

**PUBLIC WORKS
COMMITTEE MEETING**

**MONDAY, MAY 04, 2020
6:51 PM**

Alderman Evans called the meeting to order.

ROLL CALL:

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

Absent: None

**I. REVIEW/DISCUSSION REGARDING WORK PERFORMED THIS FAR AND THE
CONTINUATION OF COMED STREET LIGHT REPLACEMENT PROGRAM:**

Public Works Director, Ed Wilmes explained the update for ComEd Street Light Replacement Program.

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

ROLL CALL:

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

Nays: None

Absent: None

The Meeting adjourned at 7:10 p.m.

**BUILDING/LICENSE
COMMITTEE MEETING**

**MONDAY, MAY 04, 2020
7:11 PM**

Alderman January called the meeting to order.

ROLL CALL:

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

Absent: None

I. REVIEW/DISCUSSION OF GRANT PLACE RETAIL LEASE AGREEMENT BETWEEN CITY OF NORTH CHICAGO AND LAKE FOREST BANK AND TRUST:

Chief of Staff, Deb Waszak explained previous agreement from year of **2005** lease extension since the Initial agreement. Currently there was a **\$62.24** less difference than previously.

Treasurer, Kenneth Robinson questioned what department was responsible for billing of CAM; Mrs. Waszak explained it was a coupon system.

Interim Comptroller, Daniela Partipilo added it was annually; Mr. Robinson asked what was entailed.

Mrs. Waszak stated it was a payment book and was trying to maintain the tenants; Mr. Robinson expressed uneasiness with receiving payment of some items.

II. PENDING MATTERS:

There was nothing for discussion.

Alderman Allen moved, seconded by Alderman Evans that Building/License Committee Meeting stand adjourned.

ROLL CALL:

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

Nays: None

Absent: None

The meeting adjourned at 7:42 p.m.

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

**MONDAY, MAY 04, 2020
7:43 PM**

**I. REVIEW/DISCUSSION OF RESOLUTION - LAKE COUNTY/CITY OF NORTH CHICAGO
CDBG JOINT AGREEMENT RENEWAL:**

Senior City Planner, Nimrod Warda reviewed discussion of Item **I and II**.
Alderman Evans questioned if there was a grant provided to Lake County for CDBG; Mr. Warda explained there was a possibility of COVID-19 Grant. They were annual recipients

**II. REVIEW/DISCUSSION OF HOME PARTNERSHIP PROGRAM CONSORTIUM
RENEWAL:**

Discussed with Item I.

III. PENDING MATTERS:

There was nothing for discussion.

IV. EXECUTIVE SESSION 5 ILCS 120 2 (C)(5) – PURCHASE OR LEASE OF REAL ESTATE:

Alderman Runnels moved, seconded by Alderman Mayfield that Economic Development/Planning/Zoning Committee Meeting suspend to Executive Session 5 ILCS 120 2 (C)(11) - Pending Litigation/ 2 (C)(5) – Purchase or Lease of Real Estate at **7:56 p.m.**

ROLL CALL:

Ayes: Fisher, Mayfield Evans, Allen, Markham, Runnels, January
Nays: None
Absent: None

Alderman Runnels moved, seconded by Alderman January that Economic Development/Planning/Zoning Committee Meeting resume at **8:36 p.m.**

ROLL CALL:

Ayes: Fisher, Mayfield Evans, Allen, Markham, Runnels, January
Nays: None
Absent: None

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

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January
Nays: None
Absent: None

The meeting adjourned at 8:38 p.m.