

**MONDAY, AUGUST 19, 2024**

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

Following City Council Meeting

**HUMAN RESOURCES  
COMMITTEE MEETING**

**7:15 PM**

**I. DISCUSSION OF HUMAN RESOURCES DEPARTMENT MONTHLY REPORT:**

Alderman Jackson asked City Clerk Lori L. Collins if it was required to open the meeting if no discussion. Clerk Collins responded that it was not. She had previously suggested the departmental reports were included in the Committee of the Whole opposed to committees for only reports. He agreed with suggestion and didn't prefer a disservice to the residents with notification that there was a meeting to be had and did not open. Attorney Megan Mack assured him he wasn't and that it was not required.

Alderman Murphy elaborated further.

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

**MONDAY, AUGUST 19, 2024  
7:18 PM**

Alderman Smith called the meeting to order.

**ROLL CALL:**

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

Absent: Evans, January

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

There was no discussion.

**II. DISCUSSION – ORDINANCE APPROVING SECOND AMENDMENT TO  
REDEVELOPMENT AND ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN  
THE CITY OF NORTH CHICAGO AND NORTH CHICAGO 2023, LLC:**

Economic & Community Development Director Taylor Wegrzyn explained prior owners transferred development rights to different parties and remained subjected to current agreement. Both parties were in the process of the engineering agreement and agreed to extending deadline to **May 1, 2026**.

Attorney Mack directed focusing pages from **12-21**. Transfer of ownership caused delays; the original owner was bought out by another entity etc.

Mr. Wegrzyn reassured that the developers were very vested in the project.

Alderman Allen suggested a sign displayed of the upcoming establishment. Mr. Wegrzyn preferred treading lightly currently. Alderman Allen asked that the aldermen were informed accordingly.

Alderman Coleman agreed with informing of the proper signage and suggested some incentives provided for the property owner.

Alderman Murphy agreed with the soft opening as informational for the public leading to the grand opening. Chief of Staff Greg Jackson agreed with the signage for the citizens and noted their tax dollars were expended. Alderman Murphy added that it was beneficial for the citizens.

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

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

Nays: None

Absent: Evans, January

The meeting adjourned at 7:32 p.m.

**PUBLIC SAFETY  
COMMITTEE MEETING**

**MONDAY, AUGUST 19, 2024  
7:32 PM**

**I. DISCUSSION OF POLICE DEPARTMENT MONTHLY REPORT:**

There was no discussion in Item **I** and **II**.

**II. DISCUSSION OF FIRE DEPARTMENT MONTHLY REPORT:**

**PUBLIC WORKS  
COMMITTEE MEETING**

**MONDAY, AUGUST 19, 2024  
7:33 PM**

Vice Chair Alderman Smith called the meeting to order.

**ROLL CALL:**

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

Absent: Evans, January

**I. DISCUSSION OF PUBLIC WORKS DEPARTMENT MONTHLY REPORT:**

Item **I** attachment was distributed.

There was no discussion.

**II. DISCUSSION OF WATER DEPARTMENT MONTHLY REPORT:**

City Clerk Collins explained had distributed the attachment for the water monthly report as it was submitted late.

There was no discussion

**III. DISCUSSION OF ENGINEER MONTHLY REPORT:**

Engineer Steve Cieslica explained that **16<sup>th</sup> St.** watermain ongoing **1-year** + project was near completion and date of **November 2024** was focusing on sidewalk repairs.

Alderman Coleman asked if sidewalks on **16<sup>th</sup> and Park Ave.**, from **Sheridan Rd. to Lewis Ave.** Mr. Cieslica acknowledged it would. Alderman Coleman commended him on his efforts with the project.

**IV. DISCUSSION/REVIEW OF RESOLUTION – ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT:**

Chief of Staff Jackson explained the Resolution in year of **2022** for the Illinois Transportation Enhancement Program Grant. The sidewalk areas would connect to certain trails. Each municipality would maintain the sidewalk and trails. He was directing the attorney to draft the resolution for approval.

This will be placed on the next **Council Agenda, September 3, 2024.**

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

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

Nays: None

Absent: Evans, January

The meeting adjourned at 7:41 p.m.

**FINANCE/AUDIT  
COMMITTEE MEETING**

**MONDAY, AUGUST 19, 2024  
7:41 PM**

Alderman Allen called the meeting to order.

**ROLL CALL:**

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

Absent: Evans, January

**I. DISCUSSION OF BUDGET MONTHLY REPORT:**

Alderman Murphy noted error in the summary charged to the 6<sup>th</sup> Ward and detailed information charged to the 5<sup>th</sup> Ward.

**II. DISCUSSION OF TREASURER'S REPORT – JULY 2024:**

There was no discussion on Item **II**.

This will be placed on the next **Council Agenda, September 3, 2024**.

Alderman Smith moved, seconded by Alderman Murphy that Finance/Audit Committee Meeting stand adjourned.

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

Nays: None

Absent: Evans, January

The meeting adjourned at 7:44 p.m.