

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
1850 Lewis Avenue, North Chicago, IL 60064**

**6:00 P.M.
TUESDAY
SEPTEMBER 06 2022**

**PUBLIC PARTICIPATION MAY OCCUR VIA
ZOOM AT THIS LINK
<https://us02web.zoom.us/j/8475968682>**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

II. INVOCATION

IV. ROLL CALL

- 4-1 Presentation of North Chicago Rotary Club Recognition in Memory of Dr. Wadell Brooks, Sr.
- 4-2 Recognition of 3 Members of the Vallarel-Ayala Family

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Standing Committee Meeting, **August 15, 2022**
- 5-2 Minutes of Regular Council Meeting, **August 15, 2022**
- 5-3 Annual Treasurer's Report – **FY2022**
- 5-4 Zoning Map Ordinance Amendment for **B1 to R3 at 701 Audrey Nixon Blvd.**
- 5-5 Resolution for Lease Agreement between City of North Chicago and EMCO Chemical Distributors
- 5-6 Resolution for Lease Agreement between City of North Chicago and Ramon Cabrerra regarding **1016 Wadsworth Ave.**
- 5-7 Approval and Authorization to Execute the TAI Work Order for **2022 CDBG** Sanitary Sewer Lining Project in amount Not to Exceed **\$55,400**
- 5-8 Creative Financial Staffing (CFS) Not to Exceed **\$35,000**
- 5-9 Illinois Environmental Protection Agency – Public Water Supply Loan Program Resolution
- 5-10 Illinois Environmental Protection Agency – Public Water Supply Loan Program Ordinance
- 5-11 ICOPS Collective Bargaining Agreement
- 5-12 SEIU Collective Bargaining Agreement

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Resolution Approving a Temporary Easement Agreement – **1741 Elizabeth Ave.**
- 7-2 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

9-1 Executive Session – 5 ILCS 120 2 (c)(5) – Land Acquisition

9-2 Possible Action on Executive Session Items (Open Session)

X. ADJOURNMENT

Tuesday, September 06, 2022

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

Following City Council Meeting

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Petition for Variance to Landscape Bufferyard, Foundation and Pavement Requirements, Petition for Special Use Permit to Lease Western Half of the Property for Contractors Shop/Yard – Landscaping at **2946 23rd St.**
2. Discussion of **2022** HOME Entitlement Funding – New Construction
3. Discussion of Request for Release - Trust Deed (Deferred Loan) Second Mortgage at **2103** Winter Ave.
4. SEECO Proposal – Sheridan Crossing (Annual Inspection)
5. Discussion of Enterprise Lease Agreement for Three **(3)** Ford 250's with Snow Plow Attachments
6. Pending Matters (Discussion Previously Discussed)

Public Safety Committee Meeting

1. Discussion/Consideration of the Purchase of **(1)** New Fire Department Ambulance in **FY24**
2. Discussion of the Landlord Licensing Ordinance

Public Works Committee Meeting

1. Review/Discussion of TAI Work Order for **16th St.** and Kemble Ave. Transmission Main IEPA Loan Assistance in Amount Not to Exceed **\$37,500**
2. Discussion of Honorary Street Sign for Tim Miller

Finance/Audit Committee Meeting

1. Discussion of **2018** Alderman Spending Policy

Committee of the Whole

1. Discussion of Adding Mr. Wadell Brooks' Name to Dr. Daisy Brooks' Street Sign
2. Discussion/Review of Community Days Report