

**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](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 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](mailto: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: <https://us02web.zoom.us/j/8475968682>

### **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