

Finance/Audit Committee Meeting

Monday, January 06, 2020
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Review/Discussion/Presentation of Comptroller's Office Renovation
 2. Review/Discussion – Gas Use Tax Ordinance Revision
 3. Review/Discussion – Gas Tax Collection Agreement
-

Economic Development/Planning/Zoning Committee Meeting

1. Review/Discussion of Sheridan Crossing – Update
 2. Pending Matters
-

Public Safety Committee Meeting

1. Review/Discussion of 911/Dispatch - Update
-

Committee of the Whole Meeting

1. Review/Discussion of BW Liquor License – **2004 MLK Drive** (Karim Merchant), Ksk, Inc.
2. Review/Discussion of BW Liquor License – **2704 MLK Drive** (Azziza Suteria), Golden Petroleum
3. Review/Discussion of Gaming License – **1720 Sheridan Road** (Awad)

Finance/Audit Committee Meeting

Tuesday, January 21, 2020
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion of Municipal Cannabis Retailers Occupation Tax
-

Public Works Committee Meeting

1. Discussion - Consideration to Approve Trotter and Associates, Inc. Work Order in the Amount of **\$88,900** for the Design Engineering Services Related to the 14th Street Watermain Replacement Project
 2. Discussion – Consideration to Approve Trotter and Associates, Inc. Work Order in the Amount of **\$76,300** for Design Engineering Services Related to the Dugdale Road Watermain Extension Project
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Neal Math & Science Academy – **1905** Argonne Drive
2. Pending Matters

Finance/Audit Committee Meeting

Monday, February 03, 2020

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

Following City Council

1. Review Discussion of Municipal Cannabis Retailers' Occupation Tax
 2. Discussion - Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Mayor to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to (36) Months
 3. Discussion of Capital Improvement Plan Presentation
 4. Discussion of Comcast Settlement for Cable Fees
 5. Discussion – Enterprise Update
-

Public Works Committee Meeting

1. Discussion Request for Authorization to Advertise for Proposal and Bids for the Following:
 - **Citywide Replacement of Various Street Signs and Posts**
 - **Traffic Signal Maintenance Services**
 - **Roadway Lighting Replacement and Maintenance Services**
 - **Pavement Marking Services**
 - **Sidewalk Replacement and Trip Hazard Abatement Services**
 - **Landscape Maintenance Services**
 - **Snow Plowing and Salting Services**
 - **Stump Grinding and Tree Replacement Services**
 - **Street Sweeping Services**
 - **Full Depth Pavement Patching Services**
 - **Pavement Crack Sealing Services**
 - **Pavement Preservation and Restoration Treatment Services**
 - **Large and Small Water Meter Testing and Calibration Services**
 - **Water Distribution System Leak Detection Services**
 - **On-call Contractor Water Break Repair and Restoration Services**
 - **Water Treatment Plant Electrical and Mechanical Maintenance Services**
 - **Water Treatment Plant Pump and Motor Maintenance Services**
 - **Water Treatment Plant Valve Exercising Services**
 - **Green Bay Water Storage Tank Inspection and Cleaning**
 - **Sanitary / Storm Sewer Cleaning, Repair and Televising Services**
 - **Purchase of Bulk Gasoline / Diesel Fuel for City Vehicles**
 - **On-call Public Works Fleet Repair / Maintenance Services**
-

Economic Development/Planning/Zoning Committee Meeting

1. Review Discussion of Sheridan Crossing Update
 2. Discussion of 0 Kemble Avenue (PIN 12-05-222-024) – Bid Opening
 3. Discussion of Employee Assistance Real Estate Grant Program
 4. Discussion of Fair Housing Regulations
 5. Discussion of Amendments to City Code Sections; 10-5-1 and 10-5-6 regarding Parking
 6. Pending Matters
-

Public Safety Committee Meeting

1. Discussion – Radicom's Proposal to Link (3) Repeaters of North Chicago Fire Network to one another as well as to the Mundelein Dispatch Center via Microwave

Finance/Audit Committee Meeting

Monday, February 17, 2020

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

Following City Council

1. Discussion of Audit Presentation (Dan Berg, Partner @ Sikich)
 2. Review/Discussion of Enterprise Update
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of **2020** CDBG Program Funding – Public Services
 2. Discussion of **1412** Lincoln Street – Sale of Surplus Property
 3. Pending Matters
-

Human Resources Committee Meeting

1. Discussion of “Summer Up” Program
-

Public Works Committee Meeting

1. Discussion of **2020** MFT Program

Economic Development/Planning/Zoning Committee Meeting

Monday, March 02, 2020

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

Following City Council

1. Review/Discussion of Big Ed's BBQ
 2. Review/Discussion of Sheridan Crossing 30-day Report
 3. Discussion of ProChamps Vacant Registration
 4. Review/Discussion of Gaming License at **1720** Sheridan Road (Ald. Allen's Request)
 5. Review/Discussion of Liquor in Gas Station Establishments (Ald. Allen's Request)
 6. Review/Discussion of City Surplus Properties (Ald. Allen's Request)
 7. Review/Discussion of Strawberry Condominiums Flood Relief – Property Acquisition
 8. Review/Discussion of Marijuana Growers
 9. Pending Matters
-

Building/License Committee Meeting

1. Discussion of Community Resource Center and Buildout (Former Police Record's Area)
 2. Pending Matters
-

Committee of the Whole

1. Review/Discussion of Tee Pee's Gaming Parlor Liquor License

Public Works Committee Meeting

Monday, March 16, 2020
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion – Request for Declaration of Surplus and Authorization to Sell the Vehicles to Enterprise Fleet Management for the Appraised Value
 2. Discussion – Request for Authorization to Advertise for Bids for Traffic and Pedestrian Control Signal Maintenance Services
 3. Discussion of Honorable Street Naming for Ward 3 – Hazel Moore
 4. Discussion of Honorable Street Naming for Ward 5 – Michael “Snip” McBride
-

Building/License Committee Meeting

1. Discussion of Special Event; Eternal Flame Church (1412 Greenfield Ave.) Annual Easter Parade, Saturday, **April 11, 2020**
 2. Pending Matters
-

Public Safety Committee Meeting

1. Discussion of Authorization for the Mayor to Enter into an Agreement with ShotSpotter, Inc.
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Competitive Bidding – Professional Services – North Chicago Train Station
 2. Pending Matters
-

Committee of the Whole

1. Discussion of District **187** Request for Tax Sharing Agreement

VIRTUAL City Council Committee Meetings will be held on Monday, April 20, 2020, immediately following the Regular City Council Meeting that begins at 6 p.m. and broadcast via Zoom Link:

<https://zoom.us/j/8475968682>

Meeting ID: 8475968682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is April 20, 2020 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is April 20, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by April 20, 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile
+13126266799,,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682
Find your local number: <https://zoom.us/u/acaEnsCV3O>

Finance/Audit Committee Meeting Committee Meeting

Monday, April 20, 2020
Following City Council Meeting

1. Discussion of Introductory Budget Presentation
2. Review/Discussion of Engagement Agreement for Audit – Fiscal Year ending **April 30, 2020**

Human Resources Committee Meeting

1. Review/Discussion – Extension of Interim Comptroller’s Agreement with HRGov through **October 30, 2020**

Building/License Committee Meeting

1. Review/Discussion of Grant Place Retail Lease Agreement between City of North Chicago and Lake Forest Bank & Trust
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

1. Review/Discussion of Lake County/City of North Chicago CDBG Joint Agreement Renewal
2. Review/Discussion of Home Partnership Program Consortium Renewal
3. Review/Discussion of Big Top Production from **1639-1641** Sheridan Rd.
4. Review/Discussion of **1148** Lincoln St. – **(4)** Residential Units
5. Review/Discussion of **1412** Lincoln St. – Sale of Surplus Property
6. Review/Discussion of Ordinance Amending Zoning Cannabis Regulations
7. Pending Matters

Public Works Committee Meeting

1. Review/Consideration of Awarding Contract for **2020** Street Sweeping to LRS Recycling Services; the Low Successful Bidder on a Municipal Purchasing Cooperative Solicitation for Bids
2. Review/Request for Extending **2019** Publicly Bid Contract Awarded to Olmos Landscaping, Inc. for **2020** Landscape Maintenance Services for city-owned Properties/Medians on Argonne Dr. and Adams St.
3. Review/Request for Extending **2019** Publicly Bid Contract Awarded to Tri-State Platinum Landscapes Maintenance Services for Various Rights-of-way and Vacant Scattered Site Properties Maintained by the City
4. Request for Declaration of Surplus and Authorization to Sell Vehicles Listed in the Table below to Enterprise Fleet Management for Appraised Value Listed

5. Request for Authorization to Advertise for Bid – Traffic and Pedestrian Control Signal Maintenance Services
 6. Request for Honorary Street Naming for Ward **3** – Ms. Hazel Moore
 7. Request for Honorary Street Naming for Ward **5** – Mr. Michael “Snip” McBride
-

Committee of the Whole

1. Review/Discussion of Hard Liquor at **2004** MLK Dr. & Lewis Ave., KSK Inc. Gas Station
2. Review/Discussion of Hard Liquor at **2704** MLK Dr. & Prospect Ave.; Golden Petroleum Gas Station
3. Review/Discussion of 2-year Term N.C. Public Library Reappointment for Herbert Handy
4. Review/Discussion of 2-year Term N.C. Public Library Reappointment for Edward Houston
5. Review/Discussion of 2-year Term N.C. Public Library Reappointment for Lawrence Brown
6. Review/Discussion of 2-year Term N.C. Public Library Reappointment for Jeanette Allen

VIRTUAL City Council will be held on Monday, May 04, 2020, at 6 p.m. and broadcast via Zoom

Link:

<https://us02web.zoom.us/j/8475968682?pwd=Qmx2cThwTWJQSTJ6RVhDak1ibzJNZz09>

Meeting ID: 8475968682

Password: 60064

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is May 04, 20, 2020; 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is May 04, 20, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by May 04, 2020; 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Password: 60064

Find your local number: <https://us02web.zoom.us/j/8475968682>

Public Works Committee Meeting

Monday, May 04, 2020

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

Following City Council

1. Review/Discussion Regarding Work Performed thus far and the Continuation of ComEd Street Light Replacement Program

Building/License Committee Meeting

1. Review/Discussion of Grant Place Retail Lease Agreement between City of North Chicago and Lake Forest Bank & Trust
2. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

1. Review/Discussion of Resolution - Lake County/City of North Chicago CDBG Joint Agreement Renewal
2. Review/Discussion of Resolution - HOME Partnership Program Consortium Renewal
3. Pending Matters
4. Executive Session 5 ILCS 120 2 (C)(11) – Pending Litigation / 2 (C)(5) – Purchase or Lease of Real Estate

NOTICE OF PUBLIC HEARING
CITY OF NORTH CHICAGO
FY21 Budget and Appropriation Ordinance

Notice of public hearing on the City of North Chicago Budget and Appropriation Ordinance for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021 is hereby given to all interested parties and will be held virtually, Monday, July 6, 2020 at 6:00 p.m via Zoom Link as noted below:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is July 6, 2020 5:00 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is July 6, 2020 at 5:00 p.m.**
- 3. Participation via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by July 6, 5:00 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

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A copy of the tentative Budget and Appropriation Ordinance is available for public inspection on the City's website, and has been available since June 20, 2020. The tentative budget and appropriation ordinance can be requested to be emailed to loric@northchicago.org at the City Clerk offices. The document can also be requested to be sent via U.S. Post Office by contacting the City Clerk's Office (847-596-8682). Notice of said hearing having been by publication in the News Lake Sun on June 21, 2019.

CITY OF NORTH CHICAGO

By: Lori Collins
City Clerk

VIRTUAL City Council Committee Meetings will be held on Monday, July 06, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is July 06, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is July 06, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by July 06, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

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+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdsUVJ9leS>

Judiciary Committee Meeting

Monday July 06, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of **1234 Sheridan Rd.** – Highway Authority Agreement
-

Public Works Committee Meeting

1. Discussion/Review of 14th Street Water Main Replacement – Consideration of Work Order for Construction Engineering Services
2. Discussion/Review of Dugdale Water Main Extension – Consideration of Work Order for Construction Engineering Services
3. Discussion to Declare the North Chicago Library's 2008 Chevrolet Bookmobile as Surplus and for the Authority to Advertise and Solicit Public Bids for the Sale of Same to the Highest and Most Responsive Bidder

4. Discussion Regarding a Proposed Intergovernmental Agreement with Lake County Stormwater Management Commission (LCSMC) Regarding with Acquisition, Use, Maintenance and Future Disposition of Real Property
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Surplus Real Estate Declaration – **PINs 126204014 & 126204015**
 2. Discussion for Sale of Surplus Property – **1713 Elizabeth Avenue** (Bid Acceptance)
 3. Discussion for Sale of Surplus Property – **PINs 08-31-414-008 & 12-06-210-027** (Auction Advertisement)
 4. Discussion of 2323 Green Bay Road –Rezoning
-

Committee of the Whole

1. Discussion – Honorary Street Naming of 20th St. between Dugdale Ave. and Green Bay Rd. to Pastor Charles Taylor of Prayer Garden Church
2. Discussion/Review of Redistricting/Ward Findings
3. Discussion of GP Liquor License at **601 10th Street** – Avida Partners
4. Discussion of Coach Al's 12th Annual Father's Day Jam – **July 18, 2020**

VIRTUAL City Council Committee Meetings will be held on Monday, July 20, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is July 20, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is July 20, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by July 20, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Economic Development/Planning/Zoning Committee Meeting

Monday July 20, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of **3120** Skokie Hwy – Redevelopment Concept Plan Presentation
2. Discussion of Zoning Ordinance Text & Map Amendment – Cannabis Manufacturing
3. Discussion of **2250** Greenfield Ave. – Special Use Permit for a Kennel, Dog Training Facility and Care Taker’s Residence
4. Discussion - Disposal of Surplus Property (Condition of Sale)
5. Pending Matters

Public Works Committee Meeting

1. Discussion/Consideration of Awarding a Professional Services Contract in the amount of **\$40,650.00** to Tri-R Systems, Inc. for New Computers, Software and Configuration required for the Operation of the Water Treatment Plant

2. Discussion/Consideration of Entering into an Intergovernmental Agreement with Lake County Stormwater Commission and the United States Navy for Professional Engineering Services required for the Completion of a Stormwater Study to Reduce Regional Flooding
3. Discussion/Consideration of Awarding a Contract Valued at a Not to Exceed Limit of **\$35,000** with Precision Pavement Marking Services for the Striping of City Streets
4. Discussion/Consideration of Awarding a Contract Valued at a Not to Exceed Limit of **\$25,000** to CAM, LLC for Pavement Preservation Treatment Services of Select City Streets

VIRTUAL City Council Committee Meetings will be held on Monday, August 03, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is August 03, 2020 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is August 03, 2020 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by August 03, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdsUVJ9leS>

Economic Development/Planning/Zoning Committee Meeting

Monday, August 03, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Review Discussion of Special Use Permit at 2250 Greenfield Ave for a Kennel Dog Training Facility and Care Taker's Residence
2. Discussion of Cannabis Establishments – Zoning Text & Map Amendment
3. Discussion of Sale of Surplus Property (Alderman Allen's request)
4. Pending Matters

Public Safety Committee Meeting

1. Discussion of Intergovernmental Agreement between the Department of Healthcare and Family Services/North Chicago Fire Department

Building/License Committee Meeting

1. Discussion of Taxi Cab Fees
2. Pending Matters

Committee of the Whole

1. Review Discussion of GP Liquor License at **601 10th** Street – Avida Partners
2. Review Discussion of GP Liquor License at **1720** Sheridan Rd.

VIRTUAL City Council Committee Meetings will be held on Wednesday, November 11, 2020, immediately following the Regular City Council Meetings that begins at 12:30 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is November 11, 2020 at 12:00 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is November 11, 2020 at 12:00 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by November 11, 2020 at 12:00 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Finance/Audit Committee Meeting

Wednesday, November 11, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of Fire Pension
 2. Discussion of **2020** Tax Levy
-

VIRTUAL City Council Committee Meetings will be held on Monday, August 17, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is August 17, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is August 17, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by August 17, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdsUVJ9leS>

Public Safety Committee Meeting

Monday, August 17, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Review Discussion of Boot Ordinance
2. Review Discussion of Robo Call Policy

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Disposal of Surplus Property – **PIN 08-31-414-008** (0 Fairway Lane)
2. Discussion of Disposal of Surplus Property – **PIN 12-06-210-027** (2920 20th Place)
3. Pending Matter

Finance Committee Meeting

1. Review Discussion of Ordinance Enacting and Levying Gas Use Tax Amendment
-

Building/License Committee Meeting

1. Discussion of Special Event; Paris Annual Truck Show, **September 9, 2020, 12 p.m.-8 p.m.**
 2. Pending Matters
-

Committee of the Whole

1. Discussion of Census Update
2. Executive Session – 5 ILCS 120/2(c)(11) Pending or Imminent Litigation

VIRTUAL City Council Committee Meetings will be held on Monday, June 01, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is June 01, 2020 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is June 01, 2020 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by June 01, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdsUVJ9leS>

Finance/Audit Committee Meeting

Monday June 01, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of FY **2021** Budget Presentation
-

Economic Development/Planning/Zoning Committee Meeting

1. Review/Discussion of **1412** Lincoln Street Bid Update

VIRTUAL City Council Committee Meetings will be held on Monday, June 15, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is June 15, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is June 15, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by June 15, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

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Dial by your location

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdsUVJ9leS>

Economic Development/Planning/Zoning Committee Meeting

Monday June 15, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of **1713 Elizabeth** – Disposal of Surplus
2. Review/Discussion for Disposal of City-Owned Property
3. Discussion of DCEO Infrastructure Grant
4. Pending Matters

Building/License Committee Meeting

1. Discussion of Lake County Change Team Juneteenth Celebration – **June 19th, 2020**
 2. Pending Matters
-

Committee of the Whole

1. Discussion – Redistricting Evaluation
2. Discussion – Liquor/Gaming Parlor License for Paris Banquet Hall

VIRTUAL City Council Committee Meetings will be held on Tuesday, September 08, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is September 08, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is September 08, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by September 08, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Public Works Committee Meeting

Tuesday, September 08, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Review/Discussion Regarding a Manufacturer's Proposal in the Amount of **\$28,612** Prepared by Centrisys/CNP of Kenosha, WI, for the Repair and Reinstallation of a Proprietary Centrifuge used at the Water Treatment Plant for the Dewatering of the Sludge that Results from the Water Purification Process
2. Discussion of Intergovernmental Agreement Among the County of Lake and the Villages of Bartlett, Hoffman Estates, Barrington Hills, South Barrington, Barrington, Deer Park, Lake Zurich, Hawthorn Woods, Long Grove, Libertyville, Mettawa, Green Oaks, and the City of North Chicago for the Equally Shared Costs for Engineering Work Towards the Recertification of a Quiet Corridor along the Elgin, Joliet, and Eastern Railroad

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of 2100 MLK Dr. – Zoning Map Amendment from **B2** to **CW**
2. Discussion Regarding Disposal of Surplus Property – PIN **08-31-414-008** (0 Fairway Lane)
3. Discussion Regarding Disposal of Surplus Property – PIN **12-06-204-032, 12-06-204-033, 12-06-204-014, 12-06-204-015** (0 Green Bay Rd.)
3. Discussion of **2020** Fast Track Demolition Project – **1912** Dickey Ave., **1737** Lincoln St., **1648** Greenfield Ave., **2305** Honore Ave., **1428** Hervey Ave., **2238** Hervey Ave., **1806** Sheridan Rd.
4. Pending Matters

Building/License Committee Meeting

1. Review Discussion of Special Event; North Chicago Think Tank/Eden Restoration Project, Pop-Up Farmer's Market location at Broadway Gardens, Broadway & Greenfield Ave., North Chicago, IL
 2. Discussion – Metra Train Station Bid Results
 3. Pending Matters
-

Committee of the Whole

1. Discussion of "Filling Vacancy in First Ward Aldermanic Office"

VIRTUAL City Council Committee Meetings will be held on Monday, October 05, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is October 05, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is October 05, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by October 05, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Public Works Committee Meeting

Monday, October 05, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of Request for Authority to Advertise for Bids – Grinding of Stumps and Restoration of the Parkways following Stump Removal
2. Discussion of Request for Authority to Advertise for Bids – Removal and Replacement of Various Sidewalks that have been Deemed to be Trip Hazards
3. Review/Discussion – Proposal in the Amount of **\$25,171.91** received from HACH for CY21 Services Associated with the Operation and Maintenance of Proprietary Chemical Dosage Monitoring and Reporting Equipment required at the Water Treatment Plant for Processing and Purification of Potable Water
4. Review/Discussion of a Proposal received from Core and Main in the Amount of **\$26,920** for Purchasing of (2) New Pratt 36-inch Wedge Valves on the **42”** Lake Water Intake Line at the Water Treatment Plant
5. Review/Discussion of a Proposal Received from Northern Divers, USA in the Amount of **\$106,164** for Services Associated with the Removal of Two Inoperable 36-inch Wedge Valves on the Raw Water Intake Lines at the Water Treatment Plan and the Replacement of the Same with Two New Pratt Butterfly Valves

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of 812 14th St. – Disposal of Surplus Property (Ald. Allen’s Request)
2. Pending Matters

VIRTUAL City Council Committee Meetings will be held on Monday, November 16, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:
<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is November 16, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is November 16, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by November 16, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Economic Development/Planning/Zoning Committee Meeting

Monday, November 16, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion – Neal Math and Science Academy Construction Update
2. Pending Matters

Public Safety Committee Meeting

1. Discussion - 911 Dispatch Consolidation Update

Finance/Audit Committee Meeting

1. Review Discussion of Fire Pension
2. Discussion of **2020** Tax Levy

Committee of the Whole

1. Discussion of Accel Entertainment/Paris Banquet – 1492 Lewis Avenue

Human Resources Committee Meeting

1. Discussion/Presentation of The Owens Group Liability Insurance Contract Renewal
2. Executive Session 5 ILCS 1202 (C)(12) – Establishment of Reserves or Settlement of Claims

VIRTUAL City Council Committee Meetings will be held on Monday, December 07, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is December 07, 2020 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is December 07, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by December 07, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Economic Development/Planning/Zoning Committee Meeting

Monday, December 07, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion: Job fair and Local Hiring Strategy – Neal Math and Science Academy
2. Discussion of Sheridan Crossing – Amended & Restarted RDA
3. Discussion of American Tower – Lease Amendment
4. Discussion of **812 14th St.** – Bid Opening
5. Discussion of Surplus Real Estate Declaration
6. Discussion of Intergovernmental Agreement with the Lake County Land Bank Association – Abandonment Proceedings
7. Pending Matters

Finance/Audit Committee Meeting

1. Discussion of ClearGov Inc. - Budget Software
2. Discussion: CARES Act Funding and COVID-19 Expenses

Building/License Committee Meeting

1. Discussion of City Hall Roof Replacement
 2. Pending Matters
-

Public Works Committee Meeting

1. Discussion of Stormwater Ordinance Update
 2. Review/Consideration of Extending **2019/20** Contracts for Snow and Ice Removal Services for **2020/21** for City Hall Complex to Olmos Landscaping, Inc., and to Tri-State Platinum Landscaping, LLC for the North Chicago Metra Commuter Station and all Alleys in the City for the **2020/21** Winter Season
 3. Request for Authorization for Tri-R Systems to Purchase on the City's Behalf, Wonderware Software Licenses to Complete the SCADA System Upgrade in an Amount not to Exceed **\$35,175.00**
-

Human Resources Committee Meeting

1. Discussion: Neighborhood Services Administrator/Fire Marshal Position
2. Executive Session 5ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims

VIRTUAL City Council Committee Meetings will be held on Monday, December 21, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is December 21, 2020 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is December 21, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by December 21, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Committee of the Whole

Monday, December 21, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Review of City's Electricity Program from Northern IL Municipal Electric Collaborative (NIMEC)

Judiciary Committee Meeting

1. Discussion of Assistant Comptroller Ordinance

Finance/Audit Committee Meeting

1. Discussion of Budget Amendment

Economic Development/Planning/Zoning Committee Meeting

1. Discussion/Presentation: Rosalind Franklin University Innovation and Research Park
 2. Discussion - Bid Opening Green Bay Lot
 3. Discussion – Bid Opening Fairway Lane
 4. Review Discussion of American Tower Lease Amendment
 5. Discussion of Economic Development Activity Report
 6. Pending Matters
-

Human Resources Committee Meeting

1. "Summer Up Program" – Agreement with Steans Family Foundation / Agreement with KeOne Carter
-

Public Works Committee Meeting

1. Review/Discussion of an Intergovernmental Agreement provided by the Regional Transit Authority Pertaining to the Lewis Ave.-Buckley Road Intersection Improvement Project
-

Building/License Committee Meeting

1. Discussion of Council Chambers Remodel

VIRTUAL City Council Committee Meetings will be held on Monday, May 18, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is May 18, 2020 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is May 18, 2020 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by May 18, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Monday May 18, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of 2250 Greenfield Avenue – The Educated Canine

Building License Committee Meeting

1. Review/Discussion of Update for Community Resource Center (Police Records Room)
-

Public Works Committee Meeting

1. Review/Discussion for Consideration of the IGA for Resurfacing of Great Lakes Metra Parking Lot
 2. Discussion for Authorization to Advertise and Solicit Bids for the 2020 MFT Roads Program
 3. Discussion for Authorization to Publicly Advertise the Dugdale Water Main Extension Project and Solicit Bids from Contractors
 4. Discussion for Authorization to Advertise and Solicit Bids for the 14th Street Water Main Relocation Project
-

Human Resources Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims

VIRTUAL City Council Committee Meetings will be held on Monday, September 21, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is September 21, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is September 21, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by September 21, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

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Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdsUVJ9leS>

Public Safety Committee Meeting

Monday, September 21, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of Senior Citizen Carbon Monoxide Detector Program

Public Works Committee Meeting

1. Review/Discussion regarding Current City Code Fee Schedule, Property Maintenance for Alley Rights-of-Way and Various other Roadway Locations across the City Including but not Limited to Dead-ends and Cul d'sacs
2. Discussion regarding the Status of Staffing for the Water Treatment Plant, Possible Options for Recruiting/Training /Licensing Water Operators and Maintenance Staff and the Development of a Master Operations Manual
3. Discussion of Ordinance Amendment; **12-12-10** - Enforcement and Penalties (Codified and Uncodified)
4. Review/Discussion Work Order for Design Engineering and Bidding Services for 16th Street and Kemble Avenue Transmission Main

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Lake County Land Bank – Intergovernmental Agreement
2. Discussion of Grant Place Lease Renewal – Boys & Girls Club
3. Pending Matters

Committee of the Whole

1. Presentation of The Live4Lali Group
-

Human Resources Committee Meeting

1. Discussion revised CSO, Salary Schedule, Job Descriptions for Facilities Mgr., and Community Information Coordinator
2. Executive Session 5ILCS 120 2 (C)(12) – Settlement of Claims
3. Executive Session 5ILCS 120 2 (C)(1) – Personnel Matters

VIRTUAL City Council Committee Meetings will be held on Monday, October 19, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is October 19, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is October 19, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by October 19, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdsUVJ9leS>

Economic Development/Planning/Zoning Committee Meeting

Monday, October 19, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Review/Discussion of Boys & Girls Club – Lease Renewal at Grant Place
2. Bid Opening – Disposal of Surplus Property - 0 Fairway Lane (PIN: **08-31-414-008**) and 0 Green Bay Road (PIN#'s: **12-06-204-032; 12-06-204-033; 12-06-204-014; 12-06-204-015**)
3. Pending Matters

Committee of the Whole

1. Discussion of Elected Officials Compensation
2. Discussion of Best Market – Remodel and Liquor/Gaming Parlor License (Andrew Ellis, **1712** Sheridan Rd.)
3. Discussion: Date/Plans to Resume In-Person City Council Meetings

Human Resources Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
2. Executive Session 5 ILCS 120 2 (C)(1) – Personnel Matters

VIRTUAL City Council Committee Meetings will be held on Monday, November 02, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is November 02, 2020 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is November 02, 2020 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by November 02, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Economic Development/Planning/Zoning Committee Meeting

Monday, November 02, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of Sheridan Crossing Update
2. Discussion of 812 14th St. - Disposal of Surplus Property
3. Pending Matters

Finance Committee Meeting

1. Discussion of Fire Pension
2. Discussion of Tax Levy **2020**

Public Safety Committee Meeting

1. Discussion: Renewal of Redflex Traffic Systems Agreement for Photo Red Light Enforcement

Human Resources Committee Meeting

1. Discussion: Possible Creation of New Position Combining Fire Marshall and Code Enforcement Supervisor

Building/License Committee Meeting

1. Review/Discussion of City Hall's Alarm System
 2. Pending Matters
-

CITY OF NORTH CHICAGO
MUNICIPAL OFFICERS ELECTORAL BOARDS
OPEN MEETINGS ACT NOTICE
OF ELECTORAL BOARD MEETING

PLEASE TAKE NOTICE that the City of North Chicago Municipal Officers Electoral Board for the hearing and passing upon of objections to nomination papers for candidates for election to the offices of Mayor and Alderman - Fifth Ward of the City of North Chicago, Lake County, Illinois to be voted upon by electors of said City or Ward at the Consolidated Primary to be held Feb. 23, 2021 (if necessary) and the Consolidated Election to held on April 6, 2021 will hold a meeting on **Thursday, December 10, 2020, at 2:00 p.m.** where the City of North Chicago holds its regularly scheduled meetings on Zoom for the purpose of hearing and passing upon said objections to the nomination papers for candidates for office.

YOU ARE FURTHER NOTIFIED that this meeting will be conducted by audio or video conference without a physically present quorum of the City of North Chicago Municipal Officers Electoral Board because of a disaster declaration related to COVID-19 public health concerns affecting the City of North Chicago. The Chairman has determined that an in-person meeting at City Hall is not practical or prudent due to a declared disaster related to public health concerns. The Chairman, members of the City of North Chicago Municipal Officers Electoral Board, and the chief legal counsel will not be physically present at City Hall, due to the disaster. Physical public attendance at City Hall is not feasible, so alternate arrangements for public access to hear the meeting are available here:

Web conference: <https://us02web.zoom.us/j/8475968682>
Meeting ID: 847 596 8682
One tap mobile: +13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 847 596 8682
Find your local number: <https://us02web.zoom.us/j/8475968682>

Members of the public can participate in three ways:

1. **Leave a voicemail comment by calling 708-872-7435.** The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is **December 10, 2020 at 1:45 pm.**
2. **Send an email to loric@northchicago.org.** The emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is **December 10, 2020 at 1:30 pm.**
3. **Participate via Zoom conference.** Speakers must indicate that they intend to participate in public comment by sending an e-mail to loric@northchicago.org by **December 10, 2020 at 1:45 pm.** Speakers will

receive a maximum of 3 minutes; using one of the following telephone options to participate.

The agenda for the meeting will be:

1. North Chicago Municipal Officers Electoral Board for the Office of Fifth Ward Alderman
 - a. Call to Order
 - b. Roll Call
 - c. Introduction by Chairman
 - d. Adoption of Rules
 - e. Public Comment
 - f. Call of the Docket for Fifth Ward - Alderman, Case Nos.

2021 EB 5W-1	Smith v. Brown (2:00 pm)
2021 EB 5W-2	Smith v. Brown (2:00 pm)
2021 EB 5W-3	January v. Jarrett (2:15 pm)
 - g. Preliminary Matters
 - h. Possible Rulings on Preliminary Matters
 - i. Possible Hearing and/or Action on Cases
 - j. Recess or Adjournment

2. North Chicago Municipal Officers Electoral Board for the Office of Mayor
 - a. Call to Order
 - b. Roll Call
 - c. Introduction by Chairman
 - d. Adoption of Rules
 - e. Public Comment
 - f. Call of the Docket for Fifth Ward - Alderman, Case Nos.

Call of Case No. 2021 EB M-1	January v. Rockingham (2:30 pm)
------------------------------	---------------------------------
 - g. Preliminary Matters
 - h. Possible Rulings on Preliminary Matters
 - i. Possible Hearing and/or Action on Cases
 - j. Recess or Adjournment

Posted before December 8, 2020 at 2 p.m.
4851-8371-1187, v. 3

CITY OF NORTH CHICAGO
MUNICIPAL OFFICERS ELECTORAL BOARDS
OPEN MEETINGS ACT NOTICE
OF ELECTORAL BOARD MEETING

PLEASE TAKE NOTICE that the City of North Chicago Municipal Officers Electoral Board for the hearing and passing upon of objections to nomination papers for candidates for election to the offices of Mayor and Alderman - Fifth Ward of the City of North Chicago, Lake County, Illinois to be voted upon by electors of said City or Ward at the Consolidated Primary to be held Feb. 23, 2021 (if necessary) and the Consolidated Election to held on April 6, 2021 will hold a meeting on **Monday, December 14, 2020, at 3:00 p.m.** where the City of North Chicago holds its regularly scheduled meetings on Zoom for the purpose of hearing and passing upon said objections to the nomination papers for candidates for office.

YOU ARE FURTHER NOTIFIED that this meeting will be conducted by audio or video conference without a physically present quorum of the City of North Chicago Municipal Officers Electoral Board because of a disaster declaration related to COVID-19 public health concerns affecting the City of North Chicago. The Chairman has determined that an in-person meeting at City Hall is not practical or prudent due to a declared disaster related to public health concerns. The Chairman, members of the City of North Chicago Municipal Officers Electoral Board, and the chief legal counsel will not be physically present at City Hall, due to the disaster. Physical public attendance at City Hall is not feasible, so alternate arrangements for public access to hear the meeting are available here:

Web conference: <https://us02web.zoom.us/j/8475968682>
Meeting ID: 847 596 8682
One tap mobile: +13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 847 596 8682
Find your local number: <https://us02web.zoom.us/u/kcNXXWbULC>

Members of the public can participate in three ways:

1. **Leave a voicemail comment by calling 708-872-7435.** The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is December 14, 2020 at 2:45 pm.
2. **Send an email to loric@northchicago.org.** The emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is December 14, 2020 at 2:30 pm.
3. **Participate via Zoom conference.** Speakers must indicate that they intend to participate in public comment by sending an e-mail to loric@northchicago.org by December 14, 2020 at 2:45 pm. Speakers will

receive a maximum of 3 minutes; using one of the following telephone options to participate.

The agenda for the meeting will be:

1. North Chicago Municipal Officers Electoral Board for the Office of Fifth Ward Alderman
 - a. Call to Order
 - b. Roll Call
 - c. Introduction by Chairman
 - d. Public Comment
 - e. Call of the Docket for Fifth Ward - Alderman, Case No.

21-EB-5W-3 January v. Jarrett (3:00 pm)
 - f. Preliminary Matters
 - g. Possible Rulings on Preliminary Matters
 - h. Possible Hearing and/or Action on Cases
 - i. Recess or Adjournment

2. North Chicago Municipal Officers Electoral Board for the Office of Mayor
 - a. Call to Order
 - b. Roll Call
 - c. Introduction by Chairman
 - d. Public Comment
 - e. Call of the Docket for Mayor, Case No.

21-EB-M-1 January v. Rockingham (3:30 pm)
 - f. Preliminary Matters
 - g. Possible Rulings on Preliminary Matters
 - h. Possible Hearing and/or Action on Cases
 - i. Recess or Adjournment

Posted before December 12, 2020 at 3 p.m.