

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
1850 Lewis Avenue, North Chicago, IL 60064**

**6:00 P.M.
MONDAY
FEBRUARY 03, 2020**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Presented to Staff Sergeant Jesus A. Ruiz

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **January 21, 2020**

5-2 Minutes of Standing Committee Meetings, **January 21, 2020**

5-3 Departmental Reports – **January 2020**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Class B Liquor License – **2004** Martin Luther King Dr., KSK, Inc.

7-2 Consideration/Approval of GP Liquor License – **1720** Sheridan Rd.

7-3 Consideration/Approval of Class B Liquor License – **2704** Martin Luther King Dr., Golden Petroleum

7-4 Consideration/Approval – Zoning Ordinance Map Amendment and Variances at **1905** Argonne Drive (Neal Math & Science Academy)

7-5 Consideration/Approval – TAI Work Order in Amount of **\$88,900** for Design / Bidding Services for the **14th** Street Watermain Replacement Project

7-6 Consideration/Approval – TAI Work Order in Amount of **\$76,300** for Design / Bidding Services for the Dugdale Watermain Extension Project

7-7 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

Finance/Audit Committee Meeting

Monday, February 03, 2020

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

Following City Council

1. Review Discussion of Municipal Cannabis Retailers' Occupation Tax
 2. Discussion - Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Mayor to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to (36) Months
 3. Discussion of Capital Improvement Plan Presentation
 4. Discussion of Comcast Settlement for Cable Fees
 5. Discussion – Enterprise Update
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Public Works Committee Meeting

1. Discussion Request for Authorization to Advertise for Proposal and Bids for the Following:
 - **Citywide Replacement of Various Street Signs and Posts**
 - **Traffic Signal Maintenance Services**
 - **Roadway Lighting Replacement and Maintenance Services**
 - **Pavement Marking Services**
 - **Sidewalk Replacement and Trip Hazard Abatement Services**
 - **Landscape Maintenance Services**
 - **Snow Plowing and Salting Services**
 - **Stump Grinding and Tree Replacement Services**
 - **Street Sweeping Services**
 - **Full Depth Pavement Patching Services**
 - **Pavement Crack Sealing Services**
 - **Pavement Preservation and Restoration Treatment Services**
 - **Large and Small Water Meter Testing and Calibration Services**
 - **Water Distribution System Leak Detection Services**
 - **On-call Contractor Water Break Repair and Restoration Services**
 - **Water Treatment Plant Electrical and Mechanical Maintenance Services**
 - **Water Treatment Plant Pump and Motor Maintenance Services**
 - **Water Treatment Plant Valve Exercising Services**
 - **Green Bay Water Storage Tank Inspection and Cleaning**
 - **Sanitary / Storm Sewer Cleaning, Repair and Televising Services**
 - **Purchase of Bulk Gasoline / Diesel Fuel for City Vehicles**
 - **On-call Public Works Fleet Repair / Maintenance Services**
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Economic Development/Planning/Zoning Committee Meeting

1. Review Discussion of Sheridan Crossing Update
 2. Discussion of 0 Kemble Avenue (PIN 12-05-222-024) – Bid Opening
 3. Discussion of Employee Assistance Real Estate Grant Program
 4. Discussion of Fair Housing Regulations
 5. Discussion of Amendments to City Code Sections; 10-5-1 and 10-5-6 regarding Parking
 6. Pending Matters
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Public Safety Committee Meeting

1. Discussion – Radicom's Proposal to Link (3) Repeaters of North Chicago Fire Network to one another as well as to the Mundelein Dispatch Center via Microwave