

MONDAY, DECEMBER 18, 2023

**City of North Chicago
1850 Lewis Avenue, North Chicago, IL 60064**

Following City Council Meeting

**PUBLIC SAFETY
COMMITTEE MEETING**

7:12 PM

Alderman Jackson called the meeting to order.

ROLL CALL:

Present: Jackson, Allen, Smith, Murphy

Absent: Coleman, Evans, January

I. DISCUSSION OF POLICE DEPARTMENT MONTHLY REPORT:

There was no discussion.

II. DISCUSSION OF FIRE DEPARTMENT MONTHLY REPORT:

There was no discussion.

III. DISCUSSION OF FLOCK LICENSE PLATE READER - \$2,500 PER CAMERA FOR FIVE YEARS:

Police Chief Lazaro Perez explained the Flock License Plate Reader. The initial (2) years was paid for by a grant and the remaining was an incentive of 6 cameras; \$2,500 per (5) years. The prices were locked for the 5 years.

Police Chief Perez announced that Rosalind Franklin would be administering flu shots at the substation. Also, there was carpet and furniture donated at the location by Abbvie.

This will be placed on the next **Council Agenda, January 2, 2024.**

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

ROLL CALL:

Ayes: Jackson, Allen, Smith, Murphy

Nays: None

Absent: Coleman, Evans, January

The meeting adjourned at 7:16 p.m.

**PUBLIC WORKS
COMMITTEE MEETING**

MONDAY, DECEMBER 18, 2023

7:16 PM

Vice Chair, Alderman Smith called the meeting to order.

ROLL CALL:

Present: Jackson, Allen, Smith, Murphy

Absent: Coleman, Evans, January

I. DISCUSSION OF PUBLIC WORKS DEPARTMENT MONTHLY REPORT:

There was no discussion.

II. DISCUSSION OF WATER DEPARTMENT MONTHLY REPORT:

There was no discussion.

III. DISCUSSION OF ENGINEER MONTHLY REPORT:

There was no discussion.

IV. DISCUSSION/REVIEW – TAI WORK ORDER NOT TO EXCEED AMOUNT OF \$101,800 FOR DESIGN ENGINEERING SERVICES FOR FOSS PARK UNDERPASS AND RETAINING WALL IMPROVEMENT PROJECT:

Steve Cieslica, Engineer explained \$100,000 was the estimated engineering cost to build the underpass and retaining wall, curb, gutter and sidewalks for the buildout within a couple \$100 ft.

V. DISCUSSION OF LEAF COLLECTION & EQUIPMENT:

Bob Miller Consulting Public Works Director explained the leaf collection and equipment was requested to be placed on the next **Committee Agenda, January 2, 2024.**

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

ROLL CALL:

Ayes: Jackson, Allen, Smith, Murphy

Nays: None

Absent: Coleman, Evans, January

The meeting adjourned at 7:20 p.m.

**FINANCE/AUDIT
COMMITTEE MEETING**

MONDAY, DECEMBER 18, 2023

7:20 P.M.

Alderman Allen called the meeting to order.

ROLL CALL:

Present: Jackson, Allen, Smith, Murphy

Absent: Coleman, Evans, January

I. DISCUSSION OF BUDGET MONTHLY REPORT:

There was no discussion.

II. DISCUSSION OF TREASURER’S REPORT – NOVEMBER 2023:

There was no discussion.

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

ROLL CALL:

Ayes: Jackson, Allen, Smith, Murphy

Nays: None

Absent: Coleman, Evans, January

The meeting adjourned at 7:20 p.m.

**HUMAN RESOURCES
COMMITTEE MEETING**

MONDAY, DECEMBER 18, 2023

7:22 P.M.

Alderman Murphy called the meeting to order.

ROLL CALL:

Present: Jackson, Allen, Smith, Murphy

Absent: Coleman, Evans, January

I. DISCUSSION OF HUMAN RESOURCES DEPARTMENT MONTHLY REPORT

Alderman Smith questioned if there were new hires; Human Resources Director Elizabeth Black acknowledged stated new hire of Management Analyst in HR, a few new police and Public Works employees. Mrs. Black directed the public to the City website or Human Resources for open positions.

Alderman Allen moved, seconded by Alderman Smith that the Human Resources Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Jackson, Allen, Smith, Murphy

Nays: None

Absent: Coleman, Evans, January

The meeting adjourned at 7:22 p.m.

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

MONDAY, DECEMBER 18, 2023

7:22 PM

Alderman Smith called the meeting to order.

ROLL CALL:

Present: Jackson, Allen, Smith, Murphy

Absent: Coleman, Evans, January

**I. DISCUSSION OF ECONOMIC DEVELOPMENT/PLANNING/ZONING DEPARTMENT
MONTHLY REPORT:**

Alderman Murphy explained there was no report received. The Chief of Staff Greg Jackson explained that the Director was new and was working to put together a report for the next meeting.

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

ROLL CALL:

Ayes: Jackson, Allen, Smith, Murphy

Nays: None

Absent: Coleman, Evans, January

The meeting adjourned at 7:24 p.m.

**BUILDING/LICENSE
COMMITTEE MEETING**

MONDAY, DECEMBER 18, 2023

7:24 P.M.

Alderman Allen called the meeting to order.

ROLL CALL:

Present: Jackson, Allen, Smith, Murphy

Absent: Coleman, Evans, January

I. DISCUSSION/REVIEW OF ORDINANCE- BUSINESS LICENSE REGULATIONS:

Attorney Simon explained was in the process of updating the Business License Ordinance.

II. PENDING MATTERS (ITEMS PREVIOUSLY DISCUSSED)

There was nothing for discussion.

Alderman Allen moved, seconded by Alderman Smith that the Building/License Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Jackson, Allen, Smith, Murphy

Nays: None

Absent: Coleman, Evans, January

The meeting adjourned at 7:24 p.m.