

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

**MONDAY, JUNE 15, 2020
6:40 PM**

Alderman Allen called the meeting to order.

ROLL CALL:

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

Absent: Fisher

I. DISCUSSION OF 1713 ELIZABETH – DISPOSAL OF SURPLUS:

Senior City Planner, Nimrod Warda explained the address of 1713 Elizabeth Ave. was cleared; the value estimated **\$4,500**.

II. REVIEW/DISCUSSION FOR DISPOSAL OF CITY-OWNED PROPERTY:

Mr. Warda provided overview of available property in form of an attachment.

Alderman Allen questioned the public interest method; Mr. Warda stated it wasn't much value. Alderman Allen requested that the public was aware the properties were available for purchase; mainly residents and suggested signs were posted at the property site. Mr. Warda clarified the City reached out to adjacent property owners.

Alderman Evans agreed with the signs; he questioned clarification if employees could purchase and not allowed to the elected officials; Attorney Chris Welch verified that elected officials could not.

Alderman Markham questioned the number of North Chicago properties owned by Lake County; Mr. Warda stated he would obtain the information yet estimated **15-20** based on what was received.

III. DISCUSSION OF DCEO INFRASTRUCTURE GRANT:

Victor Barrera, Economic & Community Development Director explained the DCEO Infrastructure Grant was reimbursable and elaborated further.

The Mayor stated he wasn't certain with the grant and if the City would want to invest in it. He would speak to structure and evaluation initially.

IV. PENDING MATTERS:

SHERIDAN CROSSING STATUS

Mr. Barrera stated that an Investment Group currently had interest with Sheridan Crossing site. Alderman Allen questioned museum; Mr. Barrera clarified nothing much.

STARBUCKS – RT. 41

Alderman Evans questioned if a possible Starbucks located on Rt. **41**; Mr. Barrera explained was awaiting information concerning environmental cleanup. Alderman Evans asked if it was planned for year of **2020**; Mr. Barrera confirmed and Trotter & Associates were providing the recommendations.

INSPECTORS OR CONTRACTORS

Alderman Evans questioned if the City was utilizing city inspectors or contractors; Mr. Barrera stated that B&F Technical was handling for the inspections and the Building Code enforcers focused on the property maintenance. Alderman Evans asked the number of contractors; Mr. Barrera stated as needed.

MLK TIRE SHOP

Mr. Barrera explained that the petitioner decided not to open business at the designated location. Mr. Warda explained following repairs, there would be zoning action.

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

ROLL CALL:

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

Nays: None

Absent: Fisher

The Meeting adjourned at 7:19 p.m.

**BUILDING/LICENSE
COMMITTEE MEETING**

**MONDAY, JUNE 15, 2020
7:19 PM**

Alderman January called the meeting to order.

ROLL CALL:

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

Absent: Fisher

**I. DISCUSSION OF LAKE COUNTY CHANGE TEAM JUNETEENTH CELEBRATION –
JUNE 19, 2020:**

Alderman January explained the Juneteenth Celebration.

The Mayor explained the day of **June 19, 2020; 4:00-8:00 p.m.**

Treasurer, Kenneth Robinson added it was on School District property.

II. PENDING MATTERS:

There was nothing for discussion.

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

ROLL CALL:

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

Nays: None

Absent: Fisher

The Meeting adjourned at 7:22 p.m.

COMMITTEE OF THE WHOLE

**MONDAY, JUNE 15, 2020
7:38 PM**

Mayor Rockingham called the meeting to order.

ROLL CALL:

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

Absent: Fisher

I. DISCUSSION – REDISTRICTING EVALUATION:

Chief of Staff, Deb Waszak requested to speak with an expert to ensure wards were balanced.

Attorney Welch explained it was required by United States Constitution the redistricting completed after the census. Wards should be evenly balanced and recommended further review following its completion.

Alderman January questioned when census data would be available; Mrs. Waszak stated **December 2020**. Attorney Welch stated the extension date of **October 2021**. He added the current data and following completion of census numbers.

II. DISCUSSION – LIQUOR/GAMING PARLOR LICENSE FOR PARIS BANQUET HALL:

Alderman Allen agreed and stated that “good things at Paris Banquet Hall.”

Alderman Runnels moved, seconded by Alderman Markham that Committee of the Whole stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher was absent.

The meeting adjourned at 7:58 p.m.