

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY

JANUARY 07, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, December 17, 2018

5-2 Water Department Report – December 2018

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval – Appointment of Michael Brankin to the Police Citizens Advisory Committee

7-2 Consideration/Approval – Ordinance Amending Title 9 of the City Code, to Adopt Procedures for the Sale of Surplus City Real Estate

7-3 Consideration/Approval – Zoning Ordinance Text Amendments

7-4 Consideration/Approval – Resolution/IGA to Appoint a Local Government Director to the Lake County Land Bank

7-5 Consideration/Approval – City of North Chicago Comprehensive Annual Financial Report (CAFR) as presented by City Auditors at the Meeting of December 17, 2018

7-6 Consideration/Approval – Request to Increase the Value of a Construction Contract Awarded to Johnson Paving on September 4, 2018 for the 2018 MFT Street Paving Project from **\$1,568,865.00** to **\$1,807,038.00**

7-7 Consideration/Approval – Resolution Pertaining to the Maintenance of City Assets Existing within IDOT Rights-of-Way

7-8 Consideration/Approval - City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.

TUESDAY

JANUARY 22, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

- 4-1 Resolution – Retirement of Battalion Chief, Joshua Rickabaugh
- 4-2 Appointment of Lieutenant Kim Schaefer to Battalion Chief
- 4-3 Promotion of Firefighter/Paramedic, Reid Mammoser to Lieutenant

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, January 07, 2019

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval - Treasurer's Report of **December 2018**
- 7-2 Consideration/Approval - Monthly Budget Report of **December 2018**
- 7-3 Consideration/Approval - Resolution Pertaining to the Maintenance of City Assets Existing within IDOT Rights-of-Way
- 7-4 Consideration/Approval of Intergovernmental Mutual Fire Protection Agreement
- 7-5 Consideration/Approval to Increase Gaming License by **(1)**
- 7-6 Consideration/Approval to Create Catering Liquor License
- 7-7 Consideration/Approval for Appointment of Charles Kim to the Police Citizen Advisory Committee
- 7-8 Consideration/Approval - Resolution Authorizing Mayor's Execution of Regency & Brookstone at Coles Park – Maintenance Agreement
- 7-9 Consideration/Approval - Resolution Authorizing Mayor's Execution of Growing Healthy Veterans (License Indemnification & Defense Agreement)
- 7-10 Consideration/Approval - Resolution Approving Final Plat of Subdivision for Little Minds Learning Center, **0** Sherman Ave.
- 7-11 Consideration/Approval - Resolution Approving Mayor's Execution of CNT RainReady North Chicago Pilot Program Agreement
- 7-12 Consideration/Approval of the Lowest Responsible Bidder for the **14th** Street Sewer Cleaning/Televising Project
- 7-13 Consideration/Approval of an Engineering Agreement from Civiltech, Inc. for **\$63,723.00** in Phase I Engineering Services for the Proposed Pedestrian Crossing Improvements as detailed in the RTA Access to Transit Grant Application
- 7-14 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.

MONDAY

FEBRUARY 04, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, January 22, 2019

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval - Honorary Street Naming of Argonne Dr. from Dugdale Rd. to Prospect Ave. (and/or Dugdale Rd. from Argonne Dr. to 18th Place) as; "*Reverend Henry L. Woods, Sr. Way*"

7-2 Consideration/Approval – CIP Plan & Funding

7-3 Consideration/Approval – City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
FEBRUARY 18, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation – Lake County Commissioner, Mary Ross Cunningham

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **February 04, 2019**

5-2 Water Department Report – **January 2019**

5-3 Consideration/Approval – Auditor Engagement Letter from Sikich, LLP; 5 Year Contract in the Amount of **\$255,111**

5-4 Consideration/Approval – Resolution Reallocating **2019** Private Activity Bond Cap Amount of **\$3,133,410** to Village of Buffalo Grove, IL

5-5 Consideration/Approval of Dispatch IGA between the City of North Chicago and the Village of Mundelein, IL

5-6 Consideration/Approval – Mundelein IGA Resolution

5-7 Consideration/Approval – Dissolution of the City of North Chicago ETSB Ordinance

5-8 Consideration/Approval – Application to Joint Central Lake County Emergency Telephone Systems Board

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval – Treasurer’s Report – **January 2019**

7-2 Consideration/Approval – Monthly Budget Report – **January 2019**

7-3 Consideration/Approval – Enterprise Fleet Management Contracts; Master Equity Lease Agreement, Maintenance and Fleet Rental Agreement, Maintenance Agreement

7-4 Consideration/Approval of Award to C. Force Construction for **421 10th** St. Demolition

7-5 Consideration/Approval of Ordinance Establishing a Liquor License Classification for Catering Businesses

7-6 Consideration/Approval – Ordinance Authorizing Use of Eminent Domain for the Acquisition of Certain Real Property within the Expanded Skokie Highway Redevelopment Project Area

7-7 Consideration/Approval – City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
MARCH 04, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution Presentation Honoring Dr. Mary Lacey

4-2 Presentation from SCORE North Chicago

OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **February 18, 2019**

5-2 Consideration/Approval of Ordinance Amending Title 12, Chapter 1, Section 6 of the City Code Concerning Permit Fee Schedule

5-3 Consideration/Approval of Ordinance Amending Title 5, Chapter 26 of the City Code Concerning Off-Premises Advertisers License

5-4 Consideration/Approval of Ordinance Amending Composition of Fire Department

5-5 Consideration/Approval - **2019** Resolution for CDBG Public Service Fund Award of **\$33,500**

5-6 Consideration/Approval – Enterprise Fleet Management Contracts; Master Equity Lease Agreement; Maintenance and Fleet Rental Agreement, Maintenance Agreement

5-7 Consideration/Approval of a Resolution and Professional Service Agreement with B&F Construction Code Services

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
MARCH 18, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Resolution in Recognition and Profound Appreciation of Distinguished Service by Kevin Gross

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **March 4, 2019**

5-2 Water Department Report – **February 2019**

5-3 Consideration/Approval of Financial ERP Contract

5-4 Consideration/Approval – Adoption of the City’s Updated Storm Water Management Program Plan dated November 15, 2018

5-5 Consideration/Approval – Resolution Authorizing the Execution of a Consulting Agreement between Prestige Environmental Services, LLC and the City of North Chicago for Plumbing Inspections

5-6 Consideration/Approval – Resolution Approving an Intergovernmental Funding Agreement for the Renovation of the Exterior of North Chicago Commuter Station

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Treasurer’s Report – **February 2019**

7-2 Consideration/Approval – Monthly Budget Report for **February 2019**

7-3 Consideration/Approval of Resolution to Approve a Dispatch IGA between the City of North Chicago and the Village of Mundelein

7-4 Consideration/Approval for Dissolution of City of North Chicago ETSB Ordinance

7-5 Consideration/Approval – Application to Joint Central Lake County Emergency Telephone Systems Board

7-6 Consideration/Approval – Enterprise Fleet Management Contracts; Master Equity Lease Agreement; Maintenance and Fleet Rental Agreement, Maintenance Agreement

7-7 Consideration/Approval – Request to Participate in the State CMS Contract for the Purchase of Road De-Icing Salt

7-8 Consideration/Approval to Award 2018 Watermain Replacement Project to Lenny Hoffman Excavating

7-9 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
APRIL 01, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

- 4-1 Presentation from IAFF (International Association of Firefighters) Local **3271**
- 4-2 Presentation/Discussion of a Signage Plan Prepared by NAVFAC (Naval Facility) to assist in NSGL (Naval Station Great Lakes) Recruit Graduation Traffic Management

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **March 18, 2019**
- 5-2 Emergency Ambulance Service Ordinance Amendment
- 5-3 Annual MFT Resolution **2019/2020**
- 5-4 Proclamation - National Service Recognition Day

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Resolution to Approve a Dispatch IGA (Intergovernmental Agreement) between the City of North Chicago and the Village of Mundelein, IL
- 7-2 Consideration/Approval – Application to Joint Central Lake County Emergency Telephone Systems Board
- 7-3 Consideration/Approval – Dissolution of the City of North Chicago ETSB Ordinance
- 7-4 Consideration/Approval – Contractual Memorandum of Understanding between the International Association of Firefighters Local **3271** and City of North Chicago
- 7-5 Consideration/Approval to George Moore for Funding to Legacy Re-entry Foundation
- 7-6 Consideration/Approval - Gaming License for BP Gas Station
- 7-7 Consideration/Approval - Gaming License for Tee Pee Liquor Mart
- 7-8 Consideration/Approval - Gaming License for Citgo Gas Station
- 7-9 Consideration/Approval of Proposals received from Northern Divers to Procure and Replace two (2) Inoperable **20”** Intake Valves at the Water Treatment Plant
- 7-10 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
APRIL 15, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **April 01, 2019**

5-2 Water Department Report – **March 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Treasurer’s Report – **March 2019**

7-2 Consideration/Approval – Monthly Budget Report for **March 2019**

7-3 Consideration/Approval – Proposal received from Civiltech Engineering for Phase I Professional Engineering Services required for the Planned Reconstruction of Argonne Drive

7-4 Consideration/Approval – Awarding a Contract to TKG for **2019** Street Sweeping Services

7-5 Consideration/Approval of Word Order for Construction Engineering Services for the **2018** Water Main Replacement Project

7-6 Consideration/Approval of **2019/2020** MFT Maintenance Engineering Agreement

7-7 Consideration/Approval of Honorary Sign, “McAllister Way”

7-8 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
MAY 06, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Swearing in Oath Ceremony of Elected Officials

4-2 Exchange Club of North Chicago – Student of the Month and Year Presentation

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **April 15, 2019**

5-2 Proclamation – “**50th** Anniversary of Municipal Clerks Week”

5-3 Proclamation Designating **May 2019** as “Community Action Month”

5-4 Resolution Honoring Jack A. Henderson

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval – Reappointment of Teresa McSee to the Police Pension Board
(Term: **May 01, 2019** thru **April 30, 2021**)

7-2 Consideration/Approval of Awarding two (**2**) Contracts for Outsourcing Landscape
Maintenance Services for City Properties and Those Properties Maintained by the City

7-3 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
MAY 20, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **May 06, 2019**

5-2 Water Department Report – **April 2019**

5-3 Ordinance Authorizing Use of Eminent Domain for the Acquisition of an Easement on Property Located at **1940** Marquette St., North Chicago, IL

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Treasurer's Report – **April 2019**

7-2 Consideration/Approval of Monthly Budget for **April 2019**

7-3 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
JUNE 03, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **May 20, 2019**
- 5-2 Departmental Reports for May 2019
- 5-3 ICOPS CBA (Collective Bargaining Agreement) – **May1, 2019 to April 30, 2022**
- 5-4 Ordinance Amending Chapter 32 of the City Code which adds Language to Establish a Graffiti Abatement Program
- 5-5 Authorize the Mayor to Finalize and Sign a Master Pole Attachment Agreement which has been Requested by Chicago SMSA (dba Verizon Wireless) for the Placement of Small Cell Cellular Equipment within the City's Right of Way, and Attached to Assets that are Owned by the City of North Chicago
- 5-6 Honorary Street Naming of Prospect Avenue from MLK Drive North to 20th Street as John Patterson, Sr. Way

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Treasurer's Report – **April 2019**
- 7-2 Consideration/Approval of Monthly Budget Report for **April 2019**
- 7-3 Consideration/Approval of Fiscal Year Budget 2020
- 7-4 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

PUBLIC HEARING

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

- I. **2020 Budget/Appropriation Ordinance;
May 01, 2019 – April 30, 2020**

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
JUNE 17, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **June 03, 2019**

5-2 Water Department Report – **May 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Treasurer's Report – **May 2019**

7-2 Consideration/Approval of Monthly Budget Report for **May 2019**

7-3 Consideration/Approval of Fiscal Year Budget **2020**

7-4 Consideration/Approval of Resolution/IGA - Northern Lakeshore Trail Connectivity Plan

7-5 Consideration/Approval to Increase GP License by (1) - **907 10th St.**

7-6 Consideration/Approval of Appropriation Ordinance from **May 01, 2019-April 30, 2020**

7-7 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
JULY 15, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Exchange Club of North Chicago– Book of Golden Deeds Presentation

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting and Standing Committee Meetings, **July 01, 2019**

5-2 Water Department Report – **June 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Treasurer’s Report – **June 2019**

7-2 Consideration/Approval of Monthly Budget Report for **June 2019**

7-3 Consideration/Approval 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

7-4 Consideration of Ordinance Approving an Amendment to a Ground Lease for Communication Purposes with STC (SprintCom, Inc.) Two, LLC

7-5 Consideration/Approval of **2019** MFT Road Resurfacing Program to Chicagoland Paving for **\$438,131.11**

7-6 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
AUGUST 05, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

- 4-1 Resolution of Recognition to Firefighter/Paramedic, Joe Schimanski
- 4-2 Recognition as "Paramedic of the Year," Brian Sheehan
- 4-3 Recognition as "Firefighter of the Year," Danny Roark
- 4-4 Recognition as "Officer of the Year," Brandon Martin

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **July 15, 2019**
- 5-2 Minutes of Standing Committee Meeting, **July 15, 2019**
- 5-3 Department Reports – **July 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval - Donation Request of **\$1,000** to Kenny Smith for Mission Trip to Nigeria
- 7-2 Consideration/Approval of Addendum to **2018** Water Main Replacement, Lenny Hoffman Excavating Contract for **\$600,000** – Emergency Installation of a New 8-inch Water Main and Rehabilitation of **15th** Place due to Recent Breaks
- 7-3 Consideration/Approval of Addendum to Trotter & Associates Inc., Contract for **\$41,500** – Surveying, Design Engineering, Soil Borings, Geotechnical Testing and IEPA Permitting
- 7-4 Consideration/Approval of Authorization to utilize MFT Funds for the Argonne Phase I Engineering
- 7-5 Consideration/Approval of Zoning Ordinance Text Amendment in relation to: Definitions; District Regulations; Supplemental Regulations; Planned Unit Development; Nonconforming Lots, Uses and Structures, Administration and Enforcement
- 7-6 Consideration/Approval of Zoning Map Ordinance Amendment from R2 to M1 at 12633 W Berwyn Ave (PIN 12-07-301-013), 12663 W Birchwood Ave (PIN 12-07-303-004) and 12633 W Birchwood Ave (PIN 12-07-303-005), North Chicago, Illinois 60064; and Special Use Permit for Planned Unit Development at 12685 W. Berwyn 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)
- 7-7 Consideration/Approval - Ordinance Vacating a Portion of Birchwood Avenue (West of Farwell Avenue)
- 7-8 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
AUGUST 19, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Senior Citizen Hall of Fame Proclamation to M. Evetta Barrett

4-2 Presentation to Alderman Fisher from Lake County Commissioner, Angelo Kyle

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **August 05, 2019**

5-2 Minutes of Standing Committee Meeting, **August 05, 2019**

5-3 Resolution - Glenn Johnson

5-4 Treasurer's Report – **July 2019**

5-5 Monthly Budget Report for **July 2019**

5-6 IMRF Resolution – Elizabeth Black, Human Resources Director as Designated
Authorized Agent

5-7 Ordinance Declaring Surplus and Authorizing the Disposal or Sale of Certain Real
Property

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Bid Opening - Sale of **2214** Hervey Avenue (PIN **12-05-403-021**)

7-2 Consideration/Approval of Request to Award Contract to Eastech Flow Controls for the
Purchase of Replacement Parts - Repair of AbbVie Raw Water Flow Meter in the
Amount of **\$31,335.00**

7-3 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
TUESDAY
SEPTEMBER 03, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

- 4-1 Presentation from Zac's Zoo
- 4-2 Presentation of North Chicago Pageant Queens

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **August 19, 2019**
- 5-2 Minutes of Standing Committee Meeting, **August 19, 2019**
- 5-3 Departmental Reports - **August 2019**
- 5-4 Request by Berger Excavating, Inc., to use a Section of Property Owned by the City of North Chicago for the Purpose of Establishing a Construction Staging/Storage Area for the **14th** Street Reconstruction Project
- 5-5 Request to Award a Contract to Precision Pavement Marking, as the Low-qualified Bidder of a LCML-Coop Bid, in an Amount not to Exceed **\$35,000.00** to Stripe-Select City Streets
- 5-6 Request to Award a Contract to CAM, LLC as the Low-qualified Bidder of a MPI-Coop (Illinois Municipal Partnering Initiative) Coop Bid, in an Amount not to Exceed **\$50,000** for the Application of Pavement Preservation Treatment

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval – Ordinance for Zoning Map Amendment Classification from **R3 to B2** at **2214 Hervey Avenue (PIN 12-05-403-021)**
- 7-2 Consideration/Approval – Reorganization of Comptroller's Office with Addition of Assistant Comptroller Position Replacing (2) Current Positions in the City Salary Ordinance; Utility Billing/Collection Manager and Payroll Accounts Payable Manager
- 7-3 Consideration/Approval of the Comcast Agreement Linking the City of North Chicago Dispatch Center to the Village of Mundelein Dispatch Center
- 7-4 Consideration/Approval – Reappointment of Debra Lewis to the Board of Fire and Police Commissioners
- 7-5 Consideration/Approval – Resolution Approving Sale of Certain Surplus City-Owned Real Estate (2214 Hervey Avenue)
- 7-6 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
SEPTEMBER 16, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **September 03, 2019**
- 5-2 Minutes of Standing Committee Meeting, **September 03, 2019**
- 5-3 Water Department Report – **August 2019**
- 5-4 Proposed Revisions to Title **6**; Chapter **1**: Section **4** of the City Code; **6-1-4** – Destruction by City and Title **14**, Chapter **7**, Section **1**, Chapter **7** – Comprehensive Rates and Fee Schedule; **14-7-1**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Treasurer's Report – **August 2019**
- 7-2 Consideration/Approval of Monthly Budget Report – **August 2019**
- 7-3 Consideration/Approval of Stacks Academy Donation
- 7-4 Consideration/Approval of GP Liquor License for Video Gaming - Speedway Gas Station
- 7-5 Consideration/Approval of GP Liquor License for Video Gaming – Mobil Gas Station
- 7-6 Consideration/Approval of GP Liquor License for Video Gaming – Sleep-Inn
- 7-7 Consideration/Approval of Addendum for **2018** Water Main Replacement Project - **20th** Street and Dickey Avenue Watermain Connection
- 7-8 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
6:00 P.M.
MONDAY
OCTOBER 07, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

- 4-1 Presentation to Mayor Leon Rockingham, Jr. – First African-American President of the Illinois Municipal League

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **September 16, 2019**
- 5-2 Minutes of Standing Committee Meetings, **September 16, 2019**
- 5-3 Departmental Reports – **September 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval to Enter into Agreement to Purchase CAPERS Records Management System for an Amount Not to Exceed **\$60,000** and Waive Competitive Bidding
- 7-2 Consideration/Approval to Enter into Agreement with Lake County Emergency Telephone Systems Board to Purchase the EnRoute Computer Aided Dispatch System for an Amount Not to Exceed **\$37,000** and Waive Competitive Bidding
- 7-3 Consideration/Approval of Property Donation to Foss Park (**421 10th Street**)
- 7-4 Consideration/Approval of Non-Exclusive License Agreement for Temporary Right of Entry (Sheridan Crossing)
- 7-5 Consideration/Approval of Zoning Ordinance Map Amendment at **1236 Park Avenue**
- 7-6 Consideration/Approval of Re-subdivision Ordinance at **1702-1708 Kennedy Drive**
- 7-7 Consideration/Approval of Ordinance for Variance at **1708 Kennedy Drive**
- 7-8 Consideration/Approval of Confirming City Council Support for Permitting (**1**) Cannabis Dispensary Along Rt. **41**
- 7-9 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
OCTOBER 21, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **October 07, 2019**
- 5-2 Minutes of Standing Committee Meeting, **October 07, 2019**
- 5-3 Treasurer's Report – **September 2019**
- 5-4 Monthly Budget Report – **September 2019**
- 5-5 **2019** Halloween Proclamation
- 5-6 Consideration/Approval of Ordinance Amendment (Title **5**, Chapter **11** of City Code) Requiring All Commercial Fire and Burglar Alarms to be Monitored by a "Designated Service Provider"

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Commercial Fire and Burglar Alarm Monitoring Contract with FSS Technologies
- 7-2 Consideration/Approval for Re-appointment of Vice-Chairman Leisa Mitchell to North Chicago Housing Authority Board (5 year term)
- 7-3 Consideration/Approval for Re-appointment of Commissioner Hornsby Kneeland to North Chicago Housing Board (4 year term)
- 7-4 Consideration/Approval of BW2 License for Mr. Gonzalez, **821 10th St.**
- 7-5 Consideration/Approval of GP License for Mr. Bozini, **1536 Sheridan Road**
- 7-6 Consideration/Approval for Awarding (1) or More Contracts for Snow and Ice Control Services for the City Hall Complex, Alleys North Chicago Metra Station and Other Select Locations for the **2019-2020** Winter Season
- 7-7 Consideration of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

SPECIAL

CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

12:00 P.M.

THURSDAY

OCTOBER 24, 2019

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. REGULAR AGENDA

4-1 Consideration/Approval to Accept bid of \$3,500 for **1113 McAlister Street**

4-2 Consideration/Approval to Accept bid of \$35,000 for **2526 25th Street**

V. ADJOURNMENT

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

**6:00 P.M.
MONDAY
NOVEMBER 04, 2019**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

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)

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

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

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

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

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

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

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 **14th** Street Corridor between Jackson St. and Sheridan Rd., in an Amount not to Exceed **\$545,728.00**. Campanella’s Bid was the lowest Bid among (3) Bids received, following the Public Notice provided for the Project

7-7 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

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

**6:00 P.M.
MONDAY
NOVEMBER 18, 2019**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **November 04, 2019**

5-2 Minutes of Standing Committee Meetings, **November 04, 2019**

5-3 Water Department Report – **October 2019**

5-4 Treasurer’s Report – **October 2019**

5-5 Monthly Budget Report – **October 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval – **2019** Tax Levy Ordinance

7-2 Consideration/Approval – Authorizing Mayor to Sign the Contract with New Electricity Provider (AEP, Inc.)

7-3 Consideration/Approval of Request to Award (3) Contracts to Meade Electric totaling **\$32,844** for Replacement of Traffic Control Signal Heads, Pedestrian Crossing Push Buttons and Signal Controller at the Intersection of **10th** and Jackson Street

7-4 Consideration/Approval of Request to Award a Contract to HACH, Inc., for **2020** Systems Maintenance and Calibration of Chemical Dosage Systems at the Water Treatment Plant in the Amount of **\$24,194**

7-5 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

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

**6:00 P.M.
MONDAY
DECEMBER 02, 2019**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **November 18, 2019**

5-2 Minutes of Standing Committee Meetings, **November 18, 2019**

5-3 Departmental Reports – **November 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval – **2019** Tax Levy Ordinance

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

7-3 Consideration/Approval – Authorizing the Mayor to Renew the Contract to Provide Services of a School Resource Officer to the North Chicago Community Unit District 187

7-4 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

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

**6:00 P.M.
MONDAY
DECEMBER 16, 2019**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Presentation to Neal Math & Science Academy Soccer Teams – Winners of Regional Championship

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **December 02, 2019**

5-2 Water Department Report – **November 2019**

5-3 Treasurer’s Report – **November 2019**

5-4 Monthly Budget Report – **November 2019**

5-5 Fire Department Report – **November 2019**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval - Resolution Authorizing Acquisition of Certain Real Property at **1412** Lincoln St. for Public Purposes by City of North Chicago

7-2 Consideration/Approval – Award **2019** CDBG Fast Track Demolition Project to C Force Construction in the amount of **\$150,000**

7-3 Consideration/Approval – Enter into a Professional Services Agreement Supplement with Ciorba, Inc., to provide Professional Engineering Services required for the Completion of Phase I Engineering for the McClory Multi-use Path Proposed for the West Side of Sheridan Road, East of the Metra Tracks, from the Great Lakes Metra Station, to MLK, Jr. Drive in an Amount not to Exceed **\$78,804** with **\$63,000** being Paid by **CMAQ**; Net Cost to the City is **\$15,804**

7-4 Consideration/Approval – Authorization for City Attorneys to Finalize and Mayor to Sign a Grant Agreement with AbbVie for the Public Safety Technology.

7-5 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT