

VIRTUAL City Council Committee Meetings will be held on Tuesday, January 18, 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 18, 2022 at 5:45 p.m.
2. Send an email to 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 January 18, 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 by January 18, 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: [ht5tps://us02web.zoom.us/u/kdRu3fzZYE](https://us02web.zoom.us/u/kdRu3fzZYE)

Public Works Committee Meeting

Tuesday, January 18, 2022

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of Public Works Department Report
2. Discussion of Real Estate Purchase and Sale Agreement with Mt. Sinai for their 7-acre Parcel
3. Discussion of IGA with Foss Park District regarding the Land Swap for the Water Tower Property

Public Safety Committee Meeting

1. Discussion of Public Safety Department Report

Finance/Audit Committee Meeting

1. Discussion of Finance Department Report
2. Discussion of IT Services Expired Contract/Assessment and Request for RFP's
3. Discussion of Finance Committee Backup Impact Networking
4. Discussion of Aldermen Expenditures

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Economic Development Department Report– December 2021
2. Discussion of Mulch Center Redevelopment Agreement Update
3. Discussion of COVID-19 Testing Facilities Update
4. Pending Matters

Building/License Committee Meeting

1. Discussion of Settlement Agreement and Mutual Release – Clear Channel Outdoor, LLC
2. Pending Matters

Committee of the Whole

1. Discussion of Annual Meeting Calendar Dates

Human Resources Committee Meeting

1. Discussion of Human Resources Department Report
2. Discussion – “Summer Up” Program
3. Executive Session:
 - 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
 - 5 ILCS 120 2 (C)(5) – Purchase of Real Property
 - 5 ILCS 120 2 (C)(11) – Litigation Affecting or on Behalf of the City