

COMMITTEE OF THE WHOLE

TUESDAY, SEPTEMBER 06, 2022

6:58 PM

Mayor Rockingham, Jr. called the Meeting to order.

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

Absent: January

I. DISCUSSION OF ADDING MR. WADELL BROOKS' NAME TO DR. DAISY BROOKS' STREET SIGN:

Ms. Smith, Representative from the Rotary Club recognized the Brooks what they have done in the community.

Alderman Smith asked how it should be read;

II. DISCUSSION/REVIEW OF COMMUNITY DAYS REPORT:

Mrs. Amy Whitis provided the Community Days Report.

Alderman Allen recognized Ms. Whitis; Alderman Smith echoed Alderman Allen; the Mayor added she has done an excellent job;

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

ROLL CALL:

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

Nays: None

Absent: January

The meeting adjourned at 7:06 p.m.

ECONOMIC DEVELOPMENT/PLANNING/ZONING COMMITTEE MEETING

**TUESDAY, SEPTEMBER 06, 2022
7:06 PM**

Alderman Mayfield called the Finance/Audit Committee Meeting to order.

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

Absent: January

I. DISCUSSION OF PETITION FOR VARIANCE TO LANDSCAPE BUFFERYARD, FOUNDATION AND PAVEMENT REQUIREMENTS, PETITION FOR SPECIAL USE PERMIT TO LEASE WESTERN HALF OF THE PROPERTY FOR CONTRACTORS SHOP/YARD – LANDSCAPING AT 2946 23RD ST:

Victor Barrera, Economic & Community Development explained the Planning/Zoning Commission was in favor of the request. The Petitioner, Mr. Horigan requested a Variance to the Landscape Bufferyard, foundation and Pavement requirements. In addition, a petition for a Special Use Permit to lease western half of the property for contractors Shot/Yard – Landscaping at **2946 23rd St.**

II. DISCUSSION OF 2022 HOME ENTITLEMENT FUNDING – NEW CONSTRUCTION:

Mr. Barrera clarified that Lake County needed to expend the CDBG monies, encouraging ownership etc.

Alderman Murphy questioned if conforming lots were readily available; Mr. Barrera explained.

Alderman Jackson questioned lease agreement with providing met city needs.

Alderman Evans asked if leasing was provided to everyone asked; Mr. Barrera stated that staff was seeking lots.

Alderman Allen had concern if someone could build homes on the lot. The end goal was to build a single family home. He provided a scenario. Mr. Barrera suggested disposal method upon council approval; appraised method; the city could consider auction method with minimum bid amount of **\$9,000.**

Not many construction of single-family homes that was needed.

Alderman Jackson questioned timeline; Mr. Barrera was unaware at this time yet could gather information and provide it to council.

III. DISCUSSION OF REQUEST FOR RELEASE – TRUST DEED (DEFERRED LOAN) SECOND MORTGAGE AT 2103 WINTER AVE:

Mr. Barrera explained that the forgivable loan Alderman Allen stated he had no problem with the request. Presented to Ms. Tucker, she would pay **1/5th** of it. Mr. requested that council considered remainder of money to be forgiven due to her medical ailments; it was from HUD funding vs. city funds.

Alderman Jackson questioned if it was a life safety issue; Mr. Barrera clarified that the roof was leaking causing significant of water damage with black like substance to her home.

Alderman Murphy questioned process; Mr. Barrera added that she could seed SEEPA for homeowner .occupied home repair. She desperately needs service at his time.

Alderman Jackson questioned if loan forgiven if she would qualify reimbursement. Mr. Barrera stated was the same process of a forgivable loan; Alderman Murphy added providing she remained in the same

home; Mr. Barrera clarified that it was a Federal Grant. He asked if this was ever provided as a City; Mr. Barrera explained a situation and the owner had sought assistance to be refinanced.

IV. DISCUSSION OF SEECO PROPOSAL – SHERIDAN CROSSING (ANNUAL INSPECTION):

Mr. Barrera explained that SEECO conducted annual city inspection; has had semiannual hired groundwater testing in amount of **\$9,000** and explained the process.

V. DISCUSSION OF ENTERPRISE LEASE AGREEMENT FOR (3) FORD 250'S WITH SNOW PLOW ATTACHMENTS:

Mike Peterson, Consulting Comptroller requested to be placed on Council. There were no exact #'s. The snowplow equipment amount of **\$9,000**; **(3)** trucks requested with specific ones per Bob Miller consulting Public Works Director.

VI. PENDING MATTERS (DISCUSSION PREVIOUSLY DISCUSSED):

There was nothing for discussion.

Alderman Murphy moved, seconded by Alderman Jackson that the Economic Development/Planning//Zoning stand adjourned.

ROLL CALL:

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

Nays: None

Absent: January

The meeting adjourned at 7:37 p.m.

**PUBLIC SAFETY
COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 06, 2022
7:37 PM**

Alderman Evans called the meeting to order.

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

Absent: January

I. DISCUSSION/CONSIDERATION OF THE PURCHASE OF (1) NEW FIRE DEPARTMENT AMBULANCE IN FY24:

Fire Chief, John Umek requested the purchase of (1) new Fire Department Ambulance in FY24. There was currently at **83,000** miles and **\$265,000** budgeted. The projected year would be **March 2024**.

Alderman Allen questioned if any grant monies to purchase the ambulance; John Umek, Fire Chief explained would be included in the next monthly report. There was a grant for the ambulance, engine and tools.

Alderman Jackson question amount for trade-in; Chief Umek estimated between **\$10-15,000**.

II. DISCUSSION OF THE LANDLORD LICENSING ORDINANCE AMENDEMNT:

Police Chief, Lazaro Perez discussed the amendment to **Title 5; Chapter 14** concerning registered sex offenders. There was currently **(25)** registered sex offenders in the City of North Chicago. They can reside within **1500 ft.**, school, daycare or Park. Lake County Sheriffs had a list of all in Lake Offender They will be arrested if not properly followed. Chief Perez explained would have **12 months** to comply with lease.

Alderman Murphy questioned clarification; Chief Perez explained.

Alderman Mayfield Chief Perez suggested to create a pocket park.

Alderman Jackson stated had received many calls re: sex offenders. He applauded the Police Chief and Staff.

Alderman Smith provided scenario of a homeowner and then became a sex offender. Chief Perez explained the State Statute of stipulation year of **1986 or 1996**.

Alderman Allen moved, seconded by Alderman Smith that Public Safety Committee Meeting stand adjourned.

ROLL CALL:

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

Nays: None

Absent: January

The meeting adjourned at 7:50 p.m.

**PUBLIC WORKS
COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 06, 2022
8:13 PM**

Alderman Murphy called the Public Works Committee Meeting to order.

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

Absent: January

I. REVIEW/DISCUSSION OF TAI WORK ORDER FOR 16TH ST. AND KEMBLE AVE. TRANSMISSION MAIN IEPA LOAN ASSISTANCE IN AMOUNT NOT TO EXCEED \$37,500:

Alderman Murphy left at 7:51 p.m.

Bob Miller, Consulting Public Works Director explained the TAI Work Order for **16th & Kemble Ave.** Transmission Main IEPA Loan Assistance in Amount Not To Exceed **\$37,500**. It was the engineering cost for the IEPA Loan The Engineer was ill. The loan was in the amount of **1.25 mil** to be reimbursed for the loan. When started to expend money, the City could request to be replenished immediately.

II. DISCUSSION OF HONORARY STREET SIGN FOR TIM MILLER:

Alderman Murphy returned at 7:55 p.m.

Alderman Bonny Mayfield had requested an honorary Street Sign erected for Tim Miller. He was the first black City Clerk and served **17** years as alderman. She encouraged the aldermen to approve the sign. it will be erected **May 2023**.

Alderman Jackson was not opposed. He clarified only **3** annually. He suggesting voting this year of **2022** and erect it following year.

Alderman Smith questioned the best way to have it erected. He echoed the sentiments of Alderman Jackson. He also asked how it was to be read; Alderman Mayfield directed the question to his daughter Collette; she requested "**Tim Miller Avenue**."

Alderman Allen questioned its location; Alderman Mayfield stated at **14th-15th St.**

This will be placed on the next **Council Agenda, September 19, 2022**.

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

ROLL CALL:

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

Nays: None

Absent: January

The meeting adjourned at 7:57 p.m.

FINANCE/AUDIT COMMITTEE MEETING

TUESDAY, SEPTEMBER 06, 2022

7:58 PM

Alderman Mayfield called the meeting to order.

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

Absent: January

I. DISCUSSION OF 2018 ALDERMAN SPENDING POLICY:

Alderman Mayfield clarified was an existing policy that was approved **5//17/18**; Alderman Jackson had researched the date and confirmed a type-o that should of read approved **5/07/18**.

Alderman Smith questioned if any request for changes to the policy; Alderman Mayfield clarified further discussion.

The Mayor advised if any discussion to blank carbon copy among the aldermen so not clarified as a meeting.

Alderman Allen moved, seconded by Alderman Jackson that Finance/Audit stand adjourned.

ROLL CALL:

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

Nays: None

Absent: January

The meeting adjourned at 8:01 p.m.