

Committee Agenda, Tuesday, January 02, 2018

**Human Resources/P.R. Committee Meeting
Tuesday, January 02, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM**

1. Review/Discussion – Oak Street Health Services offered to Seniors and Veterans

Public Works Committee Meeting Following H.R.

1. Review/Consideration – 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
2. Review/Consideration – Entering into a Jurisdictional Transfer Agreement with the IL Department of Transportation regarding: Buckley Road (East of IL 137 to its Grade Intersection with Sheridan Road)

Committee of the Whole Following Public Works

1. Review/Discussion – Ordinance Concerning Class A and Class H Liquor Lices

Council Agenda, Tuesday, January 02, 2018

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 P.M.
TUESDAY
JANUARY 02, 2018**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, December 18, 2017

VI. OMNIBUS VOTE AGENDA

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

7-2 Consideration/Approval – Entering into a Jurisdictional Transfer Agreement with the IL Department of Transportation regarding: Buckley Road, (East of 137 to its Grade Intersection with Sheridan Road)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Committee Agenda, Tuesday, January 16, 2018

**Tuesday, January 16, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM**

Economic Development/Planning/Zoning Committee Meeting

1. Rosalind Franklin Medical University – Campus Expansion
2. Pending Matters

Committee of the Whole

Following Economic Development

1. Review/Consideration – Re-appointment of Timothy Clark to the Police Pension (Term: May 01, 2018 – April 30, 2020)
2. Review/Consideration – Re-appointment of Teresa McSee to the Police Pension Board (Term: May 01, 2018 – April 30, 2019)
3. Review/Consideration –Re-appointment of Dell Urban to the Fire Pension Board (Term: May 01, 2018 – April 30, 2021)
4. Review/Consideration –Re-appointment of City Treasurer, Kenneth Robinson to the Fire Pension Board (Term: May 01, 2018 – April 30, 2021)

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

Committee Agenda, Monday, February 05, 2018

Human Resources/P.R. Committee Meeting

Monday, February 05, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1.Executive Session 5 ILCS 120 2 (C)(2) – Collective Bargaining

Economic Development/Planning/Zoning Committee Meeting

1.Illinois Housing Department Authority (IHDA) - Grants

2.Skokie TIF – Resolution

3.Sheridan Crossing – Master Tax Abatement Agreement

4.Grant Place – Mauri’s Café

5.Executive Session 5 ILCS 120 2 (C)(5) – Purchase or Lease of Real Estate

6.Pending Matters

Public Safety Committee Meeting

1.Resolution – Authorizing Approval of Independent Contractor Agreement with Full Circle K9 Solutions Inc.

Public Works Committee Meeting

1.Request to Advertise/Solicit Bids for (2) Projects:

Lining of Sanitary Sewers on Victoria Ave./Glenn Drive/Greenfield Ave.

Construction of a New Irrigation Water Line Supplying Water to the U.S. Navy’s Willow Glen Golf Course

2.Request to Purchase Spare Electrical Switch Gear Components from Eaton Corporation for use at the Water Treatment Plant in amount of **\$15,230.00**

3.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 **\$80,000.00** to an Amount not to Exceed **\$89,998.00**

Committee of the Whole

1. Replacing Richard Wilson with Lazaro Perez on the E911 Board (Term: 2018-2022)

Council Agenda, Monday, February 05, 2018

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 P.M.
MONDAY
FEBRUARY 05, 2018**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, January 16, 2018

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Consideration/Approval – Re-appointment of Timothy Clark to the Police Pension Board (Term: 5/01/18-4/30/20)

7-2 Consideration/Approval – Re-appointment of Teresa McSee to the Police Pension Board (Term: 5/01/18-4/30/19)

7-3 Consideration/Approval – Re-appointment of Dell Urban to the Fire Pension Board (Term: 5/01/18-4/30/21)

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

7-5 Consideration/Approval – Replacement of Richard Wilson with Lazaro Perez on the E911 Board (Term: 2018-2022)

7-6 Consideration/Approval – Resolution Authorizing Approval of an Independent Contractor Agreement with Full Circle K9 Solutions, Inc.

7-7 Consideration/Approval – Request to Advertise & Solicit Bids for the Lining of Sanitary Sewers on Victoria Ave./Glenn Dr./Greenfield Ave.

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

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

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 \$80,000.00 to an Amount not to Exceed \$89,998.00

7-11 Consideration/Approval – Rosalind Franklin Medical University – Planned Unit Development Ordinance

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Economic Development/Planning/Zoning Committee Meeting

Monday, February 19, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Citizens Advisory Committee Recommendation for CDBG Monies
 2. Review/Discussion – Plat of Vacation for Berwyn Avenue
 3. Review/Discussion – Plat of Dedication for Farwell Avenue (a.k.a., Frontenac Street)
 4. Review/Discussion of **1825** Sheridan Road – Mauri’s Famous Café’
 5. Discussion of **2335** Meadow Lane for Special Use Permit – Landscape Contractor
 6. Discussion of City-owned Property – Ordinance
 7. Amendment to Purchase Sale Agreement – **1814** Seymour Avenue
 8. Pending Matters
-

Building/License/CD Committee Meeting

1. Discussion – Taxi Ordinance/Taxi Companies
 2. Pending Matters
-

Finance Committee Meeting

1. Discussion – Potential Budget Savings

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 P.M.
MONDAY
FEBRUARY 19, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **February 05, 2018**

VI. OMNIBUS VOTE AGENDA

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

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

VII. REGULAR AGENDA

7-1 Consideration/Approval of Ratified FOP Contract - Telecommunicators (Term: **May 01, 2017 - April 30, 2021**)

7-2 Consideration/Approval – Rosalind Franklin Medical University – Planned Unit Development Ordinance

7-3 Consideration/Approval – Skokie TIF Expansion Resolution

7-4 Consideration/Approval – Ordinance Approving Property Tax Abatement/Economic Incentives Agreement

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Public Safety Committee Meeting

Monday, March 05, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Presentation/Discussion - **911** Dispatch Consolidation
-

Finance Committee Meeting

1. Bond Refunding Opportunities – Ehlers Presentation
 2. Presentation/Discussion – Financial Policies
-

Building/License/Community Development Committee Meeting

1. Review/Discussion – City Hall West Wing HVAC Renovation Project
 2. Review/Discussion – Taxi Ordinance
 3. Pending Matters
-

Public Works Committee Meeting

1. Discussion Renaming of **14th** Street Honoring the Late Lake County Commissioner Audrey Nixon
 2. Presentation/Discussion – Request to Purchase a **2002** International **4400** Dump Truck from Obenauf Auction (York Township Highway Department) for the amount of **\$29,425.00**
 3. Presentation/Discussion – Proposed **2018** MFT Pavement Resurfacing Project
 4. Presentation/Discussion – Proposal received from Trotter and Associates regarding the Proposed **2018** Water Main Replacement Program
 5. Presentation/Discussion – Proposal received from Trotter and Associates regarding the Development of a Master Plan for the City’s Water System
 6. Update/Discussion - Financial Needs Associated with Major Water System Improvement Projects Proposed; including Proposed Elevated Water Tower
-

Committee of the Whole

1. Appointment of Eva L. Baldwin to CDBG Citizens Advisory Committee

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 P.M.
MONDAY
MARCH 05, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **February 19, 2018**

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA 2018

7-1 Consideration/Approval – Resolution **2018** CDBG Public Services Fund Award

7-2 Consideration/Approval – Resolution for Plat of Dedication of Farwell Avenue

7-3 Consideration/Approval – Ordinance for Plat of Vacation of Berwyn Avenue

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**

7-5 Consideration/Approval – Appointment of Eva L. Baldwin to CDBG Citizen Advisory Committee

7-6 Consideration/Approval – City Hall West Wing HVAC Renovation Project

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Public Safety Committee Meeting

Monday, March 19, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Review/Consideration –**911** Dispatch Consolidation Resolution
-

Finance Committee Meeting

1. Discussion – Resolution Reallocating **2018** Private Activity Bond Cap Amount Village of Buffalo Grove
 2. Review/Consideration – Engagement with Ehlers; RFP Bond Refunding
 3. Review Discussion - Fund Balance Policy Resolution
 4. Discussion – Budget FY**2019** (Part 1)
-

Public Works Committee Meeting

1. Presentation/Discussion - “Life-Cycle” Fleet Management and Replacement Policy
 2. Presentation/Discussion/Consideration of Professional Services Proposal received from Trotter and Associates - Proposed **2018** MFT Street Resurfacing Program and Authorization to Advertise Bids for the Project
 3. Presentation/Discussion/Consideration of Professional Services Proposal received from Trotter and Associates - the Proposed **2018** Water Main Replacement Program
 4. Presentation/Discussion/Consideration of Professional Services Proposal received from Trotter and Associates - Development of a Master Plan for the City’s Water System and Water Treatment Plant
 5. Presentation/Discussion/Consideration of Professional Services Proposal received from Interra, Inc. - Geotechnical Services required for the **2018** MFT Resurfacing Program
 6. Presentation/Discussion/ Consideration - Request to Participate in the **2018** Road Salt Bid and Purchasing Processes with IDOT and Lake County IDOT
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Little Minds Learning Center – Development Agreement
 2. Pending Matters
-

Committee of the Whole

1. Discussion - Waukegan Township Black College Tour Donation

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
MARCH 19, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **March 05, 2018**

VI. OMNIBUS VOTE AGENDA

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

6-2 Treasurer’s Report – **February 2018**

VII. REGULAR AGENDA

7-1 Consideration/Approval – Resolution Commitment to the **911** Consolidation Governance Committee to Study Dispatch Consolidation

7-2 Consideration/Approval – Fund Balance Policy Resolution

7-3 Consideration/Approval – Engagement with Ehlers RFP; Bond Refunding

7-4 Consideration/Approval – Professional Services Proposal received from Trotter and Associates regarding the Proposed **2018** MFT Street Resurfacing Program and Authorization to Advertise Bids for the Project

7-5 Consideration/Approval – Professional Services Proposal received from Trotter and Associates regarding Propose **2018** Water Main Replacement Program

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

7-7 Consideration/Approval of Professional Services Proposal received from Interra, Inc. - Geotechnical Services required for the **2018** MFT Resurfacing Program

7-8 Consideration/Approval - Request to Participate in the **2018** Road Salt Bid and Purchasing Processes with IDOT and Lake County IDOT

7-9 Consideration/Approval - Waukegan Township Black College Tour Donation

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Human Resources/P.R. Committee Meeting

Monday, April 02, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims & 5 ILCS 120 2 (C)(2) - Collective Bargaining
-

Public Safety Committee Meeting

1. Discussion of Blackboard Connect
-

Finance Committee Meeting

1. Discussion of Legislative Budget
 2. Discussion of Audit Engagement Letter of Miller Cooper & Co.
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Stean's Family Foundation – Grant Place Lease
 2. Pending Matters
-

Public Works Committee Meeting

1. Presentation/Discussion – Official Renaming of **14th** Street from Green Bay Road, East to Sheridan Road to “Audrey Nixon Avenue”
 2. Review/Discussion of Professional Services Proposal received from Trotter and Associates – Development of a Master Plan for the City's Water System and Water Treatment Plant
 3. Presentation/Discussion – Request to Award a Contract to CAM, LLC of South Roxana, IL for **2018** Pavement Preservation Services
 4. Presentation/Discussion – Request to Award a Contract to BP&T Inc. of Mount Prospect for the **2018** Hydrant Painting Services
 5. Presentation/Discussion – Request to Award a Contract to Superior Road Striping for **2018** Pavement Marking Services
 6. Presentation/Discussion – Proposal received from M.E. Simpson of Valparaiso, IN to provide Services for **2018** Hydrant and Valve Exercising Program
 7. Presentation/Discussion – Proposal received from Solutions Mechanical, Inc. of Oswego, IL to add Recommended Equipment to both Boilers at the Water Treatment Plant
 8. Presentation/Discussion – Request to Purchase one **2018** Police Pursuit Vehicle from Highland Park Ford
-

Building/License/Community Development Committee Meeting

1. Discussion of Contractor Report
2. Discussion of Ragnar Relay – May **18**, 2018, “Back on My Feet and Heart Strides Walk”
3. Review/Discussion of Taxi Ordinance
4. Pending Matters

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
APRIL 02, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

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

V. MINUTES

5-1 Minutes of Regular Council Meeting, **March 19, 2018**

VI. OMNIBUS VOTE AGENDA

6-1 Proclamation –“National Service Recognition Day”

VII. REGULAR AGENDA

7-1 Consideration/Approval – Resolution Reallocating **2018** Private Activity Bond Cap amount of **\$ 3,420,270** to Village of Buffalo Grove, IL

7-2 Consideration/Approval – Official Renaming of **14th** Street, from Green Bay Road, East to Sheridan Road to “Audrey Nixon Avenue”

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

7-4 Consideration/Approval – Miller Cooper & Co. Audit Engagement Letter

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Human Resources/P.R. Committee Meeting

Monday, April 16, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Executive Session 5 ILCS 120 2 (C)(2) – Collective Bargaining
-

Finance Committee Meeting

1. Discussion - Audit Presentation (Miller Cooper & Co.)
 2. Review/Discussion - Refunding RFP Results, Underwriter Choice – Ehlers Group
 3. Review/Discussion of Budget – Elected Officials Expense Policy
 4. Discussion of Library Budget
-

Economic Development/Planning/Zoning Committee Meeting

1. Review/Discussion of Minority Contractors
 2. Review/Discussion of **601 10th** Street – Special Use Permit
 3. Pending Matters
-

Public Works Committee Meeting

1. Presentation/Discussion of the **2018** Motor Fuel Tax Authorizing Resolution allocating MFT Funds for Roadway Maintenance Purposes
 2. Presentation/Discussion – Professional Services Proposal received from Trotter and Associates for Exterior Improvements at the Water Treatment Plant
 3. Presentation/Discussion – Request to Extend the **2017** Contract Awarded to LRS Recycling of Morton Grove, IL for **2018** Street Sweeping Services
 4. Presentation/Discussion – Official Renaming of 14th Street as it exists from Green Bay Road east to Sheridan Road as “Audrey Nixon Boulevard”
 5. Presentation/Discussion of Professional Services Proposal received from Trotter and Associates Regarding the Development of a Master Plan for the City’s Water Treatment Plant and Water Distribution System
 6. Presentation/Discussion of Proposal received 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
 7. Presentation/Discussion of Proposal received from Solutions Mechanical, Inc. of Oswego, IL to add Recommended Equipment to both Boilers at the Water Treatment Plant and Waive Bids
 8. Presentation/Discussion/Recommendation to Award Contract to BP&T, Inc. of Mount Prospect, IL for **2018** Hydrant Painting Services
 9. Presentation/Discussion to Award a Contract to Superior Road Striping for **2018** Pavement Marking Services
-

Building/License/Community Development Committee Meeting

1. Review/Discussion of Taxi Ordinance
 2. Discussion of Lake County Honor Flight, **April 29, 2018; August 12, 2018**
 3. Discussion of “Ride Share”
 4. Discussion of Hybrid Code Enforcement/Community Service Officer Proposal/Howe Security
 5. Pending Matters
-

Public Safety Committee Meeting

1. Discussion of Lake County Task Force Resolution; Task Force Law
-

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
APRIL 16, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

- 4-1 Commissioner Mary Ross Cunningham – Check Presentation from Lake County
- 4-2 Resolution Honoring Dana K. Deutsch

V. MINUTES

- 5-1 Minutes of Regular Council Meeting, **April 02, 2018**

VI. OMNIBUS VOTE AGENDA

- 6-1A Water Department Report – **March 2018**
- 6-1B Treasurer’s Report – **March 2018**
- 6-2 Proclamation – “Municipal Clerks Week”

VII. REGULAR AGENDA

- 7-1 Consideration/Approval – Resolution Renaming 14th Street from Green Bay Road east to Sheridan Road to “Audrey Nixon Boulevard”
- 7-2 Consideration/Approval of Professional Services Proposal received from Trotter and Associates regarding the Development of a Master Plan for the City’s Water Treatment Plant and Water Distribution System
- 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
- 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
- 7-5 Consideration/Approval to Award a Contract to BP&T, Inc. of Mount Prospect, IL for **2018 Hydrant Painting Services**
- 7-6 Consideration/Approval to Award a Contract to Superior Road Striping for **2018 Pavement Marking Services**
- 7-7 Consideration/Approval of Audit issued by Miller Cooper & Co.
- 7-8 Consideration/Approval of Little Minds Learning Center – Ordinance (Development Agreement, Plat of Subdivision, Special Use Permit)
- 7-9 Consideration/Approval of Lake County Task Force Resolution
- 7-10 Consideration/Approval of Ratified IAFF (International Association of Fire Fighters) Contract Local **3271** (Term: **May 01, 2018-April 30, 2023**)

VIII. CITY BILLS

- 8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Judiciary Committee Meeting

Monday, May 07, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Ordinance Amending Title **5**; Chapter **25**; to Adopt Amended License Regulations for Public Passenger Vehicles
-

Finance Committee Meeting

1. Review/Discussion of Elected Officials Expense Policy
 2. Discussion and approval: Budget FY19 with Additional Changes
-

Economic Development/Planning Zoning Committee Meeting

1. Illinois Housing Development Authority – Abandoned Residential Property Municipality Relief Program Resolution
 2. Pending Matters
-

Public Works Committee Meeting

1. Review Presentation/Discussion of the **2018** Motor Fuel Tax authorizing Resolution Allocating MFT Funds for Roadway Maintenance Purposes
 2. Presentation/Discussion of Professional Services Proposal received from Trotter and Associates for Exterior Improvement at the Water Treatment Plant
 3. Review Presentation/Discussion – Request to Extend the **2017** Contract Awarded to LRS Recycling of Morton Grove, IL for **2018** Street Sweeping Services
-

Building/License/Community Development Committee Meeting

1. Review Discussion of Hybrid Code Enforcement/Community Service Officer Proposal – Howe Security
 2. Review Discussion of Contractor Bid Results for West Wing HVAC Renovation Project
 3. Discussion of Great Lakes Annual Kids Run, Saturday, May **19, 2018; 10:00 a.m.**
 4. Pending Matters
-

Human Resources/P.R. Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(11) – Litigation

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
MAY 07, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

- 4-1 Recognition and Introduction of Commanding Officers, Captain Hawkins and Captain Leong Naval Station, Great Lakes
- 4-2 Exchange Club of North Chicago “Students of the Month” Presentation
- 4-3 Award Presentation to 12-year old Hero, Christopher Monroe

V. MINUTES

- 5-1 Minutes of Regular Council Meeting, **April [16, 2018](#)**

VI. OMNIBUS VOTE AGENDA

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

VII. REGULAR AGENDA

- 7-1 Consideration/Approval – Ordinance Amending Title **5**; Chapter **25**; to Adopt Amended License Regulations for Public Passenger Vehicles
- 7-2 Consideration/Approval – Award of Bid to Air Con for West Wing HVAC Renovation Project
- 7-3 Consideration/Approval of the **2018** Motor Fuel Tax authorizing Resolution Allocating MFT Funds for Roadway Maintenance Purposes
- 7-4 Consideration/Approval of Professional Services Proposal received from Trotter and Associates for Exterior Improvement at the Water Treatment Plant
- 7-5 Consideration/Approval to Extend the **2017** Contract Awarded to LRS Recycling of Morton Grove, IL for **2018** Street Sweeping Services
- 7-6 Consideration/Approval of Special Use Permit Ordinance – **601 10th** Street
- 7-7 Consideration/Approval of Elected Officials Expense Policy

VIII. CITY BILLS

- 8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

SPECIAL
CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
6:00 P.M.
MONDAY
MAY 24, 2018

I. **CALL TO ORDER**

II. **REGULAR AGENDA**

2-1 Consideration/Approval – Resolution Accepting Illinois Housing Development
Authority Abandoned Property Program Grant

III. **CITIZEN COMMENTS AND QUESTIONS**

IV. **ADJOURNMENT**

Human Resources/P.R. Committee Meeting

Tuesday, May 29, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
 2. Discussion of North Chicago Risk Management Mid-Year Brief Report (The Owens Group)
-

Finance Committee Meeting

1. Review Discussion of FY **2019** Budget
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Growing Healthy Veterans, Garden at **0** Dugdale Road (PIN# **08-32-307**)
 2. **303 10TH** Street – Special Use Permit (Neighborhood Retail Auto Sales)
 3. **1700** Sheridan Road – Special Use Permit (Cosmetology Academy)
 4. Pending Matters
-

Building/License/Community Development Committee Meeting

1. GSJ Community Outing Special Event – Saturday, **July 21, 2018** from **7:00 a.m.- 4:00 p.m.**
 2. Pending Matters
-

Committee of the Whole

1. Discussion of Strategic Planning Committee – Presentation
2. Discussion - Re-appointment of David Weil to the North Chicago Board of Fire and Police Commissioners

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
TUESDAY
MAY 29, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

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

V. MINUTES

- 5-1 Minutes of Regular Council Meeting, **May 07, 2018**

VI. OMNIBUS VOTE AGENDA

Treasurer’s Report – **April 2018**

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of **FY 2019** Budget
7-2 Consideration/Approval – Re-appointment of David Weil to the North Chicago
Board of Fire and Police Commissioners

VIII. CITY BILLS

- 8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Economic Development/Planning/Zoning Committee Meeting

Monday, June 04, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Review Discussion of **303 10th** Street – Special Use Permit (Neighborhood Retail Auto Sales)
 2. Review Discussion of **1700** Sheridan Road – Special Use Permit for Cosmetology Academy
 3. Discussion with Disposal of Surplus Property – **1810** Seymour Ave.
 4. Pending Matters
-

Finance Committee Meeting

1. Review Discussion of FY **2019** Budget
-

Public Works Committee Meeting

1. Presentation/Discussion/Consideration of a Proposal received from M.E. Simpson of Valparaiso, IN to provide services for **2018** Hydrant and Valve Exercising Program
2. Presentation/Discussion – Request to Award a Contract to CAM, LLC, of South Roxana, IL for **2018** Pavement Preservation Services
3. Presentation/Discussion – Request to Award a Contract to Precision Pavement Marking of Elgin, IL for **2018** Pavement Marking Services
4. Request to Solicit Bids for **2018** Stump Grinding and Landscape Maintenance Services
5. Presentation/Discussion – Request to Award a Contract to Ramon and Sons for the Installation of Water Irrigation Supply Line for the Navy's MWR Willow Glen Golf Course
6. Presentation/Discussion – a Proposed Intergovernmental Agreement with Foss Park District regarding Property Desired for Water Plant and Distribution System Improvements
7. Presentation/Discussion – Professional Services Proposal received from Trotter and Associates regarding Exterior Improvements required at the Water Treatment Plant
8. Presentation/Discussion – Request to adjust Water and Sewer Rates and to develop/advertise the documents required for an RFP for a Consultant to Perform a Water and Sewer Rate Study



CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
JUNE 4, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

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

4-2 Resolution Honoring Pastor Henry Woods, Sr.

V. MINUTES

5-1 Minutes of Regular Council Meeting, **May 21, 2018**

5-2 Minutes of Special Council Meeting, **May 24, 2018**

5-3 Minutes of Regular Council Meeting, **May 29, 2018**

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Consideration/Approval – Growing Healthy Veterans – Temporary Right-of-Entry License, Indemnification and Defense Agreement and Resolution

7-2 Consideration/Approval – **FY 2019** Budget

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Judiciary Committee Meeting

Monday, June 18, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1. Discussion of **2018** Prevailing Wage Ordinance
-

Human Resources/P.R. Committee Meeting

1. Presentation of Updated City Salary Ordinance (CSO)
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of **2335** Meadow Lane – Utility Easement
 2. Frank’s Lounge – Proposed Renovations at **2234** Green Bay Road
-

Public Safety Committee Meeting

1. Discussion to Purchase New Handguns
-

Finance Committee Meeting

1. Discussion of Bond Rating Update
 2. Discussion of FY **2019** Appropriations
-

Public Works Committee Meeting

1. Review Presentation/Discussion of Proposal received from M.E. Simpson of Valparaiso, IN to Provide Services for **2018** Hydrant and Valve Exercising Program
 2. Review Presentation/Discussion – Request to Award Contract to CAM, LLC of South Roxana, IL for **2018** Pavement Marking Services
 3. Review Presentation/Discussion – Request to Award Contract to Precision Pavement Marking of Elgin, IL for **2018** Pavement Marking Services
 4. Review Request to Solicit Bids for **2018** Stump Grinding and Landscape Maintenance Services
 5. Review Presentation/Discussion for Request to Award a Contract to Ramon and Sons - Installation of Water Irrigation Supply Line for the Navy’s Willow Glen Golf Course
 6. Review Presentation/Discussion – Professional Services Proposal received from Trotter and Associates regarding Exterior Improvements required at the Water Treatment Plant
 7. Review Presentation/Discussion – Request to Adjust Water and Sewer Rates and to Develop/Advertise the Documents required for an RFP – Consultant to Perform a Water and Sewer Rate Study
 8. Review Request to Increase the Upper Limit of Compensation of Contract Awarded to Northern Diving Services for Work required to Complete Repairs/Cleaning of Water Intake Lines at the Water Treatment Plant
 9. Presentation/Discussion of Regulations for Placement of Utility Facilities in the Right-of-Way Including Small Wireless Facilities
 10. Presentation/Discussion – Proposed Intergovernmental Agreement with Foss Park District regarding Property Desired for Water Plant and Distribution System Improvements
-

Committee of the Whole

1. Review Discussion of Strategic Planning Committee - Presentation

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
7:00 P.M.
MONDAY
JUNE 18, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **June 04, 2018**

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Report

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

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

VII. REGULAR AGENDA

7-1 Consideration/Approval of **303 10th Street** – Special Use Permit (Neighborhood Retail Auto Sales)

7-2 Consideration/Approval of **1700 Sheridan Road** – Special Use Permit for Cosmetology Academy

7-3 Consideration/Approval – Ordinance Authorizing Sale of Certain Surplus Property at **1810 Seymour Avenue**

7-4 Consideration/Approval of Professional Services Proposal received from Trotter and Associates regarding Exterior Improvements required at the Water Treatment Plant

7-5 Consideration/Approval of Prevailing Wage Ordinance

7-6 Consideration/Approval – Appropriation Ordinance

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Public Works Committee Meeting

Monday, July 02, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1. Renewal of Aggregation Program for Electrical Load – NIMEC
2. Discussion of Mayors and Managers Caucus Green Initiative – Resolution Support
3. Review Presentation/Discussion – Proposed Intergovernmental Agreement with Foss Park District regarding Property desired for Water Plant and Distribution System Improvements
4. Review Presentation/Discussion – Intake Line Cleaning Performed by Northern Divers and request to Award Contracts for Additional Work
5. Presentation/Discussion – Request to Purchase a Kubota Tractor for Weed Mowing from Burriss Equipment
6. Presentation/Discussion – Request to Replace a Large Diameter Flow Control Valve at the Water Treatment Plant
7. Presentation/Discussion - Request to Purchase two **2018** Ford Explorer Police Pursuit Vehicles from Highland Park Ford
8. Review Presentation/Discussion of Proposal received from M.E. Simpson of Valparaiso, IN to Provide Services for **2018** Hydrant and Valve Exercising Program
9. Review Presentation/Discussion – Request to Award Contract to CAM, LLC of South Roxana, IL for **2018** Pavement Preservation Services
10. Review Presentation/Discussion – Request to Award Contract to Precision Pavement Marking of Elgin, IL for **2018** Pavement Marking Services
11. Review Request to Solicit Bids for **2018** Stump Grinding and Landscape Maintenance Services
12. Review Presentation/Discussion for Request to Award a Contract to Ramon and Sons - Installation of Water Irrigation Supply Line for the Navy's MWR Willow Glen Golf Course
13. Review Presentation – Request to Adjust Water and Sewer Rates and to Develop/Advertise the Documents required for an RFP - Consultant to Perform a Water and Sewer Rate Study
14. Review Request to Increase the Upper Limit of Compensation of a Contract Awarded to Northern Diving Services for Work required to Complete Repairs/Cleaning of Water Intake Lines at the Water Treatment Plant
15. Review Presentation/Discussion of Regulations for the Placement of Utility Facilities in the Right-of-Way, including Small Wireless Facilities

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Beer Ability – Lease Assignment
2. Discussion of Steans Family Foundation – Grant Place
3. Pending Matters

Building/License/Community Development Committee Meeting

1. Discussion of Special Event for “Daughters of Elk’s Day, Saturday, **August 25, 2018**
2. Pending Matters

Committee of the Whole

1. Review/Discussion of Strategic Planning Committee – Presentation
2. Discussion of National Nite Out – Carl Sturt
3. Discussion of Roy Abraham (Simon) requesting Beer and Wine License for **1234** Food Mart at **1234** Sheridan Road

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
JULY 02, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **June 18, 2018**

VI. OMNIBUS VOTE AGENDA

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
- 7-2 Consideration/Approval – Award Contract to CAM, LLC of South Roxana, IL for **2018** Pavement Preservation Marking Services
- 7-3 Consideration/Approval – Award Contract to Precision Pavement Marking of Elgin, IL for **2018** Pavement Marking Services
- 7-4 Consideration/Approval – Request to Solicit Bids for **2018** Stump Grinding and Landscaping Maintenance Services
- 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
- 7-6 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
- 7-7 Consideration/Approval – Increase the Upper Limit of Compensation or Contract Awarded to Northern Diving Services for Work required to Complete Repairs/Cleaning of Water Intake Lines at the Water Treatment Plant
- 7-8 Consideration/Approval – Regulations for Placement of Utility Facilities in the Right-of-Way Including Small Wireless Facilities
- 7-9 Consideration/Approval – City Salary Ordinance (**May 01, 2018 – April 30, 2019**)
- 7-10 Consideration/Approval – Renewal of Aggregation Program for Electrical Load
- 7-11 Consideration/Approval – **2335** Meadow Lane Utility Easement and Resolution

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

PUBLIC HEARING

Monday, July 16, 2018

Held in City Council Chambers

1850 Lewis Avenue

North Chicago, IL 60064

6:00 p.m.

1. Appropriations; **May 01, 2018 – April 30, 2019**

Human Resources/P.R. Committee Meeting

Monday, July 16, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Review Discussion of City Salary Ordinance (**May 01, 2018 – April 30, 2019**)
-

Finance Committee Meeting

1. Review Discussion to Adjust Water and Sewer Rates and Develop/Advertise the Documents required for an RFP – Consultant to Perform a Water and Sewer Rate Study
-

Economic Development/Planning/Zoning Committee Meeting

1. Review Discussion of Special Use Permit for Landscape Contractor at **2335** Meadow Lane
 2. Discussion of Special Use Permit for Telecommunication Antennas at **910 14th** Street
-

Public Works Committee Meeting

1. Review Discussion of Mayors and Managers Caucus Green Initiative – Resolution of Support
2. Review Presentation/Discussion – Proposed Intergovernmental Agreement with Foss Park District regarding Property desired for Water Plant and Distribution System Improvements
3. Review Presentation/Discussion – Intake Line Cleaning Performed by Northern Divers and request to Award Contracts for Additional Work
4. Review Presentation/Discussion – Request to Purchase a **2018** Kubota Compact Utility Tractor for Weed Mowing from Burriss Equipment
5. Review Presentation/Discussion – Request to Replace a Large Diameter Flow Control Valve at the Water Treatment Plant
6. Review Request to Purchase two (**2**) **2018** Ford Explorer Police Pursuit Vehicles from Highland Park Ford

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
JULY 16, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **July 02, 2018**

VI. OMNIBUS VOTE AGENDA

6-1 Department Head Reports

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

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

VII. REGULAR AGENDA

7-1 Consideration/Approval – Ordinance Amending Number of Available **2018** Liquor Licenses Increasing B-W(2) by **(1)**

7-2 Consideration/Approval of **2018** Appropriation Ordinance

7-3 Consideration/Approval – Proposed Intergovernmental Agreement with Foss Park District regarding Property desired for Water Plant and Distribution System Improvements

7-4 Consideration/Approval – Intake Line Cleaning Performed by Northern Divers and a Request to Award Contracts for Additional Work

7-5 Consideration/Approval – Request to Purchase a **2018** Kubota Compact Utility Tractor for Weed Mowing form Burriss Equipment

7-6 Consideration/Approval – Request to Replace a Large Diameter Flow Control Valve at the Water Treatment Plant

7-7 Consideration/Approval – Request to Purchase two **(2)** **2018** Ford Explorer Police Pursuit Vehicles from Highland Park Ford

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

7-9 Consideration/Approval – Resolution of Support for Mayors and Managers Caucus Green Initiative

7-10 Consideration/Approval of Resolution Approving Agreement (Beerability Assignment & Assumption

7-11 Consideration/Approval of Ordinance Approving Retail Lease for Steans Family Foundation

7-12 Consideration/Approval – City Salary Ordinance (**May 01, 2018 – April 30, 2019**)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Judiciary Committee Meeting

Monday, August 06, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1. Discussion – Cable Television Franchise Agreement by and between the City of North Chicago and Comcast of Illinois, XII, LLC
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Sheridan Crossing Update
 2. Economic Development Update
 3. Pending Matters
-

Public Works Committee Meeting

1. Review 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
 2. Review Request to Purchase two **2018** Ford Explorer Police Pursuit Vehicles from Highland Park Ford
-

Building/License/Community Development Committee Meeting

1. Discussion of Special Event – NICASA Back to School Fair, **2031 Dugdale Rd; Saturday, August 11, 2018; 12:00 - 2:30 p.m.**
 2. Discussion of Special Event – “The Chosen Ones,”Wiley’s Seafood, **2301 MLK Dr., Sunday, August 12, 2018; 1:00 - 6:00 p.m.**
 3. Discussion of Special Event – Iglesia “El Renuevo,” **3030 15th Place, Saturday, August 18, 2018; 2:00 - 6:00 p.m.**
 4. Pending Matters
-

Committee of the Whole

1. Discussion – Resolution to Support Enforcement of Environmental Regulations related to the Foxxconn/Upstream Development to be located with the Headwaters of Des Plaines River
2. Discussion - Senior Citizen Hall of Fame Proclamation to Donna Kalinoski
3. Discussion of Police Citizen Advisory Board Reappointments:
Donna Kalinoski – **3** years
Vickie Estes-Brown – **3** years
Tabitha Wray – **3** years
David Stoner – **3** years
4. Discussion of Afro Fest Donation Request – Angelo Kyle

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
AUGUST 06, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

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

V. MINUTES

5-1 Minutes of Regular Council Meeting, **July 16, 2018**

VI. OMNIBUS VOTE AGENDA

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

VII. REGULAR AGENDA

7-1 Consideration/Approval – Donna Kalinoski for Re-appointment to the Police Citizen Advisory Board (Term: **3** years)

7-2 Consideration/Approval – Vickie Estes-Brown for Re-appointment to the Police Citizen Advisory Board (Term: **3** years)

7-3 Consideration/Approval – Tabitha Wray for Re-appointment to the Police Citizen Advisory Board (Term: **3** years)

7-4 Consideration/Approval – David Stoner for Re-appointment to the Police Citizen Advisory Board (Term: **3** years)

7-5 Consideration/Approval – Request to Award Contracts to Sheridan Plumbing and Norther Divers for Additional Work required at the Water Treatment Plant to Complete the Repairs to the **20”** Intake Line

7-6 Consideration/Approval – Request to Purchase two **2018** Ford Explorer Police Pursuit Vehicles from Highland Park Ford

7-7 Consideration/Approval – **2335** Meadow Lane (SUP Ordinance)

7-8 Consideration/Approval – **910 14th** Street (SUP Ordinance)

7-9 Consideration/Approval – **1810** Seymour Bids

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Human Resources/P.R. Committee Meeting

Monday, August 20, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Executive Session 5 ILCS 120 2 (C)(2) – Collective Bargaining
-

Economic Development/Planning/Zoning Committee Meeting

1. Review Discussion of Bids for Sale of Surplus Property – **1810** Seymour Ave.
 2. Pending Matters
-

Building/License/Community Development Committee Meeting

1. Discussion of Special Event – Fort2Base Race, Sunday, **August 26, 2018; 7:00 a.m.-11:00 a.m.**, from Starting Point of Fort Sheridan to Foss Park.
 2. Discussion of Inspection Services – Request for Qualifications (RFQ)
 3. Pending Matters
-

Public Works Committee Meeting

1. Preliminary Discussion – Vacation of Birchwood Ave.
-

Committee of the Whole

- 1 Discussion - Community Days Report – Amy Whitis

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
AUGUST 20, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, August 06, 2018

VI. OMNIBUS VOTE AGENDA

6-1 Treasurer's Report – July 2018

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

7-2 Consideration/Approval – Resolution to Support Enforcement of Environmental Regulations related to FOXCONN/Upstream Development of Des Plaines River

7-3 Consideration/Approval – Afro Fest Donation of \$500

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 6, 2018 meeting)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Judiciary Committee Meeting

Tuesday, September 04, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1. Discussion/Request – Ordinance Amending **2-2-2**; Council Meetings (Part **A**; Regular Agenda **#5**)
-

Finance Committee Meeting

1. Discussion/Request for Youth Donation Amount (**\$500**) - Trip to Universal Soul Circus Event
-

Public Works Committee Meeting

1. Discussion of Various Honorary Roadway Sign Applications; Ron McCallister Way (A); “Michael (Snip) McBride Affaire” (B)
2. Discussion/Request to Extend the **2017** Contract Awarded to Schroeder and Schroeder for CDBG-funded Sidewalk Trip Hazard Repairs at Various Locations throughout the City
3. Discussion/Request to Award a MFT-funded Contract for Repaving Various Streets within the City

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
TUESDAY
SEPTEMBER 04, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **August 20, 2018**

VI. OMNIBUS VOTE AGENDA

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

VII. REGULAR AGENDA

7-1 Consideration/Approval – Letter of Agreement for Ratification (Severance to Dispatchers)

7-2 Consideration/Approval – Youth Donation of **\$500** for Trip to Universal Soul Circus Event

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

7-4 Consideration/Approval – Request to Award a MFT-funded Contract for Re-paving Various Streets within the City

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Finance Committee Meeting

Thursday, September 13, 2018

Held in West Conference Room

1850 Lewis Avenue, North Chicago, IL 60064

3:00 PM

1. FIRE PENSION FUNDING

Public Works Committee Meeting

Monday, September 17, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1. Discussion/Request to Increase the Value of a Contract Awarded on April 16, 2018 to Northern Divers, USA for Work Associated with the Cleaning of Intake Lines at the Water Treatment Plant
-

Committee of the Whole Meeting

1. Discussion/Review – Golden Petroleum (Citgo) 2704 Martin Luther King Drive Request for Beer & Wine License
2. Discussion of Code Changes related to City Council and Committee Practices and Procedures
3. Discussion of Reappointments for E911 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)

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
SEPTEMBER 17, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation of the North Chicago Pageant Queens

V. MINUTES

5-1 Minutes of Regular Council Meeting, **September 04, 2018**

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**

VII. REGULAR AGENDA

7-1 Consideration/Approval – Discussion of Reappointments for E911 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)

XIII. CITY BILLS

8-1 City Bills

I X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT

Finance Committee Meeting

Monday, October 01, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Review/Discussion - Audit to Maximize Revenue (Azavar Government Solutions)
-

Public Works Committee Meeting

1. Review 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 Intake Lines at the Water Treatment Plant
-

Economic Development/Planning/Zoning Committee Meeting

1. Review/Request – 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 Scheduling a Public Hearing
-

Building/License/Community Development Committee Meeting

1. Discussion of Special Event – NCCHS Annual Homecoming Bonfire; **Wednesday, October 03, 2018**
 2. Pending Matters
-

Committee of the Whole

1. Review/Discussion - Request for Beer & Wine License at Golden Petroleum (Citgo); at **2704** Martin Luther King Dr.
2. Review/Discussion – Code Changes related to City Council/Committee Practices and Procedures

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
OCTOBER 01, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **September 17, 2018**

VI. OMNIBUS VOTE AGENDA

VII. REGULAR AGENDA

7-1 Consideration/Approval – Amending Number of B&W(2) Liquor License by (1)

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

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, Convening a Joint Review Board and Schedule a Public Hearing

7-4 Consideration/Approval- Audit to Maximize Revenue (Azavar Government Solutions)

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Human Resources/P.R. Committee Meeting

Monday, October 15, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
6:00 PM

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
-

Finance Committee Meeting

1. Discussion/Presentation – Amended Budget **FY19**
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion/Presentation – James Kaplan Companies LLC – Commercial Development Opportunity
 2. Discussion of Sign Code Amendments
 3. Pending Matters
-

Public Works Committee Meeting

1. Review/Discussion – Service Agreement received from Hach Inc. for Calibration/Maintenance of Proprietary/Water Treatment Chemical Infusion/Monitoring Equipment at the Water Treatment Plant
 2. Review/Discussion – Proposed Intergovernmental Agreement Governing the Reconstruction/Jurisdictional Transfer/Maintenance of **14th** Street from Green Bay Road to Sheridan Road
-

Committee of the Whole

1. Review/Discussion – Code Changes related to City Council/Committee Practices and Procedures
2. Discussion – “Trick or Treat” Hours; Sunday, **October 28, 2018; 2:00 p.m.- 5:00 p.m.**
3. Review/Discussion of a Resolution Recognizing the Second Monday of October as “Indigenous Peoples Day”

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
OCTOBER 15, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **October 01, 2018**

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

VII. REGULAR AGENDA

7-1 Consideration/Approval – Ordinance Amending Title 2; Chapter 2; Section 2; Council Meetings

7-2 Consideration/Approval – **2018** Halloween Proclamation

7-3 Consideration/Approval – Adoption of the Azavar Agreement

7-4 Consideration/Approval- Resolution Recognizing the Second Monday of October as “Indigenous Peoples Day”

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Strategic Planning Committee Meeting

Tuesday, October 30, 2018 – 6:00 pm

Held in Police Training Room

1850 Lewis Avenue, North Chicago, IL 60064

Committee Members:

Alderman Torrance Markham, Sr., Chairman

Alderman Bonnie Mayfield, Member

Alderman Robert Runnels, Sr., Member

Sub-committee Members:

Chief Dell Urban

Chief Lazaro Perez

Commissioner Vance Wyatt

Consultant:

Marvin Brembry, Sr.

1. Call to Order
2. Roll Call
3. Citizens Comments (3 minutes)
4. Presentation and Discussion
5. Pending Matters
6. Adjournment

Finance Committee Meeting

Thursday, November 01, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1. Review/Discussion of FY 2019 Budget

Human Resources/P.R. Committee Meeting

Monday, November 05, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064

6:00 p.m.

1. Review/Discussion of Executive Session 5 ILCS 120 2 (C)(12) – Settlement of Claims; 5 ILCS 120 2 (C)(5) – Land Acquisition
 2. Presentation of The Owens Group Liability Insurance Contract Renewal
-

Public Works Committee Meeting

1. Review/Discussion – 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
 2. Review/Discussion – Proposed Intergovernmental Agreement Governing the Reconstruction, Jurisdictional Transfer and Maintenance of 14th Street from Green Bay Road to Sheridan Road
 3. Review/Discussion – Status of the 2018 MFT Roadway Paving Project and Budget: Johnson Paving
-

Finance/Audit Committee Meeting

1. Discussion of Enterprise Fleet Management – Presentation
 2. Discussion of Fire Pension Annual – Presentation
-

Public Safety Committee Meeting

1. Discussion of Dispatch Consolidation
-

Committee of the Whole

1. Discussion of Peter Villanueva Appointment to the Library Board
2. Discussion of Strategic Planning Committee

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

7:00 P.M.
MONDAY
NOVEMBER 05, 2018

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **INVOCATION**

IV. **ROLL CALL**

V. **MINUTES**

5-1 Minutes of Regular Council Meeting, **October 15, 2018**

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

7-2 Consideration/Approval – Intergovernmental Agreement Governing the Reconstruction, Jurisdictional Transfer and Maintenance of 14th Street, from Green Bay Road to Sheridan Road

7-3 Consideration/Approval – Amend Budget as per Presentation of Finance Committee Meeting held Thursday, November 1, 2018

VIII. **CITY BILLS**

8-1 City Bills

IX. **MISCELLANEOUS BUSINESS**

X. **CITIZEN COMMENTS AND QUESTIONS**

XI. **ADJOURNMENT**

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY

NOVEMBER 19, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. MINUTES

5-1 Minutes of Regular Council Meeting, **November 05, 2018**

VI. OMNIBUS VOTE AGENDA

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

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

6-3 Monthly Financial Reports – **October 31, 2018**

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**)

7-2 Consideration/Approval – The Owens Group Liability Insurance Contract Renewal

VIII. CITY BILLS

8-1 City Bills

IX. MISCELLANEOUS BUSINESS

X. CITIZEN COMMENTS AND QUESTIONS

XI. ADJOURNMENT

Finance/Audit Committee Meeting

Monday, November 19, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion – Tax Levy Request from Police Pension Board
 2. Discussion – Property Tax Levy **2018** Presentation
-

Public Works Committee Meeting

1. Discussion to Amend Advance Disposable Contract – Suggestion to add Extraction of Leaves
-

Committee of the Whole

1. Discussion of Michael J. Brankin – Appointment to the Police Citizen Advisory Committee
2. Discussion of (GP) Liquor License Request – Steve Stams, “Ink n Tees”

Finance/Audit Committee Meeting

Wednesday, November 28, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

6:00 PM

1. Discussion – Fire Pension Funding

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
DECEMBER 03, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **November 19, 2018**

5-2 Treasurer's Report – **October 2018**

5-3 Monthly Financial Report – **October 31, 2018**

VI. PUBLIC COMMENT

VII. REGULAR AGENDA

7-1 Consideration/Approval – **2018 Tax Levy**

7-2 Consideration/Approval – Text Amendment to the North Chicago Sign Ordinance

7-3 Consideration/Approval – Ordinance Approving a Redevelopment Plan and Project for the Amended Skokie Highway Redevelopment Project Area

7-4 Consideration/Approval – Ordinance Designating Amended Skokie Highway Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

7-5 Consideration/Approval – Ordinance Adopting Tax Increment Allocation Financing for the Amended Skokie Highway Redevelopment Project Area

7-6 City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

Finance/Audit Committee Meeting

Monday, December 03, 2018

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

Following City Council

1. Discussion – Fire Pension Funding (if needed)
 2. Discussion – Police Pension Tax Levy Request
-

Building/License Committee Meeting

1. Discussion –Demolition of **421 10th** Street (CDBG)
2. Pending Matters

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY

DECEMBER 17, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **December 3, 2018**

5-3 Water Department Report – **November 2018**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval – Treasurer’s Report for **November 2018**

7-2 Consideration/ Approval Monthly Financial Report – **November 30, 2018**

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

7-4 Consideration/Approval – Resolution to Fund Fire and Police Pensions

7-5 Consideration/Approval – City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

Economic Development/Planning/Zoning Committee Meeting

Monday, December 17, 2018
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Review/Discussion – Sheridan Crossing Project Update
 2. Discussion – Lake County Municipal League Land Bank Presentation
 3. Review/Discussion – Zoning Text Amendment
 4. Discussion – Disposing of Surplus Property (Public Interest Method)
 5. Discussion – Side Yard Program
-

Human Resources/P.R. Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
 2. Executive Session 5 ILCS 120 2 (C)(21) – Review of Closed Minutes
-

Public Works Committee Meeting

1. Consideration 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
 2. Review/Discussion Regarding a Resolution Pertaining to the Maintenance of City Assets Existing within IDOT Rights-of-Way.
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Building License Committee Meeting

1. Discussion – Blight Busting Vacant Structures
-

Finance Committee Meeting

1. Discussion – Audit Presentation (Miller Cooper & Company)
2. Discussion – Comptroller's Compensation