

**JUDICIARY
COMMITTEE MEETING**

**MONDAY, JULY 06, 2020
7:11 PM**

Vice Chairman, Alderman Mayfield called the meeting to order.

ROLL CALL:

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

Absent: Fisher

I. DISCUSSION OF 1234 SHERIDAN RD. – HIGHWAY AUTHORITY AGREEMENT:

Attorney David Silverman explained there was contamination on private property that had spread to another site.

Alderman Evans questioned the owners and why now; Attorney Silverman explained.

Alderman Evans inquired if any new building(s); Attorney Silverman stated was uncertain.

Alderman Allen questioned responsibility; Attorney Silverman explained would proceed following the owners.

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

ROLL CALL:

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

Nays: None

Absent: Fisher

The meeting adjourned at 7:25 p.m.

**PUBLIC WORKS
COMMITTEE MEETING**

**MONDAY, JULY 06, 2020
7:25 PM**

Alderman Evans called the meeting to order.

ROLL CALL:

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

Absent: Fisher

**I. DISCUSSION/REVIEW OF 14TH STREET WATER MAIN REPLACEMENT –
CONSIDERATION OF WORK ORDER FOR CONSTRUCTION ENGINEERING
SERVICES:**

City Engineer, Steve Cieslica explained that the contractor's contract was approved. The Engineering service was on the agenda.

**II. DISCUSSION/REVIEW OF DUGDALE WATER MAIN EXTENSION - CONSIDERATION
OF WORK ORDER FOR CONSTRUCTION ENGINEERING SERVICES:**

Discussed with Item II

**III. 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:**

Alderman Runnels explained there was (7) bids received for 2008 Chevrolet Bookmobile as surplus.

Alderman January questioned why was the City declaring it as such; Alderman Runnels explained the library had a new vehicle.

Public Works Director, Ed Wilmes explained it was a city asset. Alderman January requested bid date/time and referred back to the City.

Attorney Silverman clarified was the City's property. Alderman January questioned bluebook value and recommended the City transferred the new vehicle to the Library.

Alderman Allen suggested that the City possessed it.

**IV. DISCUSSION REGARDING A PROPOSED INTERGOVERNMENTAL AGREEMENT
WITH LAKE COUNTY STORMWATER MANAGEMENT COMMISSION (LCSMC)
REGARDING WITH ACQUISITION, USE, MAINTENANCE AND FUTURE DISPOSITION
OF REAL PROPERTY:**

Mr. Wilmes explained that item IV referred to flood relief.

Alderman Evans suggested that Lake County Stormwater Management Commission (LCSMC) attempted to seek other sites in the City.

The Mayor suggested Willow Glen; Alderman Evans questioned clarification of location.

The Mayor explained that LCSMC would assist with the detention pond.

Alderman Evans strongly stated were other people also within that needed assistance.

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

ROLL CALL:

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

Nays: None

Absent: Fisher

The meeting adjourned at 7:49 p.m.

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

**MONDAY JULY 06, 2020
7:50 PM**

Alderman Allen called the meeting to order.

ROLL CALL:

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

Absent: Fisher

I. DISCUSSION OF SURPLUS REAL ESTATE DECLARATION – PINS 126204014 & 126204015:

Senior City Planner, Nimrod Warda explained the Foss Park donations to the City were considered declaration of surplus.

Alderman Allen suggested to post signs and minimize bidding; Mr. Warda stated there were signs ordered including an online list.

Alderman Evans questioned timeline for the signs in the yard. Mr. Warda stated was to be determined, estimated month and it was more likely to be the auction method. He suggested a meeting scheduled with Economic Development Director, Victor Barrera and Mr. Warda with further research.

II. DISCUSSION FOR SALE OF SURPLUS PROPERTY – 1713 ELIZABETH AVENUE: (BID ACCEPTANCE)

Mr. Warda explained an appraisal method of **\$4,500** was performed on the property. An adjacent owner to the south had appraised it at a lesser amount of **\$3,650.00**. He clarified didn't require council action and that it met the **80%** threshold beyond appraised value. Once issue was resolved with the City, they could proceed with the sale hopefully within the next (2) weeks.

III. DISCUSSION FOR SALE OF SURPLUS PROPERTY – PINS 08-31-414-008 & 12-06-210-027: (AUCTION ADVERTISEMENT)

Mr. Warda explained/requested sale for auction. The appraised values would be estimated less than half of the assessed value of **\$25,000**. He suggested auction method with threshold of **\$5,000**.

Alderman January questioned if the (2) properties were a "prime" location; Mr. Warda acknowledged they were based on the geography. She suggested a higher value for sale of property if possible between **\$10-12,000** resulting in city profit.

Alderman Allen agreed with Alderman January's recommendation. Mr. Ward referred him to Mr. Barrera, Economic & Community Development Director.

Alderman Markham questioned the dimensions of the properties; Mr. Ward explained a **50ft.** lot west of Green Bay Rd. and the other; **85 ft.** Mr. Warda suggested **\$10,000** minimum.

Alderman Allen questioned clarification of location near the water tower. Mr. Warda acknowledged it was and were (2) existing lots behind it.

IV. DISCUSSION OF 2323 GREEN BAY ROAD – REZONING:

Mr. Barrera explained there were (2) separate parcels; one for rezoning at **2323** Green Bay Rd. and the other for **24th** St. right-of-way in the plat of survey. Alderman Evans questioned company/organization; Mr. Barrera stated was the Veterans Closet. He elaborated further.

Alderman January questioned clarification of the zoning; Mr. Barrera explained/directed to the map and further stated that the owner requested one zoning classification to **CW**. She questioned easement at **24th** St; Mr. Barrera directed her to the map that the property line extended to **24th** St. He requested the land was provided to the City for public purposes estimated **7000** sq. ft.

Alderman Allen agreed with the zoning of **CW**.

This will be placed on the next **Council Agenda, July 20, 2020**.

Alderman Runnels moved, seconded by Alderman Mayfield that 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 8:15 p.m.

COMMITTEE OF THE WHOLE

MONDAY, JULY 06, 2020

8:15 PM

Mayor Rockingham called the meeting to order.

ROLL CALL:

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

Absent: Fisher

I. DISCUSSION – HONORARY STREET NAMING OF 20TH ST. BETWEEN DUGDALE RD. AND GREEN BAY RD. TO PASTOR CHARLES TAYLOR OF PRAYER GARDEN CHURCH:

The Mayor explained that the request was addressed for the honorary street naming of 20th St. between Dugdale Rd. and Green Bay Rd. to Pastor Charles Taylor of Prayer Garden. He understood it was a process and requirement of (3) per year.

Alderman Markham announced Pastor Charles Taylor's 50th year at the Prayer Garden Church. He explained if possible to place an honorary sign. It would be a one-block area honoring him.

Alderman Allen questioned clarification with following rules for Honorary Street Naming; Alderman January stated he was a "pillar in the community." She also agreed even it surpassed the number adding question of signs with same location. Alderman Markham stated there wasn't.

Alderman Mayfield urging to try maintaining the rules, yet stated he was an exceptional individual and the majority of the council agreed. She suggested ensuring that the unveiling of the sign was provided to council members.

The Mayor directed Alderman Markham requesting proper documents and time needed. He acknowledged and thanked the Mayor.

This will be placed on the next **Council Agenda, July 20, 2020.**

II. DISCUSSION/REVIEW OF REDISTRICTING/WARD FINDINGS:

Ms. Kimball Brace, Election Data Services explained his background and experience with redistricting in the 5th decade. He was asked to review the ward findings. City Clerk provided information from 2000. In 2011 council made changes. In his finding, it reflected ward discrepancies according to the ward boundaries. It was based on population of Great Lakes Naval Base, the VA Hospital and the University census. He suggested in separating them. The registered voters were reviewed from the last (6) elections and non-participation of 47%.

Attorney Silverman concurred with the State Law and Supreme Court. He was concerned that ward deviation could result in a civil lawsuit. The data was hopefully helpful in balancing the ward moving forward.

Alderman January disagreed with the map based on the last (2) elections. Mr. Brace clarified the map was issued from year 2009. The ward boundary lines were currently different at this time. She also disagreed with the proposed maps and number of registered voters etc. in ward 7. It was contingent upon the quantity of those in military housing and on the naval base that was constantly changing. She disagreed with the ward boundaries compared to Lake County.

Alderman Allen questioned if any changes to the wards/boundaries; Attorney Silverman explained the greatest risk was a civil right lawsuit held in federal court. He would ensure it and soft deviations.

Alderman Runnels questioned if ward findings was complete. The Mayor suggested ward structuring, providing alternate scenarios and adhering to the courts. Mr. Brace explained that the census was in process of conducting yet due to delay of the virus. A source was identified for plan changes including council feedback and their final decision.

Alderman Evans disagreed that the proper documents couldn't efficiently identify each ward; the number was yet to be counted and he asked how the ward could be balanced. Mr. Brace explained he would review the feedback from the council members and their respective ward boundaries. A possible Public Hearing for the community. Alderman Evans questioned the cost of the study; Mr. Brace stated amount of **\$9,900**. Alderman Evans expressed his difference in opinion and that the monies could be utilized for other city needs.

Alderman Runnels questioned following step; The Mayor explained it was contingent upon final council decision and strongly expressed the necessary ward alignment.

Alderman Markham stated that the Senior City Planner was to review the ward boundaries and council minutes were to be provided. The Mayor explained it was for the purpose if a **2010** census that was performed and uncertain if it was submitted to Lake County.

Mr. Warda explained his findings and not directly involved at that time. There was an ordinance that was approved/provided yet not codified and no legal description sent. He could also provide a link with the **2012** ward boundaries. Clarified no map was codified.

Alderman Markham requested the council minutes. The City Clerk honored his request.

Mr. Brace explained the map provided was the tool for the ward boundaries. He added the wards were color coded. Alderman Markham and the Mayor questioned clarification. Mr. Brace explained.

Alderman Mayfield recalled various scenarios for the ward redistricting. The ordinance was approved and Lake County should have the information.

Alderman Runnels clarified that the City could be challenged and expressed his concern.

The Mayor provided (2) options to pre-count census and/or verified count. Alderman January suggested continued discussion of the census count etc.

III. DISCUSSION OF GP LIQUOR LICENSE AT 601 10TH STREET – AVIDA PARTNERS:

The Mayor explained that Avida Partners had requested a gaming parlor liquor license at **601 10th St.** This will be placed on the Council Agenda, **July 20, 2020**.

IV. DISCUSSION OF COACH AL'S 12TH ANNUAL FATHER'S DAY JAM – JULY 18, 2020:

The Mayor discussed the special event, "Coach Al's 12th Annual Father's Day Jam," **Saturday, July 18, 2020; 12:00 p.m.-8:00 p.m.**, located at **1702 Lincoln Street**. Police officers were requested.

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

ROLL CALL:

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

Nays: None

Absent: Fisher

The meeting adjourned at 10:01 p.m.