

**MONDAY, MARCH 6, 2023**

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

Following City Council Meeting

**FINANCE/AUDIT COMMITTEE MEETING**

**6:37 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: Evans

**I. DISCUSSION/REVIEW OF THE FISCAL YEAR 2024 BUDGET:**

Alderman Mayfield explained next **Committee Agenda, March 20, 2023** for the presentation.

Interim Comptroller, Tawanda Joyner provided review of the Fiscal Year **2024** Budget; there would be pension reserve and insurance reserve; no new hiring during the Fiscal Year; home-rule Sales Tax; **January 1, 2024** maybe **4-6** months before receiving revenue; TIF closed **February** year of **2023** and returned to General Fund; casino portion not received at this time; Fire Department Ambulance Fee increase; debt was paid for Downtown TIF; police & Fire Pension Policies to be approved; capital projects including Sheridan Crossing Cleanup estimating **\$5.5 mil**; Strawberry Condo drainage; Lewis Detention Pond; Glenn Dr., Victoria St., **1400, 1500** and **1700** blocks ; Foss Park under bridge included Morrow Ave. between Davis and Hervey Ave.; Facility Plan; painting west wing of the building; public bathroom renovation; Public Works Facility; office located on Green Bay Rd. would be renovated including the city hall west wing area.

Alderman Allen added was at City Hall Friday and observed the Police Chief Lazaro Perez, Assistant Police Chief Gary Lunn and Lt. Diez were cleaning up the **911** Department. They saved the City **\$11,000**.

**II. DISCUSSION OF RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF NORTH CHICAGO - LAUTERBACH AND AMEN LLP:**

**Approved at Council Meeting no further discussion**

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

**ROLL CALL:**

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

Nays: None

Absent: Evans

The meeting adjourned at 6:46 p.m.

## **PUBLIC WORKS COMMITTEE MEETING**

**MONDAY, MARCH 6, 2023**

**6:46 PM**

Alderman Allen called the meeting to order.

**ROLL CALL:**

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

Absent: Evans

**I. DISCUSSION TO LEASE NEW TRUCK #401 NOT TO EXCEED \$750/MONTH AND ALLOW ENTERPRISE TO DISPOSE OF OLDER #401 TRUCK:**

Consulting Public Works Director, Bob Miller explained/requested to lease new truck **#401** not to exceed **\$750/Month** and allow Enterprise to dispose of the older one. The proceeds will be applied to the new truck.

This item will be placed on the next **Council Agenda, March 20, 2023**.

**II. DISCUSSION OF A 3-YEAR CONTRACT WITH TKG STREET SWEEPING SERVICES IN AMOUNT NOT TO EXCEED \$40,000 ANNUALLY:**

Consulting Public Works Director explained/requested a 3-year contract with TKG Street Sweeping Services in Amount to Exceed **\$40,000** annually.

Alderman Mayfield provided the quotes; Alderman Jackson asked for (3) Contracts/Proposals since the amount was higher than **\$20,000**; Mr. Miller explained part of consortium for best deals for the county-wide area.

This item will be placed on the next **Council Agenda, March 20, 2023**.

**III. DISCUSSION OF AN EXTENSION FROM APRIL 1<sup>ST</sup> TO OCTOBER 31, 2023 – PW OPERATION ASSISTANCE AGREEMENT WITH ROBERT J. MILLER DBA AMM ENTERPRISES, INC:**

Superintendent Tommy Johnson requested an extension from **April 1<sup>st</sup> to October 31, 2023** of Consulting Director Bob Miller. He mentioned there were special projects; **16<sup>th</sup> St.**, Sheridan Rd., Lewis Ave detention pond; Mr. Miller in house work was a city cost savings vs. Trotter.

Alderman January added had observed the condition of the public works vehicle; Mr. Johnson mentioned it was to be auctioned and inadvertently the decals weren't removed.

This item will be placed on the next **Council Agenda, March 20, 2023**.

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

**ROLL CALL:**

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

Nays: None

Absent: Evans

The meeting adjourned at 6:59 p.m.

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

**MONDAY, MARCH 6, 2023**  
**6:59 PM**

Alderman Smith called the meeting to order.

**ROLL CALL:**

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

Absent: Evans

**I. DISCUSSION OF LANDSCAPE MAINTENANCE & VEGETATION ABATEMENT PROGRAM: BID RESULTS:**

Economic & Community Development Director explained/requested a contract with Tri-State Platinum Landscaping. He clarified was the only bid.

Alderman January questioned comparison of last contract with rates; Mr. Barrera estimated **\$35,000** from the previous year; he was asking for **\$45,000** for a cushion this year.

Mr. Ken Endress, liaison of Great Lakes Navy reflected on the cooperation between the City of North Chicago and Great Lakes Navy; they were interested in a portion of Lewis Avenue; a meeting in upcoming weeks with Lake County concerning the bike path; the infrastructure program provided grants that was forwarded to the Economic & Community Development Department.

The Mayor was appreciative of the Captain assisting with the projects moving forward.

This item will be placed on the next **Council Agenda, March 20, 2023**.

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

**ROLL CALL:**

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

Nays: None

Absent: Evans

The meeting adjourned at 7:06 p.m.