

VIRTUAL Committee Meeting will be held on Monday, February 21, 2022 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 pre-recorded comment will be played during February 21, 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 February 21, 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 February 21, 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

Monday, February 21, 2022

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

- 1. Discussion/Review of GP Liquor License – Full Moon Restaurant**

Finance/Audit Committee Meeting

- 1. Discussion of Finance/Audit Department Monthly Report**
- 2. Discussion of Firefighter and Police Pension Actuarial Services Agreement**
- 3. Discussion of Abbvie Agreement Resolving State of Illinois Department of Revenue Sales Tax Distribution Adjustments**
- 4. Discussion of Outreach Program for Food Service**
- 5. Pending Matters**

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Economic & Community Development Department Monthly Report
 2. Discussion of Lake County's Private Activity Bond Clearinghouse (PABC)
 3. Discussion of IHPA Strong Communities Program (SCP) – Demolition and Rehab Funding
 4. Pending Matters
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Public Works Committee Meeting

1. Discussion of Public Works Department Monthly Report
 2. Discussion of Engineer Monthly Report
 3. Discussion of Resolution Approving and Authorizing Execution of an Agreement between City of North Chicago and the Illinois Department of Transportation (IDOT)
 4. Discussion/Review of TAI Work Order in Amount Not to Exceed **\$35,000** for Design and Bidding Services for Water Treatment Plant Intake Valve Repairs
 5. Discussion/Review of FY23 Public Works Vendor List
 6. Discussion of Snow Removal from Aldermen's Donation to Shields Township Not to Exceed **\$750.00**
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Public Safety Committee Meeting

1. Discussion of Public Safety Department Monthly Report (Police)
 2. Discussion of Public Safety Department Monthly Report (Fire)
 3. Discussion/Review of Proposed Agreement with ARC Management Group, LLC – for the Collection of Unpaid Parking Tickets
 4. Discussion/Review of Agreement with Northeastern Illinois Regional Laboratories
 5. Discussion of Police Deputy Chief Position
 6. Pending Matters
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Human Resources Committee Meeting

1. Discussion of Human Resources Department Monthly Report
2. Discussion/Review of the GovTemp Contract Agreement for Sarah Jones – Interim Community Information Coordinator
3. Discussion/Review of Ajilon Contract Agreement for the Temp Staff in the Comptroller's Office and Police Department
4. Executive Sessions:
 - 5 ILCS 120/2 (C)(11) – Litigation, Against, Affecting or on Behalf of the City
 - 5 ILCS 120/2 (C)(12) – Establishment of Reserves or Settlement of Claims
 - 5 ILCS 120/2 (C)(5) – Purchase or Lease of Real Estate