

**PUBLIC WORKS
COMMITTEE MEETING**

**MONDAY, JANUARY 03, 2022
6:18 PM**

Alderman Allen called the meeting to order.

Present: Jackson, Mayfield, Allen, Murphy

Absent: Evans, Smith, January

Alderman Evans entered virtual Zoom Meeting at 6:19 p.m.

I. DISCUSSION – PUBLIC WORKS OPERATIONAL ASSISTANCE AGREEMENT:

Chief of Staff, Dave Kilbane explained shortly following the departure of the former Public Works Director, the City had reached out to Robert (Bob) Miller, former Algonquin Township Highway Commissioner for operational city short-term assistance. The agreement would be temporary service through the snow plowing season; patterned compared to the most recent consultant agreement. The Public Works Consultant Agreement with AMM Enterprises Incorporated - Mr. Robert Miller. He would receive **\$75/hr; 30-35 hour weeks; expiring 4/30/22**. He would assist with the Public Works budget.

Alderman Jackson asked if anyone else was contacted for the position; Mr. Kilbane explained that Mr. Miller was referred by Steve Cieslica, Trotter & Associates and he had previous experience with The City within the department due to its urgency and it was short-term solution in the interim.

The Mayor was aware of his background and Mr. Miller was capable of managing the department.

Mr. Kilbane stated had met with Bob Miller; Tommy Johnson, Public Works Foreman and some crew members periodically reviewing the fleet readiness, public works staff and future direction. Both were active participants in maintaining and moving the department forward. He would be willing to discuss it further in detail with Alderman Allen.

This will be placed on the next **Council Agenda, January 18, 2022**.

II. DISCUSSION/REVIEW OF ANNUAL CONTRACT FOR MEADE ELECTRIC TRAFFIC SIGNAL MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$30,500:

City Engineer, Steve Cieslica explained that IDOT had bid for traffic signal maintenance services.

He provided the scope of work information. It was not to exceed **\$30,500**, utilized from the MFT Funds.

Attorney Simon questioned clarification for the council members why Mr. Cieslica was asking to waive the bids due to relationship with IDOT and Lake County DOT; Mr. Cieslica acknowledged including competitive bidding.

Alderman Jackson echoed Attorney Simon's sentiments. He asked if Mr. Cieslica was aware of the other bidders and their cost; Mr. Cieslica stated only Meade Electric secured with IDOT (Illinois Department of Transportation).

The Mayor added had recalled previous **(2)** days had to restore the control box & returned the service within hours.

Alderman Allen questioned if the City was reimbursed; the Mayor clarified it was paid by the State or County for the repairs; Green Bay Rd., was affiliated with the State and Casmir Pulaski and a County Rd. He also questioned in the future if the City paid and reimbursed for the telephone pole repair; Mr. Cieslica explained provided there was a traffic report claim and City would pursue the insurance company. It was his understanding the City would primarily pay the cost.

Alderman Jackson moved, seconded by Alderman Mayfield that Public Works Committee Meeting stand adjourned.

ROLL CALL:

Ayes Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

The meeting adjourned at 6:31 p.m.

**PUBLIC SAFETY
COMMITTEE MEETING
MONDAY, JANUARY 03, 2022**

**I. DISCUSSION – QUICKET SOLUTIONS CONTRACT RENEWAL:
THERE WAS NO MEETING HELD**

**ECONOMIC DEVELOPMENT/PLANNING/ZONING
COMMITTEE MEETING**

**MONDAY, JANUARY 03, 2022
6:33 PM**

Vice Chair, Alderman Jackson called the meeting to order.

Present: Jackson, Mayfield, Evans Allen, Murphy

Absent: Smith, January

I. DISCUSSION – 2526 25TH STREET – QUIT CLAIM DEED – CONDITIONS OF GRANT:

Victor Barrera, Economic & Community Development Director explained the renovation was not yet completed within the 6-month agreement; Mr. Fred Washington suggested allowing Kingston Neal as a partner during his illness; He was a local resident an experienced contractor and financially able to complete the project ensuring resources promptly for the renovation. He added that the City had authority to return the property since not within the 6-month timeframe. Staff had recommended that Attorney Simon prepared an agreement for the next meeting, **January 18, 2022**.

Alderman Allen asked if would be completed in the 6-month timeline; Mr. Barrera stated that Mr. Neal had already begun the repairs and was hopeful before the end of winter for its sale. Alderman Allen questioned if owner occupied once it was finished; Mr. Barrera acknowledged it did.

Attorney Simon explained/read the conditions; the Grantee may only sell the property for the first 3-year period after the date of deed. He suggested restarting the timeline. The legal document would be presented accordingly.

II. DISCUSSION – DIEGAN & ASSOCIATES – PROFESSIONAL SERVICES – SHERIDAN ROAD:

Mr. Barrera explained the IEPA was called upon review; there would be city cost for consulting fee etc., not to exceed **\$10,000**. Staff had requested the agenda item was placed on the next **Council Agenda, January 18, 2022**.

Alderman Allen questioned the status with Sheridan Crossing; Mr. Barrera stated the goal of **February 01, 2022**; IEPA approval **June 2022**; the end user was still interested and awaiting confirmation; ongoing IEPA issue ongoing the last (9) months. Alderman Allen asked if Mr. Barrera had followed up with the end-user; Mr. Barrera stated there was no direct communication yet would reach out to Structure Development and the end-user.

Alderman Allen moved, seconded by Alderman Mayfield that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

ROLL CALL:

Ayes Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

The meeting adjourned at 6:47 p.m.

COMMITTEE OF THE WHOLE

**MONDAY, JANUARY 03, 2022
6:47 PM**

Mayor Rockingham, Jr., called the meeting to order.

Present: Jackson, Mayfield, Evans Allen, Murphy

Absent: Smith, January

I. DISCUSSION - YOGESH DAVE (RATAJACK'S LIQUOR) 921 14TH STREET – GP LICENSE FOR GAMING:

Brian Schultz, J & J Gaming explained there would be **3-4** video gaming machines. Mr. Yogesh Dave, Owner of (Ratajack's Liquor, requested a GP License at **921 14th St.** There would be **3-4** machines located across from check-out counter and the anticipated estimated annual revenue from months of **January to June 2022** was **\$25-30,000.**

Attorney Simon explained would require (2) licenses; packaged liquor and gaming license required separated from each other upon evaluation. He cited the State Law for video gaming that it restricted ages over **21** years including entrance view of one employee also over the same age of **21** to the gaming area.

The Mayor suggested a higher border separation; Mr. Schultz stated there were security cameras present. The Mayor mentioned would be presented to Council.

Mr. Yogesh Dave, Ratajack Liquor Owner ensured would check all I.D's before entering the area.

Alderman Allen requested ensuring no hiccups presented the correct method; The Mayor suggested that a new diagram was presented prior to approval; Alderman Allen and Mayfield acknowledged they would. The Mayor directed Owner and Mr. Schultz for option of a border or build-out for the separation.

Mr. Schultz would provide it as requested complying with the State Law.

This will be placed on the next **Council Agenda, January 18, 2022.**

Alderman Allen moved, seconded by Alderman Evans that Committee of the Whole stand adjourned.

ROLL CALL:

Ayes Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

The meeting adjourned at 7:02 p.m.

**HUMAN RESOURCES
COMMITTEE MEETING**

**MONDAY, JANUARY 03, 2022
7:04 P.M.**

**I. EXECUTIVE SESSION 5 ILCS 120 AND 120 2 (C)(12) – ESTABLISHMENT OF RESERVES
OR SETTLEMENT OF CLAIMS/ 2 (C)(1) – PERSONNEL**

Attorney Adam Simon was informed request to add **2 (C)(1) – Personnel**.

Alderman Jackson moved seconded by Alderman Mayfield that Human Resources Committee Meeting suspend at **7:05 p.m.** to Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims/ 2 (C)(1) - Personnel

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

NO MOTION TO RESUME MEETING

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

Alderman Jackson moved, seconded by Alderman Mayfield that Committee of the Whole stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Smith and January were absent.

The meeting adjourned at 7:53 p.m.