

**FINANCE/AUDIT
COMMITTEE MEETING**

**TUESDAY, JANUARY 21, 2020
6:53 PM**

Alderman Runnels called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

I. DISCUSSION OF MUNICIPAL CANNABIS RETAILERS OCCUPATION TAX:

Attorney Silverman explained the various percentages of the sales tax. There was **3%** sales tax from the gross sales; **50%** allocation to the Police/Fire Pension Funds and **50%** to the General Fund. The Police were in training for marijuana (black market training.)

Alderman Markham suggested **25%** vs **50%** to the General Fund and **25%** to Capital Fund.

Alderman Allen agreed with percentage to the pension and echoed sentiments of Alderman Markham concerning the General and Capital Funds.

Alderman Mayfield would have to reconsider where the remaining would be allocated.

Alderman Allen suggested continued discussion.

This will be placed on the next **Committee Agenda**, Monday, **February 03, 2020**.

Alderman Allen moved, seconded by Alderman Mayfield that Finance Committee Meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The meeting adjourned at 7:02 p.m.

**PUBLIC WORKS
COMMITTEE MEETING**

**TUESDAY, JANUARY 21, 2020
7:03 PM**

Alderman Evans called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

I. DISCUSSION - CONSIDERATION TO APPROVE TROTTER AND ASSOCIATES, INC. WORK ORDER IN THE AMOUNT OF \$88,900 FOR DESIGN ENGINEERING SERVICES TO THE 14TH STREET WATERMAIN REPLACEMENT PROJECT:

City Engineer, Steve Cieslica explained the work order for design engineering, was related to the 14th Street Watermain Replacement Project. They needed to replace some of the existing pipes.

Alderman Markham questioned if the item was in the budget. Mr. Cieslica acknowledged it was.

Alderman January questioned if the pressure was increasing and the causal affect in its design with other older street pipes. She had strong concerns with water main and pipe breaks. Mr. Cieslica indicated it was the water volume vs. the pressure and the problem would be reduced. She questioned if there was potential problems. Mr. Cieslica clarified it was all positive.

II. DICUSSION – CONSIDERATION TO APPROVE TROTTER AND ASSOCIATES, INC. WORK ORDER IN THE AMOUNT OF \$76,300 FOR DESIGN ENGINEERING SERVICES TO THE DUGDALE WATER MAIN EXTENSION PROJECT:

Mr. Cieslica explained there would be an interconnect assisting the north side of the community.

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

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

The meeting adjourned at 7:11 p.m.

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

**TUESDAY, JANUARY 21, 2020
7:11 PM**

Alderman Allen called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

1. DISCUSSION OF NEAL MATH & SCIENCE ACADEMY – 1905 ARGONNE DRIVE:

Nimrod Warda, Senior City Planner explained AbbVie provided a generous donation of estimated **\$40,000,000** for redevelopment rezoning property from **R3** (Single Family Residential) to **PL** (Public Land) Neal Math & Science Academy requested **63ft.** in height and the ordinance provision allowed up to **50ft.** It was a unanimous decision with the Planning/Zoning Commission scheduling upcoming meeting, **January 27, 2020.**

Dora King, District **187** Independent Authority Chairmen explained as stated that AbbVie donated **\$40,000,000** towards the Neal Math & Science Academy redevelopment. She was a lifelong resident of North Chicago. The project was moving forward. The students also participated in the design and future generations.

John Price, District **187** Superintendent explained was a continued process of transforming services to the students, building internally and externally. Teachers, parents and board members have had design input of the facility. The most urgent need of the students was designed for connection, relationship and ownership for the students. The vision was to build strong community for the students and City. There was also a family room model in the center structure for **6-8th** grade floor. The structure was built based upon the student needs. He requested student support, expressing his appreciation to AbbVie for their generous donation, city staff and the Planning & Zoning Commission for their unified support.

David Fineberg, IFF highlighted project goals reflective of the community.

Juan Moreno, President JGMA Architecture indicated that a new building could instill pride and uplift the community.

Alderman Mayfield expressed her excitement and gratitude.

Alderman Allen was very thankful in behalf of North Chicago.

Mr. Warda stated it was something to always remember.

II. PENDING MATTERS:

DEVELOPER UPDATE

Alderman Allen questioned if and when the developers were scheduled for their presentation update. Mr. Barrera explained at the next meeting, **February 03, 2020.**

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

MOTION CARRIED BY VOICE VOTE

The Meeting adjourned at 7:36 p.m.