Economic Development/Planning/Zoning Committee

Monday, January 07, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion of Little Minds Learning Center – Final Plat of Subdivision
2. Discussion of Regency & Brookstone at Coles Park (Maintenance Agreement)
3. Discussion of CNT RainReady North Chicago Pilot Program
4. Discussion of Growing Healthy Veterans – License, Indemnification and Defense Agreement

Building/License Committee Meeting

1. Discussion of 421 10th Street Demolition
2. Pending Matters

Finance Committee Meeting

1. Discussion – Introduction of the CIP Plan (Capital Improvement Plan) for Fiscal Years FY19-FY22

Public Safety Committee Meeting

1. Discussion – Intergovernmental Mutual Fire Protection Agreement

Public Works Committee Meeting

1. Discussion – Advertise for Bids for the Televising, Cleaning and Spot Repairs of the Sanitary Sewer Main that exists beneath 14th Street, from Green Bay Road to Sheridan Road
2. Review/Discussion – Regarding a Professional Services Proposal Received from Civiltech, Inc. for Phase I Design Engineering Services Required for the Proposed Pedestrian Crossing Improvements Detailed in the City’s RTA Access to Transit Grant Application
3. Review/Discussion – Regarding a Requested Supplement to a Professional Services Proposal Awarded to Ciorba, Inc. on February 27, 2014 for Phase I Design Engineering Services Associated with the Project known as the Sheridan Road Multi-Use Path

Committee of the Whole

1. Discussion to Increase Gaming License by (1)
2. Discussion to Create Catering Liquor License
3. Discussion for Appointment of Charles Kim to the Police Citizens Advisory Committee
Finance Committee Meeting

Tuesday, January 22, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion of CIP (Capital Improvement Plan) – Review Project and Funding Options

Building/License Committee Meeting

1. Discussion - Request for Qualifications (Inspection Services)
2. Preliminary Discussion of Building Permit Fee Amendment
3. Preliminary Discussion of Billboard License Amendment
4. Pending Matters

Economic Development/Planning/Zoning Committee Meeting

1. Executive Session 5 ILCS 120 2 (C)(5) – Purchase or Lease of Real Estate/ 2 (C)(11) – Potential Litigation
2. Pending Matters

Committee of the Whole

1. Discussion of 2018 Community Days Review
2. Discussion of 2019 Community Days Preview
Finance/Audit Committee Meeting
Monday, February 04, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion – Auditor Selection
2. Discussion – 2019 Private Activity Bond
3. Discussion – Enterprise Fleet Leasing Agreements

Public Safety Committee Meeting

1. Review/Discussion – Dispatch Outsourcing

Building/License Committee Meeting

1. Review/Discussion – 421 10th Street Demolition
2. Pending Matters

Public Works Committee Meeting

1. Presentation/Discussion for Honorary Street naming of Argonne from Dugdale Rd. to Prospect Ave, (and/or Dugdale Rd. from Argonne Dr. to 18th Place) as; “Reverend Henry L. Woods, Sr. Way”

Committee of the Whole

1. Review Discussion to Create Catering Liquor License
Public Works Committee Meeting

Monday, February 18, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Review/Discussion – Proposed 2018 Water Main Replacement Project and Consideration of a Request to Solicit Bids
2. Presentation/Discussion regarding a Proposal Developed to Outsource Certain Public Works Maintenance Activities

Finance Committee Meeting

1. Discussion – Financial ERP Program (New Financial Software) Memorandum

Public Safety Committee Meeting

1. Discussion of Fire Department Ordinance Amendment

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of CDBG Service Funding
2. Pending Matters
Economic Development/Planning/Zoning Committee Meeting
Monday, March 04, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Presentation/Discussion of Crown Castle Lease Renewal – Police Tower
2. Discussion of 1412 Lincoln Street – Lien Release
3. Pending Matters

Building/License Committee Meeting

1. Presentation/Discussion of Gross Plumbing – Independent Contractor Agreement
2. Discussion of Inspection Services – North Chicago Housing Authority
3. Discussion of Eternal Flame A.M.E. Church Easter Parade, April 20, 2019
4. Discussion of an Intergovernmental Agreement with Metra for Renovation of North Chicago Commuter Station
5. Pending Matters

Human Resource Committee Meeting

1. Discussion – Executive Session 5 ILCS 120, Section 2 (C)(2) – Collective Bargaining
Finance Committee Meeting  
Monday, March 18, 2019  
Held in City Council Chambers  
1850 Lewis Avenue, North Chicago, IL 60064  
Following City Council

1. Presentation/Discussion by George Moore for Sponsorship of The Legacy Reentry Foundation

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Public Safety Committee Meeting

1. Presentation/Discussion - Emergency Ambulance Service Ordinance

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Public Works Committee Meeting

1. Presentation/Discussion of the 2019/2020 Annual MFT Resolution
2. Presentation/Discussion Regarding Solid Waste and Recycling Services Provided under the Current Multiyear Contract by Advanced Disposal
3. Review/Discussion Regarding a Request to Participate in the State CMS Contract for the Purchase of Road De-Icing Salt
4. Presentation/Discussion Regarding Proposals Received to Procure and Replace Two Inoperable 20” Intake Valves at the Water Treatment Plant

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Human Resources Committee Meeting

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

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Committee of the Whole

1. Presentation/Discussion – Multiple Gaming License – BP, TeePee and Citgo
Public Works Committee Meeting

Monday, April 01, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Presentation/Discussion regarding a Proposal received from Civiltech Engineering for Phase I Professional Engineering Services required for the Planned Reconstruction of Argonne Drive
2. Discussion regarding a Request to Restrict Parking on Dickey Ave. (2000 Block) to One Side
3. Presentation/Discussion Awarding a Contract to TGK for 2019 Street Sweeping Services
4. Discussion of Honorary Sign for Ron McCallister
6. Presentation/Discussion of 2019/2020 MFT Maintenance Engineering Agreement

Building License Committee Meeting

1. Discussion of Special Event, April 28, 2019; 12:00-6:00 p.m. – Lake County Honor Flight, Welcome Home Ceremony, Located at North Chicago Veterans Memorial Park, 18th & Sheridan Rd.
2. Pending Matters
Human Resources/P.R. Committee Meeting

Monday, April 15, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

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

Public Works Committee Meeting

1. Review/Discussion Regarding Proposals Received for Outsourcing Landscape Maintenance for City Properties and those Maintained by the City

Finance/Audit Committee Meeting

1. Discussion of Introduction to Budget FY 2020

Building/License Committee Meeting

1. Discussion of Special Event, May 18, 2019; 9:00 a.m. - 2:00 p.m., (Bubble Run at Great Lakes Community Center, 2007 Virginia Ave, Great Lakes, IL)
2. Discussion of Special Event, May 05, 2019; 11:00 a.m. – 4:00 p.m. (Foss Park Cinco de Mayo Celebration, 1730 Lewis Ave., North Chicago, IL)

Committee of the Whole

1. Discussion of Police Pension Request for the Re-appointment of Teresa McSee to the Board for a 2-year Term from May 01, 2019 thru April 30, 2021
Judiciary Committee Meeting

Monday, May 06, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Executive Session 5 ILCS 120 2 (C)(11) – Pending Litigation
2. Discussion of Ordinance Authorizing Use of Condemnation to Acquire a Water Main Easement

Finance Committee Meeting

1. Discussion of Continued Detail of Budget FY 2020

Building/License Committee Meeting

1. Discussion of Special Event; Shekinah Glory Vendor’s Day, May 17-25, 2019, Friday, May 17; 24, 2019 and Saturday, May 18; 25, 2019, located at 2300 MLK Dr.
2. Pending Matters
Human Resources Committee Meeting

Monday, May 20, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

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

Finance/Audit Committee Meeting

1. Review/Discussion of FY20 Budget Update

Building/License Committee Meeting

1. Discussion of Special Event; Coach Al’s Father’s Day Bar-B-Q, Sunday, June 16, 2019; 12:00 p.m., located at 17th and Lincoln to 17th St. Alley (Not to Block the Alley)
2. Discussion of Special Event; Father’s Day Jazz and Blues Picnic, Sunday, June 16, 2019; 11:00 a.m. – 6:00 p.m., located at Foss Park Lakefront, Sheridan Rd., North Chicago, IL
3. Pending Matters

Public Works Committee Meeting

1. Discussion Regarding a Proposed Amendment to Chapter 32 of the City Code which is Proposed to add Language to Establish a Graffiti Abatement Program
2. Discussion of a Master Pole Attachment Agreement which has been Requested by Chicago SMSA (dba Verizon Wireless) for the Placement of Small Cell Cellular Equipment within the City’s Right of Way, and attached to Assets that are Owned by the City of North Chicago
3. Discussion Regarding a Request for the Honorary Street Naming a Portion of Prospect for John Patterson, Sr.
Public Works Committee Meeting
Monday, June 3, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Presentation by Lake County Transportation Department Regarding the City’s Participation in their “Connected Vehicle” Project
2. Discussion of Authorization to Release for Bidding, the 2019 MFT Street Resurfacing Program

Economic Development/Planning/Zoning Committee Meeting

1. Discussion – Land Bank Update
2. Discussion – Northern Lakeshore Trail Connectivity Plan – IGA Resolution
3. Discussion – Illinois Housing Development Authority (IDHA) – APP, Round 4

Building/License Committee Meeting

1. Discussion of Special Events; Foss Park District, June 17 to June 19 (Car Wash), June 22 (Walk Against Gun Violence and Raffle), June 23 (Old-School Barbecue), August 10 (Back to School Block Party)
2. Discussion of Special Event; Greater St. James Temple Church, July 20th thru July 21st
3. Pending Matters

Committee of Whole Meeting

1. Presentation/Discussion by Foss Park District and Lake County Health Department to Discuss the GO North Chicago Program
2. Discussion of Arturo Gonzalez Gaming License – 907 10th Street
PUBLIC HEARING

Monday, June 17, 2019
Held in City Council Chambers
1850 Lewis Avenue
North Chicago, IL 60064
5:45 p.m.

I. 2020 Budget/Appropriation Ordinance;
   May 01, 2019 – April 30, 2020
Finance Committee Meeting

Monday, June 17, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion of 2019 AfroFest Sponsorship

Public Works Committee Meeting

1. Presentation/Review/Discussion regarding a Professional Services Proposal received from Willdan to undertake a Water Rate Study

Economic Development/Planning/Zoning Committee

1. Discussion of Illinois Housing Development Authority Resolution
2. Discussion of Economic Development Update
3. Discussion of Sheridan Crossing Update
4. Pending Matters
Public Safety Committee Meeting

Monday, July 15, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion/Review of Toby Bar & Grill – Complaints from Residents on 19th Place
2. Discussion of Recreational Cannabis
3. Presentation/Discussion by Officer Sturt for National Nite Out

Public Works Committee Meeting

1. Addendum to 2018 Water Main Replacement, Lenny Hoffman Excavating Contract for $600,000 for the Emergency Installation of a new 8-inch Water Main and Rehabilitation of 15th Place due to Recent Breaks
3. Authorization to Utilize MFT Funds for the Argonne Phase I Engineering

Economic Development/Planning/Zoning Committee Meeting

2. Discussion of City-Owned Property – Declaring Surplus
3. Discussion for Authorization to Advertise/Bid 2214 Hervey Avenue
4. Discussion – Vacation of Birchwood Avenue (West of Farwell Avenue)
5. Pending Matters

Finance/Audit Committee Meeting

1. Discussion of Donation Request from Kenny Smith for Mission Trip to Nigeria

Committee of the Whole

1. Discussion of “North Chicago Police Citizens Advisory Committee”
2. Discussion – Preparing for 2020 Census
3. Discussion of Video Gaming Licenses
Public Works Committee Meeting
Monday, August 05, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion of Lake County Department of Transportation (LCDOT) Video Presentation of Roundabout – Lake County Board, Angelo Kyle
2. Discussion – Request to Authorize the Purchase of Repair Parts for AbbVie Raw Water Ultrasonic Flow Meter from Easttech Flow Controls in the Amount of $31,335.00 for Use at the Water Treatment Plant

Public Safety Committee Meeting

1. Review/Discussion of 2800 Block of 19th Place

Human Resources Committee Meeting

1. Discussion of IMRF Resolution

Finance/Audit Committee Meeting

1. Review/Discussion of Donation Request from Kenny Smith for Mission Trip to Nigeria

Building/License Committee Meeting

1. Discussion of Special Event – “Back to School Picnic,” Sunday, August 11, 2019; 1:00-6:00 p.m. located at 2300 Martin Luther King Dr., North Chicago, IL
2. Discussion of Special Event, - Lake County Honor Flight, Welcome Home Ceremony, Sunday, August 18, 2019; 12:00 - 6:00 p.m., located at North Chicago Memorial Park, 18th & Sheridan Rd.
3. Pending Matters

Committee of the Whole

1. Review/Discussion of Video Gaming Licenses
Human Resources Committee Meeting
Monday, August 19, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Executive Session – 5 ILCS 120/2 (C)(1) – Personnel, 2 (C)(11) – Pending Litigation and 2 (C)(12) – Establish Reserves or Settlement of Claims

Public Safety Committee Meeting

1. Review/Discussion of 2800 Block of 19th Place
2. Review/Discussion of Skunks
3. Discussion - First Reading of Comcast Agreement to Connect City of North Chicago to the Mundelein Dispatch Center via Fiber-Optic Cable

Economic Development/Planning/Zoning Committee Meeting

1. Discussion Update regarding Public Interest Method and Side Yard Program
2. Discussion of Potential Sale of 2526 25th Street and 1113 McAlister Avenue
3. Pending Matters

Public Works Committee Meeting

1. Review/Consideration of Request by Berger Excavating, Inc. to Use a Section of Property Owned by City of North Chicago for the Purpose of Establishing a Construction Staging/Storage Area for the 14th Street Reconstruction Project
2. Request to Award a Contract to Precision Pavement Marking as the Low Qualified Bidder of a LCML-Coop Bid, in Amount not to Exceed $35,000 to Stripe Select City Streets
3. Request to Award a Contract to CAM, LLC as the Low Qualified Bidder of a MPI-Coop Bid, in Amount not to Exceed $50,000 for the Application of Pavement Preservation Treatment
4. Discussion of Parking along 1400 Block of Glenn Drive

Building/License/Committee Meeting

1. Discussion of Special Event – Mosaic Hub Groundbreaking Ceremony, Saturday, September 14, 2019; 2:00-3:00 p.m., located at 1645 Lincoln St., North Chicago, IL
2. Pending Matters

Committee of the Whole

1. Review/Discussion of Ordinance Draft for Video Gaming Licenses
Human Resources Committee Meeting
Tuesday, September 03, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Review/Discussion - Reorganization of Comptroller’s Office with Addition of Assistant Comptroller Position Replacing (2) Current Positions in the City Salary Ordinance; Utility Billing/Collection Manager and Payroll Accounts Payable Manager

Public Safety Committee Meeting

1. Review/Discussion of 2800 Block of 19th Place

Economic Development/Planning/Zoning Committee Meeting

1. Review/Discussion – Petition for Variance at 1708 Kennedy Dr.
2. Review/Discussion – Re-subdivision at 1708, 1706, 1704 and 1702 Kennedy Dr.
3. Review/Discussion – Zoning Map Amendment Classification from B1 to R3 at 1236 Park Ave.
4. Review/ Discussion – Analysis and Discussion of Surplus Properties
5. Review/ Discussion – 2526 25th St.
7. Pending Matters

Public Works Committee Meeting

1. Review/Discussion of Proposed Revisions to Title 6; Chapter 1; Section 4 of the City Code: 6-1-4; - Destruction by City and Title 14, Chapter 7, Section 1; Chapter 7 – Comprehensive Rate and Fee Schedule; 14-7-1

Committee of the Whole

1. Discussion of GP Liquor License for Video Gaming – Speedway Gas Station
2. Discussion of GP Liquor License for Video Gaming – Mobil Gas Station
3. Discussion of GP Liquor License for Video Gaming – Sleep-Inn Hotel
Public Safety Committee Meeting

Monday, September 16, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion of Replacing TriTech Records Management System with CAPERS Management System
2. Discussion of Replacing TriTech Computer Aided Dispatch with EnRoute Computer Aided Dispatch

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of 2201 Martin Luther King Dr. – Special Use Permit for Kennel
2. Discussion of 2300 Green Bay Road – Cook Illinois Corporation for Concept Plan Presentation
3. Discussion – Property Donation for Foss Park (421 10th Street)
4. Pending Matters

Building/License Committee Meeting

1. Discussion of Special Event, October 13, 2019; 12:00-6:00 p.m. – Lake County Honor Flight, Welcome Home Ceremony, located at North Chicago Veterans Memorial Park, 18th & Sheridan Rd.
2. Pending Matters

Committee of the Whole

1. Review/Discussion – Regulation and Zoning of Cannabis Business Establishments
Economic Development/Planning/Zoning Committee Meeting
Monday, October 07, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Review/Discussion of Sheridan Crossing Update
2. Review/Discussion of 2201 Martin Luther King, Jr. Dr. – Fat Cat Rescue
3. Pending Matters

Public Safety Committee Meeting

1. Discussion of Commercial Fire/Burglar Alarm Monitoring Contract with City of North Chicago and FSS Technologies
2. Review/Discussion of Ordinance Amendment (Title 5, Chapter 11, of City Code) Requiring all Commercial Fire/Burglar Alarms to be Monitored by a “Designated Service Provider”

Public Works Committee Meeting

1. Review/Discussion Regarding (1) or More Contracts for Snow and Ice Control Services for City Hall Complex, Alleys, North Chicago Metra Station and Other Select Locations for 2019-2020 Winter Season
2. Review/Discussion of Hiring a Street Department Mechanic
3. Review/Discussion for Authorization to seek Bids for 14th Street Sanitary Sewer Spot Repair Project

Committee of the Whole

1. Discussion of “Trick or Treat” Hours; Sunday, October 27, 2019; 2:00 p.m.-5:00 p.m.
Human Resources Committee Meeting
Monday, October 21, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

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

Finance Committee Meeting

1. Review/Discussion of Establishing (2) New Funds (Grants and Capital Projects)

Public Safety Committee Meeting

1. Discussion – Moving of the Dispatch Components and Affiliated Costs
2. Discussion – Replacement of Fire Department’s Radio Repeater System

Economic Development/Planning/Zoning Committee Meeting

1. Review Discussion of 1113 McAlister Bidding Opening
2. Review Discussion of 2526 25th St. Bidding Opening
3. Discussion of Fast Track Demolition
4. Discussion of Economic Incentive Agreement – EMCO
5. Pending Matters

Public Works Committee Meeting

1. Review/Discussion of a Source-well-Bid Proposal Received from Bonnell Industries of Dixon, IL for Possible Purchase of (2) Stainless Steel V-Box Salt Spreaders with Pre-wet Systems

Building/License Committee Meeting

1. Discussion of Special Event; Paris Banquet Hall Truck Show, Saturday, October 26, 2019; 12:00-7:00 p.m., located at 1492 Lewis Ave., North Chicago, IL
2. Pending Matters
Finance/Audit Committee Meeting
Monday, November 04, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Review/Discussion of Fire Pension Presentation
2. Review/Discussion of 2019 Tax Levy
3. Discussion of Electricity Utility Change from ComEd to AEP Energy

Public Works Committee Meeting

1. Review/Discussion of Proposal Received from Sprayer Specialties of Grimes, IA for the Possible Purchase of (2) Slide-in Liquid Tanks and Sprayer Systems for Application of Liquid Anti-De-Icing Chemicals to the City’s Streets
2. Review/Discussion of Proposal Received from Meade Electric for Replacement of Traffic Control Signals, Signal Controller and Pedestrian Crossing Push-Buttons at the Intersection of 10th and Jackson Street
3. Review/Discussion of Proposal Received from Hach, Inc. for 2020 Systems Maintenance and Calibration of Chemical Dosage Systems at the Water Treatment Plant
4. Discussion Regarding the Need to Add a New Watermain Replacement Project to the Existing 14th Street Reconstruction Project, Generally from Greenfield to Jackson and Amending Existing City of North Chicago/Lake County Intergovernmental Agreement for the Project
Human Resources Committee Meeting
Monday, November 18, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion/Presentation of The Owens Group Liability Insurance Contract Renewal

Public Safety Committee Meeting

1. Discussion – Authorizing Mayor to Renew the Contract to Provide Services of a School Resource Officer to the North Chicago Community Unit School District 187
Finance Committee Meeting
Monday, December 16, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Discussion – Gas Utility Tax Ordinance
2. Discussion/Presentation – Comptroller’s Office Renovation

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Cannabis-Related Zoning Text Amendments
2. Discussion – Sale of Surplus Property, 0 Kemble Avenue; PIN 12-05-222-024
3. Pending Matters

Committee of the Whole

1. Discussion – of BW(2) Liquor License for Mobil Station at 3396 Buckley Rd. (Mr. Zorabar Natt)