

Monday, February 19, 2024
City of North Chicago
1850 Lewis Avenue, North Chicago, IL 60064

Following City Council Meeting



Judiciary Committee Meeting

1. Discussion of Amending **Title 2; Chapter 2; Section 2F** – Remote Participation
 2. Discussion – Codification of Requirements from **August 31, 2023**, City Attorney Memorandum Regarding Expenditure of City Funds
 3. Discussion of Ordinance Amending **Title 8, Chapter 14** – Liquor Control
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Public Works Committee Meeting

1. Discussion of Public Works Department Report
 2. Discussion of Water Department Report
 3. Discussion of Engineer Report
 4. Discussion/Review of the **2024** Demolition Project
 5. Discussion/Review the Water Treatment Plant (WTP) Roofing Removal and Replacement Project
 6. Discussion/Review the Hutchinson Design Group, Ltd. Proposal **Not to Exceed** Amount of **\$77,750.00** for Construction Administration Services for the Water Treatment Plant Roofing Removal and Replacement Project
 7. Discussion of Leaves Removal
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Finance/Audit Committee Meeting

1. Discussion of Finance/Audit Department Monthly Report
 2. Discussion of Treasurer's Report
 3. Discussion of LOI (Letter of Intent) - IGSA (Intergovernmental Support Agreement) with the Navy
 4. Discussion of Memorandum Attorney Cost in the Last **(18)** Months Inclusive of Creating them and Revision
 5. Discussion of Annual Attorney Fees
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Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Economic Development/Planning/Zoning Department Report
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Public Safety Committee Meeting

1. Discussion of Police Department Monthly Report
 2. Discussion of Fire Department Monthly Report
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Human Resources Committee Meeting

1. Discussion of Human Resources Department Monthly Report