00 a.m.- 1:00 p.m.

VIII. REGULAR AGENDA

8-1 Petition/Ordinance for Zoning Text Amendment

8-2 Petition/Ordinance Text Amendment to Sign Ordinance

8-3 Award of 2015 Street Sweeping Contract to TGK Environmental not to exceed the amount of \$18,200

8-4 Contract Extension – Hoerr Construction; Sanitary Sewer Lining not to exceed the amount of \$50,000

8-5 A Plus United Medical Transportation – Color/Lettering/License Approval

8-6 Resolution Authorizing Execution and Submittal of a Community Block Grant Application in amount of \$100,000 – Infrastructure Improvement replacing water mains on Sherman Avenue, 18th Street, 18th Place, Dugdale Road and Argonne Dr.

IX. CITY BILLS

9-1 City Bills

X. MISCELLANEOUS BUSINESS**XI. CITIZEN COMMENTS AND QUESTIONS****XII. ADJOURNMENT**

Committee Agenda, May 04, 2015

**Monday, May 04, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning

1. Petition/Ordinance for Zoning Text Amendment
2. Petition/Ordinance – Text Amendment to Sign Ordinance
3. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. Award of 2015 Street Sweeping contract to TGK Environmental in amount not to exceed \$18,200
2. Contract Extension – Hoerr Construction; Sanitary Sewer Lining in amount not to exceed \$50,000
3. Resolution Authorizing Execution of CDBG Application for Program Year of 2015 to Lake County in amount of \$100,000 – Public Infrastructure Improvements to water mains on Sherman Ave, 18th St., 18th Place, Dugdale Rd. and Argonne Dr.

Building/License/CD Committee Meeting

Following Public Works

1. A Plus United Medical Transportation – Color/Lettering/License
2. Pending Matters

Audit Committee Meeting

Following Building

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

Committee Agenda, Monday, April 27, 2015

**Monday, April 27 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Continued 2016 Budget Review
2. Citizen Comments

Council Agenda, Monday, April 20, 2015

CITY COUNCIL MEETING CITY OF NORTH CHICAGO 7:00 p.m. MONDAY APRIL 20, 2015

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Honoring Robert Presley

4-2 Resolution Honoring Clarence Gaines Jr.

4-3 Library Presentation

4-4 Shields Township "Top Box Food Express" Presentation – Cynthia Maloney

V. MINUTES

5-1 Minutes of Regular Council Meeting, April 06, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports – March 2015

(Treasurer, Water, Mayor's Office, Police, Fire, Economic/Community Development Public Works, Engineer, Human Resources, Information Technology and Comptroller's Office)

6-2 Proclamation – "Municipal Clerk's Week," May 3-9, 2015

6-3 Proclamation – "Breathe Deep North Shore Day"

VII. REGULAR AGENDA

7-1 Intergovernmental Mutual Fire Protection Agreement between City of North Chicago and Libertyville

7-2 Bid Award to Berger Excavating Contractors – 2619 MLK Water Main Extension

7-3 LCWD (Lake County Workforce Development) Summer Youth Job Program – Additional Cost/Jobs

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, April 20, 2015

**Monday, April 20, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning

1. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

1. LCWD (Lake County Workforce Development) Summer Youth Job Programs - Additional Cost/Jobs

Public Works Committee Meeting

Following Human Resources

1. Award of 2619 MLK Water Main Extension Project to Berger Excavating

Committee As A Whole

Following Public Works

1. Shields Township Presentation for Top Box Food Express – Cynthia Maloney

Committee Agenda, Wednesday, April 08, 2015

**Wednesday, April 08, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
10:00 AM**

Finance Committee Meeting

1. 2016 Preliminary Budget Review
2. Citizen Comments

Council Agenda, Monday, April 06, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
APRIL 06, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation: North Chicago Police/Fire Dept. "Telecommunicator of the Year", Steven Jackson

4-2 Recognition of Gloria Carr

V. MINUTES

5-1 Minutes of Regular Council Meeting, March 16, 2015

5-2 Minutes of Special Council Meeting, March 19, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation – Mayor's Day of Recognition for National Service, April 07, 2015

6-2 Proclamation – National Telecommunicator's Week, April 12-19, 2015

VII. REGULAR AGENDA

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, April 06, 2015

**Monday, April 06, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Judiciary Committee Meeting

1. Intergovernmental Mutual Fire Protection Agreement between City of North Chicago and Libertyville

Public Safety Committee Meeting

Following Judiciary

1. Fire Department Auto Pulse Demonstration
2. Police Department Promotional Process

Public Works Committee Meeting

Following Public Safety

1. 2015 MFT/Water Main Replacement Capital Program
2. Pavement Preservation (Presentation)

Special Agenda, Thursday, March 19, 2015

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
6:00 p.m.
THURSDAY
MARCH 19, 2015**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Resolution Approving Sheridan Crossing LLC Designation as Master Developer for Sheridan Crossing

3-2 2015 IMRF S125 Resolution

IV. CITIZENS COMMENTS

V. ADJOURNMENT

Council Agenda, March 16, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MARCH 16, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, March 02, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports – January 2015
(Treasurer, Water, Mayor's Office, Police, Fire, Economic/Community Development Public Works, Engineer, Human Resources, Information Technology and Comptroller's Office)

6-2 Salvation Army, Donut Day, Friday/Saturday, May 29-30/June 5-6, 2015

VII. REGULAR AGENDA

7-1 Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues

7-2 Records Management Software; \$95,499

7-3 Purchase of Mobile Data Tablets w/ Hardware; \$109,118

7-4 2014 Johnson Paving – City Parking Lots; \$196,745.59

7-5 Foss Park Water Main Break Repair – Contract Services; \$48,377.97

7-6 Internal Lighting Payment Pre-approval; DCEO Grant; \$59,316.43/ICE Grant; \$47,803,00

7-7 2015 Leak Detention Program - \$7,500

7-8 Consideration with Reappointment of Teresa Odom to Police Pension Board for a two-year term
(effective May 1, 2015 – April 30, 2017)

7-9 Consideration with Reappointment of Timothy Clark to Police Pension Board for a two-year term
(effective May 1, 2015 – April 30, 2018)

7-10 Consideration with Reappointment of Dell Urban to Fire Pension Board for a three-year term (effective May 1, 2015 – April 30, 2018)

7-11 Consideration with Reappointment of Kenneth Robinson to Fire Pension Board for a three-year term (effective May 1, 2015 – April 30, 2018)

7-12 Jucha (Four Anchors Tattoo Parlor) Settlement

7-13 Summer Jobs Program

7-14 Petition/Ordinance for Plat of Subdivision at 2315 Green Bay Road

7-15 Petition/Ordinance for Zoning Map Amendment at 1321 Victoria Street

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, March 16, 2015

**Monday, March 16, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Works Committee Meeting

1. MLK Water Main Extension Update
2. 2015 Leak Detection Program - \$7,500
- 3 Utility Cities Service Inc. (A National League of Cities Service Line Program)

Building/License/CD Committee Meeting

Following Public Works

1. C&C Transportation License Transfer
2. Pending Matters

Human Resources/P.R. Committee Meeting

Following Building

1. Summer Job Programs Continued Discussion

Audit Committee Meeting

Following Human Resources

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

Committee As A Whole

Following Human Resources

1. Kenny Smith Presentation - "Medical Mission to Nigeria"

Committee Agenda, Thursday, March 12, 2015

**Thursday, March 12, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Citizen Comments
2. Executive Session 5 ILCS 120 2 (C)(5) – Purchase or Lease of Real Estate
3. Pending Matters

Council Agenda, Monday, March 02, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
MARCH 02, 2015
I. CALL TO ORDER**

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Recognition – “Top Ladies of Distinction, Inc.”

4-2 Presentation from Kenny Smith - “Medical Mission to Nigeria”

4-3 Fire Department Presentation for Smoke Detector Update “Spring Ahead,” March 8th, 2015

V. MINUTES

5-1 Minutes of Regular Council Meeting, February 16, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Ragnar Relay, Saturday, June 13, 2015

6-2 Resolution Honoring Brother Achie Carneal Senter

VII. REGULAR AGENDA

7-1 Resolution – 2015-2019 Consolidated Plan

7-2 Great Lakes Metra Station Sublease Amendment (and subsequent transition to Metra)

7-3 Purchase of 3 Fire Department Cardiac Monitors from Zoll; \$81,795.00

7-4 Resolution Reallocating 2015 Private Activity Bond Cap Amount; \$3,003,800 – Village of Buffalo Grove

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Monday, March 02, 2015

**Monday, March 02, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Public Safety Committee Meeting

1. Records Management Update
2. Purchase of 3 Fire Department Cardiac Monitors from Zoll; \$81,795.00 (Including 1 Auto Pulse)

Economic Development/Planning/Zoning Committee Meeting

Following Public Safety

1. Petition – Plat of Subdivision at 2315 Green Bay Rd.
2. Petition – Zoning Map Amendment at 1321 Victoria St.
3. Resolution – 2015-2019 CDBG Consolidated Plan
4. Great Lakes Metra Station Sublease Amendment (and subsequent transition to Metra)
5. Pending Matters

Building/License/CD Committee Meeting

Following Economic Development

1. Board-up Services Continued Discussion
2. Pending Matters

Finance Committee Meeting

Following Building

1. Resolution Reallocating 2015 Private Activity Volume Cap Amount; \$3,003,800 to Village of Buffalo Grove

Committee As A Whole

Following Building

1. Presentation by Traditions & Hope, Inc. – Royalty of the Ring Youth Boxing Program (Judith Rae Ross)

Council Agenda, February 16, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
FEBRUARY 16, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, February 02, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports - January 2015

(Treasurer, Water, Mayor's Office, Police Fire, Economic/Community Development, Public Works, Engineer, Human Resources and Information Technology)

VII. REGULAR AGENDA

7-1 Appointmnet of Mr. Arthur DeVost to Community Development Block Grant (CDBG) Citizen's Advisory Committee

7-2 Consideration of Pay Increase for Fred Alexander (Independent Contractor Videographer for City Council Meetings)

7-3 Petition/Ordinance - Zoning Map Amendment at 1000 Sheridan Rd. (a.k.a., 303 10th St.)

7-4 Second Amendment to Licens Agreement - The Alliance for Human Services (Grant Place)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, February 16, 2015

**Monday, February 16, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Finance Committee Meeting

1. Cont. Discussion - Resolution to Adopt Policies for Retention Fund of \$200,000

Economic Development/Planning/Zoning Committee Meeting

Following Finance

1. Cont. Discussion – Petition/Ordinance for Zoning Map Amendment at 1000 Sheridan Rd. (a.k.a.; 303 10th St.)
2. Pending Matters

Public Safety Committee Meeting

Following Economic Development

1. Citizens Fire Academy

Building/License/CD Committee Meeting

Following Public Safety

1. Recent Lighting Upgrades at City Hall, Fire Station #2, Library and Public Work Facilities
2. Board-Up Services
3. Pending Matters

Council Agenda, February 02, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
FEBRUARY 02, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Swearing in of Fire Fighter New Hires; Jose Sanchez-Vega, Nicolas Dina, Joseph Hernandez and (Paid- on-call; Daniel Garcia)

Resolution Honoring Fire Fighter Patrick Michael for 31 Years of Service

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 20, 2015

5-2 Minutes of Special Council Meeting, January 26, 2015

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 One-year Contract Extension – Meade Electric

7-2 2015 Sewer Televising Program

7-3 Proposal – Economic Development Legal Services by Ancel Glink Firm

7-4 Petition/Ordinance – Special Use Permit at 2335 Meadow Lane (Contractor Yard/Shop - Landscaping

7-5 Petition/Ordinance – Zoning Map Amendment at 1000 Sheridan Rd. (A.K.A. 303 10th St.)

7-6 Mayor's Veto Message - Ordinance Seeking to Amend 2-5-1 of the City Code

7-7 Mayor's Veto Message of City Council's Actions Authorizing Three Keys to North Chicago Police Sub Station for Members of Board of Fire and Police Commissioners

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, February 02, 2015

**Monday, February 02, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(6) – Sale or Lease of Real Estate
2. Second Amendment to License Agreement with Alliance for Public Health (Grant Place)
- 3 Lake County Residential Development Corporation – City Property Donation
4. Pending Matters

Public Works Committee Meeting

Following Economic Development

1. One-year Contract Extension – Meade Electric
2. 2015 Sewer Televising Program

Human Resources/P.R. Committee Meeting

Following Public Works

1. Additional Summer Jobs for North Chicago Youths – Department of Workforce Development of Lake County

Finance Committee Meeting

Following Human Resources

1. Resolution to Adopt Policies for Retention Fund of \$200,000

Committee As A Whole

Following Finance

1. Consideration of Pay Increase for Fred Alexander (Independent Contractor Videographer for City Council Meetings)

Special Agenda, Monday, January 26, 2015

**SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JANUARY 26, 2015**

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR AGENDA

3-1 Ordinance Amending 2-5-1; Appointment or Discontinuance of Officers

3-2 Contract Termination of James Jackson (Police Chief Independent Contractor)

3-3 Revoke Appointment of Deputy Chief

3-4 Lieutenant Curtis Brame as Interim Chief of Police

3-5 Locksmith Request to Change Tumbler of Police Annex Internal Door – Issuance of Three keys for each Board Member

IV. CITIZENS CONMMENTS

V. ADJOURNMENT

Committee Agenda, Monday, January 26, 2015

**Monday, January 26, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Economic Support with the Youth (Betty Harris) Continued Discussion
2. Pending Matters

Human Resources/P.R. Committee Meeting

Following Economic Development

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

Council Agenda, January 20, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
TUESDAY
JANUARY 20, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation from Kenny Smith – Medical Mission to Nigeria

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 06, 2015

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Treasurer's Report – December 2014

6-1B Water Department Report – December 2014

VII. REGULAR AGENDA

7-1 Resolution Releasing Executive Session Minutes

7-2 Daisy's Resource & Development Center Donation - \$40,500

7-3 Ordinance Amending Liquor Control - Increase in number Beer & Wine Liquor License (1)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, January 20, 2015

**Judiciary Committee Meeting
Tuesday, January 20, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

1. Proposal – Economic Development Legal Services by Firm of Ancel, Glink

Economic Development/Planning/Zoning Committee Meeting Following Judiciary

1. Economic Support with the Youth (Betty Harris)
2. Petition – SUP (Special Use Permit) at 2335 Meadow Lane
3. Petition – ZMA (Zoning Map Amendment) at 1000 Sheridan Rd. (a.k.a.303 10th St.)
4. Lake County Residential Development Corporation Land Swap/Donation
5. Daisy Brooks & Development Center Donation - \$40,500
6. Pending Matters

Audit Committee Meeting Following Economic Development

1. Executive Session 5 ILCS 120 2 (C)(21) – Review of Minutes; 5 ILCS 120 2 (C)(11) - Pending Litigation; 5 ILCS 120 2 (C)(1) - Personnel

Council Agenda, January 05, 2015

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 p.m.
MONDAY
JANUARY 05, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

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

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Arden Shores Water Service – Lake Bluff Water Rate Agreement

7-2 Ordinance Establishing Local Video Gaming License Requirements

7-3 2014 Fiscal Year Financial Statements

7-4 Ordinance Amending #30; 2014 A&B Bond Ordinance

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, January 05, 2015

**Monday, January 05, 2015
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Overview & Discussion of Economic & Community Development On-going Incentives – Ron Lanz, Director
2. Presentation by Techwauk Health on their Mission & Initiatives – Tom Denison, Co-Founder
3. Pending Matters

Finance Committee Meeting

Following Economic Development

1. 2014 Fiscal Year Financial Statements
2. Ordinance Amending #30; 2014 A&B Bond Ordinance

Committee As A Whole

Following Finance

1. Increase in Licenses (Beer & Wine)