

TUESDAY, SEPTEMBER 5, 2023

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

Following City Council Meeting

**JUDICIARY
COMMITTEE MEETING**

6:40 PM

Alderman Jackson explained that the discussion was postponed.

ROLL CALL:

Present: Jackson, Coleman, Evans, Allen, Smith, January

Absent: Murphy

I. DISCUSSION OF ORDINANCE AMENDING TITLE 2; CHAPTER 4; SECTION 3:

Alderman Jackson requested that **Item I** be tabled.

Alderman Coleman questioned clarification why not discussed; Alderman Jackson explained upon review, he perceived potential problems.

Alderman January moved, seconded by Alderman Allen that the Judiciary Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Allen, Smith, January

Nays: None

Absent: Murphy

The meeting adjourned at 6:43 p.m.

**FINANCE/AUDIT
COMMITTEE MEETING**

TUESDAY, SEPTEMBER 5, 2023

6:43 PM

Alderman Allen called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Allen, Smith, January

Absent: Murphy

I. DISCUSSION OF TREASURER’S REPORT – JULY 2023

Treasurer Vance Wyatt provided the monthly report for **July 2023**.

Alderman January inquired if the grant was received from the State; Treasurer Wyatt stated not at this time; she clarified they were specifically earmarked for the Sheridan cleanup; Alderman Allen questioned concerning the city money; Treasurer Wyatt explained was located on pg. 4 though not itemized; the next larger payment would be in the end of **September 2023**. The funds should be placed on the next report in **October 2023**.

Alderman Coleman questioned process of the **2022** Audit Report; Treasurer Wyatt explained annual filing with the IL Comptroller’s Office; there was also a budget presentation months ago; the numbers from the audit were city-required.

II. DISCUSSION OF FY2023 ANNUAL TREASURER’S REPORT

Treasurer Wyatt provided the **2023** Annual report. It was required annually and he explained the process.

Alderman January moved, seconded by Alderman Evans that the Finance/Audit Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Allen, Smith, January

Nays: None

Absent: Murphy

The meeting adjourned at 6:51 p.m.

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, SEPTEMBER 5, 2023

6:51 PM

Alderman Evans called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Allen, Smith, January

Absent: Murphy

I. DISCUSSION OF RESOLUTION FOR LAKE COUNTY SMC AMENDMENT ADOPTION:

City Engineer Steve Cieslica asked for a Resolution for Lake County Stormwater Commission Adoption and elaborated further. Alderman January questioned if there was potential harm to wetlands with change in vegetation and what were the environmentalist opinion; Mr. Cieslica explained they were in favor, but Alderman January disagreed. Mr. Cieslica read the information.

Alderman Smith inquired of **16th St.** project; Mr. Cieslica stated was the week of **September 11th**.

Alderman Coleman asked of any discovery at **16th & Seymour Ave**; Mr. Cieslica explained would initially clean the sanitary sewer lines with the Vactor Truck and determine if needed next steps. Mayor directed more towards **16th St.**

Alderman Smith questioned the latest update with the stormwater project; Mr. Cieslica anticipated finishing in the winter season.

II. DISCUSSION OF TRI-STATE PLATINUM CONTRACT RENEWAL FOR SNOW REMOVAL IN ALLEYS AND CITY OWNED LOTS:

Alderman Coleman recused himself and left at **7:03 p.m.**

Consulting Public Works Director Bob Miller explained there was 1 bid received from Tri-State Platinum, Contract Renewal for snow removal in alleys and city-owned lots. There was a **5%** increase for various items.

Alderman Smith weighed in his opinion with timeline of a 3-year contract term; Alderman Jackson suggested a 1-year term and allow others to bid; Alderman Allen suggested annually; Alderman Smith disagreed; Mr. Miller explained. Alderman January disagreed that Tri-State Platinum would be opening the contract; Alderman Jackson strongly stated would provide another opportunity for others if bid annually.

Alderman Evans directed Mr. Miller to address the contractor with term options. Mr. Miller adhered his advisement; Alderman Evans added when final decision was received, it would be placed on the Council Agenda.

Alderman Smith commended Mr. Miller and the Public Works Department; the 5th Ward constituents were also pleased.

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

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Allen, Smith, January

Nays: None

Absent: Murphy

The meeting adjourned at 7:11 p.m.