

**PUBLIC SAFETY
COMMITTEE MEETING**

**MONDAY, APRIL 18, 2022
7:42 PM**

Alderman Evans called the meeting to order.

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Absent: None

I. DISCUSSION OF POLICE DEPARTMENT MONTHLY REPORT:

Alderman Evans opened the floor for any questions on the monthly reports that were presented.

NO COMMENTS

II. DISCUSSION OF FIRE DEPARTMENT MONTHLY REPORT:

NO COMMENTS

III. DISCUSSION TO UPDATE CITY CODE 4-4-1; BOARD CREATED MEMBERS TO THE CURRENT SECTION 4-121 OF THE ILLINOIS PENSION CODE:

Fire Chief John Umek explained the City Code update; 5 member board. Attorney Simon explained the updates were in line with State Law.

IV. PENDING MATTERS:

There was nothing for discussion.

Alderman Allen moved, seconded by Alderman Jackson that Public Safety Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Nays: None

Absent: None

The meeting adjourned at 7:45 p.m.

**FINANCE/AUDIT
COMMITTEE MEETING**

**MONDAY, APRIL 18, 2022
7:46 PM**

Alderman Mayfield called the meeting to order.

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Absent: None

I. DISCUSSION OF FINANCE/AUDIT MONTHLY REPORT:

Assistant Comptroller, Tawanda Joyner provided an overview of the Finance/Audit Monthly Report.

II. DISCUSSION OF AGREEMENT TO EXTEND AGREEMENT WITH AZAVAR FOR TAX AND FEE ADMINISTRATION SOFTWARE MODULE AND SERVICES:

Michael Peterson Interim Comptroller announced representatives present from Azavar; Jason Perry and Aquanetta White Olive. The additional contract would include Tax & Fee Administration Software Module; **\$6,800** annually. North Chicago absorbs the cost of credit card charges; discussion could be had to possibly apply fee to card user.

Alderman Smith moved, seconded by Alderman Jackson that Finance/Audit Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes Jackson, Mayfield, Evans, Allen, Smith, Murphy

Nays: None

Absent: January

The meeting adjourned at 7:54 p.m.

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

**MONDAY, APRIL 18, 2022
7:54 PM**

Alderman Smith called the meeting to order.

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Absent: None

I. DISCUSSION OF ECONOMIC DEVELOPMENT MONTHLY REPORT:

Victor Barrera Economic & Community Development Director provided brief overview of monthly activities.

II. DISCUSSION OF POTENTIAL SALE OF SURPLUS PROPERTY AT 1700 MORROW AVE. (PIN: 1205-409-012) APPRAISAL METHOD:

Nimrod Warda City Planner stated there was a different bidder for **1700 Morrow Ave. (PIN 1205-409-012)**. The offer was 80% of appraisal; **\$5,600** and would like to purchase immediately. Alderman Allen suggested that it move forward.

III. DISCUSSION OF 2022 CDBG PROGRAM FUNDING – PUBLIC SERVICES:

Mr. Warda explained the **2022 CDBG** Funding for Public Services. Anticipated just under **\$42,000**: Northern IL Food Bank; **\$6,000**, United Way; **\$6,000**, Zacharias Sexual Abuse Center; **\$6,000**, YouthBuild; **\$11,916**, CASA; **\$6,000**

YouthBuild was the biggest recipient of funds because service majority North Chicago and its youth. The amount received would determine if the funding amounts were adjusted

IV. DISCUSSION OF VEGETATION ABATEMENT – BID RESULTS:

There were no bids received and asked if contract should be extended to Tri-State.

Attorney Simon asked if Tri-State agreed; Mr. Barrera acknowledged he did.

Alderman Allen moved, seconded by Alderman Evans that Economic Development/Planning/Zoning Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Nays: None

Absent: None

The meeting adjourned at 8:04 p.m.

**PUBLIC WORKS
COMMITTEE MEETING**

**MONDAY, APRIL 18, 2022
8:05 PM**

Alderman Allen called the meeting to order.

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Absent: None

I. DISCUSSION – REQUEST TO EXTEND PUBLIC WORKS MONTHLY REPORT:

Foreman Tommy Johnson provided report. Several of the personnel were in training and given added duties.

II. DISCUSSION OF ENGINEERING MONTHLY REPORT:

Trotter Representative Alex Dye said that was **70%** completion of Sheridan Rd. Road Diet. There were other matters listed in the report for self-review.

Alderman Evans moved, seconded by Alderman Mayfield that Public Works Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Nays: None

Absent: None

The meeting adjourned at 8:10 p.m.

**BUILDING/LICENSE
COMMITTEE MEETING**

**MONDAY, APRIL 18, 2022
8:11 PM**

Alderman Allen called the meeting to order.

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Absent: None

I. DISCUSSION OF LAKE COUNTY HONOR FLIGHT – MAY 01, 2022:

There were no comments or questions made.

Alderman Evans moved, seconded by Alderman Mayfield that Building/License Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Nays: None

Absent: None

The meeting adjourned at 8:12 p.m.

**HUMAN RESOURCES
COMMITTEE MEETING**

**MONDAY, APRIL 18, 2022
8:12 P.M.**

Alderman Murphy called the meeting to order.

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy

Absent: January

I. DISCUSSION OF HUMAN RESOURCES DEPARTMENT MONTHLY REPORT:

Elizabeth Black Human Resources Director reviewed monthly report. GPS systems had been installed in Public Works vehicles; leadership training; 3 new worker's comp claims; (1) new Water Department staff member.

II. PRESENTATION/DISCUSSION – UPDATED CITY SALARY ORDINANCE (CSO) FROM MAY 01, 2022 TO APRIL 30, 2023:

Mrs. Black explained the changes: Identification Card/Yubikey – new security measure, life insurance increased to **\$50k**, minimum wage change, addition of Deputy Chief, **2%** step increase. Alderman Allen suggested that raises be based on performance. Mrs. Black said that increases would be based on performance goals, accountability and performance.

Alderman Allen moved, seconded by Alderman Mayfield that Human Resources Committee Meeting Stand Adjourned.

ROLL CALL:

Ayes Jackson, Mayfield, Evans, Allen, Smith, Murphy

Nays: None

Absent: January

The meeting adjourned at 8:22 p.m.