

MONDAY, OCTOBER 21, 2024

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

Following City Council Meeting

JUDICIARY COMMITTEE MEETING

8:21 PM

Alderman Jackson called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Smith, Murphy

Absent: Allen, January

I. DISCUSSION OF BROOKSTONE AT COLES PARK:

Chief of Staff Greg Jackson discussed issue from Brookstone at Coles Park. He was directed by the City Attorney to move forward with assisting pursue the correct action with developer without reducing the bond. They were meeting the following day with the Lake County Housing Authority. There was a recent conference between Brookstone and the Police Department concerning remedies in response to an adjudication hearing. It was continued until the following month. The recommendations and solutions were presented and awaiting their action. Attorney Simon suggested with appointing the receiver which will be discussed with them.

Treasurer Vance Wyatt explained had experienced a similar issue when he was a Lake County Board member and the results. He suggested possibly forcing them to the meeting. Chief of Staff Jackson stated was a meeting with Brookstone a month ½ previously. Treasurer Wyatt suggesting bringing Commissioner Angelo Kyle since was in the same district. The Mayor agreed.

Alderman Evans questioned why the North Chicago Housing Authority wasn't involved. Chief of Staff Jackson clarified that Lake County Housing Authority were the owners of the property. Treasurer Wyatt added after (15) years it was private ownership. Attorney Simon emphasized placing constant pressure on the management for the residents at the development.

Alderman Murphy moved, seconded by Alderman Evans that Judiciary Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Smith, Murphy

Nays: None

Absent: Allen, January

The meeting adjourned at 8:27 p.m.

**HUMAN RESOURCES
COMMITTEE MEETING**

MONDAY, OCTOBER 21, 2024

8:27 PM

Alderman Murphy called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Smith, Murphy

Absent: Allen, January

I. DISCUSSION OF HUMAN RESOURCES DEPARTMENT MONTHLY REPORT:

There were no questions addressed.

II. DISCUSSION FOR ADDITION OF WATER PLANT SUPERINTENDENT – A20 TO THE CSO:

Mrs. Black asked to add support for the position of Water Plant Superintendent in the water treatment division.

This will be placed on the next **Council Agenda, November 4, 2024.**

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

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Smith, Murphy

Nays: None

Absent: Allen, January

The meeting adjourned at 8:29 p.m.

**PUBLIC WORKS
COMMITTEE MEETING**

MONDAY, OCTOBER 21, 2024

8:30 PM

Alderman Evans called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Smith, Murphy

Absent: Allen, January

I. DISCUSSION OF PUBLIC WORKS DEPARTMENT MONTHLY REPORT:

There were no questions addressed for Items I - III.

II. DISCUSSION OF WATER DEPARTMENT MONTHLY REPORT:

III. DISCUSSION OF ENGINEER MONTHLY REPORT:

IV. DISCUSSION OF THE TAI WORK ORDER FOR CONSTRUCTION SERVICES NOT TO EXCEED AMOUNT OF \$82,544 FOR THE FOSS PARK UNDERPASS AND RETAINING WALL IMPROVEMENT PROJECT:

Steve Cieslica, City Engineer discussed the Trotter and Associates work order. There would be a full-time engineer on site for estimated (6) weeks. Attempting to expedite the project due to change of the weather. It was a possibility the retaining wall improvement wouldn't be completed. Received **\$147,000** from Abbvie for rebuilding retaining wall. Should have a part-time engineer in the Spring Season for estimated (6) weeks. Attorney.

Alderman Evans questioned the bridge location. Mr. Cieslica clarified no project at this time.

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

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Smith, Murphy

Nays: None

Absent: Allen, January

The meeting adjourned at 8:33 p.m.

**BUILDING/LICENSE
COMMITTEE MEETING**

MONDAY, OCTOBER 21, 2024

**I. DISCUSSION OF SPECIAL EVENT FOR YOUTHBUILD LAKE COUNTY FALL FUN
FAIR – OCTOBER 27, 2024:**

There was no meeting discussion.

**PUBLIC SAFETY
COMMITTEE MEETING**

MONDAY, OCTOBER 21, 2024

I. DISCUSSION OF FIRE DEPARTMENT MONTHLY REPORT:

There was no meeting discussion with item I and II.

II. DISCUSSION OF POLICE DEPARTMENT MONTHLY REPORT:

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

MONDAY, OCTOBER 21, 2024

8:33 PM

Alderman Smith called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Smith, Murphy

Absent: Allen, January

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

There was no meeting discussion.

**II. DISCUSSION OF SURPLUS PROPERTY AND AUTHORIZATION FOR DISPOSAL OF
CITY PROPERTY VIA AUCTION METHOD – 1737 LINCOLN STREET:**

Economic Development/Planning/Zoning Taylor Wegrzyn discussed the Lake County Greenbrook auction method for **1737 Lincoln Street** recommended. He explained the process. This would assist to recover the cost.

Alderman Coleman questioned the cost. Mr. Wegrzyn explained was a private owner. Alderman Coleman asked how Mr. Wegrzyn was informed of the property and other Lake County Greenbrook properties available. Mr. Wegrzyn explained the Greenbrook procedures. The amount **\$2,100**

Attorney Simon elaborated further on the history of Greenbrook and how it worked with the property maintenance program.

Alderman Coleman had current concerns. Director Wegrzyn had recommended amount of **\$2,100** for minimum bid.

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

ROLL CALL:

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

Nays: None

Absent: Allen, January

The meeting adjourned at 8:44 p.m.

**FINANCE/AUDIT
COMMITTEE MEETING**

MONDAY, OCTOBER 21, 2024

8:44 PM

I. DISCUSSION OF MONTHLY BUDGET REPORT:

There was no meeting discussion with Item I and II.

II. DISCUSSION OF TREASURER’S REPORT – AUGUST 2024: