

**VIRTUAL City Council Committee Meetings will be held on Monday, February 07, 2022 immediately following the Regular City Council Meetings that begins at 6:00 p.m. via Zoom Link:**

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

**The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.**

**Members of the public can participate in three ways:**

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during February 07, 2022 at 5:45 p.m.
2. Send an email to [loric@northchicago.org](mailto:loric@northchicago.org). These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is February 07, 2022 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to [loric@northchicago.org](mailto:loric@northchicago.org) by February 07, 2022 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799, 8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

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

**Monday, February 07, 2022**

**City of North Chicago**

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

**Held Virtually via Zoom**

**Following City Council Meeting**

1. Discussion of Big Brothers Big Sisters

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### **Finance/Audit Committee Meeting**

1. Discussion of Property Tax Abatements
2. Discussion of Financial Software
3. Discussion/Presentation by INTERDEV IT/GOV TC and Recommendation to Proceed with the Obtaining of Proposals for IT Services

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

1. Discussion/Review of COVID-19 Testing Facilities Update
2. Discussion of Past CDBG/home Rehab Loans – Partial Releases
3. Discussion of Janitorial Services Contract
4. Discussion of City-Owned Property & Scatter Sites Landscaping Contract

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### **Public Works Committee Meeting**

1. Discussion/Review/Presentation of Operational Technical Assistance Proposals for the Water Treatment Plant
2. Discussion of 1.2 Acres of Land for Sale – PIN #08-32-224-001 in the Amount of \$35,000 (for Stormwater Management Facilities)

3. Discussion/Review of Annual Service Contract for Hach Company in an Amount Not to Exceed \$32,404
  4. Discussion/Review for Authorization to Publicly Advertise for Bid the FY23 Streetlight Maintenance
  5. Discussion for Authorization to Publicly Advertise for Bid the FY23 Sewer Cleaning and Televising Services
  6. Discussion for Authorization to Increase the Contract Value for Olmos Landscaping for Snow and Ice Removal to an Amount Not to Exceed \$65,000 for the 2021-2022 Season
  7. Discussion of Snow Removal Donation – Shields Township
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### **Public Safety Committee Meeting**

1. Discussion of Quicket Solutions Contract Renewal
  2. Discussion for Modification of the Intergovernmental Agreement Regarding Regional 9-1-1 Consolidation to Extend its Term Two Years
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### **Human Resources Committee Meeting**

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims