

**PUBLIC SAFETY  
COMMITTEE MEETING**

**MONDAY, JULY 01, 2019  
6:10 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: January

**I. DISCUSSION OF TOBY’S BAR & GRILL – COMPLAINTS FROM RESIDENTS ON 19<sup>TH</sup> PLACE:**

Alderman Markham presented and read a written complaint from the residents of **2800** block of **19<sup>th</sup>** Place in reference to parking on the street from patrons of Toby’s Bar & Grill. He stated the residents had complained to him and the police. They had been called on several occasions and there was not resolution as of date. Some of resident requests were restricted parking on **2800** block of **19<sup>th</sup>** Place from **8:00 p.m.** to **6:00 a.m.** and a **\$50** fine and vehicle(s) towed after **(2)** parking tickets issued. This was addressed to the Attorney Silverman and he explained the ordinance could be adjusted.

**Alderman January entered the Council Chambers at 6:14 p.m.**

Alderman Mayfield questioned if Toby’s was always the offender of the parking situation. There was a party the previous weekend as a result there were parking issues.

The resident of **2025 19<sup>th</sup>** Place also suggested that the speed limit be modified in that area. She noticed an accident due to speeding on Green Bay Road. She stated her frustration of debris in her yard because of the people parking on 19<sup>th</sup> Place. She questioned what could be resolved and stated that it was disruptive to the neighborhood.

Alderman Markham reiterated that there was no problem with the establishment itself. Alderman Evans asked if the problem existed on any other surrounding streets; Alderman Markham said there were no problems on **20<sup>th</sup>** Street. Alderman Evans suggested not to target a particular block; the problem existed on many blocks. Attorney Silverman explained it could amend to include specialized parking on **2800** block of **19<sup>th</sup>** Place.

Alderman Evans stated other areas needed to be included. Alderman Markham said **19<sup>th</sup>** Place seemed to be used as an extra parking lot. He explained to the residents one of the possible solutions may be accepted. There needed to be more police enforcement.

Alderman Evans suggested that if there was a situation, the police should patrol the area more thorough; Alderman Markham agreed. Alderman Mayfield questioned clarification if any current signage and nothing in code to enforce properly.

Police Chief Perez stated there was approximately **(15)** instances that police were notified. He stated he wasn’t sure if restricting parking as early as **8:00 p.m.** was the solution and possibly could create a problem for another area. He suggested a temporary fence at the end of the cul-de-sac and work with the establishment to increase the parking. Alderman Allen also foresaw the problem shifting to another street. Alderman Markham emphasized there shouldn’t be parking on **2800 block of 19<sup>th</sup>** place for Toby’s patrons.

Senior City Planner Nimrod Warda stated there were current conversations with the owners (Handy brothers) with properly striping the parking places on the west side of the street; additional parking lot further west (phase II in the future expansion). The time restriction was a temporary measure.

Alderman Markham questioned if there was a certain amount of parking required for businesses. Mr. Warda explained most uses were grandfathered in. He suggested a possible license agreement to utilize public right-of way dedicating parking places and could utilize for private purposes requiring its maintenance etc.

Chief Perez stated that the age requirement from 21 to 30 for patrons has been placed and should reduce some of the parking problem vs. changing parking areas and displacing them elsewhere. Alderman Markham it was necessary to resolve the parking expeditiously because it caused disruption.

Mr. Nimrod preferred some resolution including the owners.

Alderman January questioned the occupancy. Mr. Warda explained said he was not certain of the occupancy number; the typical parking ratio of 4 to 1 for restaurant/bar parking with estimated number based on lot/spaces currently.

She continued had observed speeding in that area and stated her concern with parking in fire lane. Hopefully that would be addressed. Mr. Warda would work with an engineer to improve the parking layout. Alderman January suggested the aesthetics appearing more welcoming, to bring economic development to the City. A chain-link fence didn't encourage warmth. She suggested parking permits throughout the City where there were located issues.

Chief Perez explained currently there was a guardrail and suggested possibly making it higher.

Alderman Markham suggested the discussion for drawing up an ordinance in Judiciary Committee at next meeting, **July 15, 2019**. Alderman Fisher acknowledged and suggested ticketing the vehicles. Alderman Markham elaborated further.

Alderman Evans suggested resolving the issue prior to another committee discussion. Alderman Markham emphasized there was no personal attack to the establishment and that the residents were addressing their concerns and issues.

**Alderman January left at 6:48 p.m.**

Ms. Earlene Navy, resident explained it was a one-block parking lot extension and patrons were purchasing/drinking before they attended to the establishment. The bottles were discarded during Fridays and Saturdays in the residential area. She suggested restricted parking times as noted.

**Alderman Evans left at 6:52 p.m.**

Alderman Mayfield directed question to Chief Perez if a citation issued for blocking driveways currently or anything the police could do temporarily.

**Alderman January and Evans returned at 6:58 p.m.**

Mr. Warda stated would continue discussion with the owners encouraging correct parking or requesting signage.

Alderman Evans suggested towing the vehicles. Chief Perez stated unless a potential safety issue.

Alderman Allen suggested additional monitoring in the area. Chief Perez acknowledged they would.

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

**MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 6:55 p.m.

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

**MONDAY, JULY 1, 2019  
6:55 PM**

Alderman Allen called the meeting to order.

**ROLL CALL:**

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

Absent: None

Senior City Planner, Nimrod Warda requested to start with item #2.

**II. PETITION FOR ZONING MAP AMENDMENT AND DISCUSSION OF POTENTIAL SALE OF CITY LOT AT 2214 HERVEY AVENUE:**

Mr. Warda explained the petitioner Andy, Forever Beauty, (formerly Family Dollar Store) was present. He had expressed interest in the **25 ft.** city lot. The Zoning Board approved **(10)** additional parking spaces requiring the rezoning from **R3** to **B2** for purchase of city owned lot at **2214** Hervey Avenue. A public alley separated the property. It was currently no productive use of the City, less expenditures and it could be placed on the tax rolls. If any new homes rebuilt in the south vacant lots, the parking would be an adequate setback. It would assist in growth of an existing business. The recommendation was to approve the city grant to rezone and to bidding property. Attorney Adam Simon notified Mr. Warda of the procedures.

The alley would remain for other western property areas.

**I. DISCUSSION OF PETITION FOR TEXT AMENDMENT TO ZONING ORDINANCE IN RELATION TO: DEFINITIONS; DISTRICT REGULATIONS; SUPPLEMENT REGULATIONS; PLANNED UNIT DEVELOPMENT; NON-CONFORMING LOTS, USES/STRUCTURES/ADMINISTRATION AND ENFORCEMENT:**

Mr. Warda provided an overview of the Zoning Ordinance Text Amendment and suggested the including the following:

- **Language**
- **Amendment to Names of Uses**
- **Square footage Change for R1 and R2**
- **Small Numbering Discrepancies**
- **Allow Forcibly to Consolidate the Parcels**

Alderman January questioned the high number of copy distribution. Mr. Warda explained based on an extended list.

Alderman Evans questioned if a public official could purchase city property. Attorney Silverman explained would have to participate in the public bidding process, pay the market price and would have to be transparent. He generally didn't advise public officials to engage due to perception.

Alderman Allen questioned if he could bid for the property. Attorney Silverman explained if he fully participated in purchasing as a private citizen with the public bidding process and won.

**III. PENDING MATTERS:**

There was nothing for discussion.

Alderman Evans moved, seconded by Alderman Mayfield that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 7:07 p.m.

**BUILDING/LICENSE  
COMMITTEE MEETING**

**MONDAY, JULY 01, 2019  
7:07 PM**

Alderman January called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. DISCUSSION OF SPECIAL EVENT – NICASA BACK-TO-SCHOOL-FAIR, SATURDAY, AUGUST 03-10<sup>TH</sup>, 2019; 10:00 AM – 12:30 PM., LOCATED AT 2031 DUGDALE RD., NORTH CHICAGO, IL:**

Alderman January provided overview of the Special Event. It included health, safety, fitness, free school supplies and refreshments. She indicated they were requesting to pre-register Monday between dates of **June 24<sup>th</sup>** thru **July 26<sup>th</sup>**. The first **(300)** pre-registered students were guaranteed a book bag. K9 unit and **(2)** Officers were necessary. She questioned Police Chief Perez if it would create overtime and if so, to be watchful.

Alderman Evans stated that it was same day of the Community Day event. Alderman January didn't anticipate that the K9 Unit would be needed very long. **She noted that the appropriate personnel signed for approval knowing of Community Days.**

**II. PENDING MATTERS:**

There was nothing for discussion.

Alderman Allen moved, seconded by Alderman Evans that Building/License Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 7:11 p.m.

**PUBLIC WORKS  
COMMITTEE MEETING**

**MONDAY, JULY 1, 2019  
7:11 PM**

Alderman Evans called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. DISCUSSION OF REQUEST TO INCREASE THE VALUE OF A CONTRACT AWARDED TO NORTHERN DIVERS FOR THE REPLACEMENT OF (2) VALVES AT THE WATER TREATMENT PLANT, DUE TO UNFORESEEN CONDITIONS ENCOUNTERED DURING THE PROJECT THAT REQUIRED ADDITIONAL LABOR:**

Ed Wilmes, Public Works Director explained why the valves needed to be replaced that required additional labor.

**II. DISCUSSION TO REVIEW/CONSIDERATION OF A REQUEST FOR THE HONORARY STREET NAMING OF 20<sup>TH</sup> STREET FROM WRIGHT AVE. TO LEWIS AVE., AS MICHAEL “SNIP” MCBRIDE WAY:**

Mr. Wilmes explained the Honorary street naming was the request of the McBride family.

Alderman Allen questioned if there was a limit annually. Mr. Wilmes clarified (2) per ward annually.

Alderman Mayfield clarified specific amount of (3) requests annually. Mr. Wilmes recalled and agreed. He stated would research the wording for her. He had offered to view his spreadsheet documents that tracked the information.

Alderman Evans understood it differently. He questioned the process upon exceeded requests. He preferred to assure the requester, Ms. McBride. Alderman Markham explained it would be held until the following year and placed first on the list of requests. He stated his request was properly submitted to the Public Works Chairman.

Mr. Wilmes explained he would review the ordinance included in the memo for recommendation. More importantly, was the signage of Alderman’s sponsorship, the ward and location of the Honorary Posting.

City Clerk, Lori L. Collins clarified the Honorary Roadway request was a policy and the rules were indicated in the application. Mr. Wilmes added it was a complete application packet and listed the process.

**NEW BUSINESS**

Mr. Wilmes announced that annual water quality report was mailed to the residents. He appreciated everyone’s input.

Alderman January stated had received questions and concerns from citizens with the 2017 report and if the lead levels remained the same annually. Mr. Wilmes would review it further. There were measureable standards for EPA requirements to post and if samples tested it would be publically declared. He was unaware that it exceeded the minimum or maximum levels for any particular element tested. Alderman January asked that he would researched it. Mr. Wilmes acknowledged her request.

**MILEAGE REPORT - FLEET**

Mr. Wilmes also noted the mileage report for the fleet was on the desk for the aldermen to review.

Alderman Evans acknowledge the Public Works employees and thanked them for attending the Council Meeting.

Alderman Evans moved, seconded by Alderman Mayfield that Public Works Committee Meeting stand adjourned.

ROLL CALL:

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

Nays: None

Absent: None

The meeting adjourned at 7:24 p.m.

**PUBLIC SAFETY  
COMMITTEE MEETING**

**MONDAY, JULY 15, 2019  
7:21 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. DISCUSSION/REVIEW OF TOBY'S BAR & GRILL – COMPLAINTS FROM RESIDENTS ON 19<sup>TH</sup> PLACE:**

Alderman Mayfield stated there were various options discussed at the last meeting, **July 01, 2019**. Alderman Markham stated a resident had suggested a fence. Alderman Mayfield questioned if it would be a temporary fence and its cost.

Chief Perez explained for perspective; year of **2018**, received **(5)** calls and **2019; (2)** calls for service in the **2800** block of **19<sup>th</sup>** Place.

Alderman Allen questioned the status of Toby's since last week discussion. Chief Perez explained there was an extra patrol and monitoring in that area and haven't received any additional complaints.

The Mayor explained there was a meeting scheduled with Toby's establishment concerning the back parking lot to discuss blacktopping and striping. A temporary fence was the best option and most likely would be less costly.

Alderman Markham questioned clarification of parking restrictions, timeframe and height of the fence.

Alderman Mayfield explained at previous meeting there wasn't enough clarity as to what action would be taken. She directed Public Works Director, Ed Wilmes to gather a few options. Mr. Wilmes stated would acquire a small survey. He stated that some of the area was state property.

The Mayor explained there may be some potential faults with a temporary fence. Mr. Wilmes assured him it was bolted together.

Senior City Planner, Nimrod Warda was hesitant concerning the height of the fence. The neighboring fences were only **4 ft.** and he suggested temporary signage. The Mayor clarified it was a **6ft.** temporary fence bolted together suggesting it was placed close to the cul-de-sac. They would need permission from **(2)** homeowners connecting to their fence.

Alderman January had concerns with appearance of a fence due to city economic growth, and suggested other possible future solutions. There were problems that existed in other city areas.

**Alderman Evans left at 7:36 p.m.**

Alderman Mayfield stated was working on the parking lot with the owner currently.

Alderman Markham was in agreement with resident's decision.

The Mayor questioned timeline for the temporary fencing. Mr. Wilmes stated needed to gather quotes and options within an estimated week. He clarified it was a minimal cost.

## II. DISCUSSION OF RECREATIONAL CANNABIS:

Attorney Adam Simon explained the House Bill was signed **June 25, 2019**, enacting the “Cannabis Regulation and Tax Act.” Possession and use of small amounts of cannabis was legal throughout Illinois, over age of **21** in the privacy of their homes, reflective of **January 01, 2020**. It was prohibited in public places, close proximity to underage individuals and near parks.

### **Alderman Evans returned at 7:40 p.m.**

The City needed to review the current Personnel Manual, recognizing lawful use of cannabis and ensure that staff was trained in recognizing when someone was impaired. He clarified it was illegal while on duty or on call. There would be an option whether to allow or limit state-licensed recreational dispensaries operating in the City.

The Council would need to decide to allow the sale of cannabis. The City could tax up to **3%** of gross receipts; the State would collect **8%** of cannabis related revenue and earmarked in Local Government Distributed Fund per capita basis. The State requirement was only for law enforcement purposes; crime prevention, training, detection and moving the black market. The 3<sup>rd</sup> choice was an Administrative grant program offered to the City for law enforcement purposes. The City was allowed a referendum after **January 01, 2020**. He stated that it was the council’s discretion. Currently the Zoning Code was not currently indicative of any cannabis or medical businesses.

If the City allowed the sale of cannabis, they could earmark the location. Ordinances and rules governed the time, place, manner and limit of cannabis business consistent with the Act.

The possible regulations included:

- **Regulating Special Use Permits**
- **Distance Restrictions between Cannabis Business and other Sensitive Places**
- **Hours of Operation**
- **Or Limiting Number of Cannabis Businesses Allowed**

### **Alderman Allen left at 7:50 p.m.**

Alderman Runnels questioned quantity of shops. Attorney Simon explained it was the council’s discretion but recommended fall of **2019**.

Alderman Runnels questioned request for dispensaries. Attorney Simon explained it was a challenge with banking and the City couldn’t be stricter than state law. The application process was available to minority populations.

### **Alderman Allen returned at 7:53 p.m.**

Alderman January had strong concerns with prevention in limiting amount of dispensaries. Attorney Simon explained there were (**47**) dispensary licenses in the State of Illinois. The goal was to geographically diversify them.

The Mayor understood that the City could regulate locations of the dispensaries. Attorney Simon added that the dispensaries needed to be **1500 ft.** in distance from each other.

Alderman January was aware of a current medicinal dispensary at the VA Hospital exclusively for the veterans. Attorney Simon clarified it was federal, wasn’t subject to state regulations and he would follow up with location stipulations.

She clarified that the City was a military community.

Attorney Simon stated that the Council could decide whether to allow any cannabis related business operating within the City, more importantly one allowing its sale. The original bill allowed any

homeowner to grow up to (5) plants. It was removed for non-medicinal patrons. They would need a medical marijuana card.

The Mayor encouraged the council's decision to allow it or not and directed Ancel Glink if needed research.

Alderman Markham questioned how it would affect operations and concerned of potential school drug violations. Attorney Simon referred him to both Police and Fire Chief. Police Chief Perez directed and explained there currently was an assigned School Resource Officer who may need additional training.

Alderman Runnels was concerned with the image selling cannabis as a military community.

Attorney Simon summarized could schedule future discussion and following a report received from both Fire and Police Chiefs clarifying how it would impact the departments. The council members could hopefully decide to allow sale of cannabis related businesses in the City.

### **III. PRESENTATION/DISCUSSION BY OFFICER STURT FOR NATIONAL NITE OUT:**

Officer Sturt announced **Tuesday, August 06, 2019; 2:00 p.m., National Nite Out** annual event. He encouraged participation and reminded homeowners to turn on their porch light in recognition. In closing, acknowledged that Alderman Fisher and his wife upon celebrating their 50<sup>th</sup> Wedding Anniversary.

#### PENDING MATTERS

Alderman Evans questioned amount of hours allowed in the contract for disabled police officers returned as 911 Dispatchers. Attorney Simon explained an original contract was signed at the time of their disability pension with no renewal.

Police Chief Perez explained their intention was less than (40) hours. He was unaware of the requirement, he could research it and follow up with his findings.

Alderman Evans questioned clarification if for only state of emergency purposes; Chief emphasized the City was in that situation. Chief said more staff departed from the City wasn't anticipated. They were attempting to maintain them with a provided severance package in the end. He clarified that council directed staff in saving money and to outsource the dispatchers. The City was in a tough financial situation.

Alderman Evans disagreed, the choices were agreed and no results of hiring police officers. Chief Perez explained (4) of (5) officers were currently on board and he would officially introduce them to the council members.

Alderman Allen moved, seconded by Alderman January that Public Safety Committee Meeting stand adjourned.

#### ROLL CALL:

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

Nays: None

Absent: None

The meeting adjourned at 8:17 p.m.

**PUBLIC WORKS COMMITTEE MEETING  
MONDAY, JULY 15, 2019  
8:17 PM**

Alderman Evans called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. ADDENDUM TO 2018 WATER MAIN REPLACEMENT, LENNY HOFFMAN EXCAVATING CONTRACT FOR \$600,00 FOR THE EMERGENCY INSTALLATION OF A NEW 8-INCH WATER MAIN AND REHABILITATION OF 15<sup>TH</sup> PLACE DUE TO RECENT BREAKS:**

City Engineer, Steve Cieslica explained staff requested that 15<sup>th</sup> place was removed from the MFT Road Program and added to the Watermain Replacement Project due to recent breaks. He distributed the attachments.

Alderman Allen questioned location ensuring it was properly repaired. Mr. Cieslica stated they would remain under the road.

Alderman Markham questioned if it was budgeted. Mr. Cieslica explained previously there was a Capital Improvement Plan. Some of the work planned would be eliminated for the following year.

**II. ADDENDUM TO TROTTER & ASSOCIATES INC. CONTRACT FOR \$42,000 – SURVEYING, DESIGN ENGINEERING, SOIL BORINGS, GEOTECHNICAL TESTING AND IEPA PERMITTING:**

Mr. Trotter stated the contract proposal would be provided at the following meeting.

Alderman Allen questioned specific roadways and timelines. Mr. Trotter explained the goal was to complete before it (Former Green Bay School) commenced. Alderman Allen had concerns of safety issues.

**III. AUTHORIZATION TO UTILIZE MFT FUNDS FOR THE ARGONNE PHASE I ENGINEERING:**

Mr. Trotter requested authorization to utilize MFT Funds for the recent Argonne Phase I Engineering Project previously approved. He provided an additional attached form.

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

**ROLL CALL:**

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

Nays: None

Absent: None

The meeting adjourned at 8:24 p.m.

# ECONOMIC DEVELOPMENT/PLANNING/ZONING COMMITTEE MEETING

**MONDAY, JULY 15, 2019  
8:24 PM**

Alderman Allen called the meeting to order.

## ROLL CALL:

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

Absent: None

### **I. DISCUSSION OF PETITION FOR SPECIAL USE PERMITS – PLANNED UNIT DEVELOPMENT (PUD) PZC-06-2019; 12685 W. BERYWN AVE. (PIN 12-07-301-012, 12633 W. BERWYN AVE. (PIN 12-07-301-013), 12632 W. BIRCHWOOD AVE. (PIN 12-07-301-006, 12660 W. BIRCHWOOD AVE. (PIN 12-07-301-007, 12663 W. BIRCHWOOD AVE. (PIN 12-07-303-004, AND 12633 W. BIRCHWOOD AVE. (PIN 12-07-303-005):**

Senior City Planner, Nimrod Warda explained it related to Petitions for Planned Unit Development by Hirsch Trust. Krugel Cobble was the parent company that leased the spaces of the above addresses. They were a long-standing business in the community. They have rented spaces to contractors from previous years. The proposal was to consolidate the parcels into one property on the west side of the public right-of-way and a request of a Special Use Permit. In addition to the improvements, would be lighting and new fencing to the site. Mr. Hirsch has provided fencing on the northern property line at the request of Strawberry Condominiums in supporting a buffer with existing vegetation.

Alderman Allen questioned clarification. Mr. Warda explained and provided a mapping presentation. There was a number of properties to the east and south of their business that needed reconfiguring. The eastern lot was marketed for resale and there was discussion with the adjacent owners. The fencing and landscaping would additionally improve the property aesthetics. They were willing to provide a bond securing fencing work constructed and an estimated 1-year timeframe that would be requested. An analysis was reviewed by Trotter & Associates and there was no additional storm water impact. There was no anticipated use of the property, Public Works was consulted previously and there were existing utilities.

Mr. Warda recommended approval.

### **IV. DISCUSSION – VACATION OF BIRCHWOOD AVENUE (WEST OF FARWELL AVENUE)**

Mr. Warda requested to discuss item #4. Birchwood Ave was a small section of land. The City has unofficially allowed the space utilized for decades. Vacating the parcel would be returned to the tax rolls and by consolidating the properties, staff could also regulate the use of the site. He stated the Hirsch family was present for any addressed questions.

Alderman January questioned clarification for the vacation of Birchwood Avenue. Mr. Warda explained that Krugel Cobble was currently storing materials and elaborated further. They requested the formal vacation of Birchwood Avenue.

Alderman Allen questioned zoning classification. Mr. Warda explained the current zoning was **M1** as a whole and a single-family residence previously. It was unofficially utilized for **M1** related use and the City never granted a formal approval.

**II. DISCUSSION OF CITY-OWNED PROPERTY – DECLARING SURPLUS:**

Mr. Warda explained the City approved an ordinance for city-owned property earlier in the year of **2019**. It was indicative of declaring a land surplus before its disposition.

Alderman January questioned clarification of several listed properties. Mr. Warda explained some of the property's width was not applicable due to the odd shape and difficulty to determine. There were many located on Sheridan Crossing and collectively would be sold at a later date.

The Mayor noted the listed sizes of width, lot and several were buildable properties. Mr. Warda explained that technically a **25 ft.** wide lot was buildable yet unrealistic of new development. He would choose to sell them to adjacent owners. Staff and City Council would decide the just means of marketing the properties. The ordinance approved allowed various dispositions.

Mr. Hirsch expressed his gratefulness and organization assistance from Mr. Warda. There were no questions from council members.

**III. DISCUSSION FOR AUTHORIZATION TO ADVERTISE/BID 2214 HERVEY AVENUE:**

Mr. Warda explained the property was south of Forever Beauty establishment. There was interest at last discussion for expanded parking. He has requested authorization moving forward with the advertisement and bidding process in the next few days.

**V. PENDING MATTERS:**

Alderman Allen questioned status with code enforcement. Economic & Community Development Director, Victor Barrera explained have expended much time with tall grass, graffiti and disrepair. Alderman Allen emphasized the expenditures for new roads, much needed clean up and code enforcement. There was (**1**) person currently managing the issues.

Alderman Evans questioned how it was handled with short staff. Mr. Barrera stated was utilizing the contractor to assist with needed daily operations. Currently there were issues to be resolved in **2<sup>nd</sup>** Ward. Another full-time Code Enforcer was reviewing the entire City and the other one was on leave expected to return. Also they were mindful of the budget and expenditures.

Alderman Allen emphasized the semi-truck parking issue was ongoing and needed to be resolved. He had strong concerns of the vehicles damaging the roads. He suggested implementing some type of procedures to assist in resolving the issues. The taxpayer requested some action.

Alderman Evans agreed that council needed to be more forthcoming in making decisions.

The Mayor would direct the inspector to the **4<sup>th</sup>** Ward.

Alderman Evans moved, seconded by Alderman January that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 8:48 p.m.

**FINANCE/AUDIT  
COMMITTEE MEETING**

**MONDAY, JULY 15, 2019  
8:48 PM**

Alderman Runnels called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. DISCUSSION OF DONATION REQUEST FROM KENNY SMITH FOR MISSION TRIP TO NIGERIA:**

**Alderman January left at 8:48 p.m. Alderman Evans left at 8:50 p.m.**

**Alderman January returned at 8:52 p.m. Alderman Evans returned at 8:58 p.m.**

Mr. Smith explained he was present in behalf of Hospital for Humanity and volunteered his services. The surgery cost was **\$50,000** per child for heart operations. He introduced the Executive Director of Hospital for Humanity, Myna Shegog. She explained she was a Registered Nurse at the North Chicago VA Hospital. There were **(97)** of **(250)** children needing immediate surgery. Professionals from the United States and United Kingdom had volunteered their services.

Since her return, she was informed there were **(2)** fatalities. It was very urgent for fundraisers to assist the impoverished families of Nigeria. She supported Mr. Ken Smith as the photographer. He also documented the surgeries to hold fundraisers.

Mr. Smith recalled fond memories of some children and their progress since the surgery. This year he attempted to sponsor **(3)** children and requesting the donation of **\$1,000** for the following Mission Trip.

Attorney Adam Simon advised Mr. Smith to identify the fund name in order to make a donation.

Alderman Runnels requested a review discussion at the next meeting, **August 05, 2019.**

Alderman Allen moved, seconded by Alderman Mayfield that Finance Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 9:03 p.m.

# COMMITTEE OF THE WHOLE

MONDAY, JULY 15, 2019

9:04 PM

Mayor Rockingham called the meeting to order.

## ROLL CALL:

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

Absent: None

### **I. DISCUSSION OF “NORTH CHICAGO POLICE CITIZENS ADVISORY COMMITTEE”:**

The Mayor explained that currently there were (2) Citizens Advisory Committees; CDBG and Police. He requested renaming it from North Chicago Citizens Advisory Committee to “North Chicago Police Citizens Advisory Committee” for identification purposes.

Alderman Allen questioned clarification. The Mayor explained it was unofficially named and currently was official.

### **II. DISCUSSION – PREPARING FOR 2020 CENSUS:**

Chief of Staff, Deb Waszak provided a high level overview of the **2020** census and what was planned to prepare at the engagement activities. The “kick off” was to be presented at Community Days.

She explained the importance of the census federal funded for the states and cities. Forefront, non-profit organization for the census indicated that State of Illinois could lose up to **\$1,800** annually per person uncouncted. Also, population directly impacted the quantity of congressional representatives and electoral votes. There would be less physical numerators for the **2020** census. They have encouraged people to answer survey per phone call or via internet and needed to ensure the engagement strategies, motivating residents and educating them to ensure their response. She clarified the data was confidential and secure. The City of North Chicago was considered a “hard to count community” due to their demographics. The State of IL had incorporated a Complete Count Commission. It would ensure accuracy was calculated. The Mayor was appointed as one of the members. The City was continuing to lose residents that impacted the census. It recommended that the municipalities created a “Complete Count Committee.” They were census ambassadors with trusted voices informing importance of its count. Mayor Rockingham (Chairman) appointed Co-Chairmen for the Complete Count Committee; City Clerk, Lori L. Collins and Bonny Mayfield, **2<sup>nd</sup>** Ward Alderman. She, Deb Waszak, Chief of Staff and Amy Whitis, Community Information Coordinator were to provide Communications/Grant Assistance. She explained what was entailed from the census tailored in the needed languages. The IL Secretary of State awarded **\$71,410** to the City of North Chicago (one of four municipalities). The other was awarded from a non-for-profit Organization; “Forefront” in amount of **\$15,000** to the City. Community Days would be the Kick off census awareness phase. The census information was available on the City’s website and were capable of joining the committee. It was a benefit for members of the communities applying for census jobs online or communicating it to others.

Alderman January inquired the count for military housing. Mrs. Waszak explained there was housing behind the gate, (a regular outreach) and the City was engaging with the Hunt Group. She clarified it was considered group housing and the census had an alternative method. Alderman January offered her services.

Alderman Runnels questioned why the census wasn't mandatory. Attorney Simon stated possibly it was too costly enforcing it. He added the Supreme Court ruled there were no citizenship questions and it wouldn't be shared with Homeland Security.

Alderman Allen questioned clarification. Mrs. Waszak reiterated the kickoff was during Community Days, **August 3<sup>rd</sup>** and **4<sup>th</sup>**. It was the best time with the majority of the residents gathered. The "Meeting in a Box" census information wouldn't be distributed unless residents signed up on website to conduct their own meetings with constituencies.

The Mayor explained and strongly stressed the importance of the census count. The City received grant dollars to assist in its communications. He expressed his appreciation to Mrs. Waszak.

### **III. DISCUSSION OF VIDEO GAMING LICENSES:**

The Mayor stated there was previous discussion of limiting the number of video gaming licenses. He was unsure of the existing number. He estimated there were **(15)** licenses currently. Also, there were **(2)** business that have inquired recently; Sleep In and Speedway establishments. Question was directed to council members.

Attorney Simon explained the State allowed to add additional machine at each establishment.

Alderman Allen had previously requested to limit the number at last discussion. The Mayor stated he would obtain the existing total of video gaming machines and their location. He has discussed the issue with both establishments.

This will be placed on the next Committee Meeting, **August 05, 2019**.

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

### **MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 9:26 p.m.

**PUBLIC WORKS  
COMMITTEE MEETING**

**MONDAY, AUGUST 05, 2019  
7:20 PM**

Alderman Evans called the meeting to order.

ROLL CALL:

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

Absent: None

**I. DISCUSSION OF LAKE COUNTY DEPARTMENT OF TRANSPORTATION (LCDOT)  
VIDEO PRESENTATION OF ROUNDABOUT – LAKE COUNTY BOARD, ANGELO  
KYLE:**

NEW BUSINESS

VARIOUS

Lake County Board member, Angelo Kyle congratulated the Mayor upon the Community Days Parade; he invited the Mayor, Aldermen and citizens to AfroFest event Saturday, **August 17, 2019**.

HONORING ANNIVERSARY

He announced the **50<sup>th</sup>** Wedding Anniversary of Alderman Ernest Fisher and honoring him as the first African American Police Chief in Lake County, IL. It will be held at the next County Board meeting.

Mr. Kyle announced the update to the **14<sup>th</sup>** St. redevelopment and training video to explain how to drive through a roundabout. The City would receive their first roundabout at the intersection of **14<sup>th</sup>** St. and Dugdale Rd. The road would be closed for the next (**90**) days for its installation. The yield signs would be in place of the 4-way stop signs. The reconstruction would extend from Green Bay Rd. to Sheridan Rd. The project commenced in **2012**. Its purpose was to improve safety, secondly the pavement conditions, thirdly improving the bicycle/sidewalk accommodations and minimizing the impact to the Greenbelt Forest Preserves. The coordination of many stakeholders involved were, Lake County Forest Preserve, Pace Bus Company, City of North Chicago, Waukegan and Lake County, IL. Lake County Department of Transportation provided the planning, engineering and land acquisition obtaining a Federal Grant. The total construction cost was **\$18,000,000**. Federal; **\$14,000,000**, LCDOT; **\$3,300,000**, North Chicago; **\$610,000** and Waukegan; **\$160,000**. He clarified that the North side of **14<sup>th</sup>** was Waukegan boundary and North Chicago's was south of it.

The project consisted of the adjustment and replacement of the City water, sanitary sewer and street lights. The (**4**) lanes would be reduced to (**3**), providing one in each direction and a center turn lane. The concept would improve safety conditions, a sidewalk and bike path including multiple bus stop pads on **14<sup>th</sup>** and Dugdale Rd. It would provide a new continuous trail connection to the Greenbelt Forest Preserve and the Robert McClory Bike Path. It was also an ongoing (**7**) years. The entire completion would be the end of **2020**. In addition, there was anticipated landscaping finishes in early **2021**.

The Mayor acknowledged the effort from LCDOT reconstruction of **14<sup>th</sup>** St. Many of the Federal money utilized from C Map transferred to Lake County for the project.

Kevin Carrier, Planning & Programming Director of Lake County Department of Transportation (LCDOT) explained the total of (5) roundabouts currently and several in planning. It was to implement better safety measures. There was **40%** reduction in vehicle crasher, **70%** less injury accidents and **90%** reduced fatalities. There was significantly less congestion with the roundabout method causing traffic to move slower. He provided Training Video presentation with roundabout and explained/distributed the brochures. The roundabout was designed for sidewalk accommodations and pedestrian crosswalks. Less experienced cyclist were to exit to bike path and sidewalk.

Alderman Allen questioned clarification of the signs. Mr. Carrier explained and clarified the pedestrians had **100%** of the right-of-way, though they would need to signal to the vehicles ensuring they slowed down.

Alderman January stated she was informed of recent studies and questioned the safety percentage with roundabout. She was informed differently from report studies. Mr. Carrier explained nationwide studies were performed and elaborated further. The before and after studies correlated to the Federal Highway with significant reduction compared to 4-way stops and signalized intersections.

The Mayor stated he attended a conference indicative of reduction with traffic congestion and accidents. Mr. Carrier clarified that every intersection was reviewed as a “case by case,” situation. Traffic signals were placed as needed at 4-way stops.

Alderman Evans questioned name change from **14<sup>th</sup>** St. to Audrey Nixon Way. Mr. Carrier explained that currently it was under the jurisdiction of North Chicago and Waukegan. Once formalized, it would change.

Public Works Director, Ed Wilmes explained echoing Mr. Carrier; it didn’t formally change due to procedural changes and possibly jeopardizing the Federal Funding. It would be officially replaced closer to its redevelopment completion with post office notifications etc. Currently **14<sup>th</sup>** St. from Green Bay Rd. to Jackson was bordered by the City of Waukegan and North Chicago. Both communities officially adopted the name change. Lake County would implement it upon the Jurisdictional Transfer.

Resident, Donna Kalinoski questioned alternate location of Green Bay and Jackson St. Mr. Carrier explained wasn’t feasible for that location.

Alderman Markham mentioned the dense traffic located at the intersection of Hunt Club and Wadsworth Rd. He questioned if the roundabout was considered with less traffic of **14<sup>th</sup>** St.? Mr. Carrier explained existing and projected traffic was reviewed and it would accommodate with less traffic.

The Mayor understood the traffic decreased due to less AbbVie employees. He questioned clarification if there was a link to LCDOT site for viewing the roundabout information. Mr. Carrier elaborated further what was provide on their website.

**II. DISCUSSION – REQUEST TO AUTHORIZE THE PURCHASE OF REPAIR PARTS FOR ABBVIE RAW WATER ULTRASONIC FLOW METER FROM EASTECH FLOW CONTROLS IN THE MAOUNT OF \$31,335.00 FOR USE AT THE WATER TREATMENT PLANT:**

Public Works Director, Ed Wilmes explained the memorandum outlined the process reasoning for needed part. He had hoped to replace existing meter with a new one, although possible physical constraints and excessive risks. It was the least expensive option to repair parts. There was (1) supplier.

Alderman January inquired the lifecycle and if a meter replacement eventually. Mr. Wilmes explained providing the parts were still available from Eastech. He may need future follow up replacement of the second set. Mr. Wilmes explained it was a large ultrasonic meter. The sensor probes clarified wire meters, it was contained in the narrative and he elaborated further.

Alderman Markham questioned if the parts were funded. Mr. Wilmes explained that **\$4,000,000** from Capital Improvement was appropriated for the project.

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

**ROLL CALL:**

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

Nays: None

Absent: None

The meeting adjourned at 7:55 p.m.

# **PUBLIC SAFETY COMMITTEE MEETING**

**MONDAY, AUGUST 05, 2019**

**I. REVIEW/DISCUSSION OF 2800 BLOCK OF 19<sup>TH</sup> PLACE:**

Per Alderman Mayfield's request, the meeting was not opened due to more time needed.

# HUMAN RESOURCES COMMITTEE MEETING

MONDAY, AUGUST 05, 2019  
7:55 PM

Alderman Mayfield called the meeting to order.

ROLL CALL:

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

Absent: None

**I. DISCUSSION OF IMRF RESOLUTION:**

Human Resources Director, Liz Black explained IMRF Resolution. Typically Human Resources Department was designated as the Authorized Agent. They had access to various employee files and compensation monthly reporting to IMRF.

This would be placed on the next **Council Agenda, August 19, 2019.**

Alderman Allen moved, seconded by Alderman Fisher that Human Resources Committee Meeting stand adjourned.

ROLL CALL:

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

Nays: None

Absent: None

The meeting adjourned at 7:56 p.m.

**FINANCE/AUDIT  
COMMITTEE MEETING**

**MONDAY, AUGUST 05, 2019**

**I. REVIEW/DISCUSSION OF DONATION REQUEST FROM KENNY SMITH FOR MISSION TRIP TO NIGERIA:**

Discussed and approved in Council Meeting.

**BUILDING/LICENSE  
COMMITTEE MEETING**

**MONDAY, AUGUST 05, 2019  
7:58 PM**

Alderman January called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. DISCUSSION OF SPECIAL EVENT – “BACK TO SCHOOL PICNIC,” SUNDAY, AUGUST 11, 2019; 1:00-6:00 PM, LOCATED AT 2300 MARTIN LUTHER KING DR., NORTH CHICAGO, IL:**

Alderman January explained host and times of event and location. She questioned Police Chief, Perez if the question was resolved concerning the number of police officers needed and possibly monitoring the areas would be sufficient. He was unable to reach Mr. Sisson and would follow up per Alderman January’s request.

**II. DISCUSSION OF SPECIAL EVENT – LAKE COUNTY HONOR FLIGHT, WELCOME HOME CEREMONY, SUNDAY, AUGUST 18, 2019; 12:00-6:00 PM, LOCATED AT NORTH CHICAGO MEMORIAL PARK, 18<sup>TH</sup> & SHERIDAN RD:**

She encouraged participation in welcoming the returning veterans.

**III. PENDING MATTERS:**

There was nothing for discussion.

Alderman Runnels moved, seconded by Alderman Evans that Building/License Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 8:00 p.m.

# COMMITTEE OF THE WHOLE

MONDAY, AUGUST 05, 2019  
8:00 PM

Mayor Rockingham called the meeting to order.

## ROLL CALL:

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

Absent: None

## **I. REVIEW/DISCUSSION OF VIDEO GAMING LICENSES:**

The Mayor provided the revenue for current number of video gaming licenses including attachments. The questions/concerns addressed at the last meeting suggested a limitation with the gaming parlors. Currently, there were (3) potential establishments interested; (2) located on Rt. 41 and (1) potential at intersection of Buckley Rd. and Green Bay.

Alderman Evans questioned if the intersection of MLK Dr. and Lewis were recipients. The Mayor stated weren't included. He clarified that they were available and added was informed the casinos wouldn't impact the City locally. The State allowed (6) machines vs. (5) previously. It was the City's preference.

Alderman Allen expressed his concerns and suggested a limitation.

Alderman Runnels had no objections and he agreed the needed increase of revenue.

Alderman Fisher echoed Alderman Runnel's sentiments and the needed revenue. Individuals would attend elsewhere if not allowed in another location.

Alderman Evans questioned another establishment. The Mayor explained it was pending near the Full Moon Restaurant.

Alderman January questioned clarification of (4) pending licenses, some revenue was accrued from the gaming parlors and from the future casino. She was more concerned with the city's potential economic growth and how it could be affected by the addition of gaming licenses. Need to be more mindful of the city strategic plan internally with liquor and gaming or true economic growth attractions. The City currently had fast food establishments. As council members a limit should be highly considered.

Alderman Fisher stated that adults typically gambled, surrounded by other video gaming establishments. He wasn't informed of any problems that arose and the City received its profit. Other communities haven't experienced any problems.

Alderman Evans suggested limitation with council approval. The Mayor stated it was the council's discretion and added there may be potential requests of others. The question was directed to Attorney Silverman. He advised there could be a cap of licensed establishments including liquor. The Mayor agreed with a specific number, would avoid council approval until it was reached.

Alderman Fisher stressed that the revenue received from gaming licenses assisted the City financially.

Alderman January clarified and disagreed to the comment by Alderman Fisher. She emphasized neighbors to the south of the City did not have any gaming.

Alderman Evans suggested (15 or 20).

Attorney Silverman would draft something with some number for council discretion and review. It would indicate how it should be regulated with number limitation.

Alderman January questioned the attorney if the gaming with liquor licenses issued, need a certain distance from the schools. Attorney Silverman explained there were distance restrictions though not significant. The Council could establish zoning regulation of distance between license establishments. He suggested further review and then it would be presented to council.

Alderman January suggested the statute of distance restrictions from liquor license establishments to schools, and gaming regulations were added to the ordinance. She continued, the City was attempting to promote economic growth, the City wasn't very strategic with the locations of liquor and gaming licenses; should consider further review.

Alderman Mayfield questioned clarifications of existing regulations from schools. Mr. Silverman explained with state law there were distance restrictions. He reiterated the available established zoning adjustments. Alderman Mayfield questioned if the existing establishments could be grandfathered in prior to new regulations. Attorney Silverman agreed with preserving rights of those properly licensed.

The Mayor directed Attorney Silverman to draft the ordinance with a specific number

Alderman Runnels stated there was heavy traffic on Rt. 41 requesting no restrictions in 6<sup>th</sup> ward.

The Mayor would present drafted ordinance for council review.

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

**MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 8:20 p.m.

**HUMAN RESOURCES  
COMMITTEE MEETING**

**MONDAY, AUGUST 19, 2019  
7:44 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: None

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

Alderman Runnels moved, seconded by Alderman Markham that Human Resources Committee Meeting suspend to Executive Session as noted above.

**ROLL CALL:**

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

Nays: None

Absent: Evans (Not seated)

**NO MOTION TO RESUME MEETING**

**ROLL CALL:**

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

Nays: None

Absent: None

Alderman Runnels moved, seconded by Alderman Fisher that Human Resources Committee Meeting stand adjourned.

**ROLL CALL:**

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

Nays: None

Absent: None

The meeting adjourned at 8:40 p.m.

# PUBLIC SAFETY COMMITTEE MEETING

MONDAY, AUGUST 19, 2019  
8:40 PM

Alderman Mayfield called the meeting to order.

## ROLL CALL:

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

Absent: None

### **I. REVIEW/DISCUSSION OF 2800 BLOCK OF 19<sup>TH</sup> PLACE:**

Alderman Markham stated he met with residents of 19<sup>th</sup> Place. He requested better aesthetics for the fence in the area. He discussed the issue with Senior City Planner, Nimrod Warda and he would be gathering more information.

Alderman January clarified she also requested to observe the area at 20<sup>th</sup> Street for a fence and possibly landscape aesthetically fit. She was concerned for both locations of 19<sup>th</sup> Place and 20<sup>th</sup> Street.

Alderman Mayfield directed Alderman Markham to reach out to the residents with their feedback and also the costs. He stated they were informed of additional expenses.

This will be placed on the next **Committee Meeting, September 03, 2019.**

### **11. REVIEW/DISCUSSION OF SKUNKS:**

Police Chief, Lazaro Perez indicated the DNR (Department of Natural Resources) would need to trap the skunks and their fee was \$200 per animal. He recommended linking the literature to the North Chicago website for the residents.

Alderman Runnels questioned the process on private property. Chief Perez offered suggestion of the provided information, be mindful of food debris in the area and the gestation period was every (2) **months** up to **10** kits.

Alderman January clarified that skunks were wildlife animals. She also stressed the large populations of raccoons and has witnessed them lifting off trash can lids allowing spillage debris for the skunks. Everything had a purpose in the ecosystem and encouraged not disrupting it. She suggested deterrent provisions prior to removing them which was more costly.

Alderman Allen suggested lowering the population comparative to the feral cats. He mentioned a possible economic package provision for the skunks. Chief Perez indicated the DNR would with the (3) locations he contacted. It was per animal and they would be euthanized. He suggested council review with the cost involved.

Alderman January strongly reminded to council that the City took a stand as “no kill and emphasized abiding by it.” The cats were spayed, neutered and released in lowering its numbers. They were two different entities.

Alderman Allen stated he was receiving complaints and needed to be resolved.

Treasurer, Kenneth Robinson explained ongoing 2-year experience with the skunks. He clarified would personally arrange to remove them if the incident reoccurred.

The Mayor explained that it was a different circumstance as a citizen vs. City.

Alderman Markham questioned if Lake County had trappers and if the information could be provided on the city website. It was necessary explaining City's limitations. Chief Perez said it involved professional licensed trappers for all animals. He offered the Lake County Link for the skunk issue. He reiterated a link to the website.

The Mayor would ensure its engagement. Alderman January suggested the wording that the City was "no kill."

### **III. DISCUSSION – FIRST READING OF COMCAST AGREEMENT TO CONNECT CITY OF NORTH CHICAGO TO THE MUNDELEIN DISPATCH CENTER VIA FIBER-OPTIC CABLE:**

Chief Perez explained the draft Comcast Agreement to Connect City of North Chicago to the Mundelein Dispatch Center via Fiber-Optic Cable. He added that Comcast offered main internet service to it and all the fiber connections to the City and Mundelein was relating to Comcast. Comcast was the primary internet service with Mundelein.

#### **Alderman Allen left at 9:00 p.m.**

He was considering other vendors though it could potentially create other issues; suggesting the specific project outsourced to Comcast Company. The total connection cost was approximately **\$26,862**. Following its completion, the City would sign a 16-month agreement; an estimated **\$450** monthly. It also allowed future expansion for other systems.

Alderman January questioned clarification of city monthly costs and if utilized from the fund. Chief Perez stated it was a city cost and he offered options with less periodic expenses. There was a grant signed prior with the City of Mundelein.

#### **Alderman Allen returned at 9:03 p.m.**

Attorney Simon explained the **911** Fund could be utilized for telecommunication purposes. All of the city surcharge would be delivered to Mundelein though segregated for the benefit of the City. The contract would be submitted to the ETSB (Emergency Telephone System Board) for reimbursement.

Alderman Markham questioned clarification of all expenses. Chief Perez explained the grant would be an estimated **50-75%** reimbursed depending on the cost of initial payment. It could be utilized from the **911** available funds. It was also budgeted for estimated **\$250,000**.

Alderman January questioned timeline of grant approval and if the council could be informed accordingly. Chief Perez was hopeful with end of following month and confirmed he would.

It was approximately (**120**) days in the interim of signage and fiber connection.

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

#### **ROLL CALL:**

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

Nays: None

Absent: None

The meeting adjourned at 9:06 p.m.

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

**MONDAY, AUGUST 19, 2019  
9:06 PM**

Alderman Allen called the meeting to order.

**ROLL CALL:**

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

Absent: January

**Alderman January left for the night at 9:06 p.m.**

**I. DISCUSSION OF UPDATE REGARDING PUBLIC INTEREST METHOD AND SIDE YARD PROGRAM:**

Nimrod Warda, Senior City Planner indicated a list of city-owned properties and categorized for disposition. There were **253+** parcels currently declared surplus; approximately **(25)** lots that were developable meeting the threshold minimal lot size for their district or close to it and were “grandfathered in.” It was adequate for development purposes and if existed lot would issue permit for the construction.

Mr. Warda explained additional **(32)** lots that were likely deemed for side yards. The vast majority were undersized lots ranging from **8 ft.** to **40 ft.** wide. They were mostly wetlands unsuitable or unfeasible economically for development purposes. He clarified they were a separate pending list from declaring surplus. The City had maintained the Lake County properties for several years and able to purchase them at **\$1** each. The vast majority were vacant lots for larger or reserved for future growth. There were **(2)** beyond repair and to be demolished. The nonconformity lots had first preference and secondly, homeowners. There was **(5)** lots deemed market desirable and suggested not disposing them through the public interest method. It was more appropriate through bidding process and re-cooping funds for demolitions in future date. It would be represented to council once updated. A better quality version with notation was suggested to be posted on website for the general public. It was encouraged proactively reaching out to adjacent neighbors for side lots.

The goal would be disposing them for a nominal selected fee, returned on city tax rolls, and force consolidation to remove some of nonconformities.

Alderman Evans questioned if Elected Officials were permitted to purchase an adjacent lot. Attorney Simon clarified they were prohibited by law from entering a contract. Attempting the transaction could risk their elected seats.

Mr. Warda stated there was preliminary discussion with non-profit development organizations and they expressed interest in building more construction within the next **(12)** months. Also, **(2)** of **(3)** from private sector were North Chicago residents and the opportunity may be provided to them. Most likely, would follow bidding process for the more desirable properties.

Alderman Runnels questioned plans of North Chicago homes for renew communities. Mr. Warda explained they were in process of acquiring them on their own, purchasing vacant lots. The key was increasing affordable homeowner occupants with assistance from public and private sector.

**II. DISCUSSION OF POTENTIAL SALE OF 2526 25<sup>TH</sup> STREET AND 1113 MCALISTER AVENUE:**

Victor Barrera, Economic & Community Development Director, requested necessary time for detailed staff report etc.

**Item II** would be tabled until next **Committee Meeting, September 03, 2019.**

**III. PENDING MATTERS:**

**There was nothing for discussion.**

Alderman Mayfield moved, seconded by Alderman Evans that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

**Alderman January was absent.**

The meeting adjourned at 9:19 p.m.

**PUBLIC WORKS  
COMMITTEE MEETING**

**MONDAY, AUGUST 19, 2019  
9:19 PM**

Alderman Evans called the meeting to order.

ROLL CALL:

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

Absent: January

**I. 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 14<sup>TH</sup> STREET RECONSTRUCTION PROJECT:**

Public Works Director, Ed Wilmes explained had properly reviewed the item. It was a short-term use, though the City would receive compensation monetarily from it. A water main would be installed by the contractor at no cost to the City following use of the site. This would assist the construction with 14<sup>th</sup> Street reconstruction project.

Alderman Evans questioned the location. Mr. Wilmes indicated on Dugdale Rd., between Arrington Dr. and Kennedy.

Attorney Simon explained a map attached to the draft easement.

Mr. Wilmes explained there was a berms built surrounding the properties to assist shielding the noise. Any other concerns or complaints from the residents, Berger Excavating would assist with their accommodation.

**II. 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:**

Mr. Wilmes explained that Lake County Municipal League Coop had previous history with pavement markings for city streets. There were additional roads/streets to refresh striping on Sheridan, Atkinson Rd. and 24<sup>th</sup> St. This would request council approval exceeding \$20,000.

**III. 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:**

Mr. Wilmes explained the urgency of pavement preservation with specific material. The total amount of \$65,000 - \$15,000 striping amount and resuming its services the following year.

This year would perform crack filling with newly paved streets and a pavement maintenance cycle extending beyond lifespan of (20) years.

**IV. DISCUSSION OF PARKING ALONG 14<sup>TH</sup> BLOCK OF GLENN DRIVE:**

Mr. Warda, explained that unofficially the parking was allowed on west side of Glenn Drive. The majority of the roadway wasn't paved. Both of the owners of the auto repair facility and the 12-unit complex had requested an agreement for added pavement and/or parking permit for both the business and apartments. They were parking in the alley due to non-adequate parking places currently.

They would pave the area at their cost. It was the council discretion for decision of parking permit or public parking.

Alderman Runnels recalled his experience as tenant and required parking after hours on Glenn Drive. He agreed the paving without city costs.

Mr. Warda explained the necessary coordination of the Public Works and Engineer if design impacts with the roadway etc. Upon its clearance, he would engage with some agreement with the attorneys.

Alderman Evans stated if he was contacted with any Public Works agenda items.

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

ROLL CALL:

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

Nays: None

Absent: January

The meeting adjourned at 9:31 p.m.

**BUILDING/LICENSE  
COMMITTEE MEETING**

**MONDAY, AUGUST 19, 2019  
9:31 PM**

Vice Chairman, Alderman Allen called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. DISCUSSION OF SPECIAL EVENT – MOSAIC HUB GROUNDBREAKING CEREMONY,  
SATURDAY, SEPTEMBER 14, 2019; 2:00-3:00 PM, LOCATED AT 1645 LINCOLN ST.,  
NORTH CHICAGO, IL:**

Alderman Allen explained the Special Event noted above and he encouraged participation.

**II. PENDING MATTERS:**

There was nothing for discussion.

Alderman Runnels moved, seconded by Alderman Markham that Building/License Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

**Alderman January was absent.**

The meeting adjourned at 9:32 p.m.

# COMMITTEE OF THE WHOLE

MONDAY, AUGUST 19, 2019  
9:33 PM

Mayor Rockingham called the meeting to order.

## ROLL CALL:

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

Absent: January

### **I. REVIEW/DISCUSSION OF ORDINANCE DRAFT FOR VIDEO GAMING LICENSES:**

The Mayor explained it was the attorney's advisement that it was presented to council as requests received. There currently were (3) or (4) establishments expressed interest.

Alderman Allen was approached with request by Beauty Salon on Sheridan Rd.

The Mayor suggested the request proposals were presented to Council.

Alderman Runnels would inform the business of the process.

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

### **MOTION CARRIED BY VOICE VOTE**

**Alderman January was absent.**

The meeting adjourned at 9:36 p.m.

**HUMAN RESOURCES  
COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 03, 2019**

- I. REVIEW/DISCUSSION – REORGANIZATION OF COMPTROLLER’S OFFICE WITH ADDITION OF ASSISTANT COMPTROLLER POSITION, REPLACING (2) CURRENT POSITIONS IN THE CITY SALARY ORDINANCE; UTILITY BILLING/COLLECTIONS MANAGER AND PAYROLL ACCOUNTS PAYABLE MANAGER:**

This was discussed and approved in Council Meeting.

**PUBLIC SAFETY COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 03, 2019**  
**7:50 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: None

**I. REVIEW/DISCUSSION OF 2800 BLOCK OF 19<sup>TH</sup> PLACE:**

Alderman Markham was in process of its discussion with Senior City Planner, Nimrod Warda.  
Item **I** was held until further direction.

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

**ROLL CALL:**

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

Nays: None

Absent: None

The meeting adjourned at 7:51 p.m.

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

**TUESDAY, SEPTEMBER 03, 2019  
7:51 PM**

Alderman Allen called the meeting to order.

ROLL CALL:

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

Absent: None

**I. REVIEW/DISCUSSION – PETITION FOR VARIANCE AT 1708 KENNEDY DR:**

Senior City Planner, Nimrod Warda explained there was an error of survey provided to the City. He requested a re-subdivision of the (4) lots indicated with Item II including the variance. The property met all building codes.

Alderman Allen requested it was placed on the next **Council Agenda, September 16, 2019.**

**II. REVIEW/DISCUSSION - PETITION FOR RESUBDIVISION AT 1708, 1706, 1704 AND 1702 KENNEDY DRIVE:**

**III. REVIEW/DISCUSSION – ZONING MAP AMENDMENT CLASSIFICATION FROM B1 TO R4 AT 1236 PARK AVE:**

Mr. Warda explained that 1236 Park Ave. was a majority multi-unit residential property units with (2) vacant storefronts on first floor. Clear Capital essentially were the applicants that recently acquired the property and requested to convert them for residential purposes... It was determined by staff to rezone the property from Business Neighborhood Business District (B1) to Limited Multiple Family District (R4). There was ample available parking It would allow up to (12) residential units. Clear Capital previously had other conversions in the City; 1700 Sheridan Rd. and another property located on 10<sup>th</sup> Street.

**IV. REVIEW/DISCUSSION - ANALYSIS AND DISCUSSION OF SURPLUS PROPERTIES:**

An estimated 250 properties were declared as surplus. The vast majority of them would be held for uses at a future date. There were a few that needed to inform the general public and dispose of them returning to city tax rolls. There were approximately (31) undersized/undesirable lots and marketed effective immediately returned to tax rolls. It would eliminate any potential city liabilities and costs. The side lots could be sold to remedy any nonconformities and homeowners would have first preference. The majority of the properties were purchased from Lake County for \$1 and suggested selling price of \$10 avoiding any maintenance costs.

Alderman Allen questioned clarification of Attorney involvement. Mr. Warda explained it was a simple quick claim deed transaction needed.

Alderman Evans questioned if owner opted not to purchase the side lots. Mr. Warda stated would need an alternative plan in managing them. He suggested seeking the new land bank established in Lake County as the end-user. The other option was holding the properties until sold. The goal was to dispose as many properties before end of calendar year to offset any city expenses.

Attorney Silverman clarified it wasn't for cost purposes.

Mr. Warda explained the public interest method allowed first preference to nonprofit organizations. Private sector would have second choice. The new construction for home-owners before **April 2020** would be counted in the census.

Alderman Allen questioned clarification of selling property for increased value and sufficient funds budgeted for demolitions. Mr. Warda explained could sell them at a higher costs though easier disposing them and avoiding deferred attorney costs. The Illinois Housing Development Association (IHDA), had granted the city estimated **\$250,000** and currently the same amount.

Attorney Silverman clarified it was for the purpose of returning them to the tax roll and removing property liability.

**V. REVIEW/DISCUSSION – SURPLUS PROPERTY OF 2526 25<sup>TH</sup> STREET:**

Economic & Community Development Director, Victor Barrera stated was previous discussion from last meeting. There was (3) liens filed against the property = **\$27,000**; the appraised value; **\$29,000**. There were several parties that expressed interest. The best method of disposing of the property was via auction method. The bid(s) would be opened and bid results shared.

Alderman January questioned why the auction. Mr. Barrera explained allowed all interested parties bidding fairly on the properties.

Alderman Allen agreed and requested placing it on next **Council Agenda, September 06, 2019.**

**VI. DISCUSSION – SURPLUS PROPERTY OF 1113 MCALISTER AVE:**

Mr. Barrera explained there was outstanding taxes on the property in poor condition. He suggested disposing of the property and saving city expense. The demolition would be an estimated **\$40,000**. There would be sale advertisement with photos only of the interior and exterior of the property.

Alderman January questioned if the garage was attached. Mr. Barrera stated was detached separately. She suggested possibly disposing of it due to dangerous conditions. He would acquire garage estimates for its demolition.

**VII. PENDING MATTERS:**

LITTLE MINDS DAYCARE

Alderman Allen questioned status of Little Minds Daycare. Mr. Barrera explained hasn't been opened currently due to several issues. It should be opened less than a month.

PERMIT STATUS

Alderman Allen questioned status of permits at Brookstone/Coles Park and senior buildings. Mr. Barrera explained a temporary occupancy permit was issued for the Townhomes east of the clubhouse. The inspection would be due in (2) years. He would refer to the information re: senior building and return his findings.

TRIO (FORMER BP

Alderman January had concerns observing security guards. She stated it was a bad appearance" for the community. Alderman Allen explained they were present at random. The guard wasn't present for several days.

NEW BUSINESS

### STACKS ACADEMY OF BEAUTY DONATION

Tomani Raimondi, Stack's Academy Administrative Assistant explained was welcoming the third graduating class. They were featured at Community Days and received feedback of strong interest. She requested to extend opportunity additionally by funding (3) full scholarships for the recent North Chicago High school and young adult resident graduates. The funding would allow them becoming more assessable to the community. It was a diverse career path and growing. The funding would assist in creating additional licensed cosmetology professionals and multiple career paths for youth and young adults. According to the Bureau Labor of Statistics in the next (5) years, and predicted growth by 37%. The recent trends indicated that licensed cosmetologist were opening small shops in their homes. The Academy had to deny 75% of the students due to they were lacking funding. She requested \$10,000 for (3) full scholarships; inclusive of student's kits, licensing, testing equipment and funding of guest speakers.

Alderman Allen appreciated Ms. Raimondi's presentation. He questioned the amount of graduating classes and if they were employed at their business. Ms. Raimondi stated currently there were (3) though it varied. Recently there were (6) licensed cosmetologist and additionally (1) graduating class expected at end of week. The salon provided (3) letters of reference. They have built a large clientele while in the school and able to open a shop in their homes.

Alderman January left at 8:23 p.m.

Alderman January returned at 8:26 p.m.

She, Alderman January questioned clarification with number of graduations; the percentage who have passed; from the North Chicago and class size. Ms. Raimondi reiterated (6) currently and (6) students. Over 75% closer to 80%. There was 100% of the graduates were from the City and the classes were currently (20) and desired rotating (40) students.

Alderman Mayfield moved, seconded by Alderman Evans that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

### **MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 8:29 p.m.

**PUBLIC WORKS  
COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 03, 2019  
8:29 PM**

Alderman Evans called the meeting to order.

ROLL CALL:

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

Absent: None

**I. REVIEW/DISCUSSION OF PROPOSED REVISION 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 – COMPREHNSIVE RATE AND FEE  
SCHEDULE:**

Public Works Director, Ed Wilmes explained the proposed revision of the City Code. Attorney Simon advised a growing need justifying costs of fees collected. The property maintenance in-house costs were less than **\$250**. Since the contracting outsourcing, it will amend the ordinance removing the fees. Title **6** would refer to rates and fines.

Alderman January requested hard numbers with previous and current reflective of the outsourcing. The council needed to view the comparison figures for their final decision. She understood needing to be more pro-active with lower fees and understood if challenged legally etc. Mr. Wilmes referenced the narrative memo. He would also provide the information in a more concise format to her before placing it on the next **Council Agenda, September 16, 2019**.

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

ROLL CALL:

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

Nays: None

Absent: None

The meeting adjourned at 8:37 p.m.

# COMMITTEE OF THE WHOLE

TUESDAY, SEPTEMBER 03, 2019

8:37 PM

Mayor Rockingham called the meeting to order.

## ROLL CALL:

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

Absent:

### **I. DISCUSSION OF GP LIQUOR LICENSE FOR VIDEO GAMING – SPEEDWAY GAS STATION:**

The Mayor explained was advised by the Attorneys allowing a “case by case basis for GP Liquor License requests without their background. Also, it would allow council review and addressed questions.

Dominic Hewitt, Speedway Rep, distributed the information. He stated were (2) convenient stores licensed in North Chicago currently and (3) awaiting approval from IL Gaming. Board. The amount of **\$33,000** annually from Speedway to the City was projected on number of convenient stores in surrounding North Chicago area. He indicated the tallied amount was before the additional (6) gaming machines and increase from **\$2** to **\$4** for video gaming play. Speedway was asking consideration of their request for a GP license. He explained it was public information from the IL Gaming Board.

Alderman January questioned Speedway regulations for those who entered and exited the area per the layout. She had concerns with open liquor from doorway to the restroom areas. He stated it was a separate entrance with I.D. scanner for access and staff on-site monitoring the game room frequently. There were cameras monitoring internally and externally the game room and 24-hr. surveillance. He added they would incorporate concession prices that were much higher for any open liquor single-serve container, were limitations and **0** tolerance for those outside the gaming rooms.

The Mayor questioned if Speedway contemplating additions and its original plan. Mr. Hewitt explained the initial request was to re-invest in the store. There was an alternative plan based on the operations and current layout was the most effective method placing the terminals inside the store.

Alderman January questioned clarification of the layout plan etc. Mr. Hewitt explained it was a safer option according to compliance and responsible practices. She agreed and disagreed if there was a possibility of changing design layout until final draft. Mr. Hewitt ensured it was a safer and compliant method.

The will be placed on the next **Council Agenda, September 16, 2019.**

### **II. DISCUSSION OF GP LIQUOR LICENSE FOR VIDEO GAMING – MOBIL GAS STATION:**

Mobil Owner, Zoravar Natt (Zee) explained was a new owner and planned to redesign the property and reimaged internally and externally. He received much feedback suggestions from naval officers. The goals were similar to Speedway Gas Station. He referenced Section **A**; page **P2**. The taxes were higher and difficulties as a single owner.

Alderman January explained she was the 7<sup>th</sup> Ward Alderman of his location. She stated was familiar with the frequent requests of Mobil and many military families with graduations. She had similar questions as Speedway presentation. Mr. Zee had a more visual oversight than Speedway from counter to restrooms.

Mr. Z explained there was much outside traffic from the navy. It would be much assistance for a video gaming license to offset the tax expenses. Mobil was basically the entrance to the City. It would be a better appearance and increased occupations.

### **III. DISCUSSION OF GP LIQUOR LICENSE FOR VIDEO GAMING – SLEEP INN HOTEL:**

The Mayor announced there was an emergency and unavailable for their presentation.

Alderman January questioned clarification if Sleep Inn had a bar area and if one was needed for the type of license; Mayor acknowledged there was a bar on the lower level. It was utilized for events/banquets. The Mayor explained that video gaming required a pouring license minimally of beer and wine.

Alderman January strongly stressed that the City was saturated with liquor and video gaming and suggested limitations. The licenses didn't increase much revenue. It would soon even out. The Mayor clarified that he had visited IL hotels with and without bars that had video gaming.

Mr. Hewitt simply stated would increase revenue with the new IL legislation. Alderman January disagreed concerning the City of North Chicago and lesser interest eventually due to various locations.

The Mayor partially agreed it would even out the revenue though it was business competition and their choice and decision. The business were trying to compete with the market and he provided the opportunity for them. Alderman January suggested alternative revenue.

Alderman Allen emphasized had previous discussion and council would move forward accordingly. He clarified that churches served wine monthly.

He requested that all requests were placed on the next **Council Agenda, September 16, 2019.**

#### NEW BUSINESS

The Mayor explained 4<sup>th</sup> requester wasn't present from Citgo at Martin Luther King and Prospect. He welcomed their presentation at another time.

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

#### **MOTION CARRIED BY VOICE VOTE**

The meeting adjourned at 9:04 p.m.

**PUBLIC SAFETY  
COMMITTEE MEETING**

**MONDAY, SEPTEMBER 16, 2019  
7:05 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

Present: Mayfield, Evans, Allen, Markham, Runnels

Absent: Fisher, January

**I. DISCUSSION OF REPLACING TRITECH RECORDS MANAGEMENT SYSTEM WITH CAPERS MANAGEMENT SYSTEM:**

Police Chief, Lazaro Perez explained both consolidation systems were for the dispatch consolidation. The systems weren't compatible and needed replacement no later than the end of next year. He recommended CAPERS due to both Zion and Mundelein utilized the system; more simplified and integrated. The cost was much less than the current system. An estimated amount of **\$34,000** just in contractual maintenance annual fees and approximate **\$15,000** for CAPERS system. The cost was **\$215,000**, with a debate of **\$155,000= \$60,000**. By adopting the (2) systems, there would be a savings of **\$19,000** in annual maintenance fees; simplifying dispatch function and the (5) dispatchers transferred with be fully trained in TriTech Records (CAPERS System) provided before the consolidation. The only training needed would be the geography of the areas.

Alderman Markham questioned if the cost was inclusive of the grant and the 911 Funds were utilized for the project. Chief Perez stated the RMS (Record Management System) wasn't though it was a budgeted item and included in the dispatch transfer amount. The **911** Funds couldn't be applied to the RMS (a budgeted item) by law and would be utilized for the following project. He also requested waiving competitive bidding stated in the information.

**II. DISCUSSION OF REPLACING TRITECH COMPUTER AIDED DISPATCH WITH ENROUTE COMPUTER AIDED DISPATCH:**

Chief Perez explained the reasons for consolidation, providing better services. One of the items needed was Smart 911 to identify a landline or cellphone call and GPS of the location. The Village of Mundelein and Zion were currently utilizing the EnRoute System. There would be a cost savings of **\$7,200** annually. It would be inclusive of additional licenses for mobile terminals of the Fire Department. He also requested waiving competitive bidding for the project.

This was requested to be placed on the next **Council Agenda, October 07, 2019**.

Alderman Runnels moved, seconded by Alderman Markham that Public Safety Committee Meeting stand adjourned.

**ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: Fisher, January

The meeting adjourned at 7:12 p.m.

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

**MONDAY, SEPTEMBER 16, 2019  
7:12 PM**

Alderman Allen called the meeting to order.

**ROLL CALL:**

Present: Mayfield, Evans, Allen, Markham, Runnels

Absent: Fisher, January

**I. DISCUSSION OF 2201 MARTIN LUTHER KING DR. – SPECIAL USE PERMIT FOR KENNEL:**

Economic & Community Development Director, Victor Barrera explained the item was requested from the previous meeting for **2201** Martin Luther King Dr. There were procedures to be followed once Fat Cat Rescue relocated. It Included an Ordinance Draft reflected Repealing Special Use Permit for Fat Cat Rescue. At the direction of Attorney Adam Simon, it required a Public Hearing scheduling the advertisement. Currently, wasn't ready for council approval until procedures were completed.

Alderman Markham clarified and residents informed of the initial deadline for the move in September **2019**. He questioned definite timeframe for the relocation and if public hearing would be scheduled prior or after moving the felines. Mr. Barrera was unaware though could obtain the information from the business owner and return his findings.

Attorney Simon explained needed to allow **15** days in advance for a Public Notice for a Hearing. He recommended moving them before revoking the Special Use Permit. Mr. Barrera would provide an updated report at the next Committee Meeting, **October 07, 2019**.

Alderman Evans questioned if the current building could be rezoned returning to original state of Housing. He suggested not mixing business and housing. Attorney Simon explained the zoning district applicable to the property at **2201** Martin Luther King Dr. was CW (Commercial Warehouse). The remaining properties were classified as **B2** (General Business District). It was discussed that all frontage properties were consistent to ensure similar uses. Staff had agreed with the rezoning from CW to **B2** which he agreed. The homes pre-existed the zoning. They currently were nonconforming. The City zoned it so the entire front was designed for commercial and retail. When the home uses changed, it would be more consistent with the other businesses.

Alderman Evans stated was a vacant lot next to a home at **1415** Martin Luther King Dr., adjacent to the homes located on the "strip" and if the zoning classification would change.

The Mayor explained he understood it as currently zoned for businesses. Attorney Simon clarified it was zoned mainly for **M3**, east of the railroad tracks and west of Hervey along Martin Luther King Drive was primarily zoned for **B2**. It was also designed for manufacturing purposes in that location.

**II. DISCUSSION OF 2300 GREEN BAY ROAD – COOK ILLINOIS CORPORATION FOR CONCEPT PLAN PRESENTATION:**

Economic & Community Department Director, Victor Barrera explained the property at **2300** Green Bay Road; 7-acre parcel was for sale for about (**3**) years. The City has received several interests and the main parties didn't comply with other regulations. Recently received interest

from the North Shore Transiting School Bus Facility permanently. Secondly, needed council direction for a Public Hearing.

George Maurides, explained had represented Cook Illinois Corporation (Parent School Bus Company) They have acquired many school bus companies and were the largest privately-owned in the country. The company was seeking permanent property and had strong interest for the area. There was some concern with the traffic, needed grading, paving and installing a new storm system with estimated cost of **\$2,000,000**. Lake County Stormwater Ordinance effective **January 01, 2020**. The current detention pond would require additional depth. Currently there was fencing and landscape that he requested no changes.

Rick Scardino, Lee & Associates Commercial Real Estate Services, explained brief background; a longtime resident of Lake County and **32** years of retail experience.

Mr. Maurides explained there were concerns that it wasn't a signalized intersection that would attract other retail stores. The concept plan would accommodate the buses, the company was committed and it was a family-owned business.

Alderman Evans questioned clarification of the entryway. Mr. Maurides understood that it was behind Frank's Lounge; it would be a shared driveway and the gate would be locked at night for security issues.

Senior City Planner, Nimrod Warda explained former viewed documents indicated there was a cross-access easement and he had concerns. A traffic study would probably determine it better. Mr. Maurides strongly clarified they wouldn't purchase it if unable to use the property entrance. He wasn't sure until all the title documents were viewed.

Valerie, Current Owner of a 7-acre property site explained had an agreement with Frank's Lounge occupying **10 ft.** of the driveway and they owned approximately **30 ft.** and **30 ft.** triangle piece of property located on Green Bay Rd. that could be widened if needed.

John Benish Jr., Cook Illinois Corporation Chief Operating Officer assured council members that they were investing in the community, the area could be upgraded, utilized as a permanent location supplying **120+** opportunities with an immediate influx of individuals and a good neighbor.

Mr. Warda admitted there was discussion of a small contribution. He clarified wasn't allowing usage though it was a supplementary vs. primary roadway on Meadow Lane vs. primary. Mr. Maurides expressed poor condition of the road. He inquired some consensus.

Mr. Maurides clarified the buses would leave before the lounge opened. The entry-way wouldn't need changing.

Mrs. Val Herson stated it was on the market around **(3)** years, received other interests. Her perspective was the company would offer much to the community providing jobs, willing to develop it according to city requirements assisting the town by saving school bus contract expenses, would generate more city revenue with the main restaurants along Green Bay Rd. corridor and resulting in an improved lot.

Alderman Runnels and Markham agreed, Alderman Mayfield partially agreed and requested to view the traffic study yet it would accrue additional city revenue etc.; Alderman Evans agreed and Alderman Allen wasn't totally convinced. He stated it was the council's final decision.

The Mayor had reservations due to the number of buses in the area. He wasn't sure it was a suitable location for them. It was a major corridor for the City and preferred it for retail development. He was unaware if it would benefit North Chicago.

Mr. Scardino indicated if property was donated to a developer, they wouldn't be able to generate enough sales due to the cost and labor. Also, the site wasn't properly exposed to the public. Mr. Warda clarified it wasn't always at a retail perspective and there was growth of other services and elaborated further. He clarified wasn't opposed to the use as presented, had current reservations and suggested a traffic study for more clarity.

Mr. Maurides clarified the property was vacant for (3) years. The site had difficult access entering and existing. He hasn't represented retail developers in the last (5) years excluding Mariano's grocery store establishment and no interest for strip malls. Mr. Scardino offered his expertise and provided additional information.

Alderman Evans questioned clarification. Mr. Maurides explained it would be a bus company surrounded by Industrial uses. Alderman Evans had concerns with the residential housing and potential bus congestion in the sector. The other location of buses was separate from restaurant areas.

Mr. Benish explained statistically that individuals that are employed with a bus company remain longer and the benefit it was within walking distance. He agreed it would be much busier yet it would re-energize the corner of businesses and restaurants. The company was more environmentally green. The drivers would require purchasing a city sticker.

Alderman Allen questioned where he purchased the fuel. Mr. Benish stated currently there were (4) different vendors. They used propane and more green for the environment. The landscape would hide gated area and they would purchase city stickers for the vehicles. Mr. Maurides was to suggest a fuel tank established on the site.

Alderman Markham questioned board's outcome with Northbrook facility and the number of homes and the distance from the potential area. Mr. Maurides explained that it was an existing building and he received a general consensus for the special use permit compared to North Chicago. Alderman Allen stated an estimated 15-20 homes. Mr. Maurides explained the buses would exit south of the industrial site. He also would agree with the traffic study of 60-90 days upon council support.

### **III. DISCUSSION – PROPERTY DONATION FOR FOSS PARK: (421 10<sup>TH</sup> STREET)**

Mr. Warda recapped from last meeting. He explained CDBG funding was utilized to demolish the structure site at 421 10<sup>th</sup> Street. The size wasn't ideal for retail development. Foss Park District expressed interest for a limited small neighborhood park added to the 1<sup>st</sup> ward. It would service both North Chicago and south Waukegan residents. He proposed a property donation to Foss Park District. The properties on Green Bay Rd., north of Argonne Dr. that the City had purchased for \$1 from Lake County. They were exclusively accessible off of that specific locations, needed an IDOT-permit for redevelopment. The lots directly south of the area had no productive use for the properties. The funds as a whole could be repurposed for other activities. They suggested a formal land swap or independent property donations.

Alderman Runnels questioned the size of the property. Mr. Warda stated it was an estimated 75 ft. of frontage. The city-owned property was developable and Foss Park's site wasn't.

City Treasurer, Kenneth Robinson explained as one of the Foss Park Commissioner they were willing to consider donation or swapping of the properties.

Mr. Warda explained it would result in productive uses on a regular basis.

Attorney Adam Simon explained that (2) governmental bodies were allowed to exchange properties. He also needed consensus of the Foss Park Board.

**IV. PENDING MATTERS:**

NEW BUSINESS

COMMUNITY OPEN HOUSE

Mr. Warda announced Community Open House event to be held in Waukegan, Thursday, **September 19, 2019; 6:00-8:00 p.m.**, located at **39 Jack Benny Drive (Jack Benny Center)**. It was related to the Northern Lake Shore Connectivity Plan with better bike connections and interconnect within the communities. Fliers were available.

SHERIDAN CROSSING UPDATE

Alderman Allen requested Committee Item for Sheridan Crossing Update was placed on the next **Committee** Agenda, **October 07, 2019**.

Alderman Runnels moved, seconded by Alderman Evans that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

**Alderman Fisher and January were absent.**

The meeting adjourned at 8:25 p.m.

**BUILDING/LICENSE  
COMMITTEE MEETING**

**MONDAY, SEPTEMBER 16, 2019  
8:26 PM**

Vice Chairman, Alderman Allen called the meeting to order.

**ROLL CALL:**

Present: Mayfield, Evans, Allen, Markham, Runnels

Absent: Fisher, January

**I. DISCUSSION OF SPECIAL EVENT, OCTOBER 13, 2019; 12:00-6:00 PM – LAKE COUNTY HONOR FLIGHT, WELCOME HOME CEREMONY, LOCATED AT NORTH CHICAGO VETERANS MEMORIAL PARK, 18<sup>TH</sup> & SHERIDAN RD:**

There were no questions.

**II. PENDING MATTERS:**

There was nothing for discussion.

Alderman Runnels moved, seconded by Alderman Mayfield that Building/License Committee Meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

**Alderman Fisher and January were absent.**

The meeting adjourned at 8:26 p.m.

# COMMITTEE OF THE WHOLE

MONDAY, SEPTEMBER 16, 2019

8:26 PM

Mayor Rockingham called the meeting to order.

## ROLL CALL:

Present: Mayfield, Evans, Allen, Markham, Runnels

Absent: Fisher, January

### **I. REVIEW/DISCUSSION – REGULATION AND ZONING OF CANNABIS BUSINESS ESTABLISHMENTS:**

The Mayor explained that many municipalities has discussed the process concerning cannabis. He explained (3) different types; growing selling and medical use of it. His preferred the dispensaries weren't in the residential areas; Sheridan Rd., 14<sup>th</sup> St. and Martin Luther King Drive. The Municipality could specifically indicate what areas permitted in the community. He suggested that **Rt. 41** and the boundaries could be established. It was a preliminary discussion and council's final decision.

Attorney Simon provided overview that the State enacted the lawful use of recreational cannabis, **January 01, 2020**. The City was unable to ban adult use of cannabis within regulated amounts only in the privacy of their residence and not publicly. A quantity number of business engaged in cannabis related activity businesses could be controlled. He elaborated further with different methods of cannabis. The City was allowed to tax the retail sale of cannabis. Transportation and visibility access was very important in the retail business. He suggested requirement of a Special Use Permit application. Conditions would include a social equity act and he explained the definition. All previous minor convictions of possessing cannabis would be sponged of less than **30** grams and he elaborated further. It could impact future employment and career growth. The conditions of Social Equity Act would allow local residents operating or employed on the location. It hopefully would increase occupations for the community that meet specific qualifications. The law allowed the City to tax sale up to **3%** and recommended that percentage maximizing the revenue that could be collected. The City would also be receiving additional money from the State and was specifically earmarked for the Police Department. Local tax could be utilized for corporate purposes. It was estimated up to **\$500,000** in tax revenue. He encouraged reading the facts sheet from the Illinois Municipal League.

Alderman Runnels questioned clarification with quantity allowed. Attorney Simon explained that council could establish the number. He agreed with the Mayor not allowing cannabis sold in "the heart of the City."

Alderman Allen was informed of the Media that a City disagreed with cannabis. Attorney Simon explained the company that operated existing medical dispensary requested to expand it to recreational which the City of Naperville currently disagreed.

**Alderman Markham left for the night at 8:44 p.m.**

Alderman Mayfield agreed with the regulation and zoning of cannabis business establishments.

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

**MOTION CARRIED BY VOICE VOTE**

**Alderman Fisher and January were absent.**

The meeting adjourned at 8:50 p.m.

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

**MONDAY, OCTOBER 07, 2019  
7:49 PM**

Vice Chairman, Alderman Evans called the meeting to order.

**ROLL CALL:**

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

Absent: Allen

**I. REVIEW/DISCUSSION OF SHERIDAN CROSSING UPDATE:**

Economic & Community Development Director, Victor Barrera explained a developer expressed interest for the Sheridan Crossing industrial site of estimated **11** acres, proposed building a **200,000 sq. ft.** distribution headquarters. Before breaking ground in spring of **2020**, the City would need the following:

- Amend the Current Agreement
- Terminate the TIF
- Obtain the Title for the Project

An estimated **50-75** opportunities would be created from the project.

At the commercial site, there was hotel interest, a number of brewery's and restaurants. That would be hopefully constructed the following spring.

Alderman Markham questioned clarification with the project etc. Mr. Barrera explained the user and end-user wasn't currently disclosed. They were in process of details with the purchase agreement.

The Mayor explained the option to deny once information was disclosed. Mr. Barerra clarified the City had liberty of knowing the end use for the building since the amendment to the development plan.

**II. REVIEW/DISCUSSION OF 2201 MARTIN LUTHER KING, JR. DR. – FAT CAT RESCUE:**

Economic & Community Department Director, Victor Barrera explained the present business owner was interested in selling other properties. In the interim, Fat Cat was in the process of moving to a new facility in Wadsworth, IL.

Alderman Markham questioned clarification that staff wasn't proceeding with revoking of the special permit until move was confirmed. It was previously indicated reflective of September **2019**. He has received many complaints from the residents, there were currently more cats at the facility. He requested a Public Hearing and why it was delayed. He directed question to the City Attorney.

Attorney Silverman explained once they move, could revoke the rights for a special use permit, need a Public Hearing since it was a recognized property and couldn't remove it without its due process avoiding other problems. He would hope they move as soon as possible.

Alderman Evans questioned why Fat Cat Rescue was feeding cats in the residential neighborhood. He has received several complaints. Mr. Silverman clarified it was a difficult enforcement issue on the public way. The City could research issues prohibiting the activity and if caught, a possible ticket could be issued. He would research it further.

**III. PENDING MATTERS:**

**There was nothing for discussion.**

Alderman Runnels moved, seconded by Alderman Mayfield that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

**ROLL CALL:**

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

Nays: None

Absent: Allen

The meeting adjourned at 8:01 p.m.

**PUBLIC SAFETY  
COMMITTEE MEETING**

**MONDAY, OCTOBER 07, 2019  
8:02 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: Allen

**I. DISCUSSION OF COMMERCIAL FIRE/BURGLAR LARM MONITORING CONTRCT WITH CITY OF NORTH CHICAGO AND FSS TECHNOLOGIES:**

Fire Chief, Dell Urban requested all commercial properties were transferred to FSS Technologies. The benefits of it would generate revenue and decrease costs, resulting in improved services. It would allow accurate timing of issues. FSS Technologies and the Fire Marshall were present for any addressed questions.

**II. 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:”**

Fire Chief, Dell Urban explained a draft ordinance Amendment was provided for council review.

Alderman Runnels moved, seconded by Alderman Fisher that Public Safety Committee Meeting stand adjourned.

**ROLL CALL:**

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

Nays: None

Absent: Allen

The meeting adjourned at 8:04 p.m.

**PUBLIC WORKS  
COMMITTEE MEETING**

**MONDAY, OCTOBER 07, 2019  
8:04 PM**

Alderman Evans called the meeting to order.

**ROLL CALL:**

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

Absent: Allen

**I. REVIEW/DISCUSSION REGARDING (1) OR MORE CONTRACTS FOR SNOW AND ICE CONTROL SERVICES FOR CITY HALL COMPLEX, ALLEYS, NORTH CHICAGO METRA STATION AND OTHER SELECTED LOCATIONS FOR 2019-2020 WINTER SEASON:**

Public Works Director, Ed Wilmes explained there was a bid solicitation process for the **2019-2020** services. They were hopeful of including numbers of the Hampton's property. An addendum was sent informing of bid due date extending until **October 16, 2019**. At the bid opening it would be reviewed with council recommendation for action of awarding **(1)** or more contracts at the next **Council Meeting, October 21, 2019**. There currently were **(5)** plan holders and was similar process to the lawn maintenance. He explained didn't prefer overloading **(1)** company.

Alderman Runnels questioned when resurfacing of Waukegan boundary on **14<sup>th</sup>** Street. There was temporary pavement on the south side of the street. The contractor has prepared the street moving traffic in the first phase of the project and the next stage was to reconstruct the north side elaborating further. The project was an estimated **(3)** weeks ahead of schedule for completion. There would be permanent striping contingent upon weather conditions. Need to complete the roundabout before opening to live traffic.

**II. REVIEW/DISCUSSION OF HIRING A STREET DEPARTMENT MECHANIC:**

Public Works Director, Ed Wilmes explained the item request of hiring a Street Department mechanic was in behalf of Alderman Evans. He stated was committed to Enterprise that the City was currently utilizing outsourcing mechanical work planned through Dells Maintenance. There was a level of apprehension among staff. Currently, there were **(8)** plow trucks for the winter season. There were **(2)** mechanics on staff, rehired as Maintenance **(1)** Employees and their job description has changed.

Alderman Markham questioned a designated contractor(s) and if the Police Department utilized a mechanic. Mr. Wilmes explained there were several outsourced contractors; North Chicago Auto for lighter trucks, North Shore Trucks and a Dealer on Rt. **41**. All were in conjunction and invoices were sent to Enterprise system. The Police Department had a Fleet Coordinator. Alderman Markham questioned name; Mr. Wilmes stated was Mr. Louis Bettasso, Officer/Fleet Coordinator. It was under the umbrella of Enterprise. It was a "work in progress." Overall, it was less costly to outsource the services. The Police Department vehicles were under an extended warranty. Every city vehicles conjunction to fleet, were under Enterprise Services. There was a city need for lighter Truck vehicles.

**III. REVIEW/DISCUSSION FOR AUTHORIZATION TO SEEK BIDS FOR 14<sup>TH</sup> STREET**

**SANITARY SEWER SPOT REPAIR PROJECT:**

Steve Cieslica, City Engineer explained the location of the bulk of repairs was at the intersection of Victoria Street and 14<sup>th</sup> Street. There was an agreement with Lake County and City of North Chicago; 14<sup>th</sup> Street Reconstruction and deficiencies were noted to be repaired prior to resurfacing.

Alderman Mayfield moved, seconded by Alderman January that Public Works Committee Meeting stand adjourned.

**ROLL CALL:**

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

Nays: None

Absent: Allen

The meeting adjourned at 8:23 p.m.

**COMMITTEE OF THE WHOLE**

**MONDAY, OCTOBER 07, 2019**

**8:23 PM**

Mayor Rockingham called the meeting to order.

**ROLL CALL:**

Present: Fisher, Mayfield, Evans, Runnels, January

Absent: Allen, Markham

**I. DISCUSSION OF “TRICK OR TREAT” HOURS; SUNDAY, OCTOBER 27, 2019; 2:00-5:00 PM:**

The Mayor explained the “Trick or Treat” hours; Sunday, **October 27, 2019** from **2:00-5:00 p.m.**

The **2019** Halloween Proclamation would be placed on the next **Council Agenda, October 21, 2019.**

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

**MOTION CARRIED BY VOICE VOTE**

**Alderman Allen and Markham were absent.**

The meeting adjourned at 8:24 p.m.

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, November 04, 2019 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, Allen, Markham, Runnels, January

Absent: None

## V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **October 21, 2019**

5-2 Minutes of Special Council Meeting – **October 24, 2019**

5-3 Minutes of Standing Committee Meetings, **October 21, 2019**

5-4 Departmental Reports – **October 2019**

5-5 Establishing (2) New Funds (Grants and Capital Projects) as Presented in Finance Committee Meeting, **October 21, 2019**

5-6 Resolution – Pastor Anthony Morgan, Sr. (Christian Valley Baptist Church)

**Alderman Evans moved, seconded by Alderman Allen to approve item 5-1 thru 5-6 in the Omnibus Vote Agenda as presented.**

Alderman January requested moving item 5-5 from Omnibus Vote Agenda to Regular Agenda.

**MOTION CARRIED BY VOICE VOTE**

## VI. PUBLIC COMMENTS

None

## VII. REGULAR AGENDA

5-5 ESTABLISHING (2) NEW FUNDS (GRANTS AND CAPITAL PROJECTS) AS PRESENTED IN FINANCE COMMITTEE MEETING, OCTOBER 21, 2019

**Alderman Runnels moved, seconded by Alderman Markham to approve (2) new funds (Grants and Capital Projects) as presented in Finance Committee Meeting, October 21, 2019.**

### **ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-1 CONSIDERATION/APPROVAL – REQUEST FOR COUNCIL TO AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH RADICOM TO MOVE ALL

DISPATCH COMPONENTS AND SYSTEMS TO VILLAGE OF MUNDELEIN, IL IN AN AMOUNT NOT TO EXCEED \$99,917.81 AND WAIVE COMPETITIVE BIDDING

**Alderman Mayfield moved, seconded by Alderman Runnels to authorize Mayor to Sign an agreement with RadiCom to move all dispatch components and systems to Village of Mundelein, IL in an amount not to exceed \$99,917.81 and waive competitive bidding.**

Alderman Evans asked when it was to occur; Police Chief said between the month of January thru March. Alderman January questioned if any glitches; Police Chief Perez explained it would be contingent upon weather prevailing.

**ROLL CALL:**

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

**MOTION CARRIED**

- 7-2 CONSIDERATION/APPROVAL - REQUEST FOR COUNCIL TO AUTHORIZE MAYOR TO SIGN AN AGREEMENT WITH RADICOM FOR REPLACEMENT OF (2) REPEATERS AND AFFILIATED EQUIPMENT FOR THE FIRE DEPARTMENT'S RADIO SYSTEM IN AN AMOUNT NOT TO EXCEED \$114,880.00 AND WAIVE COMPETITIVE BIDDING

**Alderman Mayfield moved, seconded by Alderman Runnels to authorize Mayor to Sign an agreement with RadiCom for replacement of (2) repeaters and affiliated equipment for the Fire Department's Radio System in an amount not to exceed \$114,880.00 and waive competitive bidding.**

Alderman January questioned if item was budgeted; Police Chief Perez acknowledged it was. Fire Chief Urban explained that it was part of the consolidation.

**ROLL CALL:**

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

**MOTION CARRIED**

- 7-3 CONSIDERATION/APPROVAL OF ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN CITY OF NORTH CHICAGO AND BREMS REALTY, LLC / EMCO CHEMICAL DISTRIBUTORS, INC. (SKOKIE HIGHWAY REDEVELOPMENT PROJECT AREA)

**Alderman Runnels moved, seconded by Alderman Mayfield to approve Economic Incentive Agreement by and between City of North Chicago and Brems Realty, LLC / EMCO Chemical Distributors, Inc. (Skokie Highway Redevelopment Project Area).**

Alderman January asked for clarity; Economic Development Director explained that it was part of TIF property tax sharing incremental revenue with EMCO; to not exceed \$1.7 mil over the life of the TIF. The first (5) years would be 70% in TIF revenue and

the remaining years would be no more than **50%** of taxes generated. He read some of the agreement.

The Mayor clarified it was discussed last Committee Meeting, **October 21, 2019**.

Alderman January had strong concerns with chemicals and impact to environment, what was to be stored at the new location, if leakage was prevented and/or potential explosions. The Mayor stated it was encapsulated.

BJ Korman, EMCO Vice President explained there was nothing opened, was a steel interior and a sprinkler system if needed. The solvents were mineral spirits comparative to nail polish acetone materials.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

- 7-4 CONSIDERATION/APPROVAL FOR AWARDING A CONTRACT TO BONNELL INDUSTRIES OF DIXON, IL AS THE LOW SUCCESSFUL BIDDER ON A 2019 SOURCEWELL BID FOR THE PURCHASE OF (2) STAINLESS STEEL V-BOX SALT SPREADERS WITH PRE-WET SYSTEMS

**Alderman Evans moved, seconded by Alderman Mayfield to approve awarding contract to Bonnell industries of Dixon, IL as the low successful bidder on a 2019 Source-well bid for the purchase of (2) stainless steel V-Box Salt Spreaders with Pre-wet Systems.**

Alderman January questioned exact amounts; Alderman Markham stated the amount of **\$23,995** each. Public Works Director, Ed Wilmes explained the amount budgeted were for (2) stainless steel V-Box Spreaders yet needed (3).

Alderman Markham requested the items. Mr. Wilmes explained that current spreaders were over (20) years old and it distributed salt in the winter.

Alderman Allen suggested a possible surplus sale; Mr. Wilmes would research it further.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-5 CONSIDERATION/APPROVAL OF ORDINANCE REQUESTING TRANSFER OF PROPERTY FROM THE FOSS PARK DISTRICT TO CITY OF NORTH CHICAGO PURSUANT TO THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT

**Alderman Allen moved, seconded by Alderman Markham to approve the Ordinance Requesting Transfer of Property from the Foss Park District to City of North Chicago Pursuant to the Local Government Property Transfer Act.**

Alderman January asked if Mr. Barrera could explain the property transfer and the address. Mr. Barrera stated the address of **421 10<sup>th</sup>** St. of Foss Park District was exchanging property to the City.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-6 CONSIDERATION/APPROVAL AWARDING CONTRACT TO CAMPANELLA & SONS, INC. OF WADSWORTH, IL FOR WORK ASSOCIATED WITH SPOT REPAIRS REQUIRED TO CITY’S SEWER TRANSMISSION MAIN AT SEVERAL LOCATIONS ALONG THE 14<sup>TH</sup> STREET CORRIDOR BETWEEN JACKSON ST. AND SHERIDAN RD., IN AN AMOUNT NOT TO EXCEED \$545728.00. CAMPANELLA’S BID WAS THE LOWEST BID AMONG (3) BIDS RECEIVED, FOLLOWING THE PUBLIC NOTICE PROVIDED FOR THE PROJECT

**Alderman Allen moved, seconded by Alderman Fisher to approve awarding contract to Campanella & Sons, Inc., of Wadsworth, IL for work associated with Spot Repairs required to City’s Sewer Transmission Main at several locations along the 14<sup>th</sup> Street Corridor between Jackson St. and Sheridan Rd., in an amount not to exceed \$545,728.00. Campanella’s bid was the lowest among (3) bids received, following the Public Notice provided for the project.**

Alderman Markham questioned the funds distribution of **\$381,281.00** from Public Works. Mr. Wilmes explained the remaining would be used from the Sewer Enterprise budget.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-7 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	<b>\$</b>	<b>214,565.06</b>
<b>Library</b>	<b>\$</b>	<b>5,418.45</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>44,044.89</b>
<b>Water Operations</b>	<b>\$</b>	<b>292,347.99</b>
<b>TIF 2005A Debt Service</b>	<b>\$</b>	<b>920,100.00</b>
<b>TIF Grant PL Debt Service 2007C</b>	<b>\$</b>	<b>684,113.50</b>
<b>TIF 2007A Debt Service</b>	<b>\$</b>	<b>261,100.00</b>
<b>TIF 2007B Debt Service</b>	<b>\$</b>	<b>102,530.00</b>
<b>Dental and Vision</b>	<b>\$</b>	<b>1,628.12</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>1,836.67</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>250.00</b>
<b>TIF II Sheridan Crossing</b>	<b>\$</b>	<b>1,250.00</b>
<b>Skokie Highway TIF III</b>	<b>\$</b>	<b>1,250.00</b>
<b>Grant Place Operating Fund</b>	<b>\$</b>	<b>625.23</b>
<b>TOTAL</b>	<b>\$</b>	<b>2,531,059.91</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 11/04/19 in the amount of \$2,531,059.91 when funds become available.**

Alderman January questioned sufficient funds and when it would be dispensed. Interim Comptroller, Daniela Partipilo acknowledged there were and disbursed at the end of week. The amount of \$1,139,536.09 in the Water Fund and next quarterly transfer amount of \$650,000 would be in January.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**ROUNDAABOUT**

The Mayor explained Audrey Nixon Boulevard on 14<sup>th</sup> St., was the 1<sup>st</sup> roundabout in the City of North Chicago and it was opened. The information was provided on the City's website.

Alderman Allen appreciated the Mayor and Staff for information prior to roundabout being open.

**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 6:30 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

**HUMAN RESOURCES  
COMMITTEE MEETING**

**MONDAY, NOVEMBER 18, 2019  
6:21 PM**

Alderman Mayfield called the meeting to order.

ROLL CALL:

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

Absent: January

**I. REVIEW/DISCUSSION OF THE OWENS GROUP LIABILITY INSURANCE  
CONTRACT RENEWAL:**

Human Resource Director, Bruce Mitchell, The Owens Group, Senior Account Manager explained that the City of North Chicago maintained self-assured retention of **\$100,000** and **\$500,000** for law officials. The City also carried property pollution, crime and cyber liability policies effective **December 01, 2019**. They also had a water plant claim years prior. The Insurance carrier was within a 7-year window. Over the last few years, the claims have reduced. Safety National, Insurance Carrier possibly would reduce the law enforcement retention from **\$500,000** to **\$100,000**. There were more auto liability claims nationally and impacted the insured premiums. The retention amounts should be reduced next year and the premiums would remain the same.

Alderman Allen questioned if their company was tracking city functions. Mr. Mitchell stated was attending the safety meetings.

Bill Owens, President/CEO, commended the various departments for their lowered claims. It had reduced from **\$1,500,000** to estimated **\$250,000**. The goal was **\$150,000** and continued safety culture. North Chicago was now considered as “the City of Best Practices.”

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

ROLL CALL:

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

Nays: None

Absent: January

The meeting adjourned at 6:30 p.m.

**PUBLIC SAFETY  
COMMITTEE MEETING**

**MONDAY, NOVEMBER 18, 2019  
6:30 PM**

Alderman Mayfield called the meeting to order.

**ROLL CALL:**

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

Absent: January

**I. DISCUSSION – AUTHORIZING MAYOR TO RENEW THE CONTRACT TO PROVIDE SERVICES OF A SCHOOL RESOURCE OFFICER TO THE NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187:**

Police Chief, Lazaro Perez explained/requested to renew the School Resource Officer 3-year contract for the North Chicago Community Unit School District **187**. Officer Perrin was the School Liaison and the contract would continue as “self-renewed” until its termination.

Attorney Adam Simon explained that **75%** cost was paid by the School District and officer received special training.

Alderman Mayfield was informed that Officer Perrin was performing well. Chief Perez added he coached the track team at Neal Math and Science Academy.

This will be placed on the next **Council Agenda, December 02, 2019**.

Alderman Runnels moved, seconded by Alderman Markham that the Public Safety Committee Meeting stand adjourned.

**ROLL CALL:**

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

Nays: None

Absent: January

The meeting adjourned at 6:32 p.m.