

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

**MONDAY, MAY 18, 2020  
6:13 PM**

Alderman Allen called the meeting to order.

**ROLL CALL:**

Present: Fisher, Mayfield, Allen, Runnels, January

Absent: Evans, Markham

**I. DISCUSSION OF 2250 GREENFIELD AVENUE – EDUCATED CANINE:**

Senior City Planner, Nimrod Warda explained that Don Cederberg had a business in North Chicago and he was willing to lease the building at **2250** Greenfield Avenue for a kennel in addition to canine training. North of the building was in fair condition, shape, a large structure, sprinkler system and no concern with the Fire Marshall. The restrooms needed to be updated. The number of canines was estimated up to **40**, there would be training, a doggy daycare and would sell dog items. There was a request for a caretaker to reside on the premises for possible emergency. The ordinance allowed a person to live on premises yet not for this specific type of business. There was no outdoor training and noise would be internal.

**Alderman Evans joined the meeting at 6:20 p.m.**

Alderman Runnels questioned a specific breed. Mr. Warda stated uncertainty and would reach out to Mr. Cederberg.

Alderman Allen questioned A.D.A. compliance; Mr. Warda stated it was and would need approval.

Alderman January questioned if zoning approved; Mr. Warda clarified was zoned correctly yet needed a Special Use Permit.

Alderman Evans requested overview; Mr. Warda reiterated. Alderman Evans welcomed the addition.

Alderman January questioned if trainer was licensed an ensuring no harm to the animals. Mr. Warda would obtain the information.

Attorney Simon explained the City was unable to regulate animals by breed, only if proven violent.

Alderman Mayfield agreed would be a great asset.

There was a general consensus.

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

**ROLL CALL:**

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

Nays: None

Absent: Markham

The Meeting adjourned at 6:39 p.m.

**BUILDING/LICENSE  
COMMITTEE MEETING**

**MONDAY, MAY 18, 2020  
6:39 PM**

Alderman January called the meeting to order.

**ROLL CALL:**

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

Absent: Markham

**I. REVIEW/DISCUSSION OF UPDATE FOR COMMUNITY RESOURCE CENTER: (POLICE RECORDS ROOM)**

Alderman January clarified there was no item for pending matters.

Economic & Community Development Director, Victor Barrera provided the highest bid amount of **\$29,000** and lowest; **\$15,000**. The Kingston/Neal Renovation was in progress.

Alderman Allen appreciated acquiring bids for the project and the difference in amounts.

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

**ROLL CALL:**

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

Nays: None

Absent: Markham

The meeting adjourned at 6:43 p.m.

**PUBLIC WORKS  
COMMITTEE MEETING**

**MONDAY, MAY 18, 2020  
6:45 PM**

Alderman Evans called the meeting to order.

**ROLL CALL:**

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

Absent: Markham

**I. REVIEW/DISCUSSION FOR CONSIDERATION OF THE IGA FOR RESURFACING OF GREAT LAKES METRA PARKING LOT:**

City Engineer, Steve Cieslica explained the Intergovernmental Agreement for resurfacing of Great Lakes Metra Parking lot. Attorney Simon added that when the City reimbursed monies, they would be placed in the MFT Fund.

**II. DISCUSSION FOR AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR THE 2020 MFT ROADS PROGRAM:**

Mr. Cieslica stated due to the COVID-19 problems at IDOT, possibly first meeting of July for approval.

Alderman January questioned if currently there were MFT Funds in the account or anticipated; Mr. Cieslica assumed there was.

Interim Comptroller, Daniela Partipilo explained the monies were delayed; no online banking at this time and would have available by the due date. As of **April**, there was **\$724,000**; Alderman January questioned clarification of various dollar amounts; Mrs. Partipilo clarified it would be in the MFT Fund.

**III. DISCUSSION FOR AUTHORIZATION TO PUBLICLY ADVERTISE THE DUGDALE WATER MAIN EXTENSION PROJECT AND SOLICIT BIDS FROM CONTRACTORS:**

Mr. Cieslica explained Berger was part of the project between Kennedy and Arrington Dr. The City was providing equipment and manpower.

The Mayor questioned clarification; Public Works Director, Ed Wilmes explained the project included the bike path and sidewalk. It would be the same on Argonne Dr.

**IV. DISCUSSION FOR AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR THE 14<sup>TH</sup> STREET WATER MAIN RELOCATION PROJECT:**

There was an older water main from Jackson to Sheridan Rd.

Alderman Allen questioned timeline for reimbursement; Chief of Staff, Deb Waszak explained only was **(5)** years to begin repayment by the City.

Mrs. Partipilo clarified was included on previous list of bills.

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

**ROLL CALL:**

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

Nays: None

Absent: Markham

The meeting adjourned at 7:04 p.m.

**HUMAN RESOURCES  
COMMITTEE MEETING**

**MONDAY, MAY 18, 2020  
7:06 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: Markham

**I. EXECUTIVE SESSION 5 ILCS 120 2 (C)(12) – ESTABLISHMENT OF RESERVES OR SETTLEMENT OF CLAIMS:**

Alderman Allen moved, seconded by Alderman Evans that Human Resources Committee Meeting suspend to Executive Session 5 ILCS 1202 (C)(12) – Establishment of Reserves or Settlement of Claims at **7:06 p.m.**

**ROLL CALL:**

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

Nays: None

Absent: Markham

**THERE WAS NO MOTION**

**ROLL CALL TO RESUME THE MEETING:**

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

Nays: None

Absent: Markham

The meeting resumed at **7:54 p.m.**

Alderman Allen moved, seconded by Alderman Runnels that Human Resources Committee Meeting stand adjourned.

**ROLL CALL:**

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

Nays: None

Absent: Markham

The meeting adjourned at 7:54 p.m.