

MONDAY, OCTOBER 7, 2024

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

Following City Council Meeting

**PUBLIC WORKS COMMITTEE MEETING
8:39 PM**

Alderman Evans called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Allen, Smith, Murphy (RP)

Absent: January

I. DISCUSSION/REVIEW AND AUTHORIZATION TO BID THE FOSS PARK ROADWAY REHABILITATION PROJECT:

Engineer Steve Cieslica explained the bid for the Foss Park Roadway Rehabilitation Project. He was ready to bid the Foss Park Roadway. There was **\$650,000** budgeted for it and he itemized what was involved including the underpass. Mr. Cieslica asked for authorization to advertise it for bids, opened and presented at the next Council meeting.

II. DISCUSSION/REVIEW AND AUTHORIZATION TO BID THE FY 2025 ALLEY PROGRAM:

Mr. Cieslica stated was **\$120,000** budgeted for the alleys and repair **FY 2025** Alley Program. This would include removing and repaving it. The goal was to advertise and soliciting bids, presenting lower bid at the next Council Meeting.

III. DISCUSSION/REVIEW AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WAUKEGAN AND NORTH CHICAGO FOR THE RECONNECTING COMMUNITIES AND NEIGHBORHOODS PILOT PROGRAM GRANT WITH A LOCAL COST SHARE IN THE AMOUNT NOT TO EXCEED **\$68,250:**

Mr. Cieslica clarified the council had authorized him to collaborate with the City of Waukegan. A Memorandum of Understanding (MOU) was discussed to execute a pilot program grant including local cost share in amount **Not to Exceed Amount of \$68,250**. Waukegan has already executed theirs.

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

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Allen, Smith, Murphy (RP)

Nays: None

Absent: January

The meeting adjourned at 8:45 p.m.

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

**MONDAY, OCTOBER 7, 2024
8:45 PM**

Alderman Smith called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Allen, Smith, Murphy (RP)

Absent: January

**I. DISCUSSION OF STORMWATER EASEMENT AND MAINTENANCE AGREEMENT –
2301 GREEN BAY ROAD (DOLLAR TREE/JIMMY JOHN'S):**

Economic & Community Development Director Taylor Wegrzyn explained the stormwater easement agreement for **2301** Green Bay Rd. (Dollar Tree/Jimmy John's). It was a 2-phase project this would complete it. This agreement including a Plat of Subdivision and Maintenance Agreement with the developer allowing the City access to make repairs.

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

ROLL CALL:

Ayes: Jackson, Coleman, Evans, Allen, Smith, Murphy (RP)

Nays: None

Absent: January

The meeting adjourned at 8:47 p.m.

**FINANCE/AUDIT
COMMITTEE MEETING**

**MONDAY, OCTOBER 7, 2024
8:49 PM**

Alderman Allen called the meeting to order.

ROLL CALL:

Present: Jackson, Coleman, Evans, Allen, Smith, Murphy (RP)

Absent: January

FOOD TRUCKS

Chief of Staff Greg Jackson it was advantageous for North Chicago to have the food trucks running in the community. There was no ordinance at this time. There were food trucks in other communities. There would be a Special Event named Harvest Food Truck Event Thursday, October 24, 2024, with **6-8** trucks between **4-8:00 p.m.** Mr. Hombre Darby Community Information Coordinator would be reaching out if any interest. Chief of Staff Jackson suggested encouraging the **Eleven19** Kitchen & Cocktails since they had food trucks. If the Council agreed, would proceed to recruit food trucks for a one-time event. It engaged the City for upcoming season, accruing sales tax, and benefit to the vendor.

Alderman Jackson if permits would be required for them. He questioned the structure of only food trucks. Chief of Staff Jackson explained the City would waive its fees but would still need County approval.

Alderman Jackson asked if it was restricted for food; Chief of Staff Jackson said it was specific for food. This was a great opportunity for the City.

I. DISCUSSION/CONSIDERATION OF PERMIT FEE RELIEF FOR MIDWEST VETERANS CLOSET:

Alderman Allen asked council members to support relief amount of **\$4898.71** for the Veterans Closet. This was second set of permit fees.

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

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

The meeting adjourned at 8:56 p.m.