

Regular Meeting, Tuesday, January 02, 2018

MINUTES

The City Council of North Chicago met in a Regular meeting, Tuesday, January 02, 2018 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Rockingham, Jr., presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: Markham, January

The Mayor announced the absence of Alderman Markham and January.

V. MINUTES

5-1 The Regular Council Meeting, December 18 2017; 7:08 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, December 18, 2017; 7:08 p.m. be passed as presented.

Alderman Allen moved, seconded by Alderman Evans to amend the wording and pass with correction.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

NONE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – ENTERING INTO A JURISDICTIONAL TRANSFER AGREEMENT WITH THE IL DEPARTMENT OF TRANSPORTATION REGARDING: SHERIDAN ROAD (EAST OF THE RAILROAD TRACKS AT MLK JR. DRIVE) FROM MLK; SOUTH TO THE CITY LIMITS

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to finalize and sign a Jurisdictional Transfer Agreement with the Illinois Department of

Transportation, governing the Jurisdictional Transfer and maintenance of Sheridan Road from the State of Illinois to the City of North Chicago, for that section of Sheridan Road that exists east of the railroad tracks, from MLK Drive, south to the City limit and that Ordinance 2018-01 be adopted, to reflect this Jurisdictional Transfer.

ROLL CALL:

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

Nays: None

Absent: Markham, January

MOTION CARRIED

7-2 TRANSFER AGREEMENT WITH THE IL DEPARTMENT OF TRANSPORTATION REGARDING: BUCKLEY ROAD (EAST OF RT. 137 TO ITS GRADE INTERSECTION WITH SHERIDAN ROAD

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to finalize and sign a Jurisdictional Transfer Agreement with the Illinois Department of Transportation, governing the Jurisdictional Transfer and maintenance of Buckley Road from the State of Illinois to the City of North Chicago, for that section of Buckley Road that exists east edge of the payment of Illinois Route 137 (Bobby Thompson Expressway), to its grade intersection with Sheridan Road and that Ordinance 2018-02 be adopted, to reflect this Jurisdictional Transfer.

ROLL CALL:

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

Nays: None

Absent: Markham, January

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 1/02/18

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 1/02/18 in the amount of \$469,506.49 when funds become available.

COMMENTS/QUESTIONS:

Alderman Allen questioned pg. 17; \$62,178.00, Lenny Hoffman Excavating, (Water main repairs). Public Works Director Ed Wilmes, explained it was an emergency repair due to a water boar accident in front of Abbott Park A2. He clarified the difficulty in its repair. The cost would be submitted to the insurance company. Alderman Allen requested to be notified. He questioned why it wasn't originally sent to the insurance company for reimbursement. Mr. Wilmes stated that the City was the owners of the water main and explained the insurance process.

The Mayor added, it was adjacent to the street lights and fiber-optic infrastructure. Mr. Wilmes explained was unable to locate the main due to the depth.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None
Absent: Markham, January

MOTION CARRIED

IX. MISCELLANEOUS

ANNOUNCEMENTS

Alderman Mayfield wished upcoming Happy Birthday to the Mayor.

VARIOUS

The Mayor announced a Happy Birthday to Donna Kalinoski and welcomed/introduced Interim Comptroller, Daniela Partipilo from Gov HR TEMPS.

X. CITIZENS COMMENTS AND QUESTIONS:

NONE

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Fisher, seconded by Alderman Runnels, that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Markham and January were absent.

The Council Meeting adjourned at 7:08 p.m.

ATTEST:

Lori L. Collins, City Clerk

Council Agenda, Tuesday, January 16, 2018

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 P.M.
TUESDAY
JANUARY 16, 2018**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Lake County Honor Flight Award Presentation

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 02, 2018

VI. OMNIBUS VOTE AGENDA

6-1 Treasurer's Report - **December 2017**

6-2 Water Department Report - **December 2017**

VII. REGULAR AGENDA

7-1 Consideration/Approval of 3106 21st Place - Variance Ordinance

7-2 Consideration/Approval – Reappointment of Timothy Clark to the Police Pension Board
(Term: 5/01/18-4/30/20)

7-3 Consideration/Approval – Reappointment of Teresa McSee to the Police Pension Board
(Term: 5/01/18-4/30/19)

7-4 Consideration/Approval – Reappointment of Dell Urban to the Fire Pension Board (Term:
5/01/18-4/30/21)

7-5 Consideration/Approval – Reappointment of City Treasurer, Kenneth Robinson to the
Fire Pension Board (Term: 5/01/18-4/30/21)

7-6 Consideration/Approval – Ordinance Amending Title 8 of the City Code, Concerning the
Number of Available Class A and Class H Liquor Licenses

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, February 05, 2018 at 7:31 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, January 16, 2018; 7:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Markham moved, seconded by Alderman Mayfield that Regular Council Meeting, January 16, 2018; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

NONE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – RE-APPONTMENT OF TIMOTHY CLARK TO THE POLICE PENSION BOARD (TERM: 5/01/18-4/30/20)

Alderman Fisher moved, seconded by Alderman Runnels to approve the Re-appointment of Timothy Clark to the Police Pension Board (Term: 5/01/18 -4/30/20).

COMMENTS/QUESTIONS:

Alderman January questioned Timothy Clark's length of time on the Pension Board and any family affiliation. The Mayor stated an estimated **15+** years and he stated was unaware of any familial relationship.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – RE-APPONTMENT OF TERESA MCSEE TO THE POLICE PENSION BOARD (TERM: 5/01/18-4/30/19)

Alderman Evans moved, seconded by Alderman Allen to approve the Re-appointment of Teresa McSee to the Police Pension Board (Term: 5/01/19-4/30/19).

COMMENTS/QUESTIONS:

Alderman January questioned the similar (2) inquiries comparable to item 7-1. The Mayor explained an estimated (8) years and he was unaware of any affiliation.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

- 7-3 CONSIDERATION/APPROVAL – RE-APPONTMENT OF DELL URBAN TO THE FIRE PENSION BOARD (TERM: 5/01/18-4/30/21)

Alderman Evans moved, seconded by Alderman Runnels to approve the Re-appointment of Dell Urban to the Fire Pension Board (Term: 5/01/18-4/30/21).

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-4 CONSIDERATION/APPROVAL – RE-APPONTMENT OF CITY TREASURER, KENNETH ROBINSON TO THE FIRE PENSION BOARD (TERM: 5/01/18-4/30/21)

Alderman Evans moved, seconded by Alderman Mayfield to approve the Re-appointment of City Treasurer, Kenneth Robinson to the Fire Pension Board (Term: 5/01/18-4/30/21).

COMMENTS/QUESTIONS:

Alderman January inquired if the treasurer’s position was to be appointed, the Treasurer sat on both boards and questioned clarification of the re-appointment to the Fire Pension Board. The Mayor stated both boards and acknowledged he was.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-5 CONSIDERATION/APPROVAL – REPLACEMENT OF RICHARD WILSON WITH LAZARO PEREZ ON THE E911 BOARD (TERM: 2018-2022)

Alderman Evans moved, seconded by Alderman Mayfield to approve the replacement of Richard Wilson with Lazaro Perez on the E911 Board (Term: 2018-2022).

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-6 CONSIDERATION/APPROVAL – RESOLUTION ATHORIZING APPROVAL OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH FULL CIRCLE K9 SOLUTIONS, INC.

Alderman Mayfield moved, seconded by Alderman Allen to approve an Independent Contractor agreement with Full Circle K9 Solutions, Inc.

COMMENTS/QUESTIONS:

Alderman January inquired what the company would be providing to the City vs. current contract. Chief Perez explained the individual was an officer from Joliet, IL who had been training the canines for several years. He was retiring and opening a new business and he preferred remaining with him.

She questioned if the police department from which he was retiring had agreed and if there was a cost savings. Chief Perez acknowledged it was and a savings of **\$450** monthly.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-7 **CONSIDERATION/APPROVAL – REQUEST TO ADVERTISE & SOLICIT BIDS FOR THE LINING OF SANITARY SEWERS ON VICORIA AVE./GLENN DR./GREENFIELD AVE.**

Alderman Fisher moved, seconded by Alderman Runnels to approve the Director of Public Works’ authorization to advertise/accept bids for the anticipated work required to complete the lining of various sanitary sewer transmission mains within the City.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-8 **CONSIDERATION/APPROVAL – REQUEST TO ADVERTISE & SOLICIT BIDS FOR THE CONSTRUCTION OF A NEW IRRIGATION WATER LINE SUPPLYING WATER TO THE U.S. NAVY’S WILLOW GLENN GOLF COURSE**

Alderman Evans moved, seconded by Alderman Markham to approve the Director of Public Works’ authorization to advertise/accept bids for the anticipated work required to complete the construction of a new irrigation line for the Navy’s Willow Glen Golf Course.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-9 **CONSIDERATION/APPROVAL – REQUEST TO PURCHASE SPARE ELECTRICAL SWITCH GEAR COMPONENTS FROM EATON CORPORATION FOR USE AT THE WATER TREATMENT PLANT IN AMOUNT OF \$15,230.00**

Alderman Evans moved, seconded by Alderman Markham to approve the Mayor’s authorization to finalize and sign a purchase agreement for spare electrical switch gear components from Eaton Corporation for use at the Water Treatment Plant in the amount of \$15,230.00.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-10 CONSIDERATION/APPROVAL – REQUEST TO INCREASE THE UPPER LIMIT OF COMPENSATION FOR A CONTRACT AWARDED TO SCHROEDER AND SCHROEDER FOR THE 2017 CDBG-FUNDED SIDEWALK REPLACEMENT CONTRACT FROM AN AMOUNT NOT TO EXCEED \$80,000 TO AN AMOUNT NOT TO EXCEED \$89,998.00

Alderman Evans moved, seconded by Alderman Markham to approve the upper limit of compensation for a contract awarded to Schroeder and Schroeder at the December 04, 2017, Council meeting, be increased from the current not to exceed limit of \$80,000, to an amount not to exceed \$89,998.00.

NOTE: The Funding for this work is completely (and only) provided by using CDBG Funds.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-11 CONSIDERATION/APPROVAL – ROSALIND FRANKLIN MEDICAL UNIVERSITY – PLANNED UNIT DEVELOPMENT ORDINANCE

Alderman Runnels moved, seconded by Alderman Mayfield to remove item 7-11 until the next agenda, February 19, 2018.

MOTION CARRIED BY VOICE VOTE

VIII.

CITY BILLS

- 8-1 REGULAR CITY BILLS 2/05/18

General Corporate Fund	\$ 289,512.03
Motor Fuel Tax	\$ 24,281.68
Water Operations	\$ 134,843.96
911 Emergency Telephone Sys.	\$ 1,447.83
Grant Place Operating Fund	\$ 7,558.46

TOTAL \$ 457,643.96

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 2/05/18 in the amount of \$457,643.96 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Daniella Partipilo, Interim Comptroller the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Ms. Partipilo explained there were funds and upon council approval checks would be disbursed. The amount of \$2,094,882.06 in the water fund and quantity of \$134,843.96 to be deducted from total amount and the transfer would be issued upon the council approval.

Alderman Markham questioned why the total city bills information couldn't be provided earlier. Any questions he sent via e-mail to avoid council disruption. Treasurer Kenneth Robinson explained the balance of the Water/Sewer amount of \$2,095,376.14 and the last

transfer from the water fund was **\$659,500, January 30, 2018**. There was a preliminary report of the bills sent Thursday prior to the Council Meeting to be reviewed.

Alderman January clarified the questioned information would be provided to the citizens. Treasurer Robinson stated that it would continually be provided to the council.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

ANNOUNCEMENT

Alderman Mayfield publicly recognized Economic & Community Development Director, Victor Barrera for the city's growth.

VARIOUS

Alderman Evans questioned the monthly vehicle (fleet) information and if the computers in the police vehicles were updated. Public Works Director, Ed Wilmes explained that the Fleet Mechanic was absent and it would be provided upon his return. Network Administrator, Larry Rittenhouse explained that all police vehicles were updated and re-engineering with additional device connections. The older and newer vehicles would be completed within **(3)** weeks.

HART SCHOOL

Alderman Markham inquired any plans for the former Hart School. The Mayor explained a possible senior facility of **50** units of **1-2** bedrooms. It was presented before the School Board, the owners and also needed re-zoning.

X. CITIZENS COMMENTS AND QUESTIONS:

Charles January

Mr. January had concerns of a city chemist (part/full time) that was needed in the Water Department comparative to City of Waukegan. He explained had worked for Uber/Lift in town, needed job opportunities for the citizens and informed he would be requesting information of the alderman's expenditures.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield, that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:01 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, February 19, 2018 at 8:25 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, February 05, 2018; 7:31 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, February 05, 2018; 7:31 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Water Department Report – **January 2018**

6-2 Treasurer's Report – **January 2018**

Alderman Allen moved, seconded by Evans to approve items: 6-1 and 6-2 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – RESOLUTION 2018 CDBG PUBLIC SERVICES FUND AWARD

Alderman Mayfield moved, seconded by Alderman Allen to approve the Resolution for 2018 CDBG Public Services Fund Award.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – RESOLUTION FOR PLAT OF DEDICATION OF FARWELL AVENUE

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution for Plat of Dedication of Farwell Avenue.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL – ORDINANCE FOR PLAT OF VACATION OF BERWYN AVENUE

Alderman Runnels moved, seconded by Alderman Allen to approve the Ordinance for the Plat of Vacation of Berwyn Avenue.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-4 CONSIDERATION/APPROVAL – REQUEST TO PURCHASE A 2002 INTERNATIONAL DUMP TRUCK WITH SNOW PLOW FROM OBENAUF AUCTION (YORK TOWNSHIP HIGHWAY DEPARTMENT) FOR THE AMOUNT OF \$ 29,425.00

Alderman Evans moved, seconded by Alderman Runnels to approve the request to purchase a 2002 International Dump Truck with snow plow from Obenauf Auction for the amount of \$29,425.00.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 2/19/18

General Corporate Fund	\$ 340,993.82
Motor Fuel Tax	\$ 1,314.00
Water Operations	\$ 125,271.65
TIF 205A Debt Services	\$ 475.00
911 Emergency Telephone Sys.	\$ 1,036.50
TIF II Downtown/Industrial	\$ 13,522.95
Grant Place Operating Fund	\$ 7,085.74
TOTAL	\$ 489,699.66

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 2/19/18 in the amount of **\$489,699.66** when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham questioned why Trotter & Associates' bill didn't reflect a **10%** discount. Economic & Community Development Director, Victor Barrera clarified it wasn't applicable due to a non-city related project. It was for the purpose of development.

Alderman January questioned Account Manager Wendy Swopes the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Ms. Swopes acknowledged the availability of funds and checks would be disbursed within the week. Ms. Swopes stated the sum of **\$2,071,429.78**. The Mayor intervened, that the last quarterly transfer of **\$659,500, January 30, 2018**. She questioned clarification if quarterly and the amount. Ms. Swopes stated that the amount could be provided to her at a later time. She emphasized that the information was to be sent via e-mail correspondence which she clarified non-receipt.

ROLL CALL:

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

MOTION CARRIED

IX. MISCELLANEOUS

5TH WARD MEETING

Alderman Markham announced the quarterly **5th Ward Meeting, Saturday, March 03, 2018; 10:00 a.m.**, held at Yeager School; **1181** Morrow Ave. He welcomed participation.

4TH WARD MEETING

Alderman Allen announced the **4th Ward Meeting**, held Tuesday; **6:00 p.m., February 20, 2018;** at Foss Park Clubhouse, lower level.

ACKNOWLEDGEMENT

Alderman Evans commended the Public Works Department upon their efforts during the winter season. He suggested contacting to clear the county-related roadway noted, there were

specific areas that were partially plowed county streets. He directed the issue to the Public Works Director, Ed Wilmes. Mr. Wilmes explained there was state routes that weren't plowed by the City and it was addressed to the Mayor. The state re-organized their storm management approach and advised the Mayor of the issue. The Mayor stated it was ensured that the roadways were cleared. The state related roads were addressed.

CITIZENS COMMENTS AND QUESTIONS:

Dona Murphy – Hampton's Home Owner's Association

She stated was encouraged of the proposed budget reductions to assist with city cost savings. She was hopeful of lowered property taxes.

Leletra Wideman – North Chicago

Ms. Wideman expressed concerns of littering problem from the **14-15th** block of Hervey. It was a high safety concern that involved her and other children in the area. She was informed that an investigation was to be performed. She was a committed parent and member of the community. The refuse was overwhelming. She experienced much damage and pleaded for help in maintaining the cleanliness of the neighborhood. The Mayor directed her concern to the Chief of Staff, Deb Waszak. He suggested that various containers could be provided to curb the problem. He also suggested Community Action Project organization for improving the tidiness. In respect to the flooding, the Hervey pipes were undersized and the sewer was relined to help eliminate some of the flooding. Ms. Wideman experienced several sewage back-ups in her basement and other neighboring homes. Her vehicle and other precious items were damaged due to the flooding issue. He clarified that found in the area, were items were thrown directly in the sewer system that contributed to the problem.

The Mayor directed the Public Works director to ensure resolving pipe issue on a regular basis starting the next day.

Alderman Allen recalled issue on Arrington Way years prior with the similar problem. He suggested scheduling meeting with the Landlords.

John Charles

Mr. Charles read the incident of disorderly conduct/breach of peace and legalities of visual public video recording that (7) tickets were issued and dismissed. Shortly, he played the recording of the occurrence.

Charles January

Mr. January expressed of potential city lawsuits. He stated his business as a driver of Uber/Lift. He emphasized the need of amending the ordinance; clarified there wasn't any "A" License taxi owners in the City of North Chicago including no pick-ups; acknowledged Alderman Evans' comment concerning a conflict of interest with a board member affiliated with a non-for-profit organization. He also had strong concerns of no development on Sheridan Crossing.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Mayfield, that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:58 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, March 05, 2018 at 8:09 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, February 19, 2018; 8:25 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, February 19, 2018; 8:25 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

NONE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – RESOLUTION 2018 CDBG PUBLIC SERVICES FUND AWARD

Alderman Allen moved, seconded by Alderman Runnels to approve the Resolution for 2018 CDBG Public Services Fund Award.

COMMENTS/QUESTIONS:

Alderman January requested the distribution of funds were announced.

City Clerk, Lori Collins read the named organizations with the amounts.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – RESOLUTION FOR PLAT OF DEDICATION OF FARWELL AVENUE

Alderman Runnels moved, seconded by Alderman Markham to approve the Resolution for Plat of Dedication of Farwell Avenue.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 **CONSIDERATION/APPROVAL – ORDINANCE FOR PLAT OF VACATION OF BERWYN AVENUE**

Alderman Runnels moved, seconded by Alderman Fisher to approve the Ordinance for the Plat of Vacation for Berwyn Avenue.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-4 **CONSIDERATION/APPROVAL – REQUEST TO PURCHASE A 2002 INTERNATIONAL DUMP TRUCK WITH SNOW PLOW FROM OBENAUF AUCTION (YORK TOWNSHIP HIGHWAY DEPARTMENT) FOR THE AMOUNT OF \$ 29,425.00**

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor’s authorization to finalize and sign a purchase agreement with Obenauf Auctions for a 2002 International 4400 Dump Truck in the amount of \$29,425 and that the Comptroller be directed to prepare a check. This item is to be added to the financial totals for this Bill Run.

He requested that all invoices were prepared in the Clerk’s Office prior to the issued check.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-5 **CONSIDERATION/APPROVAL - APPOINTMENT OF EVA L. BALDWIN TO POLICE CITIZEN ADVISORY COMMITTEE**

Alderman Fisher moved, seconded by Alderman Mayfield to approve the appointment of Eva L. Baldwin to Police Citizen Advisory Committee.

COMMENTS/QUESTIONS:

The Mayor clarified it should read Police Citizen Advisory Committee.

Alderman Markham moved to amend motion.

Alderman Markham moved, seconded by Alderman January to amend the wording.

Attorney Silverman clarified the appointment was for the Police Citizen Advisory Committee. It was properly stated and the vote would be to amend to reflect Police not CDBG.

ROLL CALL:

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

MOTION CARRIED

ROLL CALL FOR APPOINTMENT:

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

MOTION CARRIED

7-6 **CONSIDERATION/APPROVAL – CITY HALL WEST WING HVAC RENOVATION PROJECT**

Alderman January moved, seconded by Alderman Runnels to approve the City Hall West Wing HVAC Renovation Project for bid process.

COMMENTS/QUESTIONS:

Alderman Markham questioned if an amendment was necessary. Attorney Silverman explained it was clarified in the Committee Meeting. There was an actual error and properly stated by the Mayor in the motion as to what was going to be approved (for bid process).

ROLL CALL:

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

MOTION CARRIED

VIII. CITY BILLS

8-1 **REGULAR CITY BILLS 3/05/18**

General Corporate Fund	\$ 120,624.30
Motor Fuel Tax	\$ 24,316.17
Water Operations	\$ 224,316.69
Grant Place Operating Fund	\$ 650.12
TOTAL	\$ 369,907.28
Addit. Request - P.W.Dump Truck	\$ 29,425.00
GRAND TOTAL	\$ 399,332.28

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 3/05/18 in the amount of \$369,907.28, including the requested additional amount of \$29,425.00, = \$399,328.28 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and amount to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of **\$2,454,392.98**; the last quarterly transfer of **\$659,500, January 30, 2018**. The next transfer would be in the month of **April 2018** with the same amount.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

LITTERING

Alderman Runnels observed littering on the former Great Lakes Motel property. Economic & Community Development Director, Victor Barrera stated he would discuss the issue with the property owner.

VARIOUS

Alderman Mayfield recognized Alderman Evans for being named the “Most Influential of Lake County”. Also, expressed her condolence to the DeVost Family for their loss.

ANNOUNCEMENTS

Alderman Evans announced a Youth Forum March **24**, 2018, held at the North Chicago Library; **1:00 – 3:00 p.m.** April **14, 2018**; **2nd** Ward Meeting, held at the Foss Park Community Center; **10:30 a.m. - 1:00 p.m.** He encouraged participation.

SENIOR CLUB EVENT

Treasurer, Kenneth Robinson announced the Senior Citizen Club Flower Show, held at the North Chicago Community High School; Tuesday, April **03, 2018** from **5:00-7:00 p.m.** The tickets could be purchased from Foss Park or himself.

CITIZENS COMMENTS AND QUESTIONS:

Wadell Brooks

Mr. Brooks explained a great opportunity was missed for the month of **February 2018** in recognition of “Black History Month.” He named Dr. Carter G. Woodson, the founder of Black History in the year of **1926**. He clarified there were many individual legacies in the City of North Chicago: former Mayor Bobby Thompson; former City Clerk, Timothy Miller; former Mayor Bette Thomas, who appointed the first black Attorney; Jerry Johnson who appointed the first black City Administrator, Gerald Smith. Susan Garrett, Lake Forest State Representative provided **\$200,000** to School District **187**, Dr. Daisy Brooks, who acquired **(4)** doctrine degrees had touched many lives. Oprah Winfrey donated to the Youth Center and Condoleezza Rice, former National Security Adviser, personally visited the center and highly commended them. He encouraged the citizens a chance to contribute to the livelihood of the youth.

Betty Harris

Ms. Harris stated she adored the City. The greatest police, fire department, new development of mixed-use housing and the upcoming naval museum. She was disappointed of the sub-standard schools and low percentage of students with African descent. The children of North Chicago deserved a great education.

Charles January

Mr. January stated that the Brooks' family was very involved in the community, his condolence to the DeVost family on their loss; was informed of a potential grocery establishment; he suggested a different schedule for the North Chicago Library to accommodate the school students; and more activities were needed for children at the Foss Park District. He encouraged the Aldermen's involvement with the youth. He stated had taught a conceal carry class and clarified that "people kill" and not the guns. There was a need of more job opportunities that would be discussed at the following meeting.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield, that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:35 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, March 19, 2018 at 8:48 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, March 05, 2018; 8:09 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, March 05, 2018; 8:09 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Water Department Report – February 2018

6-2 Treasurer's Report – February 2018

Alderman Allen moved, seconded by Evans to approve items: 6-1 and 6-2 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – RESOLUTION COMMITMENT TO THE 911 CONSOLIDATION GOVERNANCE COMMITTEE TO STUDY DISPATCH CONSOLIDATION

Alderman Mayfield moved, seconded by Alderman Fisher to approve the Resolution Commitment to the 911 Consolidation Governance Committee to study Dispatch Consolidation.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – FUND BALANCE POLICY RESOLUTION

Alderman Runnels moved, seconded by Alderman Markham to approve the Fund Balance Policy Resolution.

COMMENTS/QUESTIONS:

Alderman January questioned a briefing of the fund balance policy. Interim Comptroller, Daniela Partipilo explained it was establishing a reserve (“savings”) of unassigned dollars to be utilized for Capital projects. GFOA (Government Finance Officers Association) recommended a minimum of **25%**. She clarified, the policy as written it was related to the General Fund of **30-40%** fund balance as a reserve/savings for any unanticipated expenses. The Policy concerning the Enterprise Fund, allotted a **60-day** cash balance of **\$1,100,000**. The City had averaged annually the amount of **\$2.5** in the operating fund (Enterprise Fund). Alderman January asked how the exact dollar amount be identified. Mrs. Partipilo explained that the previous year’s amount was known and the balance was applied to the following year.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL – ENGAGEMENT WITH EHLERS RFP; BOND REFUNDING

Alderman Runnels moved, seconded by Alderman Mayfield to approve the engagement with Ehlers RFP (Request for Proposal Bond Refunding).

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-4 CONSIDERATION/APPROVAL - PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM TROTTER AND ASSOCIATES REGARDING THE PROPOSED 2018 MFT STREET RESURFACING PROGRAM AND AUTHORITY TO ADVERTISE BIDS FOR THE PROJECT

Alderman Evans moved, seconded by Alderman Allen to approve the Public Works Director’s authorization to advertise bids for the work associated with the 2018 MFT Street Paving Project.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-5 CONSIDERATION/APPROVAL - PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM TROTTER AND ASSOCIATES REGARDING PROPOSED 2018 WATER MAIN REPLACEMENT PROGRAM

Alderman Evans moved, seconded by Alderman Allen to approve the Mayor's authorization to finalize and sign an agreement with Trotter and Associates, Inc. of St. Charles, IL to provide professional services associated with the development of the documents required for bidding the 2018 Watermain Replacement Program as detailed in Work Order# 1718-2107 for Sherman and Dickey Ave., in an amount not to exceed \$164,090.

ROLL CALL:

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

MOTION CARRIED

- 7-6 CONSIDERATION/APPROVAL - PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM TROTTER AND ASSOCIATES - DEVELOPMENT OF A MASTER PLAN FOR THE CITY'S WATER SYSTEM AND WATER TREATMENT PLANT

Alderman Markham moved, seconded by Alderman January to table item 7-6.

MOTION CARRIED BY VOICE VOTE

- 7-7 CONSIDERATION/APPROVAL - PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM INTERRA INC. - GEOTECHNICAL SERVICES REQUIRED FOR THE 2018 MFT RESURFACING PROGRAM

Alderman Evans moved, seconded by Alderman Mayfield to approve the Mayor's authorization to finalize and sign a professional services agreement with Interra, Inc. of Bolingbrook, IL to provide geotechnical services required for the 2018 MFT Street Paving Program, in an amount not to exceed \$11,825.00.

COMMENTS/QUESTIONS:

Alderman January questioned why the amount wasn't indicated on agenda. Attorney Simon explained that it wasn't required by law to list all of the details of the contracts being approved.

The Mayor clarified that the amount was written and on record.

ROLL CALL:

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

MOTION CARRIED

- 7-8 CONSIDERATION/APPROVAL - REQUEST TO PARTICIPATE IN THE 2018 ROAD SALT BID AND PURCHASING PROCESSES WITH IDOT AND LAKE COUNTY IDOT

Alderman Evans moved, seconded by Alderman Allen to approve The Mayor's authorization to finalize and sign Purchase Commitment documents with the State of Illinois and Lake County for the anticipated purchase rock salt for use during the 2018-2019 winter season.

ROLL CALL:

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

Nays: None
Absent: None

MOTION CARRIED

7-9 CONSIDERATION/APPROVAL – WAUKEGAN TOWNSHIP BLACK COLLEGE TOUR DONATION

Alderman Mayfield moved, seconded by Alderman Fisher to approve the Waukegan Township Black College Tour donation in the amount of \$750.

COMMENTS/QUESTIONS:

Alderman questioned clarification of the amount. The Mayor stated; **\$750.**

ROLL CALL:

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

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 3/19/18

General Corporate Fund	\$ 133,269.13
Motor Fuel Tax	\$ 77,994.82
Water Operations	\$ 192,844.08
911 Emergency Telephone Sys.	\$ 14,961.43
Grant Place Operating Fund	\$ 6,518.04
TOTAL	\$ 425,587.50

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 3/19/18 in the amount of \$425,587.50 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the current balance in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of **\$2,267,430.29** and next quarterly transfer, **April 30, 2018** and the amount of **\$659,500,**

Alderman Markham questioned if there was an impact if changes to budget category. Mrs. Partipilo the funds would remain the same in the General Fund, excluding the detail and the actual report.

Treasurer, Kenneth Robinson questioned if the tour donation; item **7-9** would be included in the bills. Attorney Simon explained it was approved separately. Alderman Markham questioned where designated and would need to be added to the bill run.

The Mayor clarified the city bills haven't been approved. The amount of **\$750** for the donation was utilized from the General Corporate Fund. Attorney Simon stated would be a duplication if included with the Bill Run.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

INQUIRY

Alderman Markham questioned where the \$750 donation would be withdrawn. Attorney Simon clarified the fund withdrawal would be reflective in the accounting records as the item was approved independently.

VARIOUS

Alderman January requested to discuss the draft of the Taxi Ordinance, at the next Committee Meeting Agenda, **April 02, 2018**. City Clerk Collins questioned if there was a current draft of the Ordinance and Attorney Simon stated would provide it. She was saddened of the animal warden's loss, though was highly concerned with the status of the animals and inquired if there was some plan moving forward.

The Mayor stated that the City would have to search for an individual for that position. In the interim, there were many volunteers assisting with the animal shelter. He was assured that they would continue to maintain and support. The City would need to re-group and he was confident in staff moving forward.

VARIOUS

Alderman Mayfield announced that the Leadership Seminar date was changed and requested that the aldermen respond to the Human Resources Director, Liz Black regarding availability. She stated the great concern the Animal Warden had for the animals. The Police and Fire department supported her including other employees; publicly provided her condolences to everyone and will miss her deeply.

ANNOUNCEMENT

Alderman Allen announced the Easter Parade, Saturday, **March 31, 2018; 10:00 a.m.** He encouraged attendance.

VARIOUS

Alderman Evans announced the Youth Forum, Saturday, **March 24, 2018; 1:00 – 3:30 p.m.** He encouraged participation. The **3rd** Ward Meeting, **April 14, 2018; 10:30-1:00 p.m.**, held at Foss Park Youth Center and urged city teamwork to cease the personal attacks. He clarified his work wasn't to be confused with micro-managing and the concerns were for the betterment of the City.

ANNOUNCEMENT

Attorney Adam Simon reminded the council members of an e-mail sent to them from the County Clerk concerning the Economic Interest Form to be returned to her before the deadline.

Alderman January questioned the filing process. Attorney Simon stated annually and that the election code required a receipt filed for verification.

ANNOUNCEMENT

Treasurer, Kenneth Robinson reminded those of the North Chicago Senior Citizen Club Flower Show, **April 03, 2018; 6:00-9:00 p.m.** He encouraged participation.

VARIOUS

The Mayor announced the last day to early vote, **March 20, 2018.** He congratulated the North Chicago Basketball team who placed **4th** place in Peoria Illinois. It was their third time down state and commended Coach Coleman upon his efforts. He suggested a presentation for the Coach and also to recognize the wrestling team member at the next **Council Agenda, April 02, 2018.**

CITIZENS COMMENTS AND QUESTIONS:

Anthony Coleman

Mr. Coleman expressed his disappointment with the Public Works Director that refused to speak with him and didn't appreciate the disrespect. He, Mr. Coleman, appreciated the efforts of the Chief of Staff, Deb Waszak and all involved with community improvements including Police Chief Perez, the Fire Chief Urban and Treasurer Robinson. He also expressed his appreciation of the Mayor for his parade participation with support of the basketball team.

The Mayor acknowledged Mr. Coleman for coordinating the event. The residents and students of North Chicago appreciated it.

Charles January

Mr. January expressed his appreciation of former fine Animal Warden; echoed the sentiments of his wife, Alderman Kathy January and that the Animal Warden assisted with the city revenue by issuing tickets for violations. Lake County didn't respond in a timely manner and he suggested someone to oversee that department.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Mayfield, seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:33 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, April 02, 2018 at 7:14 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

4-1 NCCHS Boys Basketball Team and Wrestler; Jeremiah Duty State Championship Presentation

Alderman January entered the Council Chambers at 7:15 p.m.

Mayor Rockingham presented Jeremiah Duty with a certification for winning 4th place in the State for wrestling. Mr. Duty acknowledged his coach for training and personal attention as a student. Mayor Rockingham expressed the pride from the City of North Chicago for his accomplishment.

Mayor Rockingham then presented individually the North Chicago Boys Basketball players with a certificate for winning 4th place in State for basketball. He also thanked the coaching staff for their efforts and work with the players. Coach Coleman expressed gratitude for City support

Alderman Allen moved, seconded by Alderman Markham to suspend the Regular Council Meeting to return to Committee Meetings.

MOTION CARRIED BY VOICE VOTE TO SUSPEND (meeting suspended at 7:28 p.m. to Committee Meeting).

Alderman Runnels moved, seconded by Alderman Mayfield to return to the Regular Council Meeting.

MOTION CARRIED BY VOICE VOTE TO RESUME (resumed the Regular Order of Business at 8:52 p.m.)

V. MINUTES

5-1 The Regular Council Meeting, March 19, 2018; 8:48 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, March 19, 2018; 8:48 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation – “National Service Recognition Day”

Alderman Evans moved, seconded by Alderman Allen to approve 6-1 as presented.

City Clerk, Lori Collins read the proclamation as requested.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

VII. REGULAR AGENDA

Alderman Markham moved, seconded by Alderman January to postpone items 7-2 and 7-3 to the next Regular Council Meeting.

MOTION CARRIED BY VOICE VOTE

- 7-1 CONSIDERATION/APPROVAL – RESOLUTION REALLOCATING 2018 PRIVATE ACTIVITY BOND CAP AMOUNT OF \$3,420,270 TO VILLAGE OF BUFFALO GROVE

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution Reallocating 2018 Private Activity Bond Cap Amount of \$3,420,270 to Village of Buffalo Grove.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-2 CONSIDERATION/APPROVAL – OFFICIAL RENAMING OF 14TH STREET, FROM GREEN BAY ROAD, EAST TO SHERIDAN ROAD TO “AUDREY NIXON AVENUE”

Alderman Markham moved, seconded by Alderman January to postpone items 7-2 & 7-3, until the next Council Meeting, April 16, 2018.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED BY VOICE VOTE

- 7-3 CONSIDERATION/APPROVAL OF PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM TROTTER AND ASSOCIATES – DEVELOPMENT OF MASTER PLAN FOR THE CITY’S WATER SYSTEM AND WATER TREATMENT PLANT

POSTPONED UNTIL APRIL 16, 2018

- 7-4 CONSIDERATION/APPROVAL – MILLER COOPER & CO. AUDIT ENGAGEMENT LETTER

Alderman Runnels moved, seconded by Alderman Markham to approve Miller Cooper & Co. Audit Engagement Letter.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 4/02/18

General Corporate Fund	\$ 170,148.23
Motor Fuel Tax	\$ 47,329.83
Water Operations	\$ 75,050.01
Sewer Fund	\$ 28,937.63
911 Emergency Telephone Sys.	\$ 875.00
TIF II Downtown/Industrial	\$ 8,257.50
Grant Place Operating Fund	\$ 2,458.12
TOTAL	\$ 333,056.32

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 4/02/18 in the amount of \$333,056.32 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned clarification if the attachment amount of \$320.70 was included in the total bills. Interim Comptroller, Daniela Partipilo replied they were; the availability of funds, when disbursed, the total amount of Water Fund and amount to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of \$2,359,589.92 and last quarterly transfer of \$659,000, in month of April 2018.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

APPRECIATIVE

Alderman Allen was appreciative to the attendees of the Easter Parade, including the Mayor, Fire and Police Chiefs.

VARIOUS

Alderman Evans recognized the Police Chief who was dedicated with his time and dedication to the City by being active in the community and that the Police Department wasn't fully staffed. He announced the 3rd Ward Meeting held at the Foss Park District from 10:30 -1:00 p.m. He encouraged participation.

ANNOUNCEMENT

Treasurer, Kenneth Robinson reminded those of the Flower Show that was held at the North Chicago Community High School, He encouraged participation and he had additional tickets if needed.

ANNOUNCEMENT

The Mayor announced National Service Recognition Day and that the North Chicago Exchange Club would dedicating efforts to the awareness of child abuse in the front of the City of North Chicago building, Tuesday, **April 03**, 2018. He commended them for their contributions.

CITIZENS COMMENTS AND QUESTIONS:

Suzanne Belinky

Was appreciative in the pro-activity of the Public Works Department for development of a Master Plan for the city's water system and approach to funding the plan. She was a board member of the Hampton's Home Owner's Association.

John Kremptotic

Mr. Kremptotic complained that several times within a 2-year timeframe, his trash wasn't picked up and strongly stated the need of accountability. He suggested a minority company contract for refuse pickup. The City maintained **14th** Street and should have "squatter's rights." He recommended a minority highway ordinance.

The Mayor directed Mr. Kremptotic to discuss issue of no pick-up with the Public Works Director, Ed Wilmes. The Mayor explained that 14th Street was a county road and to address his concerns of minority contractors to Lake County.

Donna Murphy

Ms. Murphy questioned budget expenses from previous fiscal year and the increased amount currently for Travel & Training expenses and felt the amount was excessive. Mrs. Partipilo, Interim Comptroller explained the amount of **\$57,000** included Travel & Training and Miscellaneous items. Ms. Murphy suggested comparing the expenses as a departmental pool based on its use. She was highly concerned with the budget expenditures as a resident and taxpayer.

Betty Harris

Ms. Harris commended the wrestling and basketball team, many were here students. She clarified there was hope for the Police/Fire Department and for the Mayor. They were champions athletically and academically. She recognized Alderman January and Alderman Markham for recognizing minority business owners. Alderman Bobby Allen, Evans and the Mayor were also acknowledged for supporting the championship players.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels seconded by Alderman Evans that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:17 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, April 16, 2018 at 7:22 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

Present Mayfield, Evans, Markham, Runnels, January

Absent: Fisher, Allen

4-1 Check Presentation from Lake County

Lake County Board Commissioner, Vance Wyatt presented a check to the City in the amount of **\$32,950** for CDBG Funds. Mayor Rockingham expressed appreciation to Lake County, especially Commissioners Vance Wyatt and Mary Cunningham for including North Chicago “at the forefront.”

4-2 Resolution Honoring Dana K. Deutsch

City Clerk Collins read the Resolution Honoring Dana K. Deutsch. Mayor Rockingham expressed gratitude for her service to the City. Ms. Deutsch’s sister was thankful for the support of the City and the employees with the passing of Dana.

Alderman January moved, seconded by Alderman Markham that the Resolution Honoring Dana K. Deutsch be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and Allen were absent.

Alderman Runnels moved, seconded by Alderman Markham to suspend the Regular Order of Business at **7:30 p.m.** to Committee Meeting.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and Allen were absent.

Alderman Runnels moved, seconded by Alderman Markham to resume Regular Order of Business at **9:51 p.m.**

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and Allen were absent.

V. MINUTES

5-1 The Regular Council Meeting, April 02, 2018; 7:14 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Evans moved, seconded by Alderman Markham that Regular Council Meeting, April 02, 2018; 7:14 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and Allen were absent.

VI. OMNIBUS VOTE AGENDA

6-1 A Water Department Report – **March 2018**

6-1B Treasurer’s Report – **March 2018**

6-2 Proclamation – “Municipal Clerks Week”

Alderman Evans moved, seconded by Alderman Markham to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and Allen were absent.

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – “RESOLUTION RENAMING 14TH STREET FROM GREEN BAY ROAD EAST TO SHERIDAN ROAD TO “AUDREY NIXON BOULEVARD”

Alderman Evans moved, seconded by Alderman Markham to approve the 2018 Resolution Renaming 14th Street from Green Bay Road East to Sheridan Road, to become known as “Audrey Nixon Boulevard.” That the proper notice be provided to all travelers, residence and businesses, other jurisdictional authorities and agencies of said name change as is.

ROLL CALL:

Ayes: Mayfield, Evans, Markham, Runnels, January

Nays: None

Absent: Fisher, Allen

MOTION CARRIED

The Mayor announced the absence of both Alderman Fisher and Allen.

7-2 CONSIDERATION/APPROVAL OF PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM TROTTER AND ASSOCIATES – DEVELOPMENT OF MASTER PLAN FOR THE CITY’S WATER SYSTEM AND WATER TREATMENT PLANT

Alderman Evans moved, seconded by Alderman January to approve the Mayor’s authorization to finalize and sign the Professional Services Agreement received from Trotter from St. Charles, IL, associated with the development of the Water Plant and Distribution System Master Plan as detailed work Order #1718-2121 as an amount not to exceed \$227,625.00.

ROLL CALL:

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

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL OF PROPOSAL FROM NORTHERN DIVERS USA, INC. OF SPRING GROVE, IL TO HYDRONICALLY CLEAN BOTH RAW WATER INTAKE LINES AND WET WELLS AT THE WATER TREATMENT PLANT

Alderman Markham moved, seconded by Alderman January to postpone item 7-3 until next Council Meeting, May 07, 2018.

COMMENTS/QUESTIONS:

Alderman Markham disagreed with approving a contract that wasn't received. Attorney Simon explained that upon council direction, he could draft a contract that would protect the City and the payment terms are consistent with state law.

ROLL CALL:

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

MOTION FAILED

Alderman Evans moved, seconded by Alderman Runnels to approve item (7-3) that the bids were waived and Attorney draft a contract in the amount of 268,400.00

ROLL CALL:

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

MOTION CARRIED

7-4 CONSIDERATION/APPROVAL OF PROPOSAL RECEIVED FROM SOLUTIONS MECHANICAL, INC. OF OSWEGO, IL TO ADD RECOMMENDED EQUIPMENT TO BOTH BOILERS AT THE WATER TREATMENT PLANT AND WAIVE COMPETITIVE BIDDING

Alderman Evans moved, seconded by Alderman Markham to approve Mayor's authorization to finalize and sign a proposal received from Solutions Mechanical, Inc. of Oswego, IL to add recommended equipment to both boilers at the Water Treatment Plant and waive competitive bidding in the amount of \$23,587.00.

ROLL CALL:

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

MOTION CARRIED

7-5 CONSIDERATION/APPROVAL TO AWARD A CONTRACT TO BP&T, INC. OF MOUNT PROSPECT, IL FOR 2018 HYDRANT PAINTING SERVICES

Alderman Evans moved, seconded by Alderman Mayfield to approve Mayor's authorization to finalize and sign a proposal by BP&T INC. of Mount Prospect, IL as low bidder to paint (250) hydrants at \$59.82/hydrant painting services.

COMMENTS/QUESTIONS:

Alderman January questioned clarification that it stated proposal on the agenda and contract was in the motion.

Public Works Director, Ed Wilmes claimed it was changed on the agenda. City Clerk, Lori Collins verified that the agenda wording was the same as the request. Alderman Evans requested that the same wording with agenda and the motion. The Mayor stated it would be ensured.

Alderman Evans amended motion, seconded by Alderman Mayfield to approve Mayor's authorization to finalize and sign a contract provided by BP&T as the low bidder to paint (250) hydrants at 59.82; a total amount of \$14,955.

ROLL CALL:

Ayes: Mayfield, Evans, Markham, Runnels, January

Nays: None

Absent: Fisher, Allen

MOTION CARRIED

7-6 CONSIDERATION/APPROVAL TO AWARD A CONTRACT TO SUPERIOR ROAD STRIPING FOR 2018 MARKING SERVICES

Alderman Runnels moved, seconded by Alderman January to remove 7-6 from the agenda

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and Allen were absent

7-7 CONSIDERATION/APPROVAL OF AUDIT ISSUED BY MILLER COOPER & CO

Alderman Runnels moved, seconded by Alderman Markham to approve the audit issued by Miller Cooper & Co.

ROLL CALL:

Ayes: Mayfield, Evans, Markham, Runnels, January

Nays: None

Absent: Fisher, Allen

MOTION CARRIED

7-8 CONSIDERATION/APPROVAL OF LITTLE MINDS LEARNING CENTER – ORDINANCE (DEVELOPMENT AGREEMENT/PLAT OF SUBDIVISION/SPECIAL USE PERMIT)

Alderman Markham moved, seconded by Alderman Runnels to approve Little Minds Learning Center Ordinance (Development Agreement/Plat of Subdivision/Special Use Permit).

COMMENTS/QUESTIONS:

Alderman Markham noted it was a Resolution approving the Development Agreement. Attorney Simon explained that the development agreement was specifically stated on the agenda and it was sufficient.

Economic & Community Development Director, Victor Barrera explained it was for the approval of a preliminary vs. Final Plat of Subdivision. Attorney Simon clarified agenda wording approval.

Alderman Markham amended motion, seconded by Alderman Evans to approve the preliminary Plat of Subdivision.

Alderman January questioned clarification of the change to the City's current ordinance. Attorney Simon explained it was stated in the development agreement. The ordinance was requiring to extend public improvements to the southern end of the property to be developed. The developer would be responsible for the second half of the property as it occurred.

Alderman January questioned the future developers, concern of potential litigation and if a timeline for completion of second phase of the property indicated in the development agreement. Attorney Simon clarified that each application could be evaluated accordingly. It was discussed at a recent meeting and the direction was received. Mr. Barrera explained within (5) years for payment of lot (2) improvements.

ROLL CALL:

Ayes: Mayfield, Evans, Markham, Runnels

Nays: January

Absent: Fisher, Allen

7-9 CONSIDERATION/APPROVAL – LAKE COUNTY TASK FORCE RESOLUTION

Alderman Mayfield moved, seconded by Alderman Evans to approve the Lake County Task Force Resolution.

ROLL CALL:

Ayes: Mayfield, Evans, Markham, Runnels, January

Nays: None

Absent: Fisher, Allen

MOTION CARRIED

7-10 CONSIDERATION/APPROVAL – RATIFIED IAFF (INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS) UNION CONTRACT LOCA 3271 (TERM: MAY 01, 2018-APRIL 30, 2023)

Alderman Mayfield moved, seconded by Alderman Runnels to approve Ratified IAFF Contract Local 3271 (Term: May 01, 2018-April 30, 2023)

ROLL CALL:

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

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 4/16/18

General Corporate Fund	\$ 303,116.13
Motor Fuel Tax	\$ 20,004.68
Water Operations	\$ 61,410.40
TIF Grant Pl Debt Serv. 2007C	\$ 166.67
TIF 2007A Debt Service	\$ 166.67
TIF Debt Srvce 2007B	\$ 166.66
911 Emergency Telephone Sys.	\$ 387.50
TIF II Downtown/Industrial	\$ 2,660.00
Grant Place Operating Fund	\$ 3,388.63
TOTAL	\$ 391,467.34

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 4/16/18 in the amount of \$391,467.34 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of \$2,402,991.87 within the following (10) days and last quarterly transfer of \$659,000.

ROLL CALL:

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

MOTION CARRIED

Alderman Runnels left at 10:15 p.m.

IX. MISCELLANEOUS

CONCERN

Alderman Markham had concerns with no Mayor's reply to a patron's question at the last meeting. The Mayor explained it was his prerogative.

VARIOUS

The Mayor was appreciative with the attendees including elected officials for the Leadership Training; he appointed Alderman Markham as Chairman, Mayfield, Co-Chairman and Runnels as member to the Strategic Planning Committee. The Committee was necessary in providing direction to the city staff and city residents.

CITIZENS COMMENTS AND QUESTIONS

Charles January Jr.

He stated there was no city-leadership; the percentages of **18% and 24%** of the pensions were funded; the high salaries; no current strategic plan; the citizens had a right to speak at the committee meetings, emphasizing that the City was home-ruled; clarified the attorney only made recommendations. The City Council could also cease the project on **14th** street that would send a message to Lake County.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher, Allen were absent.

The Council Meeting adjourned at 10:21 p.m.

ATTEST:

Lori L. Collins, City Clerk

STRATEGIC PLANNING COMMITTEE MEETING

MONDAY, MAY 14, 2018
5:01 PM

Alderman Markham called the meeting to order.

ROLL CALL:

Present: Mayfield, Markham

Absent: Fisher, Evans, Allen, Runnels, January

Mayor Rockingham and Marvin Bemby, Consultant were also present.

- I. Alderman Markham explained that he and Mr. Marvin Bemby was originally offered to serve as Committee Chairman on the Strategic Planning Committee two weeks previously. He recently was appointed by the Mayor to serve as Committee Chairman, Vice Chairman, Bonny Mayfield and Member, Bob Runnels. He introduced the Sub-committee Members; Fire Chief, Dell Urban, Police Chief Lazaro Perez and additionally, Lake County Commissioner, Vance Wyatt.

Mr. Bemby explained the process for North Chicago Strategic Plan:

- Be aware with individual's direction
- Possibilities into Realities

He announced three dates: **Saturday, June 16, 2018** (Elected Officials & Department Heads), **Saturday, August 25, 2018** (Community) and **Saturday, September 15, 2018** (Open House)

The focus on the execution was the following:

- Strategic Planning
- Implementation Plans for Departments
- Evaluation

Alderman Markham emphasized to the Elected Officials that the Strategic Planning was a priority. It was a historical move, serious that it impacted the future and growth of the community. He requested that all committee members collaborated in providing a document. The Theme was "Turning Possibilities into Realities." The Mission Statement assignment was directed to Lake County Commissioner, Vance Wyatt (Currently City of Vision). The question was option of remaining theme or developing another. Mr. Wyatt explained process of the Library Mission Statement. The department heads delivered a monthly and annual report. Alderman Markham requested both documents from Mr. Wyatt and Fire Chief, Dell Urban. They stated could provide it. He questioned clarification if the vision would be the statement.

Mr. Bemby suggested focusing the vision reflective of future (where) and mission statement (what). He was hopeful of an insight and prospective in developing a solid vision. The City of Vision was a catchy phrase.

Alderman Markham suggested a structure of a vision, mission, values and goals.

Mr. Wyatt provided an example of Iowa's Mission Statement. He stated typically, that the mission statement should be well-remembered.

Alderman Markham explained the goals encompassed the growth, development, affordable housing, economic development and critical infrastructures.

Mr. Bemby suggested preliminary discussion and allow it to naturally "percolate out of the process."

Mr. Wyatt suggested allowing city staff and elected officials possibly collaborate with their vision combining harmoniously.

Fire Chief Urban stated that the aldermen feedback was needed from their constituents concerning economic development or safety. It was fair for everyone's input. The sub-committee members would assist and organize it in a usable formatted document.

Mr. Bemby stated could send the document from the leadership training seminar.

Alderman Markham requested to have some ideas for presentation. Mr. Bemby stated would provide the vision and mission document.

Chief Urban explained discussed the strategic planning in the fire department was review annually with command staff and the time frames. The focus could change contingent upon budget, community needs, trends and service. It was updated accordingly.

Alderman Markham strongly stressed the dates of Saturday in allowing the needed time for discussion. The document was historical and every department had a full understanding of its representation and standards including the elected officials and future related. He reiterated the following meeting date, **Saturday, June 16, 2018** (Elected Officials & Department Heads); possibly at Rosalind Franklin University. He requested a selected individual who could represent the elected official if unable to attend. There would be representation from Foss Park and school board; the goal was presenting the information to the city council at the next meeting, **May 21, 2018. Saturday, August 25, 2018**; possibly same location of Rosalind Franklin as **Saturday, June 16, 2018. Saturday, September 15, 2018**, would possibly be held at one of the North Chicago schools. Additionally, **Monday, January 07, 2019; 6:00 p.m.**, held in City Council Chambers.

Mr. Wyatt questioned clarification of the locations; he stated it was more advantageous for a representative from both the Foss Park/School District as one of the Sub-Committee members and inquired if the Housing and Library board was inclusive to the Strategic Planning Committee or separate. Alderman Markham explained he was attempting more continuity. Currently, the Mayor would have the final decision.

The Mayor explained that each entity; school and Park District should have their own mission statement/vision. He stated that the City needed their input.

Mr. Wyatt stated that the City “functioned as their own.” He was unaware of the other appointed boards if they had plans etc. The library technically fell under the City as a whole. Possibly incorporate for the year of **2019**.

Alderman Markham stated that the appointed board positions should individually “line up” with the document.

Mr. Bemby questioned if they was a plan in place and if so, to invite them for their input. Alderman Markham suggested a representative from the individual boards.

City Clerk, Lori Collins questioned if the mission statement would be needed preceding the meeting, **June 16, 2018**. Alderman Markham stated from the committee feedback there would be one created from the upcoming meeting discussion. He explained his perception process.

Mr. Wyatt suggested individual thought process for a mission statement so it could be properly presented.

Fire Chief Urban recalled the leadership training.

Alderman Mayfield explained that each aldermen may be unable to create their own mission statement. She clarified their awareness of the goals and values of the individual wards.

Alderman Markham suggested a conference call. City Clerk Collins explained it would need a quorum for the conference call. The questions could be sent individually to the aldermen for their feedback.

Mr. Bemby suggested to send the committee a proposed agenda for the specific day.

Alderman Markham explained a city example of their in-depth analysis. He stated when an aldermen was elected, there should be established mission and goals.

Mr. Wyatt explained a 2-year plan with Lake County and their benchmarks.

Alderman Markham suggested a 5-year plan and the expectations.

City Clerk read the Conduct Rules for Citizens Comments as requested.

CITIZEN COMMENTS AND QUESTIONS

Angenetta Frison – North Chicago

She was content that the meetings were in place. She would participate as possible.

Alderman Markham moved, seconded by Alderman Mayfield that the Strategic Planning Committee Meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher, Evans, Allen, Runnels and January were absent.

The meeting adjourned at 5:45 p.m.

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, May 07, 2018 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: Mayfield

4-1 Recognition and Introduction – Commanding Officers, Naval Station Great Lakes

The Mayor recognized Captain Hawkins, Naval Station Great Lakes, **2+** years in his position. He explained was a good friend and the Mayor commended him. Change of command would be to Captain Leung upon his retirement. The Mayor read/presented a plaque and key to the City of North Chicago.

Captain Hawkins was very appreciative and gracious for the award and support of the military families. He introduced Captain Leung and explained his term of **(3)** years. He provided his experienced background. Captain Hawkins was very thankful.

The Mayor welcomed Captain Leung and provided him gifts. Mr. Leung stated he was looking forward in collaborating with the City of North Chicago for the next **(3)** years.

The Mayor requested a change in agenda order and allow the award presentation to Christopher Monroe.

4-2 Award Presentation to 12-year old Hero, Christopher Monroe

The Mayor read/presented “life-saving” certificate award to hero recipient, Christopher. Mr. Monroe explained correction of **14** years vs. **12** years old. The Mayor congratulated and named him a hero for assisting a medically distressed person in a vehicle. He was hopeful of additional citizen involvement Police Chief, Lazaro Perez presented the **(1st)** citizen life-saving award. It involved exceptional courage and performance. Mr. Monroe was thankful.

4-3 Exchange Club of North Chicago “Students of the Month” Presentation

Pamela Brooks, North Chicago Exchange Club Director, explained in behalf of former North Chicago Exchange Club President, Eley Williams named scholarship awards issued and she explained its services. Lenora Williams announced the “Youth of the Month” candidates. She explained they were selected according to the various criteria and read the names of the following **(8)** recipients from Sept **2017-April 2018**. She encouraged continued endeavors and community involvement.

Sept **2017**: Arianda Zonido – Role model; Mother and planned education with a major in biology and zoology.

Oct. **2017:** Cheyenne Robinson – Role model; Grandmother and she planned continued education in the medical field.

Nov. **2017:** Ishaun Walker – Role model; Chance the Rapper and his goal of a Entrepreneur Business owner.

Dec. **2017:** Oliver Barrera –Role model; Mother, a Supreme Court Justice, his major of Political Science and Latin American Studies.

Jan. **2018:** Yarisheia Tiggs – Role model; Beyonce and she received a Zeta Phi Beta.

Feb. **2018:** Diane Garallardo – Role model; Father and her major studies was psychology.

March **2018:** Asia Harrington – Role Model; Tyra Banks and her major was finance.

April **2018:** Jaelyn Washington – Role Model; Zendaya and studies of business and goal of a Company CEO with students of special needs and low income and a better chance of an education.

Youth of the Year Recipient: Ariane Zonido. She would receive a **\$1,000** scholarship.

Ms. Williams explained the “Ace Award.” It was provided to the student who experienced life challenges and had graduated. The winner would soon be announced. She recognized the Mayor; a board member of the Exchange Club, assistance with the various programs and North Chicago aldermen who were members. She also acknowledged Treasurer Teresa McSee, daughter of Elsey Williams and other members.

V. MINUTES

5-1 The Regular Council Meeting, April 16, 2018; 8:48 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, April 16, 2018; 8:48 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Mayor Rockingham announced that Alderman Mayfield communicated to him that she would not be in attendance due to an emergency.

VI. OMNIBUS VOTE AGENDA

6-1 Water Department Report – April 2018

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – ORDINANCE AMENDING TITLE 5; CHAPTER 25; TO ADOPT AMENDED LICENSE REGULATIONS FOR PUBLIC PASSENGER VEHICLES

Alderman January moved, seconded by Alderman Evans to approve the Ordinance Amending Title 5; Chapter 25; to Adopt Amended License Regulation for Public Passenger Vehicles.

ROLL CALL:

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

MOTION CARRIED

7-2 **CONSIDERATION/APPROVAL – AWARD OF BID TO AIR CON FOR WEST WING HVAC RENOVATION PROJECT**

Alderman January moved, seconded by Alderman Markham to approve the Bid Award to Air Con for the West Wing HVAC Renovation project in the amount of \$174,152.00.

PRESENTATION:

Mayor Rockingham directed presentation to Rehab Specialist Chris Chirikos. Mr. Chirikos explained there were seven original contractors of which 3 attended the pre-bid meeting. He named those that declined participation due to lack manpower. Only 2 bids were presented. Anticipated start date would be later in the month and 60-90 days for completion.

Alderman Allen questioned if there were any contingencies. Mr. Chirikos said this was a not to exceed bid. Alderman January.

Alderman January motion, seconded by Alderman Markham to amend motion to include the amount not to exceed \$174,152 for the Bid Award to Air Con for the West Wing HVAC Renovation project.

ROLL CALL:

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

MOTION CARRIED

7-3 **CONSIDERATION/APPROVAL OF THE 2018 MOTOR FUEL TAX AUTHORIZING RESOLUTION ALLOCATING MFT FUNDS FOR ROADWAY MAINTENANCE PURPOSES**

Alderman Evans moved, seconded by Alderman Markham adopt resolution 2018 authorizing the expenditure of MFT Funds in the amount not to exceed \$3,016,500 for expenses of maintaining streets for FY 2019.

Public Works Director Ed Wilmes explained that the information was presented at the previous meeting. Attorney Simon explained that the Resolution was for disbursement of funds not awarded contracts for specific work.

ROLL CALL:

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

MOTION CARRIED

- 7-4 CONSIDERATION/APPROVAL OF PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM TROTTER AND ASSOCIATES FOR EXTERIOR IMPROVEMENT AT THE WATER TREATMENT PLANT

Alderman Evans moved, seconded by Alderman Allen to table item 7-4.

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

- 7-5 CONSIDERATION/APPROVAL TO EXTEND THE 2017 CONTRACT AWARDED TO LRS RECYCLING OF MORTON GROVE, IL FOR 2018 STREET SWEEPING SERVICES

Alderman Evans moved, seconded by Alderman Allen authorize the Mayor to finalize and sign the contract extension presented by Lakeshore Recycling Systems of Morton Grove, IL for 2018 street sweeping services in the amount not to exceed \$35,000. LRS was the lowest successful bidder among 3 bids received February 15, 2018 pursuant to Lake County Cooperative Program. Funds were included in 2018-2019 budget.

Public Works Director Ed Wilmes explained that street sweeping was based on lane miles actually swept. There is verification of the work done and would be over a 5 day period. Alderman Markham asked if there was a schedule; Mr. Wilmes first sweep was third week of May.

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

- 7-6 CONSIDERATION/APPROVAL OF SPECIAL USE PERMIT ORDINANCE- 601 10TH STREET

Alderman Allen moved, seconded by Alderman Evans to approve the Special Use Permit Ordinance for 601 10th Street.

Economic Development Victor Barrera explained that it was discussed at previous meeting. It is for renovation of the property that was previously owned by Catholic Charities, currently owned by Clear Capital to establish 2 small commercial spaces.

ROLL CALL:

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

Nays: None

Absent: Mayfield

MOTION CARRIED

- 7-7 CONSIDERATION/APPROVAL OF ELECTED OFFICIALS EXPENSE POLICY

Alderman Runnels moved, seconded by Alderman Markham to approve the Elected Officials Expense Policy with no specific amount.

Alderman Evans asked if there was previously a policy; Mayor explained there were guidelines previously and clarified it was for all elected officials.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: Markham, January

Absent: Mayfield

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 5/07/18

General Corporate Fund	\$ 288,873.53
Library	\$ 44.45
Motor Fuel Tax	\$ 11,281.78
Water Operations	\$ 289,024.97
911 Emergency Telephone Sys.	\$ 1,550.00
Grant Place Operating Fund	\$ 5,264.79
TOTAL	\$ 596,039.52

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 5/07/18 in the amount of **\$596,039.52 when funds become available.**

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of **\$2,141,638.79 operating cash** and last quarterly transfer of **\$659,500, April 30, 2018**. Mrs. Partipilo noted that \$75,000 was transferred from the General Fund to the Water Fund for repayment of fast-track demo. Alderman Markham questioned if the grant for fast-track is clear would it be deposited in back into the General Fund; she stated yes.

Alderman Evans questioned Adjudication bill for 1814 Seymour Avenue (pg. 1) closing costs. Mrs. Partipilo explained it was for legal services. Mr. Barrera said it had not been sold as of yet Council approved Resolution for Fuller Center to purchase the property from the City.

Alderman Markham questioned bills (pg. 4) \$975.00; Ms. Partipilo said it was for Fire and Police Commission Board to test. Alderman Evans questioned (pg. 6) Thompson Construction; Ms. Partipilo explained it was for construction to the interrogation room. Rehab Specialist explained in more detail the construction and said there were was a bid. Alderman Allen requested all bids to be presented to Council.

Alderman Markham question line items Prepaid Expenses; Mrs. Partipilo explained it was for purchases made before the fiscal year end but haven't occurred yet (better auditing practices).

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels

Nays: January

Absent: Mayfield

MOTION CARRIED

IX. MISCELLANEOUS

VARIOUS

Alderman January announced a Family Fit Run hosted by Naval Station Great Lakes in Forrestal Village, May 19, 2018.

VARIOUS

Alderman Allen stated that there should be bidding and price checking for everything. He asked if David Soto was contracted back to the City and if that was worse on the budget. Public Works Director Ed Wilmes explained he has returned as a consultant to develop standard operating procedures for the Water Plant. Alderman January questioned the search to find a replacement for Mr. Soto; Mr. Wilmes stated that Dwayne Roberson had been promoted to Interim Foreman as of May 1st.

VARIOUS

Alderman Evans announced the 3rd Ward Spring Clean Up, May 12, 2018, 9 a.m. (clean) intersection of MLK Dr. and Kristan, **12-2:30** p.m. (lunch City Hall) and encouraged community participation.

CITIZENS COMMENTS AND QUESTIONS:

Monty Beckwith

Graduate of Honor Flight. Made awareness that there were no African Americans on the last 2 tours. There should be at least 1-2 on every flight. He also suggested that Citizens Comments should be placed at the beginning of the meeting. Mayor Rockingham said he would discuss with Honor Flight.

Charles January

Concerned that the city owed over \$90 million in police and fire pension; there was renovation of the HVAC system with the pension deficit did not make sense. Concerned with Minority Contractors not being assisted for jobs on Dugdale Avenue project.

Raymond Burns

Received a notification for clean-up and he was in the process of cleaning the yard.

Alderman Runnels moved, seconded by Alderman Markham to go into Executive Session under 5 ILCS 2 (C)(11) – Litigation at 8:42 p.m.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels

Nays: January

Absent: Mayfield

Alderman Runnels moved, seconded by Alderman Markham reconvene the City Council Meeting at 9:17 p.m.

ROLL CALL:

Ayes: Evans, Allen, Markham, Runnels, January

Nays: None

Absent: Fisher, Mayfield

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:19 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

DUE TO LACK OF QUORUM, THE MEETING OF MAY 21, 2018, WAS CANCELLED

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 “Firefighter of the Year;” Sterling Ricketts, “Paramedic of the Year;” Joseph Hernandez and “Officer of the Year Battalion Chief;” John Umek

MOTION CARRIED BY VOICE VOTE

V. MINUTES

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – RESOLUTION ACCEPTING ILLINOIS HOUSING DEVELOPMENT AUTHORITY ABANDONED PROPERTY PROGRAM GRANT

7-2 CONSIDERATION/APPROVAL – APPROVAL OF FY 2019 BUDGET

7-3 CONSIDERATION/APPROVAL – RE-APPOINTMENT OF DAVID WEILS TO THE NORTH CHICAGO BOARD OF FIRE AND POLICE COMMISSIONERS

7-4 CONSIDERATION/APPROVAL – OF 2018-2019 CITY SALRY ORDINANCE (CSO)

VIII. CITY BILLS

IX. MISCELLANEOUS

CITIZENS COMMENTS AND QUESTIONS:

XI. ADJOURNMENT

MINUTES

The City Council of North Chicago met in a Special meeting, Thursday, May 24, 2018 at 6:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. ROLL CALL

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Allen, Runnels

Absent: Evans, Markham, January

III. REGULAR AGENDA

3-1 CONSIDERATION/APPROVAL – RESOLUTION ACCEPTING ILLINOIS HOUSING DEVELOPMENT AUTHORITY ABANDONED PROPERTY PROGRAM GRANT

Alderman Mayfield moved, seconded by Alderman Allen to approve the Resolution accepting Illinois Housing Development Authority Abandoned Property Program Grant as present.

Mayor Rockingham asked the Economic Development Director, Victor Barrera to provide an overview of the grant for the Council and community. Mr. Barrera explained that it was a **\$250,000** grant to assist with blight busting and that there was no matching fund required and the City could submit for a reimbursement.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: None

Absent: Evans, Markham, January

IV. CITIZENS COMMENTS AND QUESTIONS:

Suzanne Belinky

She explained that Harvey Illinois had similar pension difficulties; need to “deal” with the problem; the pension issue was currently worse; there was municipal incompetence in the City; financial problems needed to be addressed with significant restructuring and re-evaluation of city operations in reducing cost. The Department Heads had important skills and were a great asset to North Chicago.

V. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Evans, Markham and January were absent

The Council Meeting adjourned at 6:04 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, May 29, 2018 at 10:53 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

- 4-1 Fire Department Presentation Awards: “Firefighter of the Year” – Sterling Ricketts, “Paramedic of the Year” – Joseph Hernandez and “Officer of the Year Battalion Chief” – John Umek

ITEM 4-1 WAS REMOVED

V. MINUTES

- 5-1 The Regular Council Meeting, May 07, 2018; 7:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, May 07 2018; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

- 6-1 Treasurer’s Report – **April 2018**

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda be passed as presented.

MOTION CARRIED BY VOICE VOTE

VII. REGULAR AGENDA

- 7-1 CONSIDERATION/APPROVAL OF FY 2019 BUDGET

Alderman January moved, seconded by Alderman Runnels to table Item 7-1 until the next Meeting, June 04, 2018.

MOTION CARRIED BY VOICE VOTE

- 7-2 CONSIDERATION/APPROVAL – RE-APPONTMENT OF DAVID WEIL TO THE NORTH CHICAGO BOARD OF FIRE AND POLICE COMMISSIONERS

Alderman Runnels moved, seconded by Alderman Fisher to approve the re-appointment of a 1-year term of David Weil to the North Chicago Board of Fire and Police Commissioners.

ROLL CALL:

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

MOTION CARRIED

The Mayor congratulated Mr. Weil.

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 5/29/18

General Corporate Fund	\$ 272,868.43
Additional General Funds	\$ 59,021.72
Motor Fuel Tax	\$ 50,492.06
Water Operations	\$ 176,141.75
TIF 2007A Debt Services	\$ 475.00
TIF Ddebt Service 2007B	\$ 475.00
911 Emergency Telephone Sys.	\$ 17,076.73
Grant Place Operating Fund	<u>\$ 95,745.70</u>
TOTAL	\$ 672,296.39

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay both sets of bills of Council Run 5/29/18 in the amount of \$672,296.39 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the current total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week; she stated the sum of \$ 2,047,254.85 and quarterly transfer of \$711,000, July 2018.

ROLL CALL:

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

MOTION CARRIED

IX. MISCELLANEOUS

5TH WARD MEETING

Alderman Markham announced the 5th Ward Meeting, **Saturday, June 02, 2018; 10-12 p.m.**, held at the Shekinah Glory Banquet Hall, **2302 MLK Dr.**

ANNOUNCEMENT

Treasurer, Kenneth Robinson announced golf lessons provided to the youth; **5-17** years old at the Foss Park Golf Course, Tuesdays in June at **6:00 p.m.** He encouraged participation.

CITIZENS COMMENTS AND QUESTIONS:

Charles January

Mr. January stated he was relieved that the aldermen were engaging together; expressed disappointment with Mr. Weil's appointment; the need of a bio-chemist at the Water Plant; attorney's high salaries; he agreed with a **7%** decrease in employee salaries, it would send a message to the union employees. There was no control with overtime of the police and fire department.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Mayfield seconded by Alderman Allen that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 11:05 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, June 04, 2018 at 7:01 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

- 4-1 Recognition of Vondarious Gordon of NCHS Track Team for **100m** Dash at the IHSA State Finals

The Mayor commended, read and awarded Mr. Gordon upon his accomplishment and his coach, Shawn Collins.

- 4-2 Resolution Honoring Pastor Henry Woods, Sr.

Alderman Mayfield moved, seconded by Alderman Markham to approve the Resolution Honoring Pastor Woods Sr.

City Clerk, Lori Collins read the Resolution.

The Mayor recognized that Pastor Woods was a faithful shepherd at Christian Valley Church. He would be truly missed with all his services rendered in the City of North Chicago.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

Alderman Allen moved, seconded by Alderman Runnels to suspend the Regular Order of Business at **7:10 p.m.**

MOTION CARRIED BY VOICE VOTE

Alderman Runnels moved, seconded by Alderman Evans to resume Regular Order of Business at **7:26 p.m.**

MOTION CARRIED BY VOICE VOTE

V. MINUTES

- 5-1 The Regular Council Meeting, May 21, 2018 (Cancelled), Special Council Meeting, May 24, 2018; 6:00 p.m. and Regular Council Meeting, May 29, 2018; 10:53 p.m., was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, May 21, 2018 (Cancelled), Special Council Meeting, May 24, 2018; 6:00 p.m. and Regular Council Meeting, May 29, 2018; 10:53 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL-GROWING HEALTHY VETERANS-
TEMPORARY RIGHT-OF-ENTRY LICENSE, INDEMNIFICATION AND DEFENSE
AGREEMENT/RESOLUTION

Alderman Evans moved, seconded by Alderman January to approve the Growing Healthy Veterans Temporary Right-of-Entry License, Indemnification, Defense Agreement and Resolution.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – FY 2019 BUDGET

Alderman Runnels moved, seconded by Alderman Mayfield to approve 0 Salary Reductions for the FY 2019 Budget.

ROLL CALL:

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

Nays: Runnels

Absent: None

Alderman Markham moved, seconded by Alderman January to amend motion of 0 salary reductions including to amend with freeze on salary; years reflective of 2017-2018, effective 2018-2019 fiscal year.

Attorney Silverman questioned clarification if it impacted the current salaries. Alderman Markham acknowledged it was. Mr. Silverman clarified motion.

ROLL CALL:

Ayes: Mayfield, Evans, Markham, Runnels

Nays: Allen, January

Absent: None

MOTION CARRIED

COMMENTS/QUESTIONS:

Alderman Markham questioned clarification with the amendment of council approval in addition to the main motion of 0 salary reductions. Alderman January emphasized it wasn't nearly enough to the budget. Alderman Evans questioned if the salary freeze was inclusive of the additional positions. The Mayor stated it wasn't. He questioned if it was inclusive of all employees. Attorney Silverman clarified it was exclusive of the unions.

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 6/04/18

General Corporate Fund	\$ 98,995.42
Motor Fuel Tax	\$ 17,173.65
Water Operations	\$ 218,881.48
911 Emergency Telephone Sys.	\$ 37.51
Grant Place Operating Fund	\$ 2,010.12
 TOTAL	 \$ 337,098.18

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 6/04/18 in the amount of \$337,098.18 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Treasurer Kenneth Robinson the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mr. Robinson acknowledged the availability of funds and checks would be disbursed within the week. He stated the sum of \$1,819,011 and last quarterly transfer of \$775,000 within July 2018 to the General Fund.

ROLL CALL:

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

MOTION CARRIED

IX. MISCELLANEOUS

VARIOUS

Alderman Markham questioned the amount withheld from the state for pensions/following year, if there would be a stronger effort in collecting the outstanding bills; estimated amount of \$200,000 and suggested if varied water rates for residential, Industrial and commercial. He questioned Attorney Silverman if the residential water rate could be frozen legally aside from the other entities. Mr. Silverman acknowledged it could. The Mayor explained \$150,000 for the current year of 2018. The Fire Pension Board and the State had agreed to that amount. The Mayor acknowledged there would.

INQUIRY

Alderman January questioned who was paying for the sign at the intersection of Green Bay and Buckley. It was better served monetarily for North Chicago if posted on Buckley Road in entering the City vs. a billboard. The Mayor explained that it was in the budget and offset by Honor Flight. It assisted promoting the City of North Chicago. The Mayor stated would review it.

ANNOUNCEMENT

Alderman Mayfield congratulated Alderman Runnels, honored the past weekend. He received an award from the Omaha, Nebraska Press Club Journalism of Excellence Hall of Fame.

RECOGNITION

The Mayor expressed his gratitude to the Fire Department EMS for their professionalism and thanked God. He also acknowledged the staff at Lake Forest Hospital; grateful for the calls, well-wishes and mainly prayers received. The City of North Chicago would continue moving forward.

CITIZENS COMMENTS AND QUESTIONS:

Charles January

Mr. January stated the need to open the contracts; there was no leadership; over **\$60,000,000** in pension deficit; questioned police department overtime; the City wasn't progressing; there were many taxing bodies; a school uncontrolled by the City; there wasn't a comprehensive plan/strategic plan; there wasn't any information for the citizens. The Alderman controlled the City and the Mayor was Chief Executive. He explained the strategic plan was in process and was hopeful of future change.

The Mayor clarified there was a comprehensive plan and was approved two-years prior. He acknowledged Alderman Markham with his attempt of a strategic plan, hopefully effective the upcoming year.

Suzanne Belinky

Ms. Belinky questioned the current deficit amount approved in the budget. She emphasized there was a list of reductions from the city staff that was rejected by City Council and why they weren't considered. The Mayor explained that it was citizen comments. Ms. Belinky stated that the reductions needed to be reconsidered the following year.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:53 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, June 18, 2018 at 7:54 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

V. MINUTES

5-1 The Regular Council Meeting, June 04, 2018; 7:01 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, June 04, 2018; 7:01 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Report

6-1A Water Department Report – **May 2018**

6-1B Treasurer’s Report – **May 2018**

Alderman Allen moved, seconded by Alderman Evans to approve 6-1A; Water Department Report – May 2018 and 6-1B Treasurer’s Report – May 2018 of the Omnibus Vote Agenda as presented.

COMMENTS:

Treasurer Kenneth Robinson stated that the Treasurer’s Report was for May; City Clerk Lori Collins explained that the memo was corrected and reflected May as needed.

ROLL CALL:

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

Nays: January

Absent: None

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL FOR 303 10th STREET – SPECIAL USE PERMIT (NEIGHBORHOOD RETAIL AUTO SALES)

Alderman Fisher moved, seconded by Alderman Runnels to approve the Special Use Permit for 303 10th Street (Neighborhood Retail Auto Sales).

ROLL CALL:

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

Nays: January

Absent: None

Alderman January stated it was due to an improper motion.

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – 1700 SHERIDAN ROAD – SPECIAL USE PERMIT FOR COSMETOLOGY ACADEMY

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Special Use Permit for Cosmetology Academy at 1700 Sheridan Road.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL – ORDINANCE AUTHORIZING SALE OF CERTAIN SURPLUS PROPERTY AT 1810 SEYMOUR AVENUE

Alderman Evans moved, seconded by Alderman Allen to approve the Ordinance authorizing the sale of certain surplus property at 1810 Seymour Avenue.

COMMENTS/QUESTIONS

Alderman Evans questioned if there was a minimum bid of \$5,000 as Alderman January previously suggested. Economic Development Director Victor Barrera explained that the minimum bid of \$5,000 was included in the Ordinance to cover the city's costs. Mayor Rockingham asked if the motion needed to reflect that language; Mr. Barrera said that it was already inclusive in Ordinance that was being approved. He said Attorney Adam Simon reviewed and provided ordinance with the inclusion that morning. Attorney Erin Pell stated that there was no need to amend the motion.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-4 CONSIDERATION/APPROVAL – PROFESSIONAL SERVICES PROPOSAL RECEIVED FROM TROTTER AND ASSOCIATES REGARDING EXTERIOR IMPROVEMENTS REQUIRED AT THE WATER TREATMENT PLANT

Alderman Evans moved, seconded by Alderman Allen to approve Professional Services Proposal received from Trotter and Associates regarding exterior improvements required at the water treatment plant.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-5 CONSIDERATION/APPROVAL – PREVAILING WAGE ORDINANCE

Alderman Mayfield moved, seconded by Alderman Runnels to approve the Prevailing Wage Ordinance.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

MOTION CARRIED

7-6 **CONSIDERATION/APPROVAL – APPROPRIATION ORDINANCE**

Alderman Runnels moved, seconded by Alderman January to remove the Appropriation Ordinance item 7-6 until the next Meeting, July 02, 2018.

MOTION CARRIED BY VOICE VOTE

VIII. CITY BILLS

8-1 **REGULAR CITY BILLS 6/18/18**

General Corporate Fund	\$ 292,522.76
Motor Fuel Tax	\$ 11,074.55
Water Operations	\$ 567,595.92
911 Emergency Telephone Sys.	\$ 46.25
TIF II Sheridan Crossing	\$ 1,140.00
Grant Place Operating Fund	\$ 2,217.59
TOTAL	\$ 874,597.07

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 6/18/18 in the amount of **\$874,597.07 when funds become available.**

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the water operating fund balance was **\$1,969,546.91** and the next transfer of **\$775,000** would be in July.

Alderman Allen questioned **pg. 4; SAFEbuilt** and if the amount was recurring each month. Mrs. Partipilo explained the fees were based on the number of inspections of which some may be reimbursable. Mr. Barrera stated that the bill would be reimbursed by B & F Code Services.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

VARIOUS

Alderman Evans suggested that the Committee members should work amongst themselves with staff for betterment of the City. He announced the 3rd Ward Meeting, June 23rd, 11 a.m. at Boak Park

ANNOUNCEMENT

Alderman Markham announced the rescheduled 5th Ward Meeting to June 23rd, 10 a.m. to 12 p.m. at 2302 Martin Luther King Drive.

VARIOUS

Alderman January addressed possible violation of the Open Meetings Act if members of a Committee conversed without a posting a meeting.

ANNOUNCEMENT

Alderman Runnels stated, at the Mayor's convenience, he would like to schedule a 6th Ward Meeting in July. Mayor Rockingham stated that he would schedule.

SUMMER YOUTH PROGRAM

Alderman Mayfield said that the Summer Youth Program began and every Friday would be Enrichment Day. She offered the presence of the alderman.

FIRE PENSION BOARD

Treasurer Kenneth Robinson clarified and addressed correspondence between the Mayor and Fire Pension Board. **March 2**; meeting of delinquent funding of pension, **March 8**; letter delivered to Mayor, **March 9**; discussion with Mayor about pension board about the intercept process, **March 27**; invited Mayor to April 2 Special Meeting (no response), **April 2**; submitted to Illinois Comptroller's Office the decision to intercept funds, **April 26**; Attorney Simon sent and offered letter to settle for **\$150,000** of which the Fire Pension Board accepted the offer on **May 15, 2018**.

Alderman January questioned clarification that Mayor was informed about the interception of funds through the newspaper and now the Treasurer explained there was communication that wasn't explained/discussed with Council. Mayor Rockingham stated that he gave the information to Legal.

MEET AND GREET

Mayor Rockingham invited all to a Meet & Greet Luncheon at the Greenbelt Cultural Center, **June 25**, 11:30 a.m. to 1 p.m. (no cost).

CITIZENS COMMENTS AND QUESTIONS:

Suzanne Belinky

Enthusiastic the Council is discussing the financial situation facing the City. Concerned with the downgrade of bond rating, making it harder to borrow monies. She strongly recommended that the Council adopt a Water Rate Increase Ordinance.

Charles January

Disappointed with the list of salaries online, it didn't provide names of the employees. The employee salaries were excessive in comparison to the income of any citizen in North Chicago. He emphasized it was the Mayor that needed to decide that the employee salaries. Gangs and drugs were prevalent in North Chicago. He disagreed with the prevailing wage requirements for some of state included positions. He suggested alternative methods.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:27 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, July 02, 2018 at 7:56 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: January

Mayor Rockingham announced that Alderman January called and would not be in attendance.

V. MINUTES

5-1 The Regular Council Meeting, June 18, 2018; 7:54 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, June 18, 2018; 7:54 p.m. be passed as presented.

City Clerk Lori Collins noted a miswording on page 4 that should reflect "Illinois Comptroller's Office" not just "Comptroller's Office."

Alderman Allen amended motion, seconded by Alderman Evans to reflect correct wording on pg. 4.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

VI. OMNIBUS VOTE AGENDA

NONE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – PROPOSAL RECEIVED FROM M.E. SIMPSON OF VALPARAISO, IN TO PROVIDE SERVICES FOR 2018 HYDRANT AND VALVE EXERCISING PROGRAM

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign a contract presented by M.E. Simpson of Valparaiso, IN for Phase I of the proposed Fire Hydrant exercising and flow testing services in an amount not to exceed \$11,750.00, and also for the Mayor to finalize and sign a proposal from the same vendor for Water Valve exercising services, with the first year cost not to exceed \$11,800.00.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

Note: Funds within the 2018-19 budget

7-2 CONSIDERATION/APPROVAL – AWARD CONTRACT TO CAM LLC, OF SOUTH ROXANA, IL FOR 2018 PAVEMENT PRESERVATION MARKING SERVICES

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign a contract presented by CAM, LLC, of South Roxana, IL for 2018 Pavement Preservation Treatment Services in the amount not to exceed \$65,000.00.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

Note: Funding for this work is contained within the **2018-19** MFT budget

7-3 CONSIDERATION/APPROVAL – AWARD CONTRACT TO PRECISION PAVEMENT MARKING OF ELGIN, IL FOR 2018 PAVEMENT MARKING SERVICES

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign a contract presented by Precision Marking of Elgin, IL for 2018 Pavement Marking service in the amount not to exceed \$40,000.00

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

Note: Funding for this work is contained within the **2018-19** MFT Budget.

7-4 CONSIDERATION/APPROVAL – REQUEST TO SOLICIT BIDS FOR 2018 STUMP GRINDING AND LANDSCAPING MAINTENANCE SERVICES

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Public Works Director to prepare, advertise, solicit and open bids for Stump Grinding and Landscape Maintenance services for 2018.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

Note: Stump grinding is CDBG-funded work, and is not detailed within the **2018-19** City budget

7-5 CONSIDERATION/APPROVAL – AWARD A CONTRACT TO RAMON AND SONS – INSTALLATION OF WATER IRRIGATION SUPPLY LINE FOR THE NAVY’S WILLOW GLEN GOLF COURSE

Alderman Evans moved, seconded by Alderman Runnels to approve the authorization of the Mayor to finalize and sign a proposal provided by Ramon and Sons of Zion, IL to install an irrigation water supply line on Meadow Lane to provide irrigation water for the Navy's Willow Glen Golf Course in the amount of \$70,000, and for the Mayor to be authorized to sign Purchase Order 4600010207 prepared by Navy procurement for the project costs identified for 2018.

Note: Total cost of this work, and the water purchased, is being paid by the Navy

COMMENTS/QUESTIONS:

Alderman Allen questioned if the funds of **\$75,000** was to be reimbursed to the City. Public Works Director, Ed Wilmes explained that the purchase order was inclusive of the construction and Navy's anticipated water cost for calendar year **2018**.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

- 7-6 **CONSIDERATION/APPROVAL TO ADJUST WATER AND SEWER RATES AND DEVELOP/ADVERTISE THE DOCUMENTS REQUIRED FOR A RFP FOR A CONSULTANT TO PERFORM A WATER AND SEWER RATE STUDY**

Comments/Questions

Attorney Erin Pell explained that, on another date and motion, there would be approval for the suggested inclusion in the water bills for pensions. There would be an additional ordinance in the future that was budget and revenue related. She clarified it was a 2-part ordinance. Alderman Markham questioned the approval for the inclusion in the water bill; Mayor Rockingham stated that he hoped for the next Council meeting. The Interim Comptroller wouldn't return to work until the end of August from vacation.

Public Works Director, Ed Wilmes stated he would be willing to research in Lake County and Illinois for the information. Alderman Markham emphasized the importance of allocating to the pension funds.

The Mayor stated that he would direct the available staff to prepare the scenarios with the % of cost to be allocated for the pensions and the monies it would generate. He clarified that the rate study would impact funding for the Police and Fire Pensions. At the request of the Mayor, the item needed to be placed on the Finance Committee Meeting agenda for further discussion.

Alderman Evans moved, seconded by Alderman Markham to table until the next meeting, July 16, 2018.

MOTION CARRIED BY VOICE VOTE TO TABLE

Alderman January was absent.

- 7-7 **CONSIDERATION/APPROVAL – INCREASE THE UPPER LIMIT OF COMPENSATION OR CONTRACT AWARDED TO NORTHERN DIVING SERVICES FOR WORK REQUIRED TO COMPLETE REPAIRS/CLEANING WATER INTAKE LINES AT THE WATER TREATMENT PLANT**

Alderman Evans moved, seconded by Alderman Mayfield to approve increasing the value of the Northern Divers contract by \$60,164.90, for a new upper limit contract value of \$328,564.90

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

Note: The added costs are due to an excessive accumulation of debris near the traveling screens, five intake valves that were found to be inoperable which required a considerable amount of extra time and work to make them operable or eliminate, time and materials needed to repair previously unknown holes in the 20" inch intake line caused by the existence of a prior chlorination line being improperly installed, and the costs associated with having to obtain a Performance Bond not included in the contractor's original proposal, but determined by the City Attorney, to be required.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-8 **CONSIDERATION/APPROVAL – REGULATIONS FOR PLACEMENT OF UTILITY FACILITIES IN THE RIGHT-OF-WAY INCLUDING SMALL WIRELESS FACILITIES**

Alderman Evans moved, seconded by Alderman Allen to approve with the adoption of the Ordinance which defines and regulates the use of the City's Right-of-Way for public utilities and includes the location and placement of small cellular devices and equipment.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-9 **CONSIDERATION/APPROVAL – CITY SALARY ORDINANCE (MAY 01, 2018-APRIL 20, 2019)**

Alderman Allen moved, seconded by Alderman Markham to hold the City Salary Ordinance until the next meeting, July 16, 2018.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher opposed and Alderman January was absent.

7-10 **CONSIDERATION/APPROVAL – RENEWAL OF AGGREGATION PROGRAM FOR ELECTRICAL LOAD**

Alderman Evans moved, seconded by Alderman Allen to approve the renewal of aggregation program for electrical load; 3-year contract with Dynergy at the Water Treatment Plant.

COMMENTS/QUESTIONS:

Attorney Pell stated that 2335 Meadow Lane should reflect 7-11 as received online.

Alderman Markham inquired if three (3) years was the longest electricity contact. The Mayor acknowledged it was.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-11 CONSIDERATION/APPROVAL – 2335 MEADOW LANE UTILITY EASEMENT

Alderman Allen moved, seconded by Alderman Evans to approve the Utility Easement and Resolution at 2335 Meadow Lane.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 7/02/18

General Corporate Fund	\$ 184,447.46
Motor Fuel Tax	\$ 20,155.33
Water Operations	\$ 12,922.33
911 Emergency Telephone Sys.	\$ 4,814.66
TIF II Downtown/Industrial	\$ 9,440.00
Grant Place Operating Fund	\$ 641.30

TOTAL \$ 232,421.08

MOTION:

Alderman Runnels moved, seconded by Alderman Markham to pay the bills of Council Run 7/02/18 in the amount of \$232,421.08 when funds become available.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

IX. MISCELLANEOUS

ELECTRICAL LOAD

Alderman Markham questioned if a resident could change to Dynergy. The Mayor encouraged that the information was communicated to the residents in saving costs.

4th OF JULY HOLIDAY

Mayor Rockingham encouraged all to enjoy a safe 4th of July and invited everyone to Great Lakes Naval Base for the festivities. It was also opened to the public.

Alderman Markham questioned if there would be more patrolling to combat the fireworks problem; Chief Perez stated that to stop it was challenging, people tend to stop while in police presence. He explained it was actively being monitored.

911 CALL

Alderman Allen commended the Police Chief and department in handling an emergency situation expeditiously. Also, the family was very gracious.

CITIZENS COMMENTS AND QUESTIONS:

Wadell Brooks

He was concerned that the City didn't have a grocery store since approximately **2005**; every surrounding community had at least (1). He suggested that the Mayoral position be limited to (2) terms. The city was home-ruled and should allow new ideas/initiatives. He encouraged residents to vote in order to change the administration. He clarified there was no longer media coverage and less businesses in the City.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Allen that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

The Council Meeting adjourned at 8:23 p.m.

ATTEST:

Lori L. Collins, City Clerk

**PUBLIC HEARING
APPROPRIATIONS; MAY 01, 2016- APRIL 30, 2017**

**MONDAY, JULY 16, 2018
5:58 PM**

Mayor Rockingham called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Allen, Runnels, January

Absent: Evans, Markham

The Mayor announced that Alderman Evans would be arriving later.

Alderman Markham entered the Council Chambers at 5:59 p.m.

I. APPROPRIATIONS; MAY 01, 2018-APRIL 30, 2019:

Account Manager, Wendy Swopes was present for any questions from council members.

The Mayor provided the total of all fund revenue amount; **\$37,231,337**. He explained that the appropriations was performed on an annual basis. An additional **5-10%** was allocated to the budget.

Alderman January clarified the total appropriation amount of **\$46,339,588**. She emphasized amount of **\$37,231,337** was the “all funds revenue.”

III. PUBLIC COMMENT:

There weren't any public comments.

Alderman Allen moved, seconded by Alderman Runnels to close the Public Hearing, July 16, 2018.

ROLL CALL:

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

Nays: None

Absent: Evans

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, July 16, 2018 at 7:15 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, July 02, 2018; 7:56 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, July 02, 2018; 7:56 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

6-1A Water Department Report – **June 2018**

6-1B Treasurer's Report – **June 2018**

Alderman Allen moved, seconded by Alderman Evans that the Omnibus Vote Agenda; 6-1A and 6-1B be passed as presented

MOTION CARRIED BY VOICE VOTE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – ORDINANCE AMENDING NUMBER OF AVAILABLE 2018 LIQUOR LICENSES INCREASING B-W(2) BY (1)

Alderman Fisher moved, seconded by Alderman Allen to approve the Ordinance amending number of available 2018 Liquor Licenses increasing B-W(2) by (1).

COMMENTS/QUESTIONS:

Alderman January question when topic was last discussed. The Mayor explained it was at the previous meeting with the petitioner from the Sheridan Rd. BP establishment present. Petitioner requested a beer and wine license.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January
Absent: None

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL OF 2018 APPROPRIATION ORDINANCE

Alderman Allen moved, seconded by Alderman Evans to approve the 2018 Appropriation Ordinance.

ROLL CALL:

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

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL - PROPOSED INTERGOVERNMENTAL AGREEMENT WITH FOSS PARK DISTRICT REGARDING PROPERTY DESIRED FOR WATER PLANT AND DISTRIBUTION SYSTEM IMPROVEMENTS

Alderman Evans moved, seconded by Alderman Runnels to approve the authorization of the Mayor to finalize and sign an Intergovernmental Agreement with Foss Park District governing the temporary and permanent transfer of certain parcels of real property necessary for the construction access and operation of Water Tower #1 and all new water mains being added, reconstruction and maintenance of Lakeview Drive, from Foss Park Ave. to its terminus near the Lake Michigan shoreline.

ROLL CALL:

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

MOTION CARRIED

7-4 CONSIDERATION/APPROVAL – INTAKE LINE CLEANING PERFORMED BY NOTHERN DIVERS AND A REQUEST TO AWARD CONTRACTS FOR ADDITIONAL WORK

Alderman January moved, seconded by Alderman Allen to table item 7-4 and return to next Committee Meeting, August 06, 2018.

ROLL CALL:

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

MOTION CARRIED

7-5 CONSIDERATION/APPROVAL – REQUEST TO PURCHASE A 2018 KUBOTA COMPACT UTILITY TRACTOR FOR WEEK MOWING FROM BURRIS EQUIPMENT

Alderman Evans moved, seconded by Alderman Mayfield to approve the authorization of the Mayor to finalize and sign agreement with Burris Equipment

of Waukegan for the purchase of a 2018 Kubota Tractor at the NIJPA price of \$22,069.32 as specified on proposal #1079419.

NOTE: Burris' price quoted including the NIJPA discount of \$6,227.76 and the trade-in of two weed mowing tractors that far exceeded their useful life and are unrepairable due to their age.

COMMENTS/QUESTIONS:

Alderman January explained her vote of "no" due to the lack of previous submission for budget adjustment from the department head.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION CARRIED

7-6 CONSIDERATION/APPROVAL – REQUEST TO REPLACE A LARGE DIAMETER FLOW CONTROL VALVE AT THE WATER TREATMENT PLANT

Alderman Evans moved, seconded by Alderman Runnels to approve the authorization of the Mayor to finalize and sign a proposal received from Dahme Mechanical for the unplanned (emergency) replacement of a large diameter flow control valve at the Water Treatment Plant.

NOTE: Due to the nature and urgency of this work, this is considered an emergency repair.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-7 CONSIDERATION/APPROVAL – REQUEST TO PURCHASE TOW (2) 2018 FORD EXPLORER POLICE PURSUIT VEHICLES FROM HIGHLAND PARK FORD

Alderman Evans moved, seconded by Alderman Mayfield to approve the authorization of the Mayor to finalize and sign an agreement with Highland Park Ford for the purchase of two (2) 2018 Ford Explorer Police Interceptor vehicles at the cost of \$27,177 each, for a total cost of \$54,354.00 and the bidding requirement be waived for this procurement.

NOTE: Highland Park Ford's quote is \$27.00 per vehicle lower than was paid for the same vehicles in 2017 and exactly the same as the low bid awarded by the Northwest Municipal Coop Purchasing Group to Currie Motors of New Lenox for 2018 purchases. When all costs are taken into consideration, including staff's time and expenses to drive to New Lenox and Shuttle vehicles from New Lenox to North Chicago, it is staff's position that purchasing the vehicles locally from Highland Park Ford in Lake Bluff is the better and lower cost decision.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION FAILED

7-8 CONSIDERATION/APPROVAL TO ADJUST WATER AND SEWER RATES AND DEVELOP/ADVERTISE THE DOCUMENTS REQUIRED FOR AN RFP – CONSULTANT TO PERFORM A WATER AND SEWER RATE STUDY

Alderman Runnels moved, seconded by Alderman Mayfield to approve adoption of Ordinance 2018 -, resuming the water and sewer rates adopted in 2011 (Ord. 2011-118) and frozen in 2013 (Ord. 2013-16) for all water bills prepared and sent on and after 8/01/2018, beginning with the rate in Ord. 2011-118; identified as “Effective 10/01/2014,” and to develop the RFP documents and solicit a Consultant to undertake and complete a new Water and Sewer Rate Study in calendar year 2018 which is focused on water and sewer rates for the next five years.

RESUME 2011 ORDINANCE VERSION

COMMENTS/QUESTIONS:

Alderman January noted two different items and indicated that they should have approved them separately. The Mayor referred to the attorney.

Alderman Allen questioned why incur cost of a **\$15,000** study. The Mayor was unaware and deferred it to Public Works Director, Ed Wilmes. Mr. Wilmes explained at the previous several meetings, he prepared two (2) ordinances. There was (1) ordinance to be adopted for water rates. He recommended the three remaining rate increases for three (3) years, skipping **the initial ones** and one following. The rates would be utilized from the water fund (Enterprise Fund).

Attorney Silverman explained that typically the water and sewer rates study would be merged as one. Mr. Wilmes explained had two (2) separate ordinances; one to resume **2011** ordinance/water rates skipping the first year to **2013** and the option of adopting a new ordinance. His recommendation was to adopt one of the two items.

The Mayor questioned clarification of adjusting water/sewer rate from former year of **2011** ordinance. Mr. Wilmes reiterated explained the **2011** rates effective **2014**.

Attorney Silverman explained the intent was properly listed on the agenda. Council could separate the two if council requested.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION CARRIED

7-9 CONSIDERATION/APPROVAL – RESOLUTION OF SUPPORT FOR MAYORS AND MANAGERS CAUCUS’ GREEN INITIATIVE

Alderman Evans moved, seconded by Alderman Mayfield to adopt the 2018 Resolution which endorses the Metropolitan Mayors Caucus Greenest Region Initiative.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-10 CONSIDERATION/APPROVAL OF RESOLUTION APPROVING AGREEMENT (BEERABILITY ASSIGNMENT & ASSUMPTION)

Alderman Evans moved, seconded by Alderman Mayfield to approve the Resolution for Beerability Agreement of Assignment & Assumption.

COMMENTS/QUESTIONS:

Alderman January questioned clarification if change in the amount of the lease and when it expired. Economic & Community Development Director, Victor Barrera explained there was no changes in the base rate of the lease and would be notifying the owner. He assumed that it termed sometime next year. What was being approved if the transfer of the existing lease to the new owner. He would negotiate the new lease terms once expired with the new owner.

Alderman Evans questioned name of the owner. Mr. Barrera explained.

Alderman January questioned clarification if the name was Anonymous Gaming LLC. Mr. Barrera stated that it was the entity formed for the facility.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

MOTION CARRIED

7-11 CONSIDERATION/APPROVAL OF ORDINANCE APPROVING RETAIL LEASE FOR STEANS FAMILY FOUNDATION

Alderman Evans moved, seconded by Alderman Mayfield to approve the Ordinance approving Retail Lease for the Steans Family Foundation.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

The Mayor welcomed the new tenants.

7-12 CONSIDERATION/APPROVAL – CITY SALARY ORDINANCE (MAY 01, 2018-APRIL 30, 2019)

Alderman Mayfield moved, seconded by Alderman Runnels to approve the City Salary Ordinance from May 01, 2018-April 30, 2019)

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels, January

Nays: Allen, Markham

Absent: None

MOTION CARRIED

Attorney Silverman noted correction to **item 7-7**. He explained that it required a **2/3** vote and the motion failed due to waiving competitive bid requirements. The ordinance required contract of **\$10,000+**. He recommended waiting for an alderman reconsidering the vehicle purchases or seek for competitive bidding or a better bid.

The Mayor agreed. He clarified the motion of **item 7-7** had failed.

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 7/16/18

General Corporate Fund	\$ 252,875.19
Motor Fuel Tax	\$ 61,199.09
Water Operations	\$ 91,734.84
Dental and Vision	\$ 186.00
Grant Place Operating Fund	\$ 2,151.90
TOTAL	\$ 408,147.02

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 7/16/18 in the amount of \$408,147.02 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Account Manager, Wendy Swopes the availability of funds, when disbursed, the total amount currently in the Water Fund and quantity to be transferred. Ms. Swopes acknowledged the availability of funds and checks would be disbursed end of the week.

The Mayor directed Ms. Swopes to gather the information.

Alderman Runnels withdrew his motion, while awaiting for the current information in the water fund and to proceed with the miscellaneous category items.

Alderman January reiterated what was inquired preceding withdraw of motion. Account Manager, Wendy Swopes acknowledged the availability of the funds and they would be disbursed end of the week. She stated the current sum amount of **\$3,152,230.23** in the water fund. (Enterprise Fund). Alderman January stated would follow up with the last quarterly transfer amount at the upcoming meeting, **August 06, 2018**.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

VARIOUS

Alderman Evans announced a community yard sale, Saturday, **July 28, 2018: 9:00 a.m.** at the intersection of **18th** & Sheridan Road. The upcoming Community Day event listed on the website, He encouraged participation. He appreciated the Foss Park Commissioner, Anthony Coleman all attendees of the **3rd** ward meeting “in the Park.”

INQUIRY

Alderman Markham questioned necessity of revisiting the budget for **10%** allocation for the pension funds and support documentation. Attorney Silverman explained initial outstanding bond obligations for the water and sewer, utilizing the Enterprise Fund for other corporate purposes following. Alderman Markham clarified statement that funds had been utilized from the Enterprise Fund to General Fund and no designation. Attorney Silverman explained it was necessary ensuring obligation dedicated in form of bonds for water and sewer were expended properly.

ANNOUNCEMENT

Alderman January announced the upcoming Honor Flight welcome home ceremony, **August 12, 2018**; approximately **4:30-5:00** p.m. She was sending a reminder to the event.

EXPENDITURES

Alderman Allen questioned the Community Day expenditures report and the **\$30,000** to be returned to the water fund. The Mayor explained that the Community Information Coordinator, Amy Whitis could provide a more detailed report following the event.

SHERIDAN CROSSING UPDATES

Alderman Markham questioned any updates for Sheridan Crossing. The Mayor stated not currently, though he could arrange for the developers in providing the status. Alderman Allen requested that it was discussed at the next **Committee Meeting, August 06, 2018**.

The Mayor stated would direct the Economic & Community Development Director, Victor Barrera for preparation at the next **Committee Meeting**.

STREET DEDICATION

The Mayor announced the street dedication from Green Bay Rd. to Sheridan Road as “Audrey Nixon Boulevard.” It would be held at the intersection of Dugdale and **14th Street; 2:00-3:00 p.m.** He encourage participation. Food and refreshments were provided. The first lane of **14th Street** would be blocked and Dugdale by Regency at Coles Park.

Council returned to the City Bills category upon the return of Account Manager, Wendy Swopes.

CITIZENS COMMENTS AND QUESTIONS:

Wadell Brooks Sr.

Mr. Brooks spoke highly of former Lake County Board member, Audrey Nixon and the celebration at **2:30 p.m.** The streets needed improvement; questioned other methods in raising money; he commended Alderman Markham, **5th ward Alderman**; “kudos” to the fire chief with city grants though no pension contributions and clarified that no non-resident administration was returning money to the City.

Monty Beckwith

Mr. Beckwith suggested moving the citizen comment category more to the beginning and questioned the procedure. The Mayor explained was council decision. Mr. Beckwith announced the **8th annual High School Scholarship Fundraiser, July 28, 2018; 2:00 p.m.** He welcomed donations.

Charles January

Mr. January clarified that the Police & Fire Pension calculated amount of **\$40,000,000** owed; the crime was heightened; he debated the motion for item **7-12**. It needed a Super Majority vote; the city salaries were higher than any resident in the City; no accountability of police

vehicle accidents, the current governor was never invited to the City of North Chicago. The City needed to be non-partisan and he expressed concern of the street conditions though there wasn't substantial funding.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels seconded by Alderman Allen that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:03 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, August 06, 2018 at 7:20 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

4-1 Senior Citizen Hall of Fame Proclamation to Donna Kalinoski

Alderman Runnels moved, seconded by Alderman Allen to approve the Senior Citizen Hall of Fame Proclamation presented to Donna Kalinoski.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

City Clerk, Collins read the Proclamation.

The Mayor stated that Ms. Kalinoski was well deserving and she was a pillar in the community.

Alderman Evans highly acknowledged that Ms. Kalinoski was very unwavering, an activist committed to the community and she was the best person he has known.

Ms. Kalinoski stated that North Chicago was “her town,” she needed to be very aware of her City, promoting a positive image, assisting to make connections for improvements and she enjoyed everything that she did.

V. MINUTES

5-1 The Regular Council Meeting, July 16, 2018; 7:15 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, July 16, 2018; 7:15 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Water Department Report – July 2018

Alderman Allen moved, seconded by Alderman Evans to approve item 6-1; Water Department Report, July 2018 of the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

VII. REGULAR AGENDA

- 7-1 CONSIDERATION/APPROVAL – DONNA KALINOSKI FOR RE-APPOINTMENT TO THE POLICE CITIZEN ADVISORY BOARD (TERM: 3 YEARS)

Alderman Runnels moved, seconded by Alderman Allen to approve items 7-1 thru 7-4 for re-appointments of Donna Kalinoski, Vickie Estes-Brown, Tabitha Wray and David Stoner to the Police Citizen Advisory Board (Term: 3 Years).

COMMENTS/QUESTIONS:

Alderman January stated the need of reviewing the appointed boards and ensuring to rotate other citizens in the future that would benefit the City.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

- 7-2 CONSIDERATION/APPROVAL – VICKIE ESTES-BROWN FOR RE-APPOINTMENT TO THE POLICE CITIZEN ADVISORY BOARD (TERM: 3 YEARS)

INCLUDED IN THE MOTION

- 7-3 CONSIDERATION/APPROVAL – TABITHA WRAY FOR RE-APPOINTMENT TO THE POLICE CITIZEN ADVISORY BOARD (TERM: 3 YEARS)

INCLUDED IN THE MOTION

- 7-4 CONSIDERATION/APPROVAL – DAVID STONER FOR RE-APPOINTMENT TO THE POLICE CITIZEN ADVISORY BOARD (TERM: 3 YEARS)

INCLUDED IN THE MOTION

- 7-5 CONSIDERATION/APPROVAL – REQUEST TO AWARD CONTRACTS TO SHERIDAN PLUMBING AND NORTHERN DIVERS FOR ADDITIONAL WORK REQUIRED AT THE WATER TREATMENT PLANT TO COMPLETE THE REPAIRS TO THE 20” INTAKE LINE

Alderman Evans moved, seconded by Alderman January to approve the authorization of the Mayor to finalize and sign proposals from Northern Divers in the amount of \$16,800 and Sheridan Plumbing; \$24,610 for materials and labor required to complete unforeseen emergency repair of the 20” intake line at the Water Plant. Also, waiving competitive bidding for the materials and labor provided by Sheridan Plumbing.

NOTE: Funding for this work is contained within the 2018-2019 Water Fund Budget.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-6 CONSIDERATION/APPROVAL – REQUEST TO PURCHASE TWO 2018 FORD EXPLORER POLICE PURSUIT VEHICLES FROM HIGHLAND PARK FORD

Alderman Evans moved, seconded by Alderman Mayfield to approve the authorization of the Mayor to finalize and sign the agreement with Highland Park Ford for the purchase of two 2018 Ford Explorer Police interceptor vehicles at the cost of \$27,172 each, for a total of \$54,344 and that the bidding requirement be waived for the purchase.

NOTE: Highland Park Ford quote is \$32.00 per vehicle lower than the same vehicles in year of 2017; the exact same price of the low bids awarded by Northwest Municipal Conference Group/South Suburban Mayors and Managers Association to Currie Motors of New Lennox for 2018 purchases. Written confirmation had been received from North Western Municipal Conference that the City was able to utilize the suburban purchasing cooperative bid for pricing. It is staff's position to purchase vehicles locally with less travel expenses and mileage to Highland Park than Currie Ford in New Lennox.

COMMENTS/QUESTIONS:

Alderman January stated there was an ordinance in place regarding returning items for a vote. She questioned of the majority of those voted, who had requested the item to return. Alderman Evans had stated as the chairperson, that he had returned the motion.

Alderman Markham questioned clarification if the statement was in congruent stated by the City Attorney.

Attorney Silverman stated as recalled, there was no vote taken. He clarified was the exact same motion. Additional information was added. Alderman Markham questioned if the process would to be followed for the vehicles as provided. Alderman Evans acknowledged it would.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-7 CONSIDERATION/APPROVAL – 2335 MEADOW LANE (SUP ORDINANCE)

Alderman Allen moved, seconded by Alderman Evans to approve the Special Use Permit Ordinance at 2335 Meadow Lane.

COMMENTS/QUESTIONS:

Alderman January had requested to refresh the council and public for special use permits in the area. Economic & Community Development Director, Victor Barrera explained that it allowed a landscaper to operate business at **2335** Meadow Lane. There were concerns expressed of the payment at the entry of the garage doors to be replaced. It was indicated in the ordinance that the property owner made the repairs following the installation of the east-west access drive to the north of the property.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-8 CONSIDERATION/APPROVAL – 910 14TH STREET (SUP ORDINANCE)

Alderman Allen moved, seconded by Alderman Evans to approve the Special Use Permit Ordinance at 910 14th Street.

COMMENTS/QUESTIONS:

Alderman January had requested to update the council and public of special use permits in the area. Economic & Community Development Director, Victor Barrera explained it allowed installation of antennas to be placed at the front façade of the church reducing visual impact.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-9 CONSIDERATION/APPROVAL – 810 SEYMOUR BIDS

The Mayor preferred that the bids were opened at the meeting. A report could be provided following what the amounts were to ensure compliance.

Economic & Community Development Director, Victor Barrera announced and read the following (4) sealed bids:

- | | |
|--------------------------|------------------------|
| ➤ Janella Breve | Bid #1; \$5,000 |
| ➤ Tom Adair | Bid #2; \$1,300 |
| ➤ Matthew 514 LLC | Bid #3; \$3,600 |
| ➤ Milton Carter | Bid #4; \$1,000 |

The Mayor directed Mr. Barrera to provide final report at the next meeting, **August 20, 2018.**

Alderman Markham had noted the agenda item didn't specify the bids that were to be opened. Alderman January agreed.

Alderman January moved, seconded by Alderman Allen to table item 7-9 until the next Committee/Council Meeting, August 20, 2018.

COMMENTS/QUESTIONS:

Alderman Evans questioned the issue. The bids were to be opened at the meeting. The Mayor explained there were parameters to be met with all the bid requirements. Everyone was present when the bids were opened. The final bid would be provided and the recommendation. It would then be voted.

Alderman Markham clarified proper wording of the agenda and its procedure. It could change. The Mayor explained, moving forward, that it would reflect the bid openings. It was the first process that city-owned land was bid. It would be better that it was discussed in Committee preceding **Council** Meeting with final bid to be approved.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 8/06/18

General Corporate Fund	\$ 678,434.48
Library	\$ 6,108.83
Motor Fuel Tax	\$ 31,165.64
Water Operations	\$ 201,396.46
911 Emergency Telephone Sys.	\$ 865.08
Dental and Vision	\$ 10,830.97
Retiree's Insurance Prem	\$ 12,147.82
Grant Place Operating Fund	\$ 2,776.53
TOTAL ALL FUNDS	\$ 943,725.81

MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 8/06/18 in the amount of \$943,725.81 when funds become available.

COMMENTS/QUESTIONS:

Alderman Markham questioned pg.6; JB Glass; 8,000+ on board-ups and if that was monthly or quarterly. Mr. Barrera explained there were some of the bills were from the prior year of September. Chief of Staff, Deb Waszak explained there was a death in the company. They submitted a list of last year board-ups and their amounts. The invoices weren't received for each building. He questioned the department that received them. Mrs. Waszak stated Economic Development. Alderman Markham questioned if procedures were discussed with the company. Mrs. Waszak acknowledged they were.

The Mayor explained the death could impact the company operations though it was a year. It would be monitored continually that invoices were properly updated. Alderman Allen emphasized resolving the issue.

Alderman Markham questioned Community Days overview. The Mayor had directed the Community Information Coordinator, Amy Whitis to provide an update.

Alderman January questioned Treasurer, Kenneth Robinson the availability of funds, when disbursed, the total amount in the Water Fund, quantity to be transferred. Treasurer acknowledged the availability of funds and checks would be disbursed within the week. He stated the current water fund balance of \$1,376,767 and last withdraw transfer of July, \$775,500. The same amount would be reflective of **October**.

Alderman January inquired of the year-to-date in bill runs. She wasn't aware of the amount in the council member's accounts.

Alderman Allen stated should have bills to match the other ones from October **2017**.

Mr. Robinson explained the death of a spouse who was the main book keeper.

Mrs. Waszak explained a form received from the police department was compared to the invoice.

Alderman Markham questioned when all the invoices were sent. Mrs. Waszak was unaware. She distributed them for council review.

Alderman Markham questioned any conflict of interest with serving as Foss Park and City Attorney. Attorney David Silverman stated would be a conflict waiver received from both clients. If rejected, another attorney could be selected.

Alderman Markham questioned presentation by Ms. Whitis. The Mayor stated would attempt arranging it at the next Council Meeting, **August 20, 2018**.

Alderman January questioned year-to-date in the accounts. The council wasn't provided detailed information included in the city bills. She requested that it was inclusive in the city bills.

Alderman Evans mentioned high attorney fees and there were several of them. He questioned amount in law firms monthly with various attorneys. He was concerned with employees contacting the attorneys at a city cost. He clarified wasn't complaining only attempting to improve the issue. The Mayor explained that it had lessened depending upon the situation. Bargaining Union Lawyers were billed hourly and new contracts. The legal City Firm was impacted by environmental, Sheridan Crossing or daily operations. The Mayor ensured that it was monitored by the Chief of Staff.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

VARIOUS

Alderman Mayfield commended everyone with successful Community Days, especially Community Information Coordinator, Amy Whitis. "Learn 10 school" was currently recruiting for kindergarten and 1st graders. Flyers were provided. She commended the Human Resources Department with the job youth and enrichment program. She listed responses shared from the students: more respectful, changed attitudes, team players and capable of adjusting to change. The Mayor also recognized the Human Resources Director, Liz Black.

VARIOUS

Alderman Markham stated that Dickey Ave. and Sherman Ave., needed re-pavements. Public Works Director, Ed Wilmes explained the streets were part of with the watermain replacement program. Trotter & Associates, Engineering Firm, was in process of finalizing the documents. Wards; **1-3** were abundant with lead service lines and there would be stronger USPA EPA standard compliance. He would be more aware once the analysis was complete. It was his intent to follow the water replacement program. Alderman Markham emphasized the history with the main problem areas of Sherman Ave.

VARIOUS

Alderman Evans congratulated Senior Citizen Hall of Fame recipient, Donna Kalinoski and kudos to Community Days. There were no incidents. A "job well done" to all the staff.

VARIOUS

The Mayor echoed Alderman Evans' sentiments; there were no incidents and he acknowledged all the attendees, council support and mainly to his staff. The solicitation was initiated for the following event days. It was somewhat pricy, though it was for the purpose of the community, including Lake County and people from Wisconsin area. It was a

“community event.” There weren’t any incidents. He especially recognized and commended Community Information Coordinator, Amy Whitis.

VARIOUS

Officer Sturt announced National Night Out; Big Ed’s Barbeque had donated food for **200** people after the walk. He received support from local businesses and surrounding communities; **\$1000** raffles; and Taco Bell donated food to the event. The event commenced at **2:00** p.m. and the walk; **5:00** p.m. The event times was **2:00-7:00** p.m. The Mayor added the event supported the police department throughout the country. He encouraged the residents to turn on their outside lights in support of the event.

ANNOUNCEMENT

The Mayor announced Sunday, **August 12, 2018**, “Service our Community” Christ Church and Renew Communities organization were heavily involved. They would be painting the fences, cleaning at the Foss Park District, at the North Chicago Schools etc. If interested in volunteering, please contact David Weil. The Mayor expressed his appreciation.

CITIZENS COMMENTS AND QUESTIONS:

Wadell Brooks

Mr. Brooks stated that “God was in the plan” for the success of Community Days; the actual city populations was **16,800+** and **70%** was renter occupied. He and his wife received the best courtesy at the event. The Mayor and his wife were courteous at Community Days; Alderman Allen was very generous. He clarified that the Brooks Scholarship foundation provided **\$5,000** annually “out of pocket.”

Charles January

Mr. January stated he wasn’t present at Community Days; some city salaries were **\$150,000**; there was roughly **16,000** citizens and **30%** of them didn’t earn **\$20,000** annually. The attorneys were costly; the City wasn’t operated properly and he suggested that the money was calculated in the Comptroller’s Office. The City needed actuarial accounting and he was concerned of no economic growth and the outside contractors.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 8:29 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, August 20, 2018 at 7:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, August 06, 2018; 7:20 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, August 06, 2018; 7:20 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Treasurer's Report – July 2018

Alderman Allen moved, seconded by Alderman Runnels to approved 6-1; Treasurer's Report, July 2018 of the Omnibus Vote Agenda be passed as presented.

COMMENTS/QUESTIONS:

Alderman Markham questioned when the Funds in the city budget were to be added to the Insurance Reserve. Mr. Robinson explained he hadn't received the monies.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – ORDINANCE APPROVING CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE CITY OF NORTH CHICAGO AND COMCAST OF ILLINOIS XII, LLC

Alderman Evans moved, seconded by Alderman Mayfield to approve the Cable Television Franchise Agreement by and between the City of North Chicago and Comcast of Illinois.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-2 CONSIDERATION/APPROVAL – RESOLUTION TO SUPPORT ENFORCEMENT OF ENVIRONMENTAL REGULATIONS RELATED TO FOXCONN/UPSTREAM DEVELOPMENT OF DES PLAINES RIVER

Alderman Evans moved, seconded by Alderman Allen to approve the Resolution to Support Enforcement of Environmental Regulations related to FOXCONN/Upstream Development of Des Plaines River.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-3 CONSIDERATION/APPROVAL – AFRO FEST DONATION OF \$500

Alderman Mayfield moved, seconded by Alderman Fisher to approve the AfroFest donation of \$500.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

- 7-4 CONSIDERATION/APPROVAL – ACCEPTANCE OF ONE OF THE FOUR BIDS FOR SALE OF SURPLUS PROPERTY AT 1810 SEYMOUR AVE. (BIDS WERE ORIGINALLY OPENED AND PRESENTED TO CITY COUNCIL AT AUGUST 06, 2018 MEETING

Alderman Evans moved, seconded by Alderman Mayfield to approve the acceptance of one of the four bids from Matthew 514 LLC in the amount of \$36,000 for the sale of surplus property at 1810 Seymour Avenue, consistent with the terms of the ordinance.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

VIII. CITY BILLS

- 8-1 REGULAR CITY BILLS 8/20/18

General Corporate Fund	\$ 295,105.46
Motor Fuel Tax	\$ 20,206.52
Water Operations	\$ 214,575.84
911 Emergency Telephone Sys.	\$ 231.25
TIF II Downtown/Industrial	\$ 380.00
Grant Place Operating Fund	\$ 1,437.31
TOTAL	\$ 531,936.38

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 8/20/18 in the amount of \$531,936.38 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Treasurer, Kenneth Robinson the availability of funds, when disbursed, the current balance in the Water Fund and quantity to be transferred. Mr. Robinson acknowledged the availability of funds and checks would be disbursed within the week. He stated the sum of **\$1,622,269.09** and last quarterly transfer of **July 30, 2018**. The following would be in the month of **October 2018** in the amount of **\$775,000**.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

5TH WARD MEETING

Alderman Markham announced the upcoming **5th Ward Meeting, Saturday, September 08, 2018; 10:00-12:00 p.m.** at the North Chicago Public Library, **2100 Argonne Dr.** Refreshments to be served. He encouraged participation.

INVOCATION

Alderman January clarified her presence and may be in the back of the room for the pledge of allegiance. She stated had personally believed that the Mayor shouldn't pray vs. an ordained minister. There were two pastors always present in the council chambers. She stated that she prayed daily for the City.

The Mayor respected her right. Anyone should be able to pray and he offered her the opportunity.

MEMO

The Mayor read a memo from the Treasurer's Association indicative of Kenneth Robinson, City Treasurer serving as **2018-2019** President with Board of Directors. The Mayor congratulated him.

SMOKE DETECTORS

Alderman Allen commended the Fire Department and announced that smoke detectors were being installed free of charge. The Mayor explained the battery had a 10-year lifespan. He advised to test batteries bi-annually.

SERVE YOUR CITY

Alderman Mayfield recognized all the volunteers for the event: "Serve your City."

CITIZENS COMMENTS AND QUESTIONS:

Donna Kalinoski

She requested as chairman of the Police Citizens Advisory Board, that the council members informed her of their ward meetings. It would allow the board members the opportunity to attend them.

Charles January

Mr. January had strong concerns of the needed **2/3** majority vote for the approval of the Mayor's leased vehicle; he disagreed with cash counted in the Treasurer's office; the receipts should be in the Comptroller's office and signed off to the Treasurer; there was no direction for the Pension Funds and the City had the best staff though couldn't afford them.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:25 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Tuesday, September 04, 2018 at 7:01 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, August 20, 2018; 7:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, August 20, 2018; 7:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Financial Report (Period Ending, **July 31, 2018**)

Alderman Evans moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda.

COMMENTS/QUESTIONS:

Alderman Markham requested that a breakdown of each department's travel and training be provided; Interim Comptroller Daniela Partipilo stated that it would be provided in future reports. This is the first attempt of this reporting and welcomed suggestions as to what items needed more detail.

Alderman January questioned why her portion of budget showed a percentage being spent and had not purchased anything. Ms. Partipilo stated that she would provide the breakdown.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – LETTER OF AGREEMENT FOR RATIFICATION (SEVERANCE TO DISPATCHERS)

Alderman Evans moved, seconded by Alderman Mayfield to approve the Letter of Agreement for Ratification (Severance to Dispatchers).

COMMENTS/QUESTIONS:

Alderman January questioned if the Letter of Agreement had been received; Mayor Rockingham stated that it would have come from Labor Attorney Ben Garret.

ROLL CALL:

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

Nays: None

Absent: January

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – YOUTH DONATION OF \$500 FOR TRIP TO UNIVERSAL SOUL CIRCUS EVENT

Alderman Evans moved, seconded by Alderman Mayfield to approve the youth donation of \$500 for trip to the Legacy Foundation for Universal Soul Circus Event.

COMMENTS/QUESTIONS:

Alderman Markham asked if the motion could be amended to include the organization name “Legacy Foundation”. Attorney Simon questioned if Alderman Evans wanted to amend the motion to include the name of the organization; Alderman Evans agreed with amendment to include the name. Alderman January asked if Alderman Evans was legal in voting considering he is a member of the Legacy Foundation. Attorney David Silverman said that he could vote because he was not being “personally enriched” by the donation.

Interim Comptroller Daniela Partipilo questioned how funds were to be allocated. Alderman Markham suggested dividing the monies between the aldermen that agreed. Mayor Rockingham said there was no determination in writing as to how funds would be divided; he felt it should be split equally amongst the aldermen’s budgets. He stated that clarity needed and would be determined later.

Alderman Allen said he didn’t agree and his portion of the budget shouldn’t be affected. Alderman Evans was appalled by the \$72 debate for each alderman and expressed that it was for the youth of North Chicago. Mayor Rockingham stated that the \$72 (Alderman Allen’s portion) divide would come from Mayor’s budget.

ROLL CALL:

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

Nays: None

Absent: Allen

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL – REQUEST TO EXTEND THE 2017 CONTRACT AWARDED TO SCHROEDER AND SCHROEDER FOR CDBG-FUNDED SIDEWALK TRIP HAZARD REPAIRS AT VARIOUS LOCATIONS THROUGHOUT THE CITY

Alderman Evans moved, seconded by Alderman Mayfield to authorize the contract awarded to Schroeder and Schroder at the December 4th, 2017 City Council Meeting, be extended for 2018, and that they be awarded sidewalk replacement

work for 2018 in an amount not to exceed \$50,000. Also, recommending bidding requirement be waived for this project for 2018 since Schroeder was the low bidder for the work awarded in 2017.

ROLL CALL:

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

MOTION CARRIED

The funding for this work is completely (and only) provided by using CDBG funds.

7-4 **CONSIDERATION/APPROVAL – REQUEST TO AWARD A MFT-FUNDED CONTRACT FOR REPAVING VARIOUS STREETS WITHIN THE CITY**

Alderman Evans moved, seconded by Alderman Mayfield to approve the bid received from J.A. Johnson Paving Company for the 2018 MFT Street Resurfacing project as the low successful bidder, and that the Mayor be authorized to finalize and sign a contract with J.A. Johnson Paving Co. in the amount of \$1,568,865.00

ROLL CALL:

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

MOTION CARRIED

The funding for this work is completely (and only) provided by using MFT Funds.

VIII. CITY BILLS

8-1 **REGULAR CITY BILLS 9/04/18**

General Corporate Fund	\$ 320,374.54
Library	\$ 6,108.83
Moror Fuel Tax	\$ 6,751.88
Water Operations	\$ 18,563.39
TIF 2005A Debt Service	\$ 250.00
Dental and Vision	\$ 13,007.53
Retiree's Insurance Prem	\$ 12,147.82
Grant Place Operating Fund	\$ 241.78
TOTAL	\$ 377,445.77

MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 9/04/18 in the amount of \$377,445.77 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed

within the week. She stated the sum of **\$1,715,162.42** and next transfer would be **\$775,000** between the water and sewer fund.

Alderman Markham questioned how much of an escalation in the water fund from rate increases. Ms. Partipilo said the increase was **\$126,000** between all types of water rates, compared from a year ago.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

WARD MEETING

Alderman Markham announced 5th Ward Meeting, September 8, 10:00 a.m. – Noon at the North Chicago Public Library.

VARIOUS

Alderman Evans announced 3rd Ward Meeting, September 12th, 6:00 p.m. in the City Council Chambers and the discussion would be focused on the streets in the ward. He also made known a yard sale, September 8th located at 18th & Sheridan Road unless there was rain. His mission is to help the community and stated that a portion of the yard sale monies collected would assist with the holiday basket giveaways.

ANNOUNCEMENT

Alderman Allen announced 4th Ward Meeting, September 29th, 10 a.m. – Noon, at City Hall.

ALLEYS/RAIN

Alderman Mayfield said she'd received many complaints of grass/weed overgrowth in the alleys and asked what the clean-up policy was. Public Works Director Ed Wilmes explained the property maintenance and setback guidelines. The Public Works Department typically does not maintain the overgrowth in the alleys, only the paved portion. Additional staff and funding would be needed if maintenance of grass were to be included.

Mayor Rockingham questioned if Code Enforcement could enforce the clean-up; Mr. Wilmes said it was currently being ticketed. Alderman Mayfield asked if furniture could be picked up by Advanced Disposal; Mr. Wilmes said that it would be removed with the regular pick up as long as the resident calls ahead of time to allow enough staffing.

CONCERN

Alderman January questioned if there were any residents that were displaced because of the flooding and if there were flooding issues at the Water Plant. She also stated that the residents were cleaning the drainages and felt they shouldn't have to do that, wanted to know if there were some proactive work that could be done in heavy rain situations.

Mr. Wilmes explained there was research being done to assess where and why the drainage covers were displaced; there were no problems at the Water Plant. There is an abundance of liter that starts the clogging of the drains, proactively street cleaning to prevent some of the issue. Mayor stated that some of the responsibility is the citizen, making sure that their grass and debris is not going to the catch basins. Catch basins, stand pipes in basements and overhead discharge would be mentioned in the City newsletter.

Director Ed Wilmes commended and recognized Donna Kalinoski for cleaning drainages on Broadway Avenue.

ANNOUNCEMENT

Mayor Rockingham announced there was an upcoming Fire Pension Board Meeting approaching and would notify the aldermen of recommendations for funding.

SHOOTINGS

Alderman Markham stated his concern of increased shootings in North Chicago and questioned the result of 2016 Dickey Avenue incident. Chief of Police Lazaro Perez said 2 handguns and drugs were recovered. State police and Lake County Drug Task Force was going to be working in the City several weeks in September.

X. CITIZENS COMMENTS AND QUESTIONS:

Charles January

Suggested that the City Treasurer's Office not be responsible for monetary deposits. He noted the excessive delinquent funding in Police and Fire Pensions. 2016 Dickey Avenue had been a problem for an extended period of time and the police needed to be proactive with the Nuisance Abatement Ordinance.

He said City employee salaries were outrageous. The city needed more direction. There was more concern with \$500 donation and there were thousands being disbursed without question.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Mayfield seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:56 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, September 17, 2018 at 7:17 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: None

MOTION CARRIED BY VOICE VOTE

4-1 Presentation of the North Chicago Pageant Queens

Stacy Tindal, North Chicago Pageant Director explained the new North Chicago pageant queens. The following introduced themselves:

- Brianna Pritchett – Miss North Chicago (Graduate)
- Jaslyn Hurt – Teen Miss North Chicago (8th Grade)
- Terryn Wilson – Junior Miss North Chicago (6th Grade)
- Audrey Palma – Little Miss North Chicago (6 yrs. old)

The Mayor clarified that the young ladies would represent the City of North Chicago. They would be involved with many community events and would be competing for Miss Lake County. The youth needed to be supported and he was very proud of them.

V. MINUTES

5-1 The Regular Council Meeting, September 04, 2018; 7:01 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, September 04, 2018; 7:01 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

6-1 Water Department Report – **August 2018**

6-2 Treasurer's Report – **August 2018**

6-3 Financial Report – **Period Ending August 31, 2018**

Alderman Evans moved, seconded by Alderman Runnels to approve 6-1 thru 6-3 of the Omnibus Vote Agenda as presented.

COMMENTS/QUESTIONS:

City Clerk, Lori Collins questioned clarification if the updated financial report was to be approved.

Alderman Evans amended motion, seconded by Alderman Runnels to reflect the updated financial report.

ROLL CALL:

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

MOTION CARRIED

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – REAPPOINTMENTS FOR E-911 BOARD – ALDERMAN ERNEST FISHER (TERM: 9/4/18-4/30-21), CITY TREASURER KENNETH ROBINSON (TERM: 9/4/18-4/30-21), BRANDON MARTIN (TERM: 9/4/18-4/30/21), DENNIS CRESS (TERM: 9/4/18-4/30/21); REPLACING EVELYN ALEXANDER), DELL URBAN (TERM: 9/4/18-4/30/20), LAZARO PEREZ (TERM: 9/4/18-4/30/20) DAPHNE REYES (TERM: 9/4/18-4/30/21; REPLACING DENNIS CRESS)

The Mayor read the terms. He corrected the terms of Dennis Cress replacing Evelyn Alexander and the term would end 4/30/20 not 21.

Alderman Runnels moved, seconded by Alderman Mayfield to approve the listed appointees for reappointments of the E-911 Board.

ROLL CALL:

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

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 9/17/18

General Corporate Fund	\$ 211,457.47
Motor Fuel Tax	\$ 62,162.49
Water Operations	\$ 185,153.95
Grant Place Operating Fund	\$ 1,286.12
TOTAL	\$ 460,060.03

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 9/17/18 in the amount of \$460,060.03 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Treasurer Kenneth Robinson the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mr. Robinson acknowledged the availability of funds and checks would be disbursed within

the week. She stated the sum of **\$1,855,336.97** and last quarterly transfer of **\$775,000, October 2018.**

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

ANNOUNCEMENT

Alderman Evans announced the **3rd Ward Meeting, Saturday, October 06, 2018** in the City Council Chambers, **1850 Lewis Avenue**. The starting time would be **10:00 a.m.** until finished. He encouraged participation.

ANNOUNCEMENT

Alderman Allen announced the **4th Ward Meeting, Saturday, September 29, 2018** in the City Council Chambers from **10:00 a.m. – 12:00 p.m.**

APPRECIATION

Alderman Markham was very thankful to all attendees of the previous **5th Ward meeting.**

VARIOUS

Alderman Mayfield announced the upcoming **2nd Ward Meeting, Saturday, October 13, 2018** in the City Council Chambers from **10:00 a.m. – 12:00 p.m.** She acknowledged the success of the annual foundation Dog Fair held at former Novak King School. The Mayor stated the event was very well attended and open to North Chicago and Waukegan residents. It was an opportunity ensuring the pets of North Chicago were properly licensed.

Alderman Mayfield added that the former Animal Warden Dana incorporated the dog fair and it was held in her memory.

INQUIRY

Alderman January questioned the Finance Chairman, Bob Runnels if there would be a report resulting from a meeting held.

The Mayor elaborated further there was a financial actuary provided and hopefully the needs of the pension would be met. It would be the final council decision.

Alderman January stated that hopefully the Mayor would be supportive of the decision.

The Mayor clarified that the budget would be reopened and previous suggestions would be reconsidered.

CITIZENS COMMENTS AND QUESTIONS:

Anthony Coleman

Mr. Coleman suggested comments allowed at the beginning and end at 2-minute intervals, with a total of 30 minutes of the meeting. It would allow more flexibility. The Attorney had excellent ideas with time management and the liaison for committees could work if there was trust in the leader.

Charles January

He stated his attendance at several Park District meetings and the citizens were allowed to speak during the Committee and Regular Meeting. The City owed **\$6,000,000+** towards the

Police & Fire Pensions. There was “great” staff though the city couldn’t afford them; the crime was deplorable; the City was a member of Nation League of Cities and was in need of leadership.

Betty Harris

Ms. Harris stated the City of North Chicago was “great;” wasn’t satisfied with FOIA response; encouraged the leaders with alternative financial resources; the City was losing valuable citizens to better quality schools; suggested focusing on the children and schools; had observed additional development and the needed street repair with problem of potholes.

Jon Weznor – Azavar Government Solutions

Mr. Weznor explained that his company assisted to increase revenue and decreased costs across the Midwest. The company would ensure that the utility providers were accurately remitting from all addresses in the community. There were instances of problems with miscoding addresses in the Midwest. Azavar would correct any potential problems resulting in streaming all tax revenue and additionally ensuring no overcharges. The audit would be performed at a contingency rate with no cost to the city. If any revenue was found, they requested a small portion.

The Mayor explained he had met with Mr. Weznor and requested a possible audit through all utilities; Com Ed, North Shore Gas etc.

Alderman Allen questioned NIMEC, electrical providers. The Mayor explained they provided a better rate for all citizens involved with NIMEC. Azavar Government Solutions would ensure that the City was properly billed from the utility providers. It would be further reviewed and returned to City Council.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:51 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, October 01, 2018 at 7:02 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: Mayfield

MOTION CARRIED BY VOICE VOTE

V. MINUTES

5-1 The Regular Council Meeting, September 17, 2018; 7:17 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, September 17, 2018; 7:17 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

VI. OMNIBUS VOTE AGENDA

NONE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – AMENDING NUMBER OF B&W (2) LIQUOR LICENSE BY (1)

Alderman Evans moved, seconded by Alderman Fisher to approve Ordinance Amending Number of B&W (2) Liquor License by (1).

ROLL CALL:

Ayes: Fisher, Evans, Allen, Runnels, January

Nays: None

Abstain: Markham

Absent: Mayfield

MOTION CARRIED

The Mayor announced the absence of Alderman Mayfield.

7-2 CONSIDERATION/APPROVAL – REQUEST TO INCREASE A CONTRACT VALUE OF THE CONTRACT AWARDED ON APRIL 16, 2018 TO NORTHERN DIVERS, USA FOR WORK ASSOCIATED WITH THE CLEANING OF THE INTAKE LINES AT THE WATER TREATMENT PLANT

Alderman Evans moved, seconded by Alderman Allen to approve authorization that the upper limit of compensation for contract awarded to Northern Divers, USA for work to clean the intake lines at the water Treatment Plant be increased from the current limit of \$358,649.90 by \$35,600, for a new upper limit of compensation of \$394,249.90.

NOTE: The additional expense is for approximately (14) days of additional pump rental fees due to unanticipated delays associated with their project, which included frozen valves and holes in various pipes.

ROLL CALL:

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

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL - ORDINANCE PROPOSING APPROVAL OF A REDEVELOPMENT PLAN/PROJECT FOR THE AMENDMENT OF SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA; ADOPTION OF TAX INCREMENT FINANCING, COVENING A JOINT REVIEW BOARD AND SCHEDULE A PUBLIC HEARING

Alderman Allen moved, seconded by Alderman Runnels to approve the Ordinance Proposing Approval of a Redevelopment Plan/Project for the Amendment of Skokie Highway Redevelopment Project Area; Adoption of Tax Increment Financing, Convening a Joint Review Board and Schedule a Public Hearing.

ROLL CALL:

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

MOTION CARRIED

7-4 CONSIDERATION/APPROVAL – AUDIT TO MAXIMIZE REVENUE (AZAVAR GOVERNMENT SOLUTIONS)

The Mayor requested to table Item 7-4 until **October 15, 2018.**

Alderman Runnels moved, seconded by Alderman January to table item 7-4 until the next Council Meeting, October 15, 2018.

MOTION CARRIED BY VOICE VOTE

Alderman Mayfield was absent.

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 10/01/18

General Corporate Fund	\$ 334,076.80
Library	\$ 5,696.78
Motor Fuel Tax	\$ 3,070.21
Water Operations	\$ 147,260.89
911 Emergency Telephone Sys.	\$ 835.57
Dental and Vision	\$ 2,001.05
Retiree's Insurance Premium	\$ 11,043.82
TIF II Downtown/Industrial	\$ 712.50
Grant Place Operating Fund	\$ 3,139.88
TOTAL	\$ 507,837.50

MOTION:

Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run 10/01/18 in the amount of **507,837.50 when funds become available.**

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of **\$2,109,583.78** and last quarterly transfer of **\$775,000**, from the Water/Sewer to General Fund.

ROLL CALL:

Ayes: Fisher, Evans, Allen, Markham, Runnels

Nays: January

Absent: Mayfield

MOTION CARRIED

IX. MISCELLANEOUS

APPRECIATION

Alderman Allen appreciated all the attendees of the **4th** Ward Meeting held last Saturday.

PRESENTATION

Police Officer Sturt explained the aldermen's competitive event. The winner of **2018** was presented to Alderman Allen for the most individuals who attended National Night Out from the **4th** ward.

The Mayor commended Officer Sturt with arranging the event.

CITIZENS COMMENTS AND QUESTIONS:

Charles January

Mr. January emphasized no Strategic or Comprehensive Plans for the City; unable to afford the staff; disagreed with money being in the Treasurer's Office; the Mayor shouldn't have control of any committees; concerned with violence in North Chicago; the businesses were failing. The gas station located on the corner of Buckley and Green Bay Rd needed a liquor and he questioned the Sheridan Rd. Redevelopment.

The Mayor disagreed with Mr. January. He stated there was a grant received from C-Map and clarified there was no cost for the comprehensive plan. The crime was significantly reduced in the City and the City was moving in the right direction.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Allen that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 7:15 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, October 15, 2018 at 7:17 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: Markham

Mayor Rockingham announced that Alderman Markham would not be present.

V. MINUTES

5-1 The Regular Council Meeting, October 01, 2018; 7:02 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, October 01, 2018; 7:02 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

VI. OMNIBUS VOTE AGENDA

6-1 Water Department Report – **September 2018**

6-2 Treasurer's Report – **September 2018**

6-3 Budget Report thru **September 2018**

6-4 Resolution – Evelyn Alexander's Resignation from E911 Board

Alderman Evans moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

Mayor Rockingham presented Evelyn Alexander with the Resolution in her honor. He recognized her for being a catalyst in effective emergency system communications and getting monies due to the city for those services. She initiated the E911 Board.

Ms. Alexander appreciated the acknowledgment and support of the city.

Alderman Allen moved, seconded by Alderman Runnels to Suspend the Regular Order of Business at 7:25 p.m. to return to Committee.

ROLL CALL:

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

Nays: None

Absent: Markham

MOTION CARRIED

Alderman Runnels moved, seconded by Alderman January to Resume the City Council Meeting at 8:17 p.m.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

VII. REGULAR AGENDA

7-1 **CONSIDERATION/APPROVAL – ORDINANCE AMENDING TITLE 2; CHAPTER 2; SECTION 2; COUNCIL MEETINGS**

Alderman Allen moved, seconded by Alderman Evans to approve the Ordinance Amending Title 2; Chapter 2; Section 2; Council Meetings.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: January

Absent: Markham

MOTION CARRIED

7-2 **CONSIDERATION/APPROVAL – 2018 HALLOWEEN PROCLAMATION**

Alderman Evans moved, seconded by Alderman Allen to approve the 2018 Halloween Proclamation.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

7-3 **CONSIDERATION/APPROVAL – ADOPTION OF THE AZAVAR AGREEMENT**

Alderman Runnels moved, seconded by Alderman Allen to approve the Adoption of the Azavar Agreement.

ROLL CALL:

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

Nays: None

Absent: Markham

MOTION CARRIED

7-4 **CONSIDERATION/APPROVAL – RESOLUTION RECOGNIZING THE SECOND MONDAY OF OCTOBER AS “INDIGENOUS PEOPLES DAY”**

Alderman January moved, seconded by Alderman Runnels to approve the Resolution Recognizing the Second Monday of October as “Indigenous Day.”

ROLL CALL:

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

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 10/15/18

General Corporate Fund	\$ 344,493.20
Library	\$ 496.04
Motor Fuel Tax	\$ 69,372.78
Water Operations	\$ 248,826.38
911 Emergency Telephone Sys.	\$ 1,855.52
Retiree's Insurance Premium	\$ 1,493.30
Grant Place Operating Fund	\$ 19,540.11
Lake Forest Bank & Trust Co.	\$6,773.63
TOTAL	\$ 692,850.96

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 10/15/18 in the amount of \$692,850.96 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of **\$1,245,643.60 (water operating funds)** and the last quarterly transfer of **\$775,000** was disbursed.

ROLL CALL:

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

MOTION CARRIED

IX. MISCELLANEOUS

WARD MEETING

Alderman Runnels announced the **6th Ward Meeting, October 25, 2018 at 6:00 p.m.**

VARIOUS

Alderman Mayfield appreciated all the attendees and participants of the **2nd Ward Meeting**. She announced the Public Safety Fair, **October 27, 2018, 11:00 a.m. – 2:00 p.m.** at the Fire Station. She also announced the opportunity to meet the Authors on the same date and time at the North Chicago Public Library.

CONCERNS

Alderman Evans stated his concern of reduction in staff. Many of the staff to be released were residents of the city and felt that other revenue sources needed to be discovered. The City should encourage those that work and live within the city. The City was already understaffed.

COUNCIL CHANGES

Attorney Adam Simon explained the Meeting changes that were approved.

ANNOUNCEMENT

Mayor Rockingham announced the opportunity to meet James Forman, Jr., author of the book “Locking Up Your Own”, October 19, 2018, 10:30 a.m. – 12 p.m. at the Greenbelt Cultural Center. Hosted by Connect North Chicago.

CITIZENS COMMENTS AND QUESTIONS:

NONE

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Markham was absent.

The Council Meeting adjourned at 8:27 p.m.

ATTEST:

Lori L. Collins, City Clerk

STRATEGIC PLANNING COMMITTEE MEETING

**Tuesday, October 30, 2018
6:02 PM**

Alderman Markham called the meeting to order.

ROLL CALL:

Present: Markham Mayfield, Runnels, Perez, Wyatt, Bembry

Absent: Urban

- I. Alderman Markham explained the dates to be established with staff and Aldermen present to be discussed. He provided a skeleton to build a strategic plan. There was currently a “City of Vision.” He stated that the fire department had a strategic plan in place. He questioned the Police Chief. He clarified there was one previously and would confirm it. Alderman Markham requested to seek which remaining departments had a strategic plan. Everyone was collectively writing the document and what was to be incorporated for the City of North Chicago. He offered the option of changing the vision statement if needed. There will be an analysis of the strengths, weaknesses, opportunities and threats.

Mr. Wyatt, Lake County Commissioner, suggested to include the business owners, stakeholders etc. He added that the North Chicago Library had a mission statement including a strategic plan. Alderman Markham inquired if he could provide that information.

Alderman Markham explained that there would be separate meetings scheduled; Aldermen, staff and merging their findings collectively.

Police Chief Perez questioned clarification of customers defined as patrons or stakeholders. Mr. Bembry stated as stakeholders.

Alderman Markham explained would be a 5-year goal. He stressed the need of everyone’s input to create a living document. It could be utilized for future references.

The following Strategic Planning Committee scheduled dates:

- **Saturday, January 26, 2019; 9:00 a.m.** held at the North Chicago Library (Elected Officials, City Department Heads, Library, Waukegan/Shields/Libertyville Township, District #187 and Great Lakes Naval Base)

City Clerk, Lori Collins stated would follow up to confirm the dates and post the information at the Library.

Alderman Markham explained would allow **5-15** minute discussion from the Townships.

The other dates were to be announced accordingly.

- **Saturday, March 23, 2019; 9:00 a.m.**, held at Foss Park District (Elected Officials, City Department Heads and Resident Representatives)
- **Saturday, May 04, 2019; 11:00-2:00 p.m.**, held at the North Chicago High School cafeteria (Community Open House City Department Heads)
- **Monday, July 01, 2019;** meet with the Aldermen in the North Chicago City Chambers.
- **Monday, July 15, 2019; 6:00 p.m.**, held in the North Chicago City Chambers (Council Presentation)
- **Monday, August 05, 2019; 6:00 p.m.**, held in the North Chicago City Chambers (Council Action)

Alderman Markham requested the notes from Mr. Bembry’s seminar. He stated that the strategic plan should embrace the vision statement. He would research the issue and suggested possibly acquiring information from the library.

Mr. Wyatt explained it would require an agreement.

Alderman Markham requested the strategic plans from various departments; Fire, Library, Foss Park District and possibly the Police. Once the plan was final and approved, that he preferred that it was enacted by everyone. He questioned what ensured the accountability.

Mr. Bembry stated that the Mayor’s Office and City Council created the accountability. The Department Heads had their own implementation plan whether the time period chosen.

Alderman Markham clarified that everything “rises and falls on leadership.” Mr. Bembry quoted John Maxwell. The proposed implemented strategic plan would have to be addressed to the Mayor and if approved for the city vision.

Police Chief Perez strongly stated that ultimately the Council was the leadership of the City. There were more votes/approvals with City Council vs. the Mayor.

Mr. Wyatt explained they were co-equal branches of government.

Mr. Bembry stated that the Mayor would have the input and his opportunity involved with the meetings. The proof was the accountability. The Mayor and Chief of Staff should hold the Department Heads accountable including the residents. “The leaders had to drive it.”

Chief Perez explained that it was easier for both the department heads and the City Council. He requested full support of the Strategic Plan Committee Meeting members.

Commissioner Wyatt explained that Lake County received a monthly report from one department or board member.

Mr. Bembry suggested building the information of updating the implementation in the council agenda. It would assist the entire North Chicago team’s direction and it was crucial.

Mr. Wyatt questioned if the City had a capitalization, capital plan or policy. He explained if it was planned in replacing the city infrastructure and that everything had “a shelf life.”

Chief Perez explained that the City was in the process of working towards that. It involved the enterprise rental and outsourcing the fleet management to an actual company that would be presented to council. Also the vehicle plan was impacted by the city budget. He stated had appropriated the annual needed funding of (4) vehicles. The current procedures were structured and was working toward it accordingly.

Mr. Wyatt questioned the replacement of the police radio tower. Chief Perez explained the police department had 1 ½ years previously had converted to Starcom.

Alderman Markham requested that the City Clerk review the scheduled dates. He also reminded her of the documents to be e-mailed.

CITIZEN COMMENTS

There were no comments.

Alderman Runnels moved, seconded by Alderman Mayfield that the Strategic Planning Committee Meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Fire Chief, Dell Urban was absent.

The meeting adjourned at 6:57 p.m.

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, November 05, 2018 at 9:16 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: January

V. MINUTES

5-1 The Regular Council Meeting, October 15, 2018; 7:17 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield that Regular Council Meeting, October 15, 2018; 7:17 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

VI. OMNIBUS VOTE AGENDA

NONE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – SERVICE AGREEMENT RECEIVED FROM HACH INC. FOR CALIBRATION AND MAINTENANCE OF PROPRIETARY AND WATER TREATMENT CHEMICAL INFUSION AND MONITORING EQUIPMENT AT THE WATER TREATMENT PLANT

Alderman January returned to Council Chambers at 9:17 p.m.

Alderman Evans moved, seconded by Alderman January to approve the Mayor's authorization to sign agreement number: HACH11259, dated 09/06/2018, with HACH, INC. in an amount not to exceed \$23,409.00 for water plant chemical meter calibration and maintenance services for 2019 and that due to the proprietary nature of the work, the bidding requirements be waived for this item.

NOTE: Funds for this work are available in the Water Fund and this represents a 1.05% increase over last year's contract for the same services. (2018= \$22,112)

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL – INTERGOVERNMENTAL AGREEMENT GOVERNING THE RECONSTRUCTION, JURISDICTIONAL TRANSFER AND MAINTENANCE OF 14TH STREET, FROM GREEN BAY ROAD TO SHERIDAN ROAD

Alderman Evans moved, seconded by Alderman Allen to approve the authorization of the Mayor to finalize and sign an Agreement with Lake County Department of Transportation governing the Reconstruction, Jurisdictional Transfer and Maintenance of 14th Street, from Green Bay east to Sheridan Road.

NOTE: Over the past three years, staff has worked closely with others at the City, Lake County DOT staff, elected officials, various consultants and the City of Waukegan to ensure that this project meet the needs of the City. This project is on a very tight timeline that will allow construction to begin in 2019. The Intergovernmental Agreement is a critical element that is required to meet the target dates that have been established by the partners to this project.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

7-3 CONSIDERATION/APPROVAL – AMEND BUDGET AS PER PRESENTATION OF FINANCE COMMITTEE MEETING HELD THURSDAY, NOVEMBER 01, 2018

Alderman January moved, seconded by Alderman Markham to postpone the budget amendment as per the presentation of Finance Committee Meeting held Thursday, November 01, 2018.

ROLL CALL:

Ayes: Allen, Markham, January

Nays: Fisher, Mayfield, Evans, Runnels

Absent: None

MOTION DENIED

Alderman Runnels moved, seconded by Alderman Fisher to approve authorization that the budget commencing on May 01, 2018 thru April 30, 2019, be amended as follows: to enable the City to make additional funds available to the police and fire pensions. The budget estimated savings will be reduced by \$1,286,000 by outsourcing fleet management, consolidating dispatch services, reducing (3) firefighters and reducing records by (2) staff members.

The breakdown will result in the following added funding:

Allocations of Budget Reducing Amount	Increases
➤ Police Pension Fund Contribution	\$ 500,000
➤ Firefighters’ Pension Fund Contribution	\$ 500,000
➤ Transfer to the Insurance Reserve	<u>\$ 286,000</u>
Total Estimated Amount	\$1,286,000

Note: Additionally, we will consolidate all aldermanic expenses in one line item which has no budgetary impact.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 11/05/18

General Corporate Fund	\$ 241,217.24
Motor Fuel Tax	\$ 563,866.38
Water Operations	\$ 12,844.60
911 Emergency Telephone Sys.	\$ 2,350.00
TIF II Downtown/Industrial	\$ 427.50
Skokie Hwy TIF III	\$ 8,205.00
Grant Place Operating Fund	\$ 13,619.26
TOTAL	\$ 842,529.98

MOTION:

Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 11/05/18 in the amount of \$842,529.98 when funds become available.

COMMENTS/QUESTIONS:

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

APPRECIATION

Alderman Mayfield was appreciative to all the participants and attendees of the Public Safety Event.

CITIZENS COMMENTS AND QUESTIONS:

Alvin Nelson

Mr. Nelson questioned why he couldn't shutoff water 5-6 months when not occupying his home. The Mayor explained the connection fee and trash rates are a portion of the collection. The fees would continue until property is abandoned. Mr. Nelson couldn't find the ordinance that reflected that. The Mayor directed the Interim Comptroller, Daniela Partipilo to assist Mr. Nelson.

Alderman Markham had an issue of someone planting a food garden in the front yard. His issue was reviewed by Legal Counsel and there was nothing in the ordinance that prohibited front yard garden. He strongly stated that it wasn't fair and the aesthetics reflected poorly in the neighborhood. He commended both the Economic Development and Public Works Department that resolved the issue.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Runnels that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 9:29 p.m.

ATTEST:

Lori L. Collins, City Clerk

**CITY OF NORTH CHICAGO
SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA
PUBLIC HEARING AGENDA**

MONDAY, NOVEMBER 19, 2018

5:32 PM

**1850 LEWIS AVENUE
NORTH CHICAGO, IL 60064
COUNCIL CHAMBERS**

Mayor Rockingham called the meeting to order.

ROLL CALL:

Present: Mayfield, Evans, Markham, Runnels

Absent: Fisher, Allen, January

The Mayor announced the absence of Alderman Fisher.

I. TAX INCREMENT FINANCING (TIF) ADOPTION PROCESS:

Attorney Silverman opened the meeting. He explained the Public Hearing was for any concerns or questions. He read the opening remarks for the proposed Amended Skokie Highway TIF Public Hearing pursuant to Section **11-74.4-5** of the Tax Increment Allocation Redevelopment Act **65 ILCS 5/11-74.4-5**. Publication of the legal notice concerning the public hearing was published in the Lake County News Sun, **October 31, 2018** and, **November 05, 2018**.

The Joint Review Board (JRB) for the proposed TIF District was convened by the City, **October 17, 2018**. JRB members were presented with an overview of both the TIF plan and TIF Eligibility Report pursuant to the State Law. The JRB consisted of the following members:

- Lake County; City of North Chicago; College of Lake County District No. **504**; Shields Township; Foss Park District; North Chicago Public Library; Lake Bluff Park District; Lake Bluff School District No. **65**; Lake Forest High School District No. **115** and a Public Member that had to reside within the TIF District.

Members present and participating in the JRB proceeding included Foss Park District, Lake County, North Chicago Community Unit School District No. **187** and the City. The members voted to recommend that the City moved forward with the Amended Skokie Highway TIF due to City meeting requirements pursuant to the TIF Act.

Phil McKenna, Kane McKenna presented a summary of the TIF Plan and eligibility and provided a power point presentation. The amendment of the **2016** TIF District to include properties on the west side of the street to the city limits south and west along the highway to north of Rt. **137**. The intent was to attract and retain existing businesses and assist in mitigating prime employment conditions in the area.

Alderman Allen entered the Council Chambers at 5:40 p.m.

Attorney Silverman explained the City needed to wait until **14** days; **December 03, 2018**, to adopt the ordinance prior to any council action.

III. PUBLIC COMMENT:

JOHN ROGAN – **3305** Beacon Street

Mr. Rogan questioned what was/how it would affect the property tax; increasing taxes for road development, benefit to the residents and why expend money for road that he may disagree. Attorney Silverman explained redevelopment and road infrastructure with improvements over time.

Mr. Rogan stated currently there was a traffic advantages without road improvements.

Mr. McKenna explained the traffic study could change based on the improvement. The road would provide better traffic flow, speculated less congestion and future easier access in the area.

Glen Yurgil - **3365** Beacon Street

Mr. Yurgil expressed his support of the TIF (Tax Increment Financing) and was hopeful that it benefited everyone. He questioned clarification of a brief outline with procedure after ordinance approval, the process development, individual seeking the interested investors and if public review

once presented. Attorney Silverman explained it was a part of the public process leading to creation of the District. The TIF was a city program. Certain zoning projects would need approval and a Public Hearing. There could be opportunities for public input through the development process.

Mr. Yurgil questioned the development timeline. Mr. Silverman explained that certain private developers had expressed interest in the area and hopefully triggered investment opportunities and new development. He clarified was a preliminary discussion. It depended upon the market dynamics.

The Mayor explained the City was seeking development along Rt. 41 corridor whether retail or commercial it would impact tax and property tax dollars. The flooding issue was in the process of resolving the problem. Lake County Storm Water was also involved in assisting the construction of a berm.

Nimrod Warda, Senior City Planner, explained the tollway and Army Corp was in support of the TIF Project. The Mayor added it would be beneficial.

Mr. Rogan had concerns of additional traffic currently on a problem road.

The Mayor stated the possibility of road reconstruction to accommodate the traffic and remedy the potholes

IV. ADJOURNMENT:

Alderman Runnels moved, seconded by Alderman Mayfield that the Public Hearing for September 19, 2016 stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher and January were absent.

The meeting adjourned at 6:00 p.m.

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, November 19, 2018 at 6:05 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Absent: Fisher

The Mayor announced the absence of Alderman Fisher.

Alderman Runnels moved, seconded by Alderman Mayfield to move Citizen Comments category order to Item #5.

PUBLIC COMMENTS:

Alderman January questioned clarification why the Public Comments category was moved. The Mayor explained per ordinance, it should of been placed at the beginning of the meeting.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher was absent.

PUBLIC COMMENTS:

Donna Murphy

Ms. Murphy stated was a bold move and welcomed adjustments to fund the pension funds. She noted the upcoming discussion for the Tax Levy Request from the Police Pension and Property Tax Levy. She was hoping there were other solutions that should be seriously be considered.

V. MINUTES

5-1 The Regular Council Meeting, November 05, 2018; 9:16 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, November 05, 2018; 9:16 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher was absent.

VI. OMNIBUS VOTE AGENDA

6-1 Water Department Report – **October 2018**

6-2 Treasurer's Report – **October 2018**

6-3 Financial Report – **October 2018**

Alderman Evans moved, seconded by Alderman Mayfield to approve the Omnibus Vote Agenda as presented.

PUBLIC COMMENTS:

Alderman Allen requested that both the Treasurer's Report and Financial Report be read at every meeting currently and the future meetings.

The Treasurer read the report as requested.

Alderman Evans noted an incorrect amount and paper reflected month of September.

The Mayor directed the Treasurer to correct the errors and provide the corrected one at the next meeting, **December 03, 2018.**

Alderman Markham noted an error in the October Financial Report; questioned guidelines if a department is over the budgeted amount. Interim Comptroller explained a missing digit and would be corrected. She stated if the department line item were over within the budget but enough in total departmental budget, adjustments are made to accommodate. It was also addressed to the Department Heads.

The Mayor requested to amend the motion due to the Alderman Allen's request and discrepancies noted.

Alderman Evans rescinded the motion for the Omnibus Vote Agenda.

Alderman Evans moved, seconded by Alderman Markham to approve item 6-1; Water Department Report – October 2018 as presented.

ROLL CALL:

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

Nays: None

Absent: Fisher

MOTION CARRIED

Alderman Markham moved, seconded by Alderman January to table item 6-2; Treasurer's Report until the next meeting, December 03, 2018.

ROLL CALL:

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

Nays: None

Absent: Fisher

MOTION CARRIED

Alderman Markham moved, seconded by Alderman January to table item 6-3; Financial Report – October 2018 until the next meeting, December 03, 2018.

ROLL CALL:

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

Nays: None
Absent: Fisher

MOTION CARRIED

The Mayor stated moving forward, the reports would be read with a separate motion if needed at the council meetings.

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – APPOINTMENT OF PETER VILLANUEVA TO THE LIBRARY BOARD (REPLACING JOHN GLEICH, TERM: 4/28/17 – 4/28/20)

The Mayor noted that the name should reflect (Replacing Lilly Joplin vs. John Gleich, 4/28/17 – 4/28/20).

Alderman Runnels moved, seconded by Alderman Mayfield to approve Appointment of Peter Villanueva to the Library Board (Replacing Lilly Joplin, Term: 4/28/17 – 4/28/20) with corrections.

Mr. Villanueva presented himself. The Mayor stated his main concern was the board member’s attentiveness and willing to serve. He addressed questions from city council if he resided in the City of North Chicago with a Lake Bluff address. Mr. Villanueva acknowledged that he did. He was appreciative of the council considering his and was motivated to help the youth and expressed interest in volunteering.

ROLL CALL:

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

MOTION CARRIED

The Mayor welcomed and wished him success and support on the Library Board.

7-2 CONSIDERATION/APPROVAL – THE OWENS GROUP LIABILITY INSURANCE CONTRACT RENEWAL

Alderman Mayfield moved, seconded by Alderman Allen to approve The Owens Group Liability Insurance Contract Renewal.

PUBLIC COMMENTS:

Alderman Markham questioned if the savings amount was going to be applied to the budget.

Treasurer Robinson directed question to the Mayor. The Mayor stated it was to be earmarked in the liability insurance.

Interim Comptroller explained there were two separate issues; increase to the premiums and the specific amount to the insurance reserve amount of **\$286,000**.

ROLL CALL:

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

Nays: None
Absent: Fisher

MOTION CARRIED

VIII. CITY BILLS

8-1 REGULAR CITY BILLS 11/19/18

Motor Fuel Tax	\$ 75,367.09
Water Operations	\$ 576,172.30
TIF 2005A Debt Service	\$ 892,175.00
TIF Grant Pl Debt Service 2007C	\$ 652,186.00
TIF 2007A Debt Service	\$ 245,500.00
TIF Debt. Service 2007B	\$ 102,530.00
911 Emergency Telephone Sys.	\$ 20,955.21
Dental/Vision	\$ 687.45
Grant Place Operating Fund	\$ 1,887.72

TOTAL \$ 2,763,112.90

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 11/19/18 in the amount of \$2,763,112.90 when funds become available.

PUBLIC COMMENTS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed by Monday due to the Holiday. She stated the sum of operating funds of **\$1,714,544.43** and quarterly transfer of **\$775,000, January 30, 2019**.

Alderman Allen questioned the overtime pay for the Interim Comptroller. Employees were laid-off and didn't agree with paying overtime for contractor.

The Mayor stated would review the figures and discuss the cost. He clarified the hourly rate of the former Comptroller (Bill Brimm) was more in cost. It would be provided to council for next meeting.

Alderman Allen questioned a temporary position. The Mayor stated an individual expressed interest and he provided the Human Resources Director the contact number. Alderman Allen stated that Ms. Black needed to follow-up.

Human Resources Director, Liz Black explained non-receipt of a contact number. The Mayor would provide the information to Mrs. Black.

Chief of Staff, Deb Waszak stated would acquire the exact figures at the next Council Meeting, **December 03, 2018 for the Comptroller**.

Alderman Evans clarified it appeared that the employees received less respect than the contractors. He asked that costs for all contractors be provided to council. He preferred that the correct information was presented.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

IX. MISCELLANEOUS

5TH WARD ANNOUNCEMENT

Alderman Markham announced the 5th Ward “Appreciation Breakfast Meeting” held Saturday, **December 01, 2018; 10:00 a.m.** at Foss Park Community Center, **1730** Lewis Ave.

3RD WARD ANNOUNCEMENT

Alderman Evans announced the 3rd Ward “Annual Christmas Celebration,” held at the Foss Park Clubhouse, **December 18, 2018; 5-9 p.m.**

VARIOUS

The Mayor wished everyone a “Happy and Safe Thanksgiving;” Tree Lighting, Monday, **November 26** from **6-8:00 p.m.** Food pizza and, entertainment would be provided and **December 03, 2018** he announced his absence due to an obligated event.

PUBLIC COMMENTS:

MOVED TO BEGINNING OF AGENDA

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Markham that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Fisher was absent.

The Council Meeting adjourned at 6:46 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, December 03, 2018 at 6:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Temporary Chairman Alderman Fisher presiding.

I. CALL TO ORDER

City Clerk Lori L. Collins called the Council Meeting to order followed by Pledge of Allegiance and Invocation.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

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

Alderman Markham entered the Council Chambers after Roll Call.

Alderman Evans moved, seconded by Alderman Allen to appoint Alderman Fisher as Temporary Chairman in the absence of the Mayor.

ROLL CALL:

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

MOTION CARRIED

V. OMNIBUS VOTE AGENDA

Alderman Allen requested that the items were read and voted separately. Attorney Simon explained under the Omnibus Vote Agenda, the request from the Alderman was honored and no required vote.

5-1 Minutes of Regular Council Meeting, **November 19, 2018**

The Regular Council Meeting, November 19, 2018; 6:05 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, November 19, 2018; 6:05 p.m. be passed as presented.

ROLL CALL:

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

MOTION CARRIED

5-2 Treasurer's Report – **October 2018**

Treasurer Kenneth Robinson read the report.

Alderman Allen moved, seconded by Alderman Runnels to approve the Treasurer's Report, October 2018 as presented.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

5-3 Monthly Financial Report – **October 2018**

Alderman Evans moved, seconded by Alderman Mayfield to approve item 5-3; Monthly Financial Report, October 31, 2018 as presented.

Interim Comptroller, Daniela Partipilo explained the type-o; **pg. (3)** from previous meeting, **November 19, 2018** should have read **\$241,330.48** and was corrected to reflect the mistake.

Alderman Markham questioned why there was a deficit with commercial fund. Mrs. Partipilo explained the comparison fluctuated throughout the year as utilized.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

MOTION CARRIED

VI. PUBLIC COMMENTS:

Charles January – 2364 A Delaware Ave., Great Lakes, IL 60088

He stated the reports should be available to all citizens; he disagreed with moving the Council Meeting time to **6:00 p.m.**, concerned with funding the police and fire pension; the staff wasn't affordable. **December 17, 2018** was last day for independent candidates and stated high concerns of the unemployment rate in North Chicago.

Susan Dixon – 1620 Kemble Ave., North Chicago, IL 60064

She stated her attendance of the **5th** Ward meeting. The Lake County Commissioner addressed fumes present on Pulaski Dr.; she requested the company name, water report information and was concerned. She was currently a resident of the **2nd** ward and observed no plans for the closed schools. There were numerous shootings and nothing reported with (4) of them. The citizens need to be aware and informed of these incidents.

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – 2018 TAX LEVY

Alderman Runnels moved, seconded by Alderman Allen to approve the 2018 Tax Levy Ordinance.

COMMENTS/QUESTIONS:

Alderman January questioned what was being presented and approved. Interim Comptroller Daniela Partipilo explained a 0% increase in the tax levy. Alderman Allen asked the total; according to Ms. Partipilo \$7,429,533 was being approved.

Ms. Partipilo explained that if the levy was not filed before the 21st of December, no taxes would be allowed to collect. Alderman Markham noted that, in order to fund the fire pension there had to be a decrease in the budget; Ms. Partipilo explained that increased funding for pensions would mean a decrease in fund budget.

Alderman Markham clarified that \$500,000 would be disbursed to each the fire and police pensions. Attorney Adam Simon explained that there was a catch up payment to fully fund the 2018 fire pension; similarly there would additional compensation for the police budget. \$186,000 paid to fire was a partial payment of \$500,000.

Alderman Markham questioned if the water rate increases could supplement some of the cost (add a fee to water bill). Ms. Partipilo said those fees should be used for water; will look for additional revenues. The most recent cuts would not be noticed until next fiscal year. Alderman Markham stated concern that most of the previous budgets were over-budgeted without any reductions.

ROLL CALL:

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

Nays: Markham

Absent: None

MOTION CARRIED

7-2 **CONSIDERATION/APPROVAL – TEXT AMENDMENT TO THE NORTH CHICAGO SIGN ORDINANCE**

Alderman Allen moved, seconded by Alderman Evans to approve the Text Amendment to the Sign Ordinance.

COMMENTS/QUESTIONS:

Alderman Markham questioned what was changed. Economic Development Victor Barrera explained that there were grammatical changes and verbiage added to expedite the approval time to obtain a permit. Alderman January requested the final copy; Mr. Barrera explained that it was presented with the changes.

ROLL CALL:

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

Nays: None

Absent: None

MOTION CARRIED

7-3 **CONSIDERATION/APPROVAL – ORDINANCE APPROVING A REDEVELOPMENT PLAN AND PROJECT FOR THE AMENDED SKOKIE HIGHWAY REDEVELOPEMNT PROJECT AREA**

Attorney Simon suggested that items 7-3 thru 7-5 be approved together. Alderman January disagreed. There was a consensus to vote separately but there was a motion on the floor.

Alderman Runnels moved, seconded by Alderman Mayfield to approve items 7-3, 7-4 and 7-5 as presented.

Alderman January stated, before roll call, that she felt two of the items were fiduciary and there was more to the project then it appeared.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: Evans, Markham, January

Absent: None

MOTION CARRIED

- 7-4 CONSIDERATION/APPROVAL – ORDINANCE DESIGNATING AMENDED SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

APPROVED UNDER ITEM 7-3

- 7-5 CONSIDERATION/APPROVAL – ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE AMENDED SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA

APPROVED UNDER ITEM 7-3

- 7-6 REGULAR CITY BILLS 12/03/18

General Corporate Fund	\$ 589,132.53
Library	\$ 5,773.79
Water Operations	\$ 22,403.95
Dental/Vision	\$ 180.00
Retiree's Insurance Premium	\$ 12,927.43
TIF II Downtown/Industrial	\$ 2,137.50
Skokie Highway TIF III	\$ 12,077.50
Grant Place Operating Fund	\$ 1,600.53

TOTAL **\$ 646,233.23**

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 12/03/18 in the amount of \$646,233.23 when funds become available.

COMMENTS/QUESTIONS:

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum of **\$1,747,632.51** and last quarterly transfer of **\$775,000** in **January**; **\$60,000** received from the Library.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

VIII. MISCELLANEOUS

GRANT PLACE

Alderman Markham questioned if there was a diligent effort to sell Grant Place. Mr. Barrera explained there was a possible lease of the rotunda space but no sell. Better opportunity to sell once 100% leased.

SHERIDAN CROSSING

Alderman Allen asked for an update; Mr. Barrera invited Alderman Allen to attend a meeting December 10 at 3 p.m. concerning Sheridan Crossing. Alderman Allen would be available at 4 p.m.

911/DISPATCH

Alderman Markham asked if the process began to close the Dispatch Center. Ms. Partipilo said the Police Chief was not available but he had several meetings with Mundelein and currently working on legal agreement. The transition may likely take place in summer 2019.

Alderman Markham questioned the disbursement of funds the City has for 911 and if they would be relinquished to Mundelein. Attorney Simon explained that the funds would continue to be used for dispatching services.

SHOP WITH A COP

Lieutenant Diez requested a \$500 donation, expected to have a basketball event at the College of Lake County to raise funds; December 8, 2018, 4 p.m. The actual day to Shop with a Cop was December 15, 2018, starting at 7:30 a.m.

IX. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 6:58 p.m.

ATTEST:

Lori L. Collins, City Clerk

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, December 17, 2018 at 6:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Markham, Runnels

Absent: Allen, January

The Mayor announced the absence of Alderman Allen.

V. OMNIBUS VOTE AGENDA

5-1 The Regular Council Meeting, December 03, 2018; 6:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

MOTION:

Alderman Evans moved, seconded by Alderman Runnels that Regular Council Meeting, December 03, 2018; 6:00 p.m. be passed as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

5-2 Water Department Report – **November 2018**

Alderman Evans moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

City Clerk Collins clarified type-o with Omnibus Vote Agenda second item.

VI. PUBLIC COMMENTS:

Charles January Jr.

Mr. January was concerned with the rules of how electoral board is established; Fire & Police Pensions weren't funded; releasing of staff at the lowest end; no strategic or comprehensive plan; he stated was open to any changes; **68%** of the people are employed and unable to arrive by **6:00 p.m.** for meetings to make comments; disagreed with Committee Meeting following City Council. He stated that the City of North Chicago was exclusive in Lake County with the changing structure of the meetings.

The Mayor replied that anyone had the right to challenge/object petitions if not filed properly; concerning pensions the budget was re-opened; staffing was impacted by the pensions; grant dollars were received for the comprehensive plan and it was complete; and public comments was

changed appropriately to prevent the long wait. There was one reading discussed for Committee Meeting before Council approval.

Chuck Smith

He wished a Merry Christmas and Happy New Year to everyone. There was progress with the museum and closer to Sheridan Crossing development; the Dollar Store opening; it was a struggle and he commended the City; recalled during his tenure, as City Attorney, the criticisms whether comments before or later in the meeting. The Mayor echoed his sentiments to Mr. Smith and his family. He wished him well in the realm of Circuit Court Judge with the citizens of Lake County.

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – TREASURER’S REPORT – NOVEMBER 2018

Alderman Evans moved, seconded by Alderman Mayfield to approve the Treasurer’s Report for November 2018.

MOTION CARRIED BY VOICE VOTE

Alderman Allen was absent.

7-2 CONSIDERATION/APPROVAL – MONTHLY FINANCIAL REPORT – NOVEMBER 2018

Alderman Evans moved, seconded by Alderman Mayfield to approve monthly Financial Report for November 2018.

MOTION CARRIED BY VOICE VOTE

Alderman January recalled an Alderman requested that both the Treasurer and Financial reports were read.

The Mayor stated if requested it would be considered.

Alderman Allen was absent.

7-3 CONSIDERATION/APPROVAL OF A REQUEST TO INCREASE THE VALUE OF A CONSTRUCTION CONTRACT AWARDED TO JOHNSON PAVING ON SEPTEMBER 4, 2018 FOR THE 2018 MFT STREET PAVING PROJECT FROM \$1,568,865.00 TO \$1,807,038.00

Alderman Evans moved, seconded by Alderman Markham to table request to increase the value of a construction contract awarded to Johnson Paving on September 4, 2018 for the 2018 MFT Street Paving Project from \$1,568,865.00 to \$1,807,038.00.

Alderman Runnels questioned why the motion was tabled. Alderman Evans stated he was very concerned with the increased cost. Mr. Wilmes explained the City Engineer needed extra asphalt and it requested by staff for extension in project.

Attorney Silverman explained the motion to the basis of the table.

City Engineer Steve Cieslica clarified the limits of the streets were discussed in the meeting with Alderman Evans. He explained following the bidding, additional work was added to the contract; **1,582 ft.** to Atkinson Rd. and **379 ft., 11th Street; \$121 per ft.**

Alderman Evans questioned at whose direction and noticed Argonne Dr. was not completed. Mr. Cieslica indicated he was directed for the additional work. Alderman

Evans emphasized it should have been presented to council. He addressed why shortage of **\$238,173.00**. Mr. Cieslica explained was directed by Staff.

Alderman Markham stated the approved bid was a certain amount. He questioned the Public Works staff why the additional amount wasn't presented to council. Ed Wilmes, Public Works Director, explained in the bid there is an allotted amount. Atkinson Rd. was added from the Chief of Staff's direction. It was in desperate need of paving. 11th Street was an oversight which he added. He anticipated a certain quantity for ADA (Americans with Disability Act) sidewalks when Argonne Dr. was added. It was the Mayor and City Engineer's decision to pave it preventing a liability risk for ADA compliance.

Alderman Markham clarified it was acknowledged that the amount presented was in the budget. He questioned why it wasn't presented to council prior to decision of altered amount. The council approved the funds to be released. Mr. Cieslica explained the allotted amount with the MFT Resolution to expend **\$2,000,000** annually. The IDOT funding was approved and currently below the Illinois Department of Transportation amount. The striping was inclusive. Alderman Markham questioned if anything else would be presented for any entities. Mr. Cieslica indicated he wasn't aware.

The Mayor agreed with the cost being excessive additional and it should have been addressed to council.

Chief of Staff, Deb Waszak explained that the paving was in the process on Atkinson Rd., thought it was incomplete. She clarified that the project wasn't additional.

Alderman Evans was aware that other roads were to be included in the project; unaccepting of **\$238,173** error that couldn't find the adequate funds. Currently, Argonne Dr. wasn't completed. The Mayor explained the incompleteness due to the early winter therefore, unable to finish the striping.

MOTION CARRIED BY VOICE VOTE

Nays: Runnels

Alderman Allen was absent

7-4 CONSIDERATION/APPROVAL – RESOLUTION TO FUND FIRE AND POLICE PENSIONS

Alderman Runnels moved, seconded by Alderman Fisher to approve the transition plan as presented, November 28, 2018 and further discussed, December 03, 2018. This motion authorizes the following: (1) Fund level to be a statutory minimum of 90% by the year of 2040 and finally the recommended contribution increase of \$150,000 annually each for the Police & Fire Pension Funds.

Alderman Markham questioned request or discussion from the police department for their actuary. The Mayor was unaware.

He explained that the Fire Pension Funding would reach the **90%** level within **4-5** years. The Police Pension could be an additional estimated **(5)** years.

Interim Comptroller, Daniela Partipilo explained currently the police pension fund didn't include a transition plan. The commitment in behalf of the City, was understood it was equally for both funds.

Alderman Markham noted 3b and questioned a specific date for the funding of **December 2018**. Mrs. Partipilo deferred to Attorney Silverman. He questioned if there was adequate funding. If so, could proceed. Mrs. Partipilo acknowledged there was.

Alderman Markham directed question to attorney if the City was bound to the plan, if not followed directly if there were legalities. Attorney Silverman acknowledged it was. If the plan was followed, there wouldn't be state intercept with the Fire Pension. There wasn't any discussion with the Police Pension. Mrs. Partipilo recalled discussion, discussion from the Police Pension annual Tax Levy request. There was **\$150,000** available for both the Police & Fire Pension funds. In the budget amendment it committed **\$1,000,000** shared equally of the **\$1,268,000**. It was a one-time payment. The City has provided **\$186,040** reconciliation to the Fire Pension.

Alderman Markham questioned the following year contribution amounts. Mrs. Partipilo explained **\$150,000** for each fund was inclusive of reconciliation amount of **\$186,040** paid to the Fire Pension Fund for Fiscal Year ending **4/30/18**. The following year the amount of **\$150,000** would be placed to each fund.

The Mayor explained each additional year, the City was obligated **\$150,000** to each fund.

Alderman January questioned clarification with the amount of **\$186,040** that was paid to the Fire Pension Fund, the amount withheld from the State Comptroller and which fund. The Mayor explained it was a shortfall amount for last year's Fire Pension. Mrs. Partipilo explained from months of **April 2018** the State held an estimated **\$700,000** from tax sharing amount due to the City.

Attorney Silverman explained it had been released following the payment shortfall of **\$186,040** to the Fire Pension Fund. Mrs. Partipilo added, excluding the settlement amount of **\$150,000** paid to the Fire Pension and remaining amount of **\$550,000** to the City.

Alderman Markham questioned clarification of last year deficit of **\$186,040** to the Fire Pension Fund. Mrs. Partipilo added for the Fiscal year **4/2018**. She explained the **\$150,000** for the state intercept was a separate amount.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Markham,

Nays: Runnels, January

Absent: Allen

MOTION CARRIED

Alderman Allen was absent

7-5 REGULAR CITY BILLS 12/17/18

General Corporate Fund	\$ 590,375.56
Motor Fuel Tax	\$ 1,036,689.61
Water Operations	\$ 149,010.64
Community Dvlpmnt (CDBG)	\$ 43,875.00
911 Emergency Telephone Sys.	\$ 231.25
Grant Place Operating Fund	\$ 189.52
 TOTAL	 \$ 1,820,371.58

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 12/17/18 in the amount of \$1,820,371.58 when funds become available.

Alderman Markham questioned if item 7-3 amount was inclusive of the City Bills. The Mayor acknowledged it was.

Alderman Markham strongly expressed his concern with the deduction amount of \$238,173; item 7-3.

Alderman Runnels amended motion, seconded by Alderman Mayfield to deduct the amount of \$238,173 from the city bills total.

Attorney Silverman explained the total should reflect the amount of \$1,582,198.58.

Alderman Evans questioned **pg. 14**; Building/Maintenance of \$4,687, Mrs. Partipilo explained it was for the garage door replacement at the Public Works Department. Public Works Director, Ed Wilmes stated the cost replaced the entire door and gate repair. Alderman Evans questioned **pg. 14**; Winter Equipment Company of \$2,880. Mr. Wilmes explained was for the cutting edges of the snowplows replaced annually.

pg. 17; Emeric Facility Services; \$7,250. Alderman Evans questioned if the City had a janitorial contract. Mrs. Partipilo stated there was no contract and the Facility Manager was currently seeking other services that were lower in cost.

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum for the Operation Fund of \$2,011,305.33 and last quarterly transfer of \$775,000, **January 30, 2018.**

ROLL CALL:

Ayes: Fisher, Mayfield, Runnels

Nays: Evans, Markham, January

Absent: Allen

The Mayor broke the tie vote with Aye.

MOTION CARRIED

Alderman Allen was absent

IX. MISCELLANEOUS

VARIOUS

Alderman Evans questioned the funding account for more than one account for the Interim Comptroller, Daniela Partipilo and why the council wasn't informed. Chief of Staff, Deb Waszak explained that Mrs. Partipilo performed work relevant to the water fund. She listed other staff members; portion of her salary, Public Works Director, all water department employees, Community Coordinator, City Engineer, Trotter & Associates, Human Resources Director and Utility Billing Coordinator. She state that it was reviewed during the budget.

The Mayor explained that anyone affiliated with the water department was compensated through the water fund.

Chief of Staff, Deb Waszak clarified **25%** of the salary was utilized from the water fund, (Enterprise Fund) for the Interim Comptroller. Other salaries had varied.

Alderman Markham questioned the percentage of activity for the Chief of Staff. Mrs. Waszak stated estimated **20%**.

Alderman Evans stated didn't feel bad concerning his decisions with the city reductions. He stated he received letters and e-mails from Department Heads. He was aware that the City was in process of its growth and he fully supported it. The decision was by the Manager and final decision was jointly by the City Council members and the Mayor.

911 EMERGENCY FUNDS

Alderman Markham questioned if the City maintained the funds for E911. Attorney Silverman stated would follow up with Attorney Simon.

CONCERN

Alderman January had concerns with remarks from a police officer that was present. She stated she had addressed the issue to the Police Chief and the officer's comments were inappropriate for any city employee.

ANNOUNCEMENT

The Mayor summarized the "close of the year;" appreciated "Shop with a Cop" and commended the police department; "Toys for Tots" and an estimated **3,000** families participated; the City was working hard to move forward including economic development growth; there were some challenges; commended City Council and staff for the tough decisions. He prayed for everyone a Merry Christmas and prosperous happy **2019** New Year.

Alderman January left at 7:08 p.m.

XI. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Runnels seconded by Alderman Markham that the meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman Allen and January were absent.

The Council Meeting adjourned at 7:08 p.m.

ATTEST:

Lori L. Collins, City Clerk