

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, January 07, 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 The Regular Council Meeting, December 17, 2018; 6:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

### **MOTION:**

**Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, December 17, 2018; 6:00 p.m. be passed as presented.**

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

**Alderman Allen was absent.**

5-2 Water Department Report – **December 2018**

Alderman Allen moved, seconded by Alderman Runnels to approve and the Omnibus Vote Agenda read as presented.

City Clerk Collins read item **5-2**; Water Department Report.

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

## VI. PUBLIC COMMENTS:

Susan Dixon – 1620 Kemble Avenue

Mrs. Dixon had concerns of her ballot challenged by the Objection Board members and read their Named including her opponent. She explained the process of a hearing held in the City Council Chambers. She was removed from the ballot due to her surname used. The board members claimed her ballot wasn't legal and binding with the paper documents. She had filed a petition for a judicial review and awaiting response from the Lake County Clerk's Office. She was served papers by the Attorney Firm, Ancel Glink for an emergency notice to dismiss. She also served a summons to the board members. It was her right to run as a second ward alderman and disagreed with the removal from ballot using her surname. It was her third appearance in court and emphasized the attorney cost to the taxpayers that was unfair.

The Mayor clarified that the board did not challenge her petition, it was the opponent. The board was state mandated and those individuals ruled. The opponent claimed that the documents weren't filed properly. The City Clerk wasn't included on the board due to her as the recipient of the information. It wasn't filed properly with name arranged different in various areas and the filing structure became permanent when it was provided to the City Clerk's Office. It was stated on the petition that it needed to be bound with a certain method. The final ruling was due to the

name and improper fastening, resulting in her name removed. She had the right for a judicial review, filing an objection of the board with the County and their final decision. Her name could be reinstated if the objection against her was overruled.

Mrs. Dixon strongly stressed the surname Usher in the parenthesis was challenged. It stated clearly how the name was to appear on the ballot; Susan (Usher) Dixon. The City Clerk was used as the witness and she removed herself from the panel. She announced the time and place of the judicial review to be continued. She expended much as an aldermanic candidate. She questioned who was paying the bill to Ancel Glink. She was a homeowner and taxpayer.

The Mayor reiterated that the board was state mandated of how to proceed when an objection was filed.

## **VII. REGULAR AGENDA**

### **7-1 CONSIDERATION/APPROVAL – APPOINTMENT OF MICHAEL BRANKIN TO THE POLICE CITIZEN ADVISORY COMMITTEE**

**Alderman Evans moved, seconded by Alderman Runnels to approve the appointment of Michael Brankin (Term: 3 years).**

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

#### **MOTION CARRIED**

The Mayor welcomed Mr. Brankin.

Alderman Evans echoed the same sentiments. He added, Mr. Brankin was a 3<sup>rd</sup> ward constituent.

### **7-2 CONSIDERATION/APPROVAL – ORDINANCE AMENDING TITLE 9 OF THE CITY CODE TO ADOPT PROCEDURES FOR THE SALE OF SURPLUS CITY REAL ESTATE**

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Ordinance Amending Title 9 of the City Code to Adopt Procedures for the Sale of Surplus City Real Estate.**

Alderman Allen questioned clarification of the city property areas. The Mayor stated it involved any sale of surplus real estate.

#### **ROLL CALL:**

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

Nays: None

Absent: None

#### **MOTION CARRIED**

### **7-3 CONSIDERATION/APPROVAL – ZONING ORDINANCE TEXT AMENDMENTS**

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Zoning Ordinance Text Amendments.**

Alderman January questioned review of changes to the Text Amendments. Senior City Planner, Nimrod Warda explained periodic clarity including units of measurements; clarified including new definitions and he provided examples.

ROLL CALL:

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

Nays: None

Absent: None

**MOTION CARRIED**

7-4 CONSIDERATION/APPROVAL – RESOLUTION/IGA TO APPOINT A LOCAL GOVERNMENT DIRECTOR TO THE LAKE COUNTY LAND BANK

**Alderman Allen moved, seconded by Alderman Evans to approve the Resolution/IGA to appoint a Local Government Director to the Lake County Land Bank.**

Alderman Allen questioned clarification. Attorney Silverman explained it was a new entity created by the IGA, an established board of all member municipalities, exercising the power of property acquisitions and dispositions. Collectively, it attempted to create an efficient method for surplus, dilapidated properties, etc. It would enhance the ability with the members to clear the tax liens for readiness of new development, etc. It assisted the mass marketing across Lake County area for large-scale property developer investments. He explained the Resolution/IGA to be approved and following the appointment of a Local Government Director.

Alderman January questioned the quantity of the members in the land bank, who was appointing the members, if Lake County was involved in the discussion, Economic & Community Development Director, Victor Barrera stated (4) currently and was seeking for additional volunteers and no established by-laws. Attorney Silverman explained was open to all Lake County municipalities. The County could be also involved, it wasn't limited. Attorney Silverman was unaware. It was relatively a new concept for Illinois.

Alderman Allen questioned an annual fee; Mr. Barrera stated there wasn't. Attorney Silverman stated the Land Bank generated some revenue through the sale of property. It would serve as the realtor, closing agent, etc. It was a centralized method of efficient disposal of acquired property.

Alderman January inquired the sale amount reimbursed to the City. Mr. Silverman explained the Land Bank would handle more difficult properties with environmental and lien issues. The City would receive revenue from the disposition of the properties. They would generate fees through the total sale price.

Alderman January stated there were many unanswered questions and suggested to hold the item until further researched for clarity and transparency purposes. Mr. Warda explained that the City had veto power in the agreement. The Land Bank was essentially uniquely crafted for the Lake County areas. She questioned Attorney Silverman how was the Land Bank implemented.

Attorney Silverman clarified that it was the initial step in approving the authorization. He referenced Article VII, Property Management, Acquisition **Section 7.05** of the agreement. The Land Bank acted in behalf of the municipality.

Alderman Markham questioned the representative to be chosen. The Mayor stated probably the Economic & Community Development Director.

Alderman Evans agreed echoing Alderman January's sentiments. It was in the beginning stages. The Mayor stated it was the first step in the process. He preferred to be included with the municipality discussion concerning the rules.

Mr. Barrera explained the estimated time of 1 1/2 - 2 years in establishing the land bank. The process would be discussed within that time period. The staff would also be reporting their findings to City Council.

Alderman January questioned the city benefits, quantity of properties and percentages. Mr. Barrera explained, echoing the attorney's sentiments. It would assist the difficult properties to be disposed and placed on the market. There was an estimated 150 city-owned lots and he would review the difficult ones; approximately 25%.

The Mayor provided example, behind the North Chicago Lumber. There was a demolition that was environmentally challenged. The City wasn't obligated for any development.

Mr. Warda stated it removed the city liability and transactional costs. The land bank essentially paid for any costs through revenue stream that was generated. Secondly, they could pursue additional grant funding.

Alderman January questioned opting out. The Mayor acknowledged the City could and weren't obligated to provide property to the land bank.

Alderman Markham questioned the revenue stream source. Mr. Warda stated revenue from generated sales within the network.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

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**

**Alderman Runnels moved, seconded by Alderman Allen to approve recommending to accept the City of North Chicago Comprehensive Annual Financial Report (CAFR) as presented by Miller Cooper & Co. at the Finance meeting, Monday, December 17, 2018.**

Alderman Runnels questioned (2) different sets of bills. Interim Comptroller, Daniela Partipilo explained that was for next consideration of city bills from the audit and needed acceptance from city council.

Alderman Markham highlighted numerous incidents that were repetitious. He questioned how the problems were to be resolved.

Mrs. Partipilo explained sufficient time in clearing some of the deficiencies and weaknesses that was the bulk of the tasks. The previous year audits weren't completed. Within a year there was much progress accomplished and it shouldn't reappear. Currently the financial analyst monitored all of the monthly accounts, expenses, revenue streams and ensuring proper documentation.

Alderman Markham had concerns of the previous repetitive credit card reports. There were corrections. Mrs. Partipilo stated she reviewed all the invoices and needed corrections in the Comptroller's Office. There was an updated fire pension audit and it was fully collateralized.

Alderman Markham questioned I.T. security. Mrs. Partipilo stated that the I.T. Director had assisted with the response.

Alderman January questioned the Annual Financial Report and if the concerns would be inclusive. Mrs. Partipilo stated a monthly report was provided to council. It was reviewed/analyzed and the result.

The Mayor addressed the employee time overage reflected in the audit due to a potential city liability. The issue was addressed and hopefully should be cleared more by the next audit.

Alderman Allen noted many employees with additional time.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 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

**Alderman Allen moved, seconded by Alderman Mayfield to approve the 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 to \$1,807,038.**

Alderman Allen clarified that the project was already completed. Needed to pay the costs and the Engineer should have informed the Council.

The Mayor agreed that it was managed improperly, he directed staff and didn't expect it to reoccur.

Alderman Allen stated that an individual should have been reprimanded. It was discussed at the last meeting. He directed Alderman Allen to contact him.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Allen Markham, Runnels

Nays: Evans, January

Absent: None

**MOTION CARRIED**

- 7-7 CONSIDERATION/APPROVAL - RESOLUTION PERTAINING TO THE MAINTENANCE OF CITY ASSETS EXISTING WITHIN IDOT RIGHTS-OF-WAY

**Alderman Markham moved, seconded by Alderman January to remove from the agenda and table the Resolution pertaining to the maintenance of City Assets existing within IDOT Rights-of-Way.**

**MOTION CARRIED BY VOICE VOTE**

- 7-8 REGULAR CITY BILLS 12/17/18

<b>General Corporate Fund</b>	<b>\$ 241,830.59</b>
<b>Motor Fuel Tax</b>	<b>\$ 270,414.18</b>
<b>Water Operations</b>	<b>\$ 56,233.39</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 1,318.98</b>
<b>TIF II Downtown/Industrial</b>	<b>\$ 11,197.05</b>
<b>Skokie Hwy TIF III</b>	<b>\$ 11,748.39</b>
<b>Grant Place Operating Fund</b>	<b>\$ 8,225.50</b>
<b>TOTAL</b>	<b>\$ 600,968.08</b>

Alderman Runnels noted a duplicate bill in the amount of **\$266.00** that was subtracted from a duplicate bill, with remaining Grand Total of **\$600,702.08**

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 12/17/18 in the amount of \$600,702.08 when funds become available.**

Alderman January questioned Interim Comptroller, Daniela Partipilo the availability of funds, when disbursed, the total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum for the Water Fund of **\$1,665,534.94** and last quarterly transfer of **\$775,000**, January **2019**. The next transfer would be April **2019**.

Alderman Markham questioned if the issue with her check was resolved and inquired if it was intentional. Mrs. Partipilo clarified there was an error and it was corrected. She was unaware of the motive.

**ROLL CALL:**

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

Nays: January7

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**ANNOUNCEMENT**

Alderman Mayfield wished a Happy Birthday, January 07, 2019 to the Mayor.

The Mayor acknowledged an upcoming birthday, January 31, 2019 for Alderman Fisher.

**COMMUNITY DAYS**

Alderman Allen questioned the Community Days report from the Chief of Staff. There was much petty cash spent for Community Days and it needed to be recorded.

The Mayor was certain there was information concerning the expenditures.

Alderman January questioned if the reports for Community Days were finalized and when would it be presented to council for its review.

**NEW YEARS**

The Mayor was hoping a prosperous New Year of **2019**, moving forward.

**XI. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:09 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Regular meeting, Tuesday, January 22, 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: Mayfield, Evans, Allen, Markham, Runnels

Absent: Fisher, January

**Alderman Runnels moved, seconded by Alderman Mayfield to allow Alderman Fisher remote participation.**

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

**Alderman Fisher acknowledged his presence.**

**Alderman January was absent.**

4-1 Resolution – Retirement of Battalion Chief, Joshua Rickabaugh

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Resolution for Battalion Chief, Joshua Rickabaugh.**

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

**Alderman January was absent.**

The City Clerk, Lori Collins read and the Mayor presented the Resolution.

The Mayor congratulated Battalion Chief Rickabaugh. His service was an honor and impacted many families with his dedication during **23+** years he served with the City of North Chicago Fire Department.

Mr. Rickabaugh addressed everyone especially the men and woman of the North Chicago Fire Department. It was a great honor and privilege in serving the City. The Command Staff couldn't survive without the support needed from his fellow firefighters. There was an economic cost for "top notch" fire department service. The value superseded the cost. North Chicago Fire Department is a "can do" department. He was very hopeful, had an awesome career and clarified he was walking away a "happy camper." He stressed the importance of the Fire Department and requested they were highly considered during the difficult economic times.

Fire Chief Dell Urban, commented how she and Josh were raised together. They both experienced the growth of the department resulting in a supportive loving family. She offered "his trumpet" of **23** years of service in behalf of the North Chicago citizens.

The Mayor recognized Retired Fire Chief, Richard Turner in attendance.

**Alderman January entered the council chambers at 6:17 p.m.**

4-2 Appointment of Lieutenant Kim Schaefer to Battalion Chief

Chief Urban explained that Lieutenant Schaefer was under the direction of Battalion Chief Rickabaugh. Upon his departure, he has “passed the torch” to Lt. Schaefer. She has relieved Commander Rickabaugh as Shift Commander on several occasions; was the “face of the Fire Prevention & Education Endeavors for the City; she has been in the rank of Lieutenant since 2013 and well qualified for the position of Battalion Chief.

**Alderman Mayfield moved, seconded by Alderman Allen to approve the Appointment of Lieutenant Kim Schaefer to Battalion Chief.**

**MOTION CARRIED BY VOICE VOTE**

- 4-3 Promotion of Firefighter/Paramedic, Reid Mammoser to Lieutenant

Chief Urban explained that Firefighter Mammoser was authorized by the Board of Police & Fire for the Lieutenant position. She acknowledged the board members. He currently was the medical officer for 10+ years; successful with several grant applications for EMS (Emergency Medical Systems) equipment and very stellar. He was a suitable candidate and would serve his battalion well.

The Mayor swore in and congratulated both Battalion Chief Schaefer and Lt. Mammoser.

**V. OMNIBUS VOTE AGENDA**

- 5-1 The Regular Council Meeting, January 07, 2019; 6:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

**MOTION:**

**Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, January 07, 2019; 6:00 p.m. be passed as presented.**

**MOTION CARRIED BY VOICE VOTE**

**VI. PUBLIC COMMENTS**

NONE

**VII. REGULAR AGENDA**

- 7-1 CONSIDERATION/APPROVAL – TREASURER’S REPORT OF DECEMBER 2018

**Alderman Evans moved, seconded by Alderman Allen to approve the Treasurer’s Report, December 2018.**

Treasurer, Kenneth Robinson read the report as requested by Alderman Allen.

ROLL CALL:

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

**MOTION CARRIED**

- 7-2 CONSIDERATION/APPROVAL – MONTHLY BUDGET REPORT OF DECEMBER 2018

**Alderman Evans moved, seconded by Alderman Allen to approve Monthly Budget Report, December 2018.**

Alderman Markham questioned the budgeted item for Board & Commissions and if established for Legal & Professional Services. He noted that it was over-budgeted. Interim Comptroller, Daniela Partipilo explained it was the second month. It was currently a segregated expense. They were testing for search of new police officers, the City hired (4) and expenses involved. The upcoming year it would be requested of the Boards & Commission to prepare a proper budget.

Alderman January questioned the amount for the annual calculation and its significance. Mrs. Partipilo stated was a simple calculation and elaborated further. She clarified that it was budgeted annually and a comparison. The revenue was quite consistent and attempting its target.

ROLL CALL:

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

**MOTION CARRIED**

7-3 CONSIDERATION/APPROVAL – RESOLUTION PERTAINING TO THE MAINTENANCE OF CITY ASSETS EXISTING WITHIN IDOT RIGHTS-OF-WAY

**Alderman Evans moved, seconded by Alderman Allen to approve the Resolution pertaining to the Maintenance of City Assets Existing within IDOT Rights-of-Way.**

ROLL CALL:

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-4 CONSIDERATION/APPROVAL OF INTERGOVERNMENTAL MUTUAL FIRE PROTECTION AGREEMENT

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the Intergovernmental Mutual Fire Protection Agreement.**

ROLL CALL:

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-5 CONSIDERATION/APPROVAL TO INCREASE GAMING LICENSE BY (1)

**Alderman Evans moved, seconded by Alderman Allen to approve increasing the Gaming License by (1).**

Alderman January questioned if only (1) increase to Gaming License or a specific entity. The Mayor explained that it was opened for (1) and couldn't approve a specific business. It was applicable to who filed for the particular license to increase it accordingly. She shared recent data from the State of IL. It wasn't a large revenue source as perceived. They had a deficit. She suggested a limit with gaming licenses to increase revenue. She had strong concerns with the city saturation and future reference.

The Mayor was unaware how the State of IL was budgeted. It wasn't utilized as the City budgeting factor based on number of gaming licenses. He agreed with the saturation, though stated eventually it would be a decreased.

**Alderman Allen left at 6:39 p.m.**

Alderman Evans clarified that the City wasn't promoting gambling though the individual had a choice until other establishments or developments. The gaming parlors were an option.

**ROLL CALL:**

Ayes: Fisher (Remote), Mayfield, Evans, Runnels, January

Nays: None

Abstain: Markham

Absent: Allen

**MOTION CARRIED**

**Alderman Allen returned after roll call.**

Alderman Markham stressed that no council member should be biased who received the same license. Currently, there were numerous gaming parlors on MLK Dr. It should be strongly considered the number and various locations

**7-6 CONSIDERATION/APPROVAL TO CREATE CATERING LIQUOR LICENSE**

**Alderman January moved, seconded by Alderman Markham to table item 7-6 and refer to Committee for discussion.**

**MOTION CARRIED BY VOICE VOTE**

**7-7 CONSIDERATION/APPROVAL FOR APPOINTMENT OF CHARLES KIM TO THE POLICE CITIZENS ADVISORY COMMITTEE**

**Alderman Evans moved, seconded by Alderman Allen to approve appointment of Charles Kim to the Police Citizens Advisory Committee.**

**ROLL CALL:**

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

**7-8 CONSIDERATION/APPROVAL – RESOLUTION AUTHORIZING MAYOR'S EXECUTION OF REGENCY & BROOKSTONE AT COLES PARK – MAINTENANCE AGREEMENT**

**Alderman Allen moved, seconded by Alderman Evans to approve the Resolution Authorizing the Mayor's Execution of Regency & Brookstone at Coles Park Maintenance Agreement.**

**ROLL CALL:**

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-9 CONSIDERATION/APPROVAL – RESOLUTION AUTHORIZING MAYOR’S EXECUTION OF GROWING HEALTHY VETERANS (LICENSE INDEMNIFICATION & DEFENSE AGREEMENT)

**Alderman Evans moved, seconded by Alderman January to approve the Resolution Authorizing Mayor’s Execution of Growing Healthy Veterans (License Indemnification & Defense Agreement).**

ROLL CALL:

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-10 CONSIDERATION/APPROVAL – RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FOR LITTLE MINDS LEARNING CENTER, 0 SHERMAN AVE.

**Alderman Evans moved, seconded by Alderman Markham to approve the Resolution for Final Plat of Subdivision of Little minds Learning Center, 0 Sherman Ave.**

ROLL CALL:

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-11 CONSIDERATION/APPROVAL – RESOLUTION APPROVING MAYOR’S EXECUTION OF CNT RAINREADY NORTH CHICAGO PILOT PROGRAM AGREEMENT

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Resolution for Mayor’s Execution of CNT RainReady North Chicago Pilot Program Agreement.**

ROLL CALL:

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-12 CONSIDERATION/APPROVAL OF THE LOWEST RESPONSIBLE BIDDER FOR THE 14<sup>TH</sup> STREET SEWER CLEANING/TELEVISIONING PROJECT

**Alderman Evans moved, seconded by Alderman Allen to approve the lowest responsible bidder; for the 14<sup>th</sup> street sewer cleaning/televising project.**

Alderman Markham questioned the company name and the bid amount. City Engineer, Steve Cieslica explained the company name of American Vactor Services in the amount of **\$34,486.00**.

Alderman January stated her concern of placing complete information on the agenda.

Clerk Collins explained the information was received too late.

The Mayor explained that 14<sup>th</sup> Street was in the final process of its completion within this calendar year. It was under total reconstruction for the following estimated (2) years.

Alderman January questioned if the amount was not to exceed that amount. The information was not clarified. Mr. Cieslica acknowledged it did. He was attempting a tight schedule.

**ROLL CALL:**

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

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 IMPROVEMNTS AS DETAILED IN THE RTA ACCESS TO TRANSIT GRANT APPLICATION

**Alderman Evans moved, seconded by Alderman Mayfield to approve the 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.**

Alderman Markham questioned if amount was grant funded. City Engineer, Steve Cieslica explained a partial grant of estimated **\$600,000**.

**ROLL CALL:**

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-14 REGULAR CITY BILLS 1/22/19

<b>General Corporate Fund</b>	<b>\$ 329,482.66</b>
<b>Motor Fuel Tax</b>	<b>\$ 120,641.84</b>
<b>Water Operations</b>	<b>\$ 160,284.42</b>
<b>TIF II Downtown/Industrial</b>	<b>\$ 7,370.10</b>
<b>Skokie Hwy TIF III</b>	<b>\$ 807.50</b>
<b>Grant Place Operating Fund</b>	<b>\$ 6,966.44</b>
<b>TOTAL</b>	<b>\$ 625,552.96</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 1/22/19 in the amount of \$626,921.94 when funds become available.**

There was an addition of \$1,368.98 to the total of 625,552.96 = Grand Total of **\$626,921.94**

Alderman January questioned the additional billing of **\$1,368.98**. Interim Comptroller, Daniela Partipilo explained it pertained to cost of vision insurance for the employees.

Alderman questioned Interim Comptroller, Daniela Partipilo the current availability of funds, when disbursed, additional city bill amount total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum for the Water Fund of **\$1,796,522.21** in the operations account and last quarterly transfer of **\$775,000**. The next transfer would be April **2019**.

Alderman Markham asked if advertisement was included in Aldermanic Budget; Ms. Partipilo explained.

**ROLL CALL:**

Ayes: Fisher (Remote), Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**XI. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 6:57 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, February 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 The Regular Council Meeting, January 22, 2019; 6:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

### MOTION:

**Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, January 22, 2019; 6:00 p.m. be passed as presented.**

**MOTION CARRIED BY VOICE VOTE**

## VI. PUBLIC COMMENTS

Wygenia Brisco – “#Just Do It\_Vote

Ms. Brisco explained her presence On behalf of the coalition for the North Chicago residents; #Just Do It\_Vote. She explained organized as a member with (2) other individuals since last September. There currently was a challenge empowering millennials to register and vote especially within the City.

Yashin Phillips – “#Just Do It\_Vote member

She created her platform on Facebook Live with interviewing political figures in the community, musicians and as a counterpart of #Just Do It\_Vote coalition. She named several motivated millennials that have impacted the community. She announced an aldermen “meet and greet.”

Betty Ollaway Harris

Ms. Harris congratulated the City of North Chicago with the “Youth Work Program,” that included (25) North Chicago students. It provided the needed education and employment empowered the youth. She encouraged the transparency as mentors.

Charles January

Mr. January announced the Mayor’s Meeting in Washington; the City was the home of U.S. Naval Training Center and didn’t understand his public televised comments. The average income didn’t exceed **\$23,000**; the youth in the City needed employment; the need of new businesses and suggested a Chaplain for City Council meetings.

Alderman Evans expressed his disagreement with a needed City Chaplain; anyone who wanted to pray should be allowed. He was livid with the remarks of false statements.

The Mayor explained that the Invocation could be provided by any individual chosen. Prayer stemmed from the heart and biblically opened to anyone. He clarified his attendance a Press Conference in Washington D C. and had strong concerns with Great Lakes in the City of North

Chicago. Great Lakes was the only recruit training center in the U.S. Both the Naval Station Great Lakes and VA Hospital were greatly impacted by the government shut-down. He had strong concerns of ensuring other nation-wide agencies assisting as first responders upon a city emergency.

## 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”

**Alderman Allen moved, seconded by Alderman Evans to approve the Honorary Street Naming of Argonne Dr. from Dugdale Rd. to Prospect Ave. (and/or Dugdale Rd. from Argonne Dr. to 18<sup>th</sup> Place) as; “Reverend Henry L. Woods, Sr. Way.**

#### ROLL CALL:

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

Nays: None

Absent: None

#### **MOTION CARRIED**

The Mayor expressed congratulations and was looking forward to the ribbon cutting ceremony. Alderman Allen would notify others with the date of honor.

### 7-2 CONSIDERATION/APPROVAL – CIP PLAN & FUNDING

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the CIP Plan and funding.**

Alderman Markham questioned the included budgeted items and if a revenue increase including the water rates accrual. He also stated that funding should be designated specifically and not utilized for other things; questioned the category of land sales and inquired insurance reserve. Interim Comptroller, Daniela Partipilo explained the following projected items and their amounts. With council approval, the General Fund could finance the proposed Capital Improvement Projects (CIP) in the amount of **\$789,000+**; council had approved an ordinance for water/sewer rate increase and she referred him to the Public Works Director. It would be the final decision of the Council what classification for property sales. He suggested a designated area. The insurance reserve amount was transferred from last budget amendment. She explained there was monies in reserve of approximately **\$600,000** for insurance.

Alderman Allen questioned clarification of water tower #1 location at Foss Park. Mrs. Partipilo acknowledged it was included in the plan. It would be eventually funded through a low cost IEPA (Illinois Environment Protecting Agency) Loan. There was concerns of only **3** million gallons of water daily with the capability of **12** million “the best way to save money is don’t spend it” and directed explanation from Public Works Director, Ed Wilmes.

Mr. Wilmes stated the Water Tower was a two-fold issue. Primarily, it balanced the pressure in the water system and secondly it couldn’t operate effectively without pumps or interconnects running. The Green Bay Storage Tank would be utilized as a supplemental reservoir. Most every community had an elevated tank and pressurized system. It would reduce manpower from **(3)** to **(2)** 12-hour shifts in a cloud-based solution controlled by the cell phone.

Alderman Evans questioned the current and expected city water use justifying the need of another water tower. Mr. Wilmes stated that currently **2.8-4.2 million** gallons of water pumped and quantity altered with seasons monthly. There was no increase expected in the water sales.

The Mayor was certain that the new water tower would properly maintain the water pressure and possibly lower the insurance rates. The City was seeking to sell water to both Hunt Communities (naval housing) and James A. Lovell Healthcare Center who was currently utilizing naval water and rates were gradually increasing. North Chicago would have the best rate offered. The City would be better prepared if approached by JAWA (Joint Action Water Agency) in Central Lake County/Lake Bluff, IL and would prefer if a proper amount of water capacity was able to sell. The Fox Lake and Antioch area were potential customers. He clarified the City was seeking a **\$1,500,000** grant to offset the **\$6,000,000** cost with a lowered interest loan.

Alderman Markham questioned revenue while working with a deficit. There were additional needed reductions. Mrs. Partipilo stressed the need of maintaining and enhancing the city infrastructure. The CIP monies would be taken from the beginning of the budget and remaining would be applicable towards the operation costs and possible reductions. The savings would be reflective in next fiscal year's budget. There may be additional reductions in cost. This was a CIP Plan in place moving forward.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: Evans, Allen

Absent: None

**MOTION CARRIED**

7-3 **CONSIDERATION/APPROVAL – CITY BILLS**

Alderman Runnels noted payment adjustment of **\$1,400**; pg. **8**.

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the City Bills when funds are available.**

Alderman Allen questioned correction to pg. **8**; Interim Comptroller, Daniela Partipilo explained there was a credit of \$1,400 against the original \$2,800.

**REGULAR CITY BILLS 2/04/19**

<b>General Corporate Fund</b>	<b>\$ 226,739.02</b>
<b>Library</b>	<b>\$ 476.69</b>
<b>Motor Fuel Tax</b>	<b>\$ 1,408.91</b>
<b>Water Operations</b>	<b>\$ 52,911.82</b>
<b>TIF Grant Pl Debt Service 2007C</b>	<b>\$ 475.00</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 198.00</b>
<b>Retiree's Insurance Premium</b>	<b>\$ 918.60</b>
<b>TIF II Downtown/Industrial</b>	<b>\$ 4,526.66</b>
<b>Grant Place Operating Fund</b>	<b>\$ 105.00</b>
<b>TOTAL</b>	<b>\$ 287,759.70</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 2/04/19 in the amount of \$287,759.70 - \$1,400 = \$286,359.70 when funds become available.**

Alderman January questioned Interim Comptroller, Daniela Partipilo the current availability of funds, when disbursed, additional city bill amount total amount in the Water Fund and quantity to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum for the Water Fund of **\$1,843,535.40** in the operations account and last quarterly transfer of **\$775,000**. The next transfer would be April **2019**.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**IX. MISCELLANEOUS**

**VARIOUS**

Alderman Evans expressed need of city recognition of former African American Elected Officials for Black History Month. He suggested community assistance. He named a few City of North Chicago Male and Female officials, noted as the “first black elected,” including city athletes and musicians. He recommended continued ongoing recognition in the future. He explained that signs on the roadways were Honorary naming and provided his contact#.

**XI. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 6:51 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, February 18, 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, Allen, Markham, Runnels

Absent: Evans, January

Alderman Evans entered Council Chambers at 6:05 p.m.

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

Lake County Board President, Mary Ross Cunningham presented the CDBG check in the amount of **\$32,950** for the **9<sup>th</sup>** District; **1<sup>st</sup>** Ward demolition at **421 10<sup>th</sup>** St.

Lake County Judicial Commissioner Board Member, Angelo Kyle also announced a donation of **\$48,000** to YouthBuild of Lake County.

Ms. Cunningham recognized Eric Foote, Lake County Staff in the audience.

The Mayor accepted the check on behalf of North Chicago. He included Economic & Community Development Director Victor Barrera for his diligent effort for demolition of blighted building at **421 10<sup>th</sup>** St. It provided opportunity to rebuild and increase the Equalized Assessed Valuation (EAV) and tax dollars.

Mr. Kyle explained there would be additional funding for the City.

## V. OMNIBUS VOTE AGENDA

**Alderman Markham moved, seconded by Alderman Allen to remove items 5-3 thru 5-8 from Omnibus Vote Agenda to Regular Agenda.**

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

5-1 The Regular Council Meeting, February 04, 2019; 6:00 p.m. was modified and presented in typewritten form by the City Clerk, Lori L. Collins.

### **MOTION:**

**Alderman Allen moved, seconded by Alderman Evans that Regular Council Meeting, February 04, 2019; 6:00 p.m. be passed as presented.**

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

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

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

5-4 Resolution Reallocating **219** Private Activity Bond Cap Amount of **\$3,133,410** to Village of Buffalo Grove, IL

- 5-5 Dispatch IGA between the City of North Chicago and the Village of Mundelein, IL
- 5-6 Mundelein IGA Resolution
- 5-7 Dissolution City of North Chicago ETSB Ordinance
- 5-8 Application to Joint Central Lake County Emergency Telephone Systems Board

**Alderman Allen moved, seconded by Alderman Fisher to approve items 5-1; Minutes February 04, 2019 and 5-2; Water Department Report, January 2019.**

**MOTION CARRIED BY VOICE VOTE**

**Alderman January was absent.**

**VI. PUBLIC COMMENTS**

Gina Copen – YWCA

Ms. Copen explained the YWCA School-Age Program in North Chicago since **1999**. They had a long-term alliance with Greater St. James Church for approximately **15** years. Currently the programs were held at Learn Charter 10. The summer camps were located at Greater St. James Church with an approximate **50+** children annually. The Academic Fitness & Art program was initiated various fitness routines and art work. Their program worked with special needs students. She clarified that **83%** were single-parent households and stable childcare was necessary. There was a challenge in North Chicago with military families becoming more affiliated with the district.

Alderman Allen questioned the process of joining; Ms. Copen stated all the avenues available. Mayor Rockingham expressed appreciation for the service and looked forward to continued work.

**VII. REGULAR AGENDA**

5-3 CONSIDERATION/APPROVAL – AUDITOR ENGAGEMENT LETTER FROM SIKICH, LLP; 5-YEAR CONTRACT IN THE AMOUNT OF \$255,111

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Audit Engagement Letter from Sikich, LLP for a 5-year Contract in the amount of \$255,111.**

Alderman Allen questioned why a 5-year program; usually a 3-year term. The Mayor replied it was more affordable vs. **(3)** and could increase it accordingly.

Interim Comptroller, Daniela Partipilo explained that typically, the contract was for **(5)** years, though the engagement letter was annually. She compared Miller Cooper of **(20)** years.

The Mayor questioned clarification of the engagement letter with Miller Cooper. Mrs. Partipilo stated it was signed annually.

Treasurer Kenneth Robinson questioned why the RFP wasn't inclusive in the agreement. Mrs. Partipilo explained it wasn't auditor related. The City was responsible and not obtaining the police and fire pension reports.

Alderman Evans questioned option of annually yet it indicated differently. The vendors weren't properly fulfilling the contract. Mrs. Partipilo clarified the agreement was to be signed for the first year. A single audit was an additional **\$3,000** upon need and contingent upon the grant amount excess of **\$750,000** received during the audit.

**Alderman Runnels amended motion, seconded by Alderman Mayfield reflective of a one-year engagement letter from Sikich, LLP in the amount of \$52,500.**

Treasurer Kenneth Robinson questioned why a **\$5,000** library fee. The Mayor stated it had a separate budget to some degree. The City was attempting to separate fees for lawn maintenance and snow plowing fees that were charged previously to the Library.

Alderman Allen questioned if they should receive an audit report. Mrs. Partipilo explained they didn't receive a separate audit as a city department. The amount of **\$60,000** transferred from the library and a guesstimate of the audit report cost. Copies of the audit would be included. The library received a monthly budget report. She would be attending the library board meeting the following month. She stated would provide a budget report to a present library board member.

Alderman Evans questioned what would result if the City didn't receive the grant amount of **\$775,000**. Mrs. Partipilo stated the City wouldn't be charged for the single audit fee of **\$3,000**.

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

- 5-4 CONSIDERATION/APPROVAL – RESOLUTION REALLOCATING 2019 PRIVATE ACTIVITY BOND CAP AMOUNT OF \$3,133,410 TO VILLAGE OF BUFFALO GROVE, IL

**Alderman Allen moved, seconded by Alderman Evans to approve the Resolution Reallocating 2019 Private Activity Bond Cap amount of \$3,133,410 to Village of Buffalo Grove, IL.**

Alderman Markham requested a recap of the agenda item. Mrs. Partipilo explained the annual resolution based upon the calculation of **\$105** per resident and was no cost to the City. The monies were allocated for Lake County projects.

Attorney Simon added that it was a program coordinated with Lake County Partners. They consolidated the Industrial Revenue Bond availability for Lake County. It would assist to support larger projects for regional growth. The City was also eligible of receiving funding for industrial projects.

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

- 5-5 CONSIDERATION/APPROVAL – DISPATCH IGA BETWEEN THE CITY OF NORTH CHICAGO AND THE VILLAGE OF MUNDELEIN, IL

Attorney Simon clarified that items 5-5 and 5-6 were the same.

**Alderman Runnels moved, seconded by Alderman Mayfield to combine items 5-5 and 5-6; the Dispatch IGA between the City of North Chicago and the Village of Mundelein, IL.**

**Alderman Markham moved to table 5-5 thru 5-8, seconded by Alderman Allen.**

Alderman Runnels questioned justification. Alderman Markham explained that the residents should be properly informed in the community and there should be a meeting for a better understanding for dissolving the 911 Board, etc. The changes affected all the residents

**ROLL CALL:**

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

Mayor broke tie with Nay.

**MOTION TO TABLE**

Alderman Allen questioned if super majority was needed. Attorney Simon stated no.

**Alderman January entered the Council Chambers at 6:35 p.m.**

**ROLL CALL FOR APPROVAL OF ITEMS 5-5 AND 5-6:**

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

**MOTION DENIED TO COMBINE AND APPROVE ITEMS 5-5 THRU 5-6**

5-7 **CONSIDERATION/APPROVAL – DISSOLUTION OF NORTH CHICAGO ETSB ORDINANCE**

**Alderman Markham moved, seconded by Alderman January to table 5-7 thru 5-8.**

**ROLL CALL:**

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

**MOTION CARRIED**

5-8 **CONSIDERATION/APPROVAL – APPLICATION TO JOINT CENTRAL LAKE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD**

**VII. REGULAR AGENDA**

7-1 **CONSIDERATION/APPROVAL – TREASURER’S REPORT – JANUARY 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Treasurer’s Report as presented.**

Treasurer Robinson read the report as requested by Alderman Allen.

**ROLL CALL:**

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

**MOTION CARRIED**

7-2 **CONSIDERATION/APPROVAL – MONTHLY BUDGET REPORT – JANUARY 2019**

Interim Comptroller, Daniela Partipilo read the Monthly Budget report as requested by the Mayor.

Mrs. Partipilo stated the City was on target as of January end. She noted may be increases in overtime next month due to the snowplowing. There were some projects incomplete and would commence with the spring season. Staff was currently working on the **2020** Budget and would be informed more with the upcoming meetings.

Alderman Evans questioned clarification of list unfinished projects and the comparisons. Mrs. Partipilo explained she was researching the budgeted dollars for **2019** and comparing. She was awaiting final decision from the Public Works Director with water main cost to adjust costs. There would be a reduction in expenses from MFT and an increase in the water cost.

Alderman Evans questioned remaining projects and if exclusively with Public Works. Mrs. Partipilo stated the water main and MFT were Public Works related, west wing facility project was completed; the large project was the HVAC and was completed through facility management, the remaining was the **2019** budgeted financial software. She added there was no vehicles or equipment.

Alderman Evans questioned if the software was needed. The Mayor stated software would be discussed in Committee, following Council.

**Alderman Allen moved, seconded by Alderman Runnels to approve the Monthly Budget Report as presented.**

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels

Nays: Evans, January

Absent: None

**MOTION CARRIED**

- 7-3 CONSIDERATION/APPROVAL - ENTERPRISE FLEET MANAGEMENT CONTRACTS; MASTER EQUITY LEASE AGREEMENT, MAINTENANCE/FLEET RENTAL AGREEMENT, MAINTENANCE AGREEMENT

**Alderman Markham moved, seconded by Alderman Allen to table item 7-3 for further review.**

**MOTION CARRIED BY VOICE VOTE**

- 7-4 CONSIDERATION/APPROVAL OF AWARD TO C. FORCE CONSTRUCTION FOR 421 10<sup>TH</sup> ST. DEMOLITION

**Alderman Fisher moved, seconded by Alderman Mayfield to approve the award to C. Force Construction for 421 10<sup>th</sup> St. demolition.**

ROLL CALL:

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-5 CONSIDERATION/APPROVAL OF ORDINANCE ESTABLISHING A LIQUOR LICENSE CLASSIFICATION FOR CATERING BUSINESSES

**Alderman Mayfield moved, seconded by Alderman Fisher to approve the Ordinance Establishing a Liquor License Classification for Catering Businesses.**

Alderman Evans clarified there was an existing ordinance for liquor license and questioned why a new ordinance was created. The Mayor explained it was a new type of Catering Liquor License.

**ROLL CALL:**

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

Nays: Evans, Markham

Absent: None

**MOTION CARRIED**

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**

**Alderman Runnels moved, seconded by Alderman Markham to approve the Ordinance Authorizing use of Eminent Domain for the Acquisition of Certain Real Property**

Alderman January expressed her concerns of item 7-6 as too vague and ambiguous with suggested needed time to further review. It was perceived and questioned clarification of a blanket approval for eminent domain property within the TIF District on Rt. 41. She was unable to locate the ordinance for eminent domain for the City, the procedures and how it would better the community. Attorney Simon explained the ordinance identified the specific property, it was an independent ordinance authorizing the use of condemnation and it didn't impact the city code. The procedures were per state law to acquire property for public purposes and the city would follow the rules exercising city power. It was part of the Skokie redevelopment area and would enhance development, increase equalized value as a betterment to the community as a whole.

Alderman January disagreed that it was for private and not public use. The City was public authority, exercising for private use. She questioned clarification for the betterment of the City. Attorney Simon clarified that both Eminent Domain and TIF Act, the City had the right.

Alderman January questioned if there were issues with the property and if taxes were paid; Economic Development Director Victor Barrera stated there were no issues with taxes. Alderman January asked how there could be eminent domain if paid taxes; shouldn't be considered blight. Attorney Simon explained that blight is not limited to unpaid taxes but the redeveloped area as a whole.

Alderman January stated there was no case law provided to verify legality. Mr. Simon explained the City would have to file suit of condemnation if the owner did not voluntarily sale the property. Alderman January further expressed disagreement and asked for a legal summary. She asked if the city were sued would the law firm cover the cost. Mayor Rockingham said this was an effort to redevelop that corridor.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

7-7 CONSIDERATION/APPROVAL – CITY BILLS

Alderman Runnels noted addition bills for **\$174,779.00**.

REGULAR CITY BILLS 2/18/19

<b>General Corporate Fund</b>	<b>\$ 360,322.34</b>
<b>Motor Fuel Tax</b>	<b>\$ 49,904.41</b>
<b>Water Operations</b>	<b>\$ 241,406.44</b>
<b>TIF 2007A Debt Services</b>	<b>\$ 475.00</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 492.89</b>
<b>Dental and Vision</b>	<b>\$ 1,952.08</b>
<b>Grant Place Operating Fund</b>	<b>\$ 13,530.96</b>
<b>TOTAL</b>	<b>\$ 668,084.12</b>

MOTION:

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 2/18/19 in the amount of \$668,084.12 + \$174,779.00 = 842,863.12 when funds become available.**

Alderman January questioned Interim Comptroller Daniela Partipilo the current availability of funds, when disbursed, total balance in the Water Fund and amount to be transferred. Mrs. Partipilo acknowledged the availability of funds and checks would be disbursed within the week. She stated the sum for the Water Fund of **\$1,867,315.64** in the operations account and last quarterly transfer of **\$775,000**. The next transfer would be April **2019**.

Alderman Evans questioned **pg. 6 KLF Enterprises (Settlement Agreement)**; Attorney Simon stated there was a dispute with a fast track demolition, the city was withholding monies and was the final payment.

ROLL CALL:

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

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

BEAUTY SCHOOL

Alderman Mayfield congratulated Tanisha Stackhouse for opening beauty school (Stack's School of Beauty).

5<sup>TH</sup> WARD MEETING

Alderman Markham announced 5<sup>th</sup> Ward meeting, March 2<sup>nd</sup>, 10 a.m. to Noon at the North Chicago Public Library.

INSPECTION SERVICES

Alderman January offered discussion to council members to reach out if there were concerns/question with B&F Construction Code Services. It was currently being reviewed by the attorneys.

**BLACK HISTORY**

Alderman Evans announced Black History program at the Foss Park District Youth Center February 22 and 3<sup>rd</sup> Ward meeting April 13<sup>th</sup> 10 a.m. to 1 p.m. also at the Youth Center.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:00 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, March 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, Markham, Runnels

Absent: Allen, January

**Alderman Runnels moved, seconded by Alderman Mayfield to allow Alderman Allen remote participation.**

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

**Alderman Allen acknowledged his presence.**

**Alderman January was absent.**

4-1 Resolution Presentation Honoring Dr. Mary Lacey

City Clerk, Lori L. Collins read the Resolution.

**Alderman Mayfield moved, seconded by Alderman Markham to accept the Resolution Honoring Dr. Mary Lacey.**

### ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen (RP), Markham, Runnels

Nays: None

Absent: January

### **MOTION CARRIED**

Mayor Rockingham noted that Alderman January called and stated her absence due to illness.

4-2 Presentation from SCORE North Chicago

Jennifer Lang, SCORE had explained the history of (50+) years and its operation hoping to expand their company in the City of North Chicago. SCORE provided assistance and counseling for business owners. She further welcomed any volunteers.

The Mayor appreciated their service and welcomed her.

## **V. OMNIBUS VOTE AGENDA**

Mayor Rockingham requested a motion to remove Item 5-4; Alderman Evans also asked to move Item 5-6 and Alderman Allen suggested moving Item 5-7 to the Regular Agenda.

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the Omnibus Vote Agenda with the exception of items 5-4 and 5-6.**

Alderman Markham questioned the action of the motion. City Attorney Silverman explained that items could be moved and voted separately; the current motion was for the remaining items.

Alderman Evans asked if this type of operation for the Omnibus Vote Agenda was going to be standard. Mayor Rockingham explained that was the intention as they have already been discussed in Committee Meetings. Attorney Silverman explained that Omnibus Vote is to assist in timeliness and efficiency with items previously discussed.

Alderman Allen questioned charges; Mayor Rockingham explained that the additional fees and billing are contingent of City ordinance. Economic Development Director Victor Barrera stated that the newly proposed Ordinance Amendment Concerning Permit Fee Schedule would assist in recouping some of the cost for services. He additionally added that B&F would conduct all inspections.

Alderman Allen requested that Item 5-7 be moved from Omnibus for a separate vote.

**MOTION CARRIED BY VOICE VOTE**

- 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

The Mayor requested to remove item **5-4** from Omnibus Vote to Regular Agenda.

**Alderman Runnels moved, seconded by Alderman Mayfield to remove items 5-4, 5-6 and 5-7 from Omnibus to Regular Agenda and remaining items approved; 5-1, 5-2, 5-3, 5-5.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen (RP), Markham, Runnels

Nays: None

Absent: January

**MOTION CARRIED**

- 5-4 CONSIDERATION/APPROVAL OF ORDINANCE AMENDING COMPOSITION OF FIRE DEPARTMENT

**Alderman Markham moved, seconded by Alderman Evans to table item 5-4 and return to the next Committee Meeting, March 18, 2019 for further discussion.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen (RP), Markham, Runnels

Nays: None  
Absent: January

**MOTION CARRIED**

5-6 CONSIDERATION/APPROVAL – ENTERPRISE FLEET MANAGEMENT CONTRACTS: MASTER EQUITY LEASE AGREEMENT; MAINTENANCE AND FLEET RENTAL AGREEMENT, MAINTENANCE AGREEMENT

**Alderman Evans moved, seconded by Alderman Markham to table item 5-6 and return to the next Committee Meeting, March 18, 2019 for further discussion.**

**ROLL CALL:**

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

**MOTION CARRIED**

5-7 CONSIDERATION/APPROVAL OF A RESOLUTION AND PROFESSIONAL SERVICE AGREEMENT WITH B&F CONSTRUCTION CODE SERVICES

**Alderman Markham moved, seconded by Alderman Mayfield to approve item 5-7.**

Alderman Evans questioned savings of obtaining B&F Construction Code Services; compared to a hired employee and what was the cost per hour.

Economic & Community Development Director Victor Barrera stated B&F had charged the City previously. Alderman Evans asked the cost savings; Mr. Barrera said approximately \$10,000-\$20,000. Alderman Evans questioned the amount of monies recouped by the City for inspections. Mr. Barrera said the intention was for future costs of re-inspection; there were no monies received previously because there was no ordinance.

**ROLL CALL:**

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

**MOTION CARRIED**

**VI. PUBLIC COMMENTS**

NONE

**VII. REGULAR AGENDA**

7-1 CONSIDERATION/APPROVAL – CITY BILLS  
REGULAR CITY BILLS 3/04/19

<b>Motor Fuel Tax</b>	<b>\$ 36,441.25</b>
<b>Water Operations</b>	<b>\$ 43,576.95</b>
<b>Dental and Vision</b>	<b>\$ 191.00</b>
<b>Retiree's Insurance Premium</b>	<b>\$ 1,344.72</b>
<b>TIF II Downtown/Industrial</b>	<b>\$ 665.00</b>
<b>Skokie Highway TIF III</b>	<b>\$ 6,278.75</b>
<b>TOTAL</b>	<b>\$ 227,479.38</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 3/04/19 in the amount of \$227,479.38 when funds become available.**

Alderman Evans questioned pg. 9; vehicles cost/maintenance, various stores for parts, and noted maintenance cost without payment since January 2019. Public Works Director, Ed Wilmes explained. Alderman Evans asked why so many vendors; Mr. Wilmes some parts are specialized to the vehicle and others could be purchased at cheaper cost or availability.

Interim Comptroller, Daniela Partipilo explained there was a process and deadlines; bills were as current as presented.

Alderman Markham questioned pg. 18; if catering by Sisson was currently paid; Ms. Partipilo said there was a check awaiting pickup. Alderman Allen questioned clarification of multiple payments; for Interim Comptroller pg. 18; was the \$3,647 for GovTemps inclusive of overtime also pg. 26. He requested to have a breakdown of regular pay and overtime. The Mayor explained that a portion of her salary was from the water fund associated with functions she performs for the department.

Mrs. Partipilo clarified the bill was separated; **80% general/20% water funding.**

Alderman Allen reiterated if any overtime was included in the bill amount. Mrs. Partipilo stated **2.75** hrs.

Alderman Allen was in disagreement with contract workers receiving overtime with full time employees being fired. He clarified that she wasn't a city employee.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels

Nays: Evans, Allen (RP)

Absent: January

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**2<sup>ND</sup> WARD MEETING**

Alderman Mayfield announced the 2nd Ward meeting held **10:00-12:00 p.m.**, March 23<sup>rd</sup>.

**VARIOUS**

Alderman Evans stated there was much happening, the City had opportunity to grow, people needed to harmonize beginning in City Hall. The City couldn't "keep up with the Jones," because we didn't have the resources compared to other cities; purchases needed to be limited.

He noted there was no grocery store and Sheridan Crossing being demolished over 10 years. North Chicago should not continue to outsource and eliminating jobs; could not afford all things wished. He announced the 3<sup>rd</sup> Ward Meeting held at Foss Part District, **April 13, 2019**.

5<sup>th</sup> WARD APPRECIATION

Alderman Markham was very appreciative to the attendees of the 5<sup>th</sup> Ward meeting.

VARIOUS

The Mayor announced “Irish Heritage Month,” recognized by Alderman January. The City was attempting to utilize “best practices” by equipping staff with tools for more efficient work. He announced a Town Hall Meeting, **March 11, 2019; 6:00 p.m.**, held at the Foss Park Golf Course Pavilion to discuss Consolidation of Dispatch..

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 6:58 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, March 18, 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, Markham, Runnels, January

Absent: Evans

### RESOLUTION IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY KEVIN GROSS

**Alderman Runnels moved, seconded by Alderman Allen to approve the Resolution Honoring Kevin Gross**

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

City Clerk Lori L. Collins read the Resolution; Mayor Rockingham presented Mr. Gross with a copy of the Resolution and Plaque to honor his service to North Chicago. Mayor Rockingham recognized that Kevin Gross was a resident, he was appreciative of him being available when needed as the City Plumbing Inspector for **17** years.

## V. OMNIBUS VOTE AGENDA

Mayor Rockingham asked if there were any items requested to be moved to the Regular 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

Alderman Allen requested that items **5-3** and **5-6** were moved to the Regular Agenda.

Alderman January questioned clarification with the function of the Omnibus Vote Agenda and what was the difference. Attorney Simon explained it was the discretion of Mayor and recommendation of staff. If no controversy with the item it can be placed in Omnibus Vote Agenda and removed at the alderman’s request. The goal was to handle previously discussed items without controversy.

Alderman January requested that items **5-4** and **5-5** were moved to Regular Agenda.

**Alderman Mayfield moved, seconded by Alderman Runnels to remove items 5-3, 5-4, 5-5 and 5-6, from Omnibus to Regular Agenda and remaining items approved; 5-1, and 5-2.**

**ROLL CALL:**

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

Nays: None

Absent: Evans

**MOTION CARRIED**

**VI. PUBLIC COMMENTS**

Suzanne Belinky

Ms. Belinky encouraged council approval of the **911** Consolidation. It was an important part of streamlining city services making financial changes allowing city to move in a positive way. She stated had attended the town-hall meeting the previous week.

Alderman January questioned to elaborate the wording “positive ways.” Ms. Belinky explained the services would be streamlined to Mundelein who was capable of handling the items in a “good” manner, agreed by the Town Hall meeting. If the City was seeking good service provided by good people that was needed. She added there was available grant funding to implement it. It was better currently while there was a choice vs. state mandated. There was a **911** Center that was dedicated for that purpose, seeking for the best people and that was in the best interest of the City.

Alderman January questioned if it was a guarantee Attorney Simon chimed in and directed question for the police chief.

Alderman Markham clarified that the City had “good people,” well qualified who were doing a good job. It was perceived that the people in Mundelein were more qualified and he was offended by that comment.

The Mayor explained that the City had certified employees who were well qualified and could move the City forward.

Charles January

Mr. January agreed with Alderman Markham. Mundelein wasn’t compared to the city community as Waukegan. He disagreed that the Alderman was directed by who she or he should speak with. The Fire Department in Mundelein was contacted vs. the Police. The City had a great staff yet couldn’t afford them. The radio silence needed to cease with shooting cases in the City creating police safety issues. The Treasurer shouldn’t handle the city money and fiduciary matters needed a  $\frac{3}{4}$  majority vote vs. simple.

**Alderman Evans entered the council chambers at 6:19 p.m.**

The Mayor explained that the City had approached Waukegan and they didn’t have a **911** center established to host other cities.

**5-3 CONSIDERATION/APPROVAL OF FINANCIAL ERP CONTRACT**

**Alderman Runnels moved, seconded by Alderman Mayfield to approve item 5-3 as presented.**

Attorney Simon clarified that Tyler was holding contract offer until end of March **2019**.

Alderman Markham questioned pricing clarification. Attorney Simon explained.

**ROLL CALL:**

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

Nays: Evans

Absent: None

**MOTION CARRIED**

5-4 **CONSIDERATION/APPROVAL – ADOPTION OF THE CITY’S UPDATED STORM WATER MANAGEMENT PROGRAM PLAN DATED NOVEMBER 15, 2018**

**Alderman Evans moved, seconded by Alderman Fisher to approve Adoption of the City’s Updated Storm Water Management Program Plan dated November 15, 2018.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

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**

Victor Barrera, Economic & Community Development Director requested that item **5-5** was removed from the agenda.

**Alderman Markham moved, seconded by Alderman January to remove item 5-5 as presented.**

**MOTION CARRIED BY VOICE VOTE**

5-6 **CONSIDERATION/APPROVAL – RESOLUTION APPROVING AN INTERGOVERNMENTAL FUNDING AGREEMENT FOR THE RENOVATION OF THE EXTERIOR OF NORTH CHICAGO COMMUNTER STATION**

**Alderman Mayfield moved, seconded by Alderman Fisher to approve the Resolution of the Intergovernmental Funding Agreement for the Renovation of the Exterior of North Chicago Commuter Station.**

Alderman January questioned clarification of the amount and timeline. Alderman Allen stated **\$364,719** until the grant reimbursement. Economic & Community Development Director, Victor Barrera explained once the City submitted it for reimbursement.

Alderman Allen questioned why the remodeling at the particular time. Chief of Staff, Deb Waszak explained that Metra Train Station was demolishing in other surrounding areas of Libertyville and Grayslake, IL There was meeting held with Metra and the grant information was provided. There was a possibility of the grant money unavailability if requested at another time. He questioned the train station hours.

The Mayor explained there was a split shift from **7-3:00 p.m.** Mrs. Waszak would review the hours. There were available resources and the grant reimbursement. Staff had followed the direction of City Council.

Alderman Markham agreed and requested that the area was properly maintained.

Alderman January stated it was her understanding that the City was in crisis and no funding. She questioned why the funding of **\$300,000+** couldn't be applied toward the pension funding. Alderman Markham understood that it was CDBG funding and couldn't be utilized for specific purposes. He suggested emphasis of cleanliness.

Alderman reiterated the times.

Alderman Markham questioned if the attendant was from the City. The Mayor acknowledged he was. The City paid for it.

## **VII. REGULAR AGENDA**

### **7-1 CONSIDERATION/APPROVAL OF TREASURER'S REPORT – FEBRUARY 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Treasurer's Report February 2019.**

Treasurer, Kenneth Robinson read the report as requested by Alderman Allen.

Alderman Markham questioned if the **911** funds would remain under the City or transferred and where was the **\$17,386.17** utilized specifically from. Attorney Simon explained would be transferred in an account invested to Mundelein. The amount contributable to North Chicago would always be itemized and allocated for city uses within the City.

Treasurer Robinson stated the amount was utilized from the State and the funds would continue to the City within the agreement. Once arrived, the Treasurer would send the dollars to Mundelein into an ETSB fund. Attorney Simon explained it would be accounted for and itemized separately. The City would receive a financial statement separate from the other communities.

#### **ROLL CALL:**

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

Nays: January

Absent: None

#### **MOTION CARRIED**

### **7-2 CONSIDERATION/APPROVAL – MONTHLY BUDGET REPORT FOR FEBRUARY 2019**

**Alderman Evans moved, seconded by Alderman Runnels to approve the Monthly Budget Report for February 2019.**

Alderman Allen questioned the amount in overtime. Interim Comptroller, Daniela Partipilo stated an estimated **\$17,000**.

#### **ROLL CALL:**

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

Nays: January

Absent: None

#### **MOTION CARRIED**

7-3 CONSIDERATION/APPROVAL OF A RESOLUTION TO APPROVE A DISPATCH IGA BETWEEN THE CITY OF NORTH CHICAGO AND THE VILLAGE OF MUNDELLEIN

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Resolution for Dispatch IGA between the City of North Chicago and the Village of Mundelein.**

Alderman Evans questioned the need and requested to compare all the salaries Attorney Simon explained would save the City much money.

Treasurer Robinson explained the equipment was up to date. Alderman Evans questioned why the city dispatch center couldn't be utilized to assist others and why the money wouldn't remain within the City.

Police Chief, Lazaro Perez explained that every other municipality had consolidated except for another (2). The State was utilizing (9) currently.

Alderman Evans stated there was a cost to move the dispatch center and where was the \$500,000 utilized from.

Alderman Markham questioned the fees, upon the merge, why the City couldn't make them use the North Chicago dispatchers with more familiarity. He also questioned the volume.

Alderman January clarified many unanswered questioned and should be returned for further committee discussion. Why was the change needed so quickly, didn't hear any guarantees, the numbers weren't for the City, questioned additional cost for more than number of calls expected. Chief Perez explained there was no extra cost.

Alderman Runnels it would be state mandated in the future. Attorney Simon elaborated.

Chief Perez stated that other cities in Lake County have consolidated their dispatch.

Alderman Allen agreed with the savings yet disagreed with the dissolution.

Alderman Evans was concerned that staff had requested to save money though monies weren't saved based on the expenditures.

Alderman Markham suggested that funds were designated exclusively documented for pensions in ordinance or a resolution.

7-4 CONSIDERATION/APPROVAL FOR DISSOLUTION OF CITY OF NORTH ETSB ORDINANCE

**Alderman January moved, seconded by Alderman Allen to remove items 7-4 and 7-5.**

**MOTION CARRIED BY VOICE VOTE**

**Alderman Fisher stated Nay.**

7-5 CONSIDERATION/APPROVAL – APPLICATION TO JOINT CENTRAL LAKE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

**REMOVED**

7-6 CONSIDERATION/APPROVAL – ENTERPRISE FLEET MANAGEMENT CONTRACTS; MASTER EQUITY LEASE AGREEMENT; MAINTENANCE AND FLEET RENTAL AGREEMENT, MAINTENANCE AGREEMENT

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the Enterprise Fleet Management Contracts including Master Equity Lease Agreement, Maintenance and Fleet Rental Agreement, Maintenance Agreement.**

Alderman Evans asked if there were any other proposals for Fleet Management; Mrs. Partipilo stated there wasn't.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels

Nays: Evans, Allen, January

Absent: None

**MOTION CARRIED**

**7-7 CONSIDERATION/APPROVAL – REQUEST TO PARTICIPATE IN THE STATE CMS CONTRACT FOR THE PURCHASE OF ROAD DE-ICING SALT**

**Alderman Allen moved, seconded by Alderman Runnels to approve the request to participate in the State CMS Contract for the purchase of road de-icing salt.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-8 CONSIDERATION/APPROVAL TO AWARD 2018 WATERMAIN REPLACEMENT PROJECT TO LENNY HOFFMAN EXCAVATING**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-9 CONSIDERATION/APPROVAL – CITY BILLS**

**REGULAR CITY BILLS 3/18/19**

<b>General Corporate Fund</b>	<b>\$ 453,687.83</b>
<b>Library</b>	<b>\$ 6,964.09</b>
<b>Motor Fuel Tax</b>	<b>\$ 48,710.98</b>
<b>Water Operations</b>	<b>\$ 220,968.34</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 200.00</b>
<b>Dental and Vision</b>	<b>\$ 17,857.52</b>
<b>Retiree's Insurance Premium</b>	<b>\$ 12,368.43</b>
<b>Grant Place Operating Fund</b>	<b>\$ 13,619.71</b>
<b>TOTAL</b>	<b>\$ 774,376.90</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run 3/18/19 in the amount of \$774,376.90 when funds become available.**

Alderman January questioned if funds available, amount in Operating Fund, the amount transferred.

Interim Comptroller, Daniela Partipilo explained the funds were available and checks would be disbursed within the week. The Operating Fund was the amount of \$1,740,766.12 and the transferred amount of \$775,000 in mid-April.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS**

Alderman Mayfield announced the 2nd Ward meeting held **10:00-12:00 p.m.**, March 23<sup>rd</sup>. She appreciated ABBVIE for their donate amount of **\$40,000,000** to Neal Math & Science Academy.

**VARIOUS**

Alderman Evans announced the 3<sup>rd</sup> Ward Meeting held at Foss Part District, **April 13, 2019**; he was proud of Neal Math & Science Academy; subject voted in council reflected the city tax base.

**DE-ICING CONTRACT**

Alderman Markham stated the contract wasn't discussed in Committee Meeting. Attorney Simon explained it was a letter of intent to participate in state contracting and not an actual one. Public Works Director, Ed Wilmes elaborated further that it was limited time and unavailable at previous committee discussion.

The Mayor agreed that it should have been discussed.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:48 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, April 01, 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

Absent: January

### 4-1 PRESENTATION FROM IAFF (INTERNATIONAL ASSOCIATION OF FIREFIGHTERS) LOCAL 3271

Adam Chiappetta, IAFF President appreciated the North Chicago negotiations countless hours with the Union that resulted in maintaining the firefighters and financial city savings. He understood the financial hardships of the city. He clarified the firefighters were dedicated for citizens during emergencies and the long-term success of the City. There was a savings of **\$300,000** based upon the proposal needed for any budget city shortfalls. The Firefighter members would represent the City when in Springfield, IL.

Art Thompson, District 4 Vice President stated was very proud of the agreement. The important part of it was providing the service to the people. He was content through cooperation and understanding to compile an amiable agreement. He appreciated all those involved. City Council's understanding, The Mayor's leadership and Chief of Staff, Deb Waszak. The firefighters were willing to forego some of the paying benefits they were able to maintain the needed ones continuing to protect the citizens of North Chicago.

The Mayor appreciated all efforts during the difficult time. The diligence of the firefighters jointly ensuring their needed positions. The Fire Department and Public Safety as a whole were the key to the community. He recalled an accident on Waukegan Rd/Buckley Rd. that resulted in lost lives, yet the firefighters demonstrated the needed respect. He commended all the officers involved, suggested to continue funding the available training and skillset, providing it was a balanced budget and concluded; was very gracious for the firefighter strong "city" representation in Springfield, IL.

### 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

Naval Commander, Carl Kirar explained the number of **(48)** recruit graduations annually including an estimated **800-1000** different individuals, resulting in a possible risk within the community with the flow of traffic. There was a study performed, infrastructure was good, yet the communication needed improvement. Any questions or concerns were directed to Public Works Director, Ed Wilmes. Once following the final

product, it would be contracted out. It was a navy build for wayfinding and security of the base.

Ed Wilmes, Public Works Director explained the plan was similar to the previous one. It would assist to increase wayfinding signage for recruit graduations and was critical for the plan to flow.

Alderman Runnels stated it appeared to be more professional and he questioned clarification if it was more of a permanent plan. North Chicago was the home of Great Lakes Naval Station. Commander Kirar acknowledged it was. The signs would be more durable during the elements.

Alderman Allen suggested signs directed to North Chicago Restaurant Corridor on Martin Luther King Dr. Mr. Wilmes explained it was the goal of the Economic & Community Development Director for a wayfinding package for destination purposes presented to council in the future.

The Mayor questioned if the signs would be approved by the State/County. Commander Kirar explained the intent was to be contracted externally which would include approval from the proper transportation authorities.

## V. **OMNIBUS VOTE AGENDA**

Mayor Rockingham asked if there were any items requested to be moved to the Regular 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

Alderman Allen requested that items **5-1 thru 5-4** were moved to the Regular Agenda.

**Alderman Allen moved, seconded by Alderman Markham to move items 5-1 thru 5-4 from Omnibus to the Regular Agenda.**

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

## VI. **PUBLIC COMMENTS**

Daron Williams – **2022** Dickey Ave.

Mr. Williams requested restricted parking to one side of the street due to cars blocking driveway and mailboxes. City Clerk Collins explained that the parking request was included in committee for discussion that evening.

Dennis Cress – 3341 Beacon St.

Mr. Cress expressed his opposition to dissolving the North Chicago Dispatch Center; not a plan filed with the State to take over nor has one been submitted; not substantial local input; once the center was removed it could never return; savings wouldn't provide the service.

Alderman January questioned **911** surcharge tax and if it would cause a problem/increasing with consolidation. Mr. Cress explained that it was contingent upon the joint 911 Board decision. He clarified the **911** Funds needed to be specific related.

5-1 CONSIDERATION/APPROVAL – MINUTES OF REGULAR COUNCIL MEETING, MARCH 18, 2019

**Alderman Allen moved, seconded by Alderman Evans to approve the Minutes of Regular Council Meeting, March 18, 2019.**

**MOTION CARRIED BY VOICE VOTE**

5-2 CONSIDERATION/APPROVAL OF EMERGENCY AMBULANCE SERVICE ORDINANCE AMENDMENT

**Alderman Evans moved, seconded by Alderman Allen to approve the Emergency Ambulance Service Ordinance Amendment.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

5-3 CONSIDERATION/APPROVAL OF ANNUAL MFT RESOLUTION 2019/2020

**Alderman Evans moved, seconded by Alderman Runnels to approve the Annual MFT Resolution 2019/2020.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

5-4 CONSIDERATION/APPROVAL OF PROCLAMATION – NATIONAL SERVICE RECOGNITION DAY

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Proclamation for National Service Recognition Day.**

City Clerk, Lori Collins read the Proclamation. The Mayor announced Presentation in Honor of National Service Recognition Day. He welcomed those to participate at **12:30 p.m.** the following day at City Hall.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**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

**Alderman Evans moved, seconded by Alderman Runnels for motion to reconsider for Resolution to Approve a Dispatch IGA (Intergovernmental Agreement between the City of North Chicago and the Village of Mundelein, IL.**

Alderman January questioned the quantity of (2) naysayers from the previous meeting's vote. Attorney Silverman explained the main motion would require 1 Alderman that voted with the majority initially; the second motion could be anyone. Alderman January disagreed according to Robert's Rule of Order.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Allen, Markham, January

Absent: None

**MOTION CARRIED TO RECONSIDER**

**Alderman Evans moved, seconded by Alderman Runnels to approve the Resolution Dispatch IGA (Intergovernmental Agreement) between the City of North Chicago and the Village of Mundelein, IL.**

Alderman Markham questioned the tenure of the contract and if Mundelein had signed the contract. Mr. Hanson, Village of Mundelein, IL explained that it was contingent upon their work performance, long careers hopefully until retirement. The Mayor stated that Mundelein had already endorsed the Agreement and awaiting North Chicago's approval.

Alderman Markham questioned clarification on no plans submitted to the State. Mr. Hanson explained was unable for submittal to the State until approved by both governmental entities. Alderman January reiterated concern the state was not aware of the merger. Mr. Hanson explained that the state was aware of the negotiations.

Alderman January remained concern of the possible inflation of the 911 surcharge. The Mayor stated that North Chicago would be on the board and vote accordingly. Alderman January asked for clarification as to why all the funds for 911 were transferred to the general fund; Treasurer Kenneth Robinson explained the City was in process of consolidating accounts to get better interest and possibly obtain CDs.

Alderman Evans stated that there would be savings in the future with the consolidation; in the previous meeting Council (excluding him) decided to purchase a new computer system that was not necessary as the City was trying to save money.

Mayor Rockingham said this was not a sudden decision and had been discussed for many years. The state is in agreeance with cities consolidating. Funds were intercepted by the Fire Pension and it was part of negotiation that the City would consolidate to assist with funding the pensions. Services would not be interrupted.

Alderman Markham stated his approval was based upon letter of employment for the current dispatchers. He would follow whether the employees were being treated fairly upon the transition to Mundelein, IL.

Alderman January explained her vote was based on not enough information provided.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: Allen, January

Absent: None

**MOTION CARRIED TO APPROVE**

7-2 CONSIDERATION/APPROVAL – APPLICATION TO JOINT CENTRAL LAKE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Application to Joint Central Lake County Emergency Telephone Systems Board.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: Allen, January

Absent: None

**MOTION CARRIED**

7-3 CONSIDERATION/APPROVAL – DISSOLUTION OF THE CITY OF NORTH CHICAGO ETSB ORDINANCE

**Alderman Evans moved, seconded by Alderman Fisher to approve the dissolution of the City of North Chicago ESTB Ordinance.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: Allen, January

Absent: None

**MOTION CARRIED**

The Mayor was appreciative. It was something that the City needed to move forward. Alderman Markham reiterated that staff said that a new computer system was necessary and fleet management would save money of which he would adamantly be watching.

7-4 CONSIDERATION/APPROVAL CONTRACTURAL MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3271 AND CITY OF NORTH CHICAGO

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the Memorandum of Understanding (MOU) between the International Association of Firefighters (IAFF) Local 3271 and City of North Chicago.**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-5 CONSIDERATION/APPROVAL TO GEORGE MOORE FOR FUNDING TO LEGACY RE-ENTRY PROGRAM

**Alderman Markham moved to approve George Moore for funding to Legacy Re-entry Foundation.**

**MOTION FAILED DUE TO LACK OF SECOND**

7-6 CONSIDERATION/APPROVAL – GAMING LICENSE FOR BP GAS STATION

**Alderman Evans moved, seconded by Alderman Allen to approve the gaming license for BP Gas Station.**

Alderman Markham stated proposed routes for Great Lakes graduations were around the City and not through. There was nothing to attract visitors to purchase anything in North Chicago and businesses were needed.

Alderman January agreed with Alderman Markham. The City was a small town saturated with gaming and liquor. She suggested a limit. The Police were tasked with issues and gaming shouldn't be the exclusive city revenue source; potential hindrance for developers.

The Mayor clarified she had a right to place it on Committee for further discussion to push the issue forward.

**ROLL CALL:**

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

Nays: Markham

Absent: None

**MOTION CARRIED**

7-7 **CONSIDERATION/APPROVAL – GAMING LICENSE FOR TEE PEE LIQUOR MART**

**Alderman Evans moved, seconded by Alderman Runnels to approve the gaming license for Tee Pee Liquor Mart.**

Alderman January clarified had previously suggested a precedence for the liquor store to allow gaming. She inquired was that the manner of how to portray the City. Mayor Rockingham explained there was no adjoining doors for location of hard liquor.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

7-8 **CONSIDERATION/APPROVAL – GAMING LICENSE FOR CITGO GAS STATION**

**Alderman Evans moved, seconded by Alderman Runnels to approve the gaming license for Citgo Gas Station.**

**ROLL CALL:**

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

Nays: Markham

Absent: None

**MOTION CARRIED**

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**

**Alderman Evans moved, seconded by Alderman Runnels to approve award of contract amount not to exceed \$39,600.00 to Northern Divers USA, Inc. for work associated with the removal and replacement of two inoperable 20" water intake valves at the Water Treatment Plan and that bidding be waived for this work due**

**to the need for the specialized services associated with the replacement project which Northern Divers is able to provide.**

**NOTE: Funding for the work is available in the Water Fund.**

Alderman Evans asked why bids were being waived; Public Works Director Ed Wilmes said it was specialized work and checked with the City Engineer to verify. Mayor Rockingham explained that 2/3 vote of the aldermen was required.

**ROLL CALL:**

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

**MOTION CARRIED**

7-10 CONSIDERATION/APPROVAL – CITY BILLS

REGULAR CITY BILLS 4/01/19

<b>General Corporate Fund</b>	<b>\$ 108,638.96</b>
<b>Library</b>	<b>\$ 580.11</b>
<b>Motor Fuel Tax</b>	<b>\$ 24,300.55</b>
<b>Water Operations</b>	<b>\$ 43,892.84</b>
<b>Sewer Fund</b>	<b>\$ 127.30</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 100.00</b>
<b>Dental and Vision</b>	<b>\$ 884.30</b>
<b>Retiree's Insurance Premium</b>	<b>\$ 1,489.55</b>
<b>TIF II Downtown/Industrial</b>	<b>\$ 475.00</b>
<b>Skokie Hwy TIF III</b>	<b>\$ 1,200.00</b>
<b>Grant Place Operating Fund</b>	<b>\$ 592.50</b>
<b>TOTAL</b>	<b>\$ 182,281.11</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 4/01/19 in the amount of \$182,281.11 when funds become available.**

Alderman January questioned if funds available, amount in Operating Fund, the amount transferred.

Interim Comptroller, Daniela Partipilo explained the funds were available and checks would be disbursed within the week. The balance of the Operating Fund was \$1,866,333.64 and the transferred amount of \$775,000 was within the month of April.

**ROLL CALL:**

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

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

VARIOUS

Alderman Evans said there were (5) gaming machines at each location; no extra police were needed. Proud to live in the City of North Chicago. He announce the 3<sup>rd</sup> Ward Meeting, April 13, 2019, 10 a.m. – 1 p.m., including the food pantry.

VARIOUS

Alderman Mayfield was appreciative of all attendees of the 2<sup>nd</sup> Ward Meeting, AbbVie officially announced last Thursday they would fund \$40,000,000 to the school and she announced the Fire Department’s “Book Drive.”

COUNCIL INFORMATION

Alderman Markham concerned with the timeliness of the agenda information; more time should be allowed for review. Mayor Rockingham stated that it was being worked on and the City Clerk’s Office was diligent at attempting to get the agendas presented at an earlier time.

CENSUS

Mayor Rockingham announced that the City received a grant from Forefront for assistance with the Censes 2020. He thanked staff for their efforts in obtaining the grant. North Chicago is considered a hard count community. If the citizens do not participate in the census it affects federal funding for many projects.

He stated there was an opportunity to early vote at City Hall and encouraged people to participate.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:30 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, April 15, 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

Absent: Markham, Runnels, January

The Mayor announced that Alderman Runnels was unable to attend the meeting; Alderman Markham and January were in the building yet not seated.

## V. OMNIBUS VOTE AGENDA

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

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

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

### MOTION CARRIED BY VOICE VOTE

## VI. PUBLIC COMMENTS

### Donna Murphy

She commended the 6<sup>th</sup> Ward Alderman Runnels upon his re-election with **76%** of the vote. She felt he represented his community's city interest as the other candidate had opposing views. Upon attendance of the City Council meeting and other events, the Hampton residents learned of the City's opportunities. The residence would continue to be involved in moving the City forward.

### George Moore – Legacy Re-entry Foundation

Mr. Moore explained that there may have been a miscommunication at the last meeting and tabling the agenda item. He asked humbly if the aldermen would consider a one-time donation of **(\$500)**. This would be especially for funding the Youth and Youth Prevention members that were initiating a program.

Attorney Simon explained that each Alderman could independently allocate a portion of their aldermanic budget for donation since it was not resubmitted for approval on the Council Agenda.

Alderman Allen; **\$100**; Alderman Markham; **\$200**, Alderman Mayfield; **\$100** and Alderman Evans; **\$100**. Mr. Moore was very appreciative.

### Monty Beckwith

Mr. Beckwith stated his residency since **1961**. He attended the best forum in the history of North Chicago at the **3<sup>rd</sup>** Ward Meeting and commended Alderman Evans on his service.

### Matthew Maggio – Meadow Lane

Mr. Maggio stated he was a new resident of the 4<sup>th</sup> Ward and concerned with the amount of truck traffic that caused numerous potholes. He addressed the issue to Alderman Allen and it was resolved before the election. Also, his spouse was involved this winter in a minor traffic accident on Martin Luther King Drive; received a bill for medi-vac transportation and clarified there was no medical services utilized, though the fire and police department arrived to the scene.

The Mayor directed him to Fire Chief Urban.

## **VII. REGULAR AGENDA**

### **7-1 CONSIDERATION/APPROVAL OF TREASURER’S REPORT – MARCH 2019**

**Alderman Evans moved, seconded by Alderman Allen to approve the Treasurer’s Report.**

Alderman Markham clarified that the approved restricted insurance account shouldn’t have been transferred to the General Fund. Treasurer, Kenneth Robinson explained it assisted with boosting city interest on its monies. It was in the process of a fund transfer with separate funding account; Operating Excess Account under the same name of the reserved fund.

Alderman January questioned approval of transferring the funds. Attorney Simon explained that it was included in the Investment Policy approved by council.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham

Nays: January

Absent: Runnels

### **7-2 CONSIDERATION/APPROVAL – MONTHLY BUDGET REPORT FOR MARCH 2019**

**Alderman Evans moved, seconded by Alderman Allen to approve the Monthly Budget Report for March 2019.**

Alderman Markham questioned **pg. 3**; noted that residential billing wasn’t included for the water fund; **pg. 6**; clarification of boards and Phone bill of **\$697.95**, Professional Services. Interim Comptroller, Daniela Partipilo explained that the residential section would reflect every other month; the boards included Police/Fire and Zoning. The Police/Fire Board had been reduced to one conference annually needed for certifications. Professional Services included psychological testing, polygraphs; utilized for police/fire candidate hiring. The budget was reviewed with the Board of Fire & Police Commissions. More expenses would be allocated as needed. The phone bill amount was for the BFPC Chairman, Debra Lewis.

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen

Nays: Markham, January

Absent: Runnels

#### **MOTION CARRIED**

### **7-3 CONSIDERATION/APPROVAL – PROPOSAL RECEIVED FROM CIVILTECH ENGINEERING FOR PHASE I PROFESSIONAL ENGINEERING SERVICES REQUIRED FOR THE PLANNED RECONSTRUCTION OF ARGONNE DRIVE**

**Alderman Evans moved, seconded by Alderman Allen to approve the Proposal received from Civiltech Engineering, Inc., in an amount not to exceed \$346,805 for work associated with Phase I Engineering required for the future reconstruction of Argonne Drive, from Green Bay Road east to Sheridan Road.**

**NOTE: Argonne Drive is a Federal Aid Urban route and this engineering work is the first step in the federal process that is required in order to ensure that Federal funding will be available for its reconstruction that is targeted for FY 2024-2025.**

**Funding for this Phase I work will be made available in the MFT (Motor Fuel Tax) Fund.**

**ROLL CALL:**

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

**Nays: None**

**Absent: None**

**MOTION CARRIED**

**7-4 CONSIDERATION/APPROVAL – AWARDING A CONTRACT TO TKG FOR 2019 STREET SWEEPING SERVICES**

**Alderman Evans moved, seconded by Alderman Allen to approve the Award to TKG Environmental Services Group, LLC for in an amount not to exceed \$34,000 for 2019 Street Sweeping Services.**

**NOTE: TKG was the sole bidder for the 2019 LCML Cooperative Public Bidding for Sweeping Services and has since provided a letter to the City that reduces their pricing from their bid vale of \$44.00 per curb mile reduced to \$40.50. TKG last worked for the City in 2016 and performed satisfactorily.**

**Funding for this work will be made available in the 2019-20 MFT (Motor Fuel Tax) Budget.**

**ROLL CALL:**

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

**Nays: None**

**Absent: Runnels**

**MOTION CARRIED**

**7-5 CONSIDERATION/APPROVAL OF WORK ORDER FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 2018 WATERMAIN REPLACEMENT PROJECT**

**Alderman Allen moved, seconded by Alderman Evans to approve the Work Order for Construction Engineering Services for the 2018 Watermain Replacement Project.**

**ROLL CALL:**

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

**Nays: None**

**Absent: Runnels**

**MOTION CARRIED**

**7-6 CONSIDERATION/APPROVAL OF 2019/2020 MFT MAINTENANCE ENGINEERING AGREEMENT**

**Alderman Allen moved, seconded by Alderman Evans to approve the 2019/2020 MFT Maintenance Engineering Agreement.**

**ROLL CALL:**

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

Nays: None

Absent: Runnels

**MOTION CARRIED**

**7-7 CONSIDERATION/APPROVAL OF HONORARY SIGN, “MCALLISTER WAY”**

**Alderman Mayfield moved, seconded by Alderman Fisher to approve the Honorary Sign, “McCallister Way.”**

**ROLL CALL:**

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

Nays: None

Absent: Runnels

**MOTION CARRIED**

**7-8 CONSIDERATION/APPROVAL OF CITY BILLS**

**Alderman Mayfield moved, seconded by Alderman Evans to approve the City Bills**

**REGULAR CITY BILLS 4/15/19**

<b>General Corporate Fund</b>	<b>\$ 110,889.53</b>
<b>Library</b>	<b>\$ 1,304.19</b>
<b>Motor Fuel Tax</b>	<b>\$ 18,444.99</b>
<b>Water Operations</b>	<b>\$ 138,466.76</b>
<b>Community Development - CDBG</b>	<b>\$ 33,663.24</b>
<b>TIF Grant Pl Debt Serv. 2007C</b>	<b>\$ 166.67</b>
<b>TIF Grant Pl Debt Serv. 2007A</b>	<b>\$ 166.67</b>
<b>TIF Grant Pl Debt Serv. 2007B</b>	<b>\$ 166.66</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 173.69</b>
<b>Retiree's Insurance Premium</b>	<b>\$ 373.84</b>
<b>TIF II Downtown/Industrial</b>	<b>\$ 5,500.00</b>
<b>Skokie Hwy TIF III</b>	<b>\$ 2,237.50</b>
<b>Grant Place Operating Fund</b>	<b>\$ 5,725.78</b>
<b>TOTAL</b>	<b>\$ 317,279.52</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 4/15/19 in the amount of **\$317, 279.52** when funds become available.**

**ROLL CALL:**

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

Nays: None

Absent: Runnels

## **MOTION CARRIED**

Alderman Markham questioned **pg.3**. Leon Rockingham IML bill was inadvertently placed in the Legislative budget. He called a Motion to Amend the General Ledger to Mayor's account.

The Mayor explained was erroneously placed in the wrong account.

**Alderman Markham amended motion, seconded by Alderman January as corrected.**

Alderman January questioned if funds available, amount in Operating Fund and what was transferred.

Interim Comptroller, Daniela Partipilo explained the funds were available and checks would be disbursed within the week. The balance of the Operating Fund was **\$1,132,279.33** and the transferred amount of **\$775,000** was within the month of April.

## **ROLL CALL:**

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

Nays: January

Absent: Runnels

## **MOTION CARRIED**

## **VIII. MISCELLANEOUS**

### **VARIOUS**

Alderman Evans commented on the **3<sup>rd</sup>** Ward meeting attendees including Local and State Representatives; thanked all the support of the citizens. He announced the renovation of Boak Park at intersection of Argonne Dr. and Glenn Drive; asked for volunteers. Other volunteers were needed with assistance in design of Neal Math & Science Academy and a joint effort provided for the Senior Citizens with lawn mowing support. He excitedly stated the City was moving forward.

### **VARIOUS**

Alderman Mayfield appreciated the **2<sup>nd</sup>** Ward support from the citizens who voted for her and congratulated (**6**) firefighters as recipients of a valor award.

Fire Chief Dell Urban elaborated further in detail. One (**1**) in particular, was the EMS call from retired Lt. Biggs needing assistance and his spouse was successfully revived. The presentation would be held at the Chicago Cultural Center, **April 25, 2019; 6:00 p.m.**

She congratulated the following Hundred Club Valor Award Recipients: Retired Lt. Chief, Josh Rickabaugh, Battalion Chief Kim Schaefer, Firefighters; William Matos, Leonard Cooksey, Sterling Ricketts and Brian Henderson.

The Mayor also commended everyone involved.

### **VARIOUS**

Alderman Allen appreciated the **4<sup>th</sup>** Ward support and the joint effort in making the City better. He announced the Easter Parade Saturday, **April 20, 2019; 10:00 p.m.** held at **13<sup>th</sup> St.** and Sheridan Rd., he stated the City received (**30**) occupancy permits for Regency at Coles Park, the City was moving forward and questioned when able to move in. Economic & Community Development Director, Victor Barrera stated he was unaware of actual availability to move in.

The Mayor added that those that qualified could apply had the opportunity through Lake County Housing. He announced the Ribbon Cutting would be following tenant occupancy at the Senior Housing, Dugdale Rd. Alderman Allen suggested the Pastor's involvement. The Mayor congratulated the incumbents upon the election success. It was difficult as an elected official representing the City and serving the public. He was saddened by the loss of a former 2<sup>nd</sup> generation firefighter, former Fire Chief Jack Henderson/Father of Retired Doug Henderson. He provided his condolence to their family.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

**Alderman Runnels was absent.**

The Council Meeting adjourned at 6:46 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, May 06, 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

### 4-1 SWEARING IN OATH CEREMONY OF ELECTED OFFICIALS

Bonny Mayfield, 2<sup>nd</sup> Ward Alderman; Bobby Allen, 4<sup>th</sup> Ward Alderman and Bob Runnels, Sr; 6<sup>th</sup> Ward Alderman were administered oaths by Judge Chuck Smith.

The Mayor expressed his appreciation for Judge Smith administering the oaths and acknowledged that he previously served many years as City Attorney for North Chicago.

### 4-2 EXCHANGE CLUB OF NORTH CHICAGO STUDENT OF THE MONTH AND YEAR PRESENTATION

Assistant Director Pamela Brooks of the Exchange Club presented the A.C.E. Award (student who has excelled through hardship) to Quadrees Duty. Vice President, Chair of Youth Department Lenora Woods announced the youth of the months that were present; Keyuana James (November), Luis Villa (January), Nevaeh Morefield (March), and Joyce Coleman (April) who was also awarded a \$1,000 Scholarship for Youth of the Year.

Ms. Woods acknowledged Trendelle Vaughn for keeping the Exchange Club abreast of the students that should be honored and being involved with the youth. Mayor Rockingham appreciated the Exchange Club and stated that it was necessary to recognize the youth that do positive things.

## V. OMNIBUS VOTE AGENDA

Mayor Rockingham asked if there were any items requested to be moved to the Regular Agenda.

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

5-2 Proclamation Designating **May 2019** as "Community Action Month"

5-3 Annual MFT Resolution **2019/2020**

5-4 Resolution Honoring Jack A. Henderson

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

City Clerk Collins read the Resolution Honoring Jack A. Henderson as requested.

**MOTION CARRIED BY VOICE VOTE**

**VI. PUBLIC COMMENTS**

Charles A. January

Baffled by the City owing **\$4,000,000** on Grant Place. There was no need for North Chicago to have multiple taxing bodies. He disagreed with the City Treasurer handling monies privately in his office and it wasn't germane. Mr. January also didn't agree with the amount of Board members compensation with exception of the Library. They were voluntary positions. There was no response to the many shootings in the City. The ambulance rates were outrageous.

Monty Beckwith

Mr. Beckwith stated the Lake County News Sun headlined the valor recipients of the North Chicago Fire Department. He was grateful with the arrest of three men were taken into custody, **April 25, 2019** for shooting at the police officers with no casualties.

**VII. REGULAR AGENDA**

7-1 CONSIDERATION/APPROVAL – REAPPOINTMENT OF TERESA MCSEE TO THE POLICE PENSION BOARD (TERM: MAY 01, 2019 THRU APRIL 30, 2021)

**Alderman Evans moved, seconded by Alderman Runnels to approve the reappointment of Teresa McSee to the Police Pension Board (Term: May 01, 2019 thru April 30, 2021).**

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

7-2 CONSIDERATION/APPROVAL OF AWARDING TWO (2) CONTRACTS FOR OUTSOURCING LANDSCAPE MAINTENANCE SERVICES FOR CITY PROPERTIES MAINTAINED BY THE CITY

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Awarding of two (2) contracts for outsourcing Landscape Maintenance Services for city properties and those properties maintained by the City.**

Alderman January questioned the name of the two (2) contractors and the amounts. The Mayor stated Olmos Landscaping, LLC; **\$63,120** and Tri-State Platinum Landscapes, LLC; **\$61,100**.

Alderman January strongly stated that the information should have been included in the original motion.

**Alderman Evans amended motion, seconded by Alderman Mayfield to include the contractors name and amounts.**

Alderman Allen questioned the cost savings. The (2) contractors = **\$200,000+**. Public Works Director, Ed Wilmes agreed with added labor and costs. He explained the economical savings would be forthcoming due to the other personnel currently performing the landscaping, additional sign repair, cleaning allies for sanitary and storm

sewers, pothole repair, allowing the City workers time for other tasks. Alderman Allen disagreed compared to a seasonal laborer's cost.

Mr. Wilmes stated the city crews couldn't perform as efficient comparative to the outsourced contractors and would be able to reduce summer/winter overtime costs. It would be completed more quickly.

Alderman Markham questioned numbers for city crews and actual work performed. Mr. Wilmes explained that a contractor would cost the amount in city crews. The winter was the only time when they were fully staffed. He was hopeful of outsourcing the snow removal and plowing of the police lot and city hall. The crews weren't at full staff most of the time. He was constantly readjusting manpower and needs for unanticipated services. They struggled with program labor.

Attorney Simon questioned clarification for right-of-way amount difference and if he switched recommendations between the preliminary and tentative and questioned if motion would be for the tentative to be approved. Mr. Wilmes elaborated further and acknowledged they were exchanged and the motion was pertaining to conditional terms.

Alderman Allen questioned why additional seasonal employees weren't hired as needed. The Mayor stated that it was beneficial for outsourcing. The City may reduce the staff at some point. The vacant properties would be maintained more often with the contractors that resulted in less complaints and issues.

Alderman January inquired the significance of (2) separate contractors vs. (1). Mr. Wilmes explained the categories and the lowest cost.

The Mayor elaborated further that the landscaping bids were many categories. The lowest bids were from each one. Alderman January questioned the separate categories from the bid summary.

Attorney Simon clarified that they were aware at the time of the bid a risk of separate categories. Mr. Wilmes added the bid requirements were that the bids were from each category.

Alderman January questioned how the amounts wouldn't exceed, verification process, how would the vacant properties be maintained and if some effort applied to recoup the monies. Mr. Wilmes explained the contractor would sign the amount per cut verifying weekly list with the foreman, amending dates for payment if needed. He would be willing to share the list with the aldermen. The liens were managed the best possible.

Attorney Simon assured Alderman January that he met with the inspection team and a member of the Comptroller's office. The lien process was reviewed and refreshed the strategy for liens and ideas.

Alderman Evans clarified that (4) of the seven wards were in need of mowing. The City was in need of assistance. It benefited the City with (2) contractors without benefits and less costly. The suggested process was per ward and will observe much improvement. There was a need for city beautification and assistance with development.

Alderman Markham questioned if both contractors resided or their business was located in North Chicago clarification of the contract stipulations with service quality. Mr. Wilmes explained that one of the contractors; Olmos Landscaping LLC, operated from a facility in North Chicago and Tri-State Platinum Landscaping LLC, had previously

resided with a long history in North Chicago, yet his business was out of the City. Mr. Wilmes clarified in landscaping there were weather subjections. Following several cycles, the contractors would become acclimated to the city properties and the associated nuances. Alderman Markham strongly stated that there were several properties in the 5<sup>th</sup> Ward that needed maintenance and completed in a timely basis. Mr. Wilmes carefully explained that the only properties contracted were placed on the “cut list.” He was scheduled to meet with his staff concerning operations and his expectations. It was an ongoing discussion of the efficiencies obtained outsourcing and the union employees were limited to operation urgencies vs. a contractor.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: Allen, January

Absent: None

**MOTION CARRIED TO APPROVE**

7-3 **CONSIDERATION/APPROVAL – CITY BILLS**

**REGULAR CITY BILLS 5/06/19**

<b>General Corporate Fund</b>	<b>\$ 386,319.23</b>
<b>Library</b>	<b>\$ 216.72</b>
<b>Motor Fuel Tax</b>	<b>\$ 29,722.32</b>
<b>Water Operations</b>	<b>\$ 197,336.23</b>
<b>TIF 2005A Debt Service</b>	<b>\$ 75,100.00</b>
<b>TIF Grant Place Debt Serv 2007C</b>	<b>\$ 189,113.50</b>
<b>TIF 2007A Debt Service</b>	<b>\$ 21,100.00</b>
<b>TIF Debt Service 2007B</b>	<b>\$ 102,530.00</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 70.99</b>
<b>Dental and Vision</b>	<b>\$ 1,386.13</b>
<b>Retiree's Insurance Premium</b>	<b>\$ 652.94</b>
<b>TIF II Downtown/Industrial</b>	<b>\$ 285.00</b>
<b>Skokie Hwy TIF III</b>	<b>\$ 3,505.00</b>
<b>Grant Place Operating Fund</b>	<b>\$ 1,263.30</b>

**TOTAL \$ 1,008,601.36**

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 5/06/19 in the amount of \$1,008,601.36 when funds become available.**

Alderman January questioned if funds available, amount in Operating Fund, the amount transferred. Interim Comptroller, Daniela Partipilo explained the funds were available and checks would be disbursed within the week. The balance of the Operating Fund was unavailable for a direct dollar amount until the new software system. It was consolidated and placed in (2) separate accounts. The general ledger was the same and in process of reconciliation due to the statements received too late.

The Mayor chimed in and requested if the statement could be provided to Alderman January at the following meeting for **April**. Mrs. Partipilo acknowledged she could provide the general ledger yet not the actual cash balance from the bank.

The transferred amount of **\$775,000** was **April 15, 2019**. The next would be **July 2019**.

Alderman Markham questioned postal meter inventory and the reason for the duplication; Ms. Partipilo explained that it was a mistake entry and with new software those mistakes wouldn't occur.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**SHOOTINGS**

Alderman January stated concern of multiple shootings in the City. She questioned the status of gang activity and what measures were being taken to combat the activity. Police Chief Perez said there were two homicides in the City that day and was consecutive with previous years. He also stated that there was gang conflict between multi-cities. There were state and county tactical elements that were being implemented, mostly on the weekend. The perpetrators needed to be identified by the help of witnesses.

Mayor Rockingham said the City was attempting to acquire funding from Abbvie to get state of the art cameras and a program called Shots Spotter. Shot Spotters would pinpoint within 5 feet of shots fired to help with reaction time.

Chief Perez said there were new officers being hired. Chief Perez gave an example that there was a fight previous to the homicidal shooting and no one called to report the fight. Alderman January questioned if there was a Neighborhood Watch Program. Chief Perez said that enthusiasm hasn't been present for that program; He felt the public needed to be more engaged in capturing the problem.

Alderman Markham asked what was being done to comfort the citizens with engaging the police. Chief Perez stated that officers were being trained to deal with the public personal conflicts.

**VAIOUS COMMENTS**

Alderman January expressed her enthusiasm with the students that were interested in the medical field. She announced Nurse's Week beginning May 6, 2019 and thanked all nurses for their service.

Alderman Markham stated concern of speeders on Martin Luther King Jr., Dr. Chief Perez stated that the police were tackling the problem when time allows. Alderman Markham said he would meet with the Chief to discuss signage.

Mayor Rockingham acknowledged that nurses were at the forefront of patient care when doctors were not around and appreciated their service. He announced the passing of Norma Harris. He commended the firefighters who assisted in the AB Specialty Silicone Plant explosion.

Mayor Rockingham said he would not be present for the May 20, 2019 Council Meeting and would be at a National League of Cities Conference, which would be funded by the National League of Cities.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:27 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, May 20, 2019 at 6:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Alderman Runnels presiding as Temporary Chairman in absence of Mayor Leon Rockingham, Jr.

## I. CALL TO ORDER

In the absence of Mayor Leon Rockingham, Jr. the City Clerk called the Council Meeting to Order.

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

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

Present: Fisher, Mayfield, Markham, Runnels, January

Absent: Evans, Allen

Alderman Mayfield moved, seconded by Alderman Fisher to appoint Alderman Runnels as Temporary Chairman in the Mayor's absence.

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: None

Absent: Evans, Allen

### **MOTION CARRIED**

## V. OMNIBUS VOTE AGENDA

Alderman Runnels asked if there were any items requested to be moved from Omnibus Vote Agenda to the Regular 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

Alderman January requested to move item 5-3 from Omnibus Vote Agenda to Regular Agenda.

**Alderman Fisher moved, seconded by Alderman Mayfield to approve the Omnibus Vote Agenda with the acceptance of Item 5-3.**

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels

Nays: January

Absent: Evans, Allen

**Alderman Evans and Allen were absent.**

## VI. PUBLIC COMMENTS

Charles A. January

Mr. January stated he was a former alderman and a concerned citizen. He apologized for Fat Cat Rescue not doing their job and the City needed to audit Fat Cat. He commended the following:

- Fire Department for doing a great job
- Officer Fapso for line of command and congratulated him.

The City had a population of **12,000** of which **8,000** were registered voters. The school district salaries were excessive, too many taxing bodies in the City, and a Park District that was failing. There was no reason for Treasurer counting cash in his office. He suggested that the Treasurer and Clerk were appointed positions under the Mayor for more continuity.

**VII. REGULAR AGENDA**

7-1 CONSIDERATION/APPROVAL OF TREASURER’S REPORT – APRIL 2019

**Alderman Markham moved, seconded by Alderman January to postpone item 7-1 until next meeting, June 03, 2019.**

**ROLL CALL:**

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

**MOTION CARRIED**

7-2 CONSIDERATION/APPROVAL OF MONTHLY BUDGET REPORT FOR APRIL 2019

**Alderman Markham moved, seconded by Alderman January to postpone 7-2 until next meeting, June 03, 2019.**

**ROLL CALL:**

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

**MOTION CARRIED**

7-3 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	<b>\$ 604,664.19</b>
<b>Library</b>	<b>\$ 14,196.66</b>
<b>Motor Fuel Tax</b>	<b>\$ 52,990.42</b>
<b>Water Operations</b>	<b>\$ 313,451.62</b>
<b>TIF 2007A Debt Service</b>	<b>\$ 475.00</b>
<b>TIF Debt Service 2007B</b>	<b>\$ 475.00</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$ 198.00</b>
<b>Retiree's Insurance Prem</b>	<b>\$ 24,734.42</b>
<b>Grant Place Operating Fund</b>	<b>\$ 109,306.66</b>
<b>TOTAL</b>	<b>\$ 1,120,491.97</b>

**ADDITIONS**

<b>General Corporate Fund</b>	<b>\$10,648.63</b>
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<b>GRAND TOTAL</b>	<b>\$ 1,131,140.60</b>
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**MOTION:**

**Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 5/20/19 in the amount of \$1,120,491.97 + \$10,648.63 = 1,131,140.60 when funds become available.**

Alderman January questioned if funds were available, disbursement, amount in Operating Fund and the amount transferred.

Interim Comptroller, Daniela Partipilo explained there were funds available and the checks would be disbursed the end of the week, as of **April 30**, the amount in the water fund was **\$1,624,217.04**. Unaudited and unreconciled as of **May 15, 2019**, the Operating Fund amount was **\$1,793,247.58**, transferred amount of **\$775,000** was **April 15, 2019** and the next would be approved. The amount of **\$2,100,000** water; **\$2,600,000** sewer and **\$650,000** quarterly.

Alderman Kathy January questioned clarification of the amount; requested and itemization of what the \$650,000 consisted of following budget approval. The itemization would be given to the aldermen. Mrs. Partipilo clarified it was indicated under General Fund and transferred fund amounts in the recent budget and salaries were not included. Mrs. Partipilo stated she would honor Alderman January's request.

Alderman Markham questioned if there was a segment for Community Days in the accounts and the current amount. Mrs. Partipilo explained estimated amount of **\$17,000+** placed in an escrow account, segregated for Community Days. Generally at the end of the fiscal year the funds would be moved once audited.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Markham, Runnels

Nays: January

Absent: Evans, Allen

**MOTION CARRIED**

5-3 **ORDINANCE AUTHORIZING USE OF EMINENT DOMAIN FOR THE ACQUISITION OF AN EASEMENT ON PROPERTY LOCATED AT 1940 MARQUETTE ST., NORTH CHICAGO, IL**

**Alderman Markham moved, seconded by Alderman Mayfield to approve the Ordinance Authorizing use of Eminent Domain for the Acquisition of an Easement on Property located at 1940 Marquette St., North Chicago, IL.**

Attorney David Silverman explained the property owner had underground water line and City attempted negotiations; the property owner's offer was unreasonable. Alderman January questioned the cost incurred; Attorney Silverman court and attorney fees, which the estimate would be provided at the next meeting.

**VIII. MISCELLANEOUS**

**WARD MEETING**

Alderman Markham announced the 5<sup>th</sup> Ward Meeting, June 1<sup>st</sup> 10 a.m. to 12:00 p.m. at Mount Sinai church, 2401 Argonne Drive.

**VARIOUS CONCERNS**

Alderman Mayfield thanked all that attended the honorary street unveiling for Ron McAllister. She asked that all Department Heads submit monthly reports including the City Clerk. She requested from Chief Perez to have Fat Cat Rescue come to Council Meeting to address issues.

CONDEMNATION

Attorney Silverman explained the cost of condemnation and the property owner left no choice but initiate this process; Alderman January thanked him for the explanation.

**IX. ADJOURNMENT**

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

ROLL CALL:

Ayes: Fisher, Mayfield, Markham, Runnels, January

Nays: None

Absent: Evans, Allen

The Council Meeting adjourned at 6:21 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, June 03, 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, **May 20, 2019**

5-2 Departmental Reports for **May 2019**

Alderman January requested to move items 5-3 thru 5-5 from Omnibus Vote Agenda to the Regular Agenda. Alderman Mayfield stated there was questions concerning item 5-6 and wished to move it to the Regular Agenda.

**Alderman Allen moved, seconded by Alderman Mayfield to move 5-3 thru 5-6 from the Omnibus Vote Agenda to Regular Agenda and approve items 5-1 and 5-2.**

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

## VI. PUBLIC COMMENTS

Charles A. January

Mr. January clarified that the City's population was not **32,000**; it was approximately 12,000 and City Hall was overstaffed. The Park District and School Board was not providing for the youth. The schools were failing and the Park District was out of money because there were too many taxing bodies; referendum suggestion; **14<sup>th</sup>** Street development was half-way built; money shouldn't be counted in one office and the City needed to be more pro-active for upcoming cannabis recreational legalization. The City had an excessive number of gaming parlors.

## VII. REGULAR AGENDA

5-3 ICOPS CBA (COLLECTIVE BARGAINING AGREEMENT), MAY 01, 2019 – APRIL 30, 2022

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the ICOPS CBA (Collective Bargaining Agreement), May 01, 2019 – April 30, 2022.**

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: Evans, Markham

Absent: None

### **MOTION CARRIED**

5-4 ORDINANCE AMENDING CHAPTER 32 OF THE CITY CODE WHICH ADDS LANGUAGE TO ESTABLISH A GRAFFITI ABATEMENT PROGRAM

**Alderman Allen moved, seconded by Alderman Mayfield to approve the Ordinance Amending Chapter 32 which adds Language to establish a Graffiti Abatement Program.**

Alderman January stated she didn't recall of the ordinance final copy and only received a draft. Mr. Wilmes clarified there wasn't any recommendation to the final version. Alderman January disagreed. She questioned if the citizens were provided a copy of the ordinance.

The Mayor explained there was an opportunity to access one if requested.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

- 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

**Alderman Evans moved, seconded by Alderman Fisher to approve the Mayor's authorization 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.**

Alderman Markham questioned if anything was altered. Attorney Simon clarified there was no changes.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 5-6 HONORARY STREET NAMING OF PROSPECT AVENUE FROM MLK DRIVE NORTH TO 20<sup>TH</sup> STREET AS JOHN PATTERSON, SR. WAY

**Alderman Evans moved, seconded by Alderman Markham to approve authorization and procurement placement and maintenance of Honorary Street Naming signage on Prospect Avenue from MLK Drive North to 20<sup>th</sup> Street as John Patterson, Sr. Dr.**

Alderman Markham was informed by a family member the sign direction to 19<sup>th</sup> Street.

**Alderman Evans amended motion, seconded by Alderman Markham to reflect Prospect Avenue from MLK Drive North to 19<sup>th</sup> Street as John A. Patterson Sr. Dr.**

Senior City Planner had concerns of 1-2 block limitation. Alderman Markham elaborated further with clarification of a missing block.

Mr. Wilmes explained that the family requested John A Patterson Sr. Dr.

- 7-1 CONSIDERATION/APPROVAL OF TREASURER'S REPORT – APRIL 2019

**Alderman Allen moved, seconded by Alderman Evans to approve the Treasurer's Report for April 2019.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

**7-2 CONSIDERATION/APPROVAL OF MONTHLY BUDGET REPORT FOR APRIL 2019**

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Monthly Budget Report for April 2019.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: Evans, Markham, January

Absent: None

**MOTION CARRIED**

**7-3 CONSIDERATION/APPROVAL OF FISCAL YEAR BUDGET 2020**

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Fiscal Year Budget 2020.**

Alderman Mayfield requested to remove the Fat Cat Rescue Organization item from the Budget until their presentation. The Mayor suggested to reflect fiscal budget for Animal Control in general rather than specifically Fat Cat. There was funding allocated. Alderman Mayfield stated it should be acceptable.

Alderman Markham questioned items in the Enterprise Fund, if E911 was a budgeted item, additional cost for retired police and didn't recall an agreement with the Dispatch Union. Interim Comptroller, Daniela Partipilo explained it was for potential Capital projects. In the memo it included the **\$2,400,000** water main project that was approved **March 18, 2019**. She clarified there were funds available and was just drawing cash for the payment of projects. The E911 was in the process of transferring to the joint ETSB (Emergency Telephone System Board) to Mundelein, IL. Mrs. Partipilo explained that it had to be reflected in the budget for transfer of funding.

Attorney Simon explained the Administrative process had to be completed with the State of Police. E911 was being operated locally and the transfer would occur within the fiscal year.

Alderman Markham asked if there was going to be anymore expenditures for the transfer. Police Chief, Lazaro Perez explained there wouldn't be and that they are being paid by the Pension Board agreement with the Dispatch Union. Some employees had elected to depart and resulted in understaffing. Per State Statute, could call police officers with a disability pension back to duty. They were paid by the pension fund. There were dispatchers that could train as in-house cost. There was **(8)** available. The situation was not known until recent.

Alderman Allen strongly stated it wasn't pro-active. He had concerns of possible injuries.

The Mayor stated the retired police officers were receiving money from the pension fund for their disability.

Attorney Simon stated it was codified and endorsed by State law. The Mayor stated that the pensions were signed if an emergency they would assist by returning to work.

Alderman January questioned who declared the emergency and if they would be paid at their pension rate. Chief Perez explained they needed proper staffing for dispatch resulting in the Mayor and him declaring an emergency. There was no additional city cost and remain at current pension rate. The emergency was declared **1-2** months prior.

Alderman January questioned why the aldermen were informed just recently via e-mail. The Mayor explained they were attempting to hire additional staff and was unsuccessful in dispatch. Following, he had declared it an emergency and had a right to hire the disability pension employees.

Alderman Markham clarified the Elected Officials and approved the item issues. There was a town meeting discussed; it should be fair enough to be notified of any city changes, unable to follow constructively and was unfair of not properly informing the council. He had strong concerns of excess cost.

The Mayor explained they were in the process of hiring, he directed staff to inform council. An emergency was declared to follow the process correctly. Alderman Markham questioned the timeline, the training process and clarification that he and the Mayor were aware what was needed. Chief Perez estimated January **2020**. He clarified that the officers were utilized for answering dispatch phone calls and acknowledged the need awareness.

Alderman January questioned clarification of remaining dispatchers when upon decision to be dissolved. Chief Perez explained there were seven (**7**) dispatchers. There were times when operating one (1) per shift.

Alderman Markham questioned why the Skokie Highway TIF increase (from \$79,000 to \$150,000) and downtown TIF area (from \$10,000 to \$150,000), the established process upon the Grant Place sale and if the budget could be amended that the excess monies from the sale was transferred to the pension funds. Mrs. Partipilo explained the Skokie Highway TIF was due to consultant work for EMCO property, the expense for downtown TIF was for Streetscape and currently was no process upon the Grant Place sale and acknowledged the budget amendment; would be Council decision.

Alderman January explained her vote of no due to the utilization of annual cost account methods for city bills vs. actuary governmental accounting principles. Also the Council was unaware of the actual dollar amount expended disagreeing with the utilization of the water fund to cover for the General Fund.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Runnels

Nays: Evans, Allen, Markham, January

Absent: None

**MOTION FAILED**

7-4 **CONSIDERATION/APPROVAL OF CITY BILLS**

<b>General Corporate Fund</b>	<b>\$</b>	<b>143,855.98</b>
<b>Library</b>	<b>\$</b>	<b>59.50</b>
<b>Water Operations</b>	<b>\$</b>	<b>256,903.94</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>258.10</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>190.00</b>
<b>Skokie Hwy TIF III</b>	<b>\$</b>	<b>4,417.50</b>
<b>Grant Place</b>	<b>\$</b>	<b>800.00</b>

**TOTAL** **\$** **406,485.02**

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 6/03/19 in the amount of \$406,485.02 when funds become available.**

Alderman January questioned if sufficient funds for the bills, when the check disbursement, amount in Water Fund and the next transfer and its amount.

Interim Comptroller, Daniela Partipilo explained there were funds available, the checks would be disbursed the end of the week. The unaudited Operating Fund amount; **\$1,427,046.93** and next transfer amount of **\$650,000** in **July 2019**.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS**

Alderman Markham appreciated the attendees of the 5<sup>th</sup> Ward meeting aside of the bad weather. He stated that a resident had a noise complaint regarding Toby's Tavern in the evenings. The resident called several occasions and nothing was resolved. He, Alderman Markham questioned the police Chief if there was documentation. Police Chief, Lazaro Perez stated if called to **911**, he would have to research it. Alderman Markham stated that residents were complaining of a parking problem on the lawn and overnight in that area. He recalled an ordinance prohibiting and how could it be eliminated.

The Mayor stated there were code enforcers that could ticket the vehicles if provided the location. Also, if parked on the street after **2:00 a.m.**, the police department should ticket them. It would be addressed to the Police Chief directing his staff to monitor area.

Alderman Allen echoed the same problem 3 weeks prior and requested a follow-up. He also had a parking problem with many vehicles parked in the driveway. He was aware that the code enforcer couldn't trespass on private property. He suggested a police officer ticket the vacant vehicles. The main corridors need cleaning.

**VARIOUS**

Alderman Evans emphasized enforcement of what was approved. He disagreed with disabled police officers returning to properly staff the dispatch department; also the removal of the mechanics contracted to Enterprise; high priced directors and no results or changes. He agreed to reduce their salaries **20%** to assist the City.

Alderman Januarys stated was unaware of any discussion of EMCO from the Interim Comptroller, Daniela Partipilo. Alderman Markham recalled discussion expanding their facility.

Economic & Community Development Director, Victor Barrera further explained that EMCO purchased a property on Skokie Highway. There was proposal to enter in an Economic Incentive Program. The facility located on MLK Drive would remain.

She stated there was a strong EPA issue with EMCO on MLK Drive. The main concern was the need of ensuring no contamination and protection of city property/environment with the citizens from EMCO expansion to **3601** Skokie Highway on the other side of town.

Attorney Simon clarified that EMCO had exclusive jurisdiction and authority of use/regulation of the chemicals.

The Mayor explained EMCO needed to follow and comply with the EPA (Environmental Protection Agency) rules. Currently they have complied.

Alderman January recalled a chemical explosion that created environmental issues.

Alderman Evans stated there was ongoing illegal parking in designated handicap areas; Chief Perez explained they could be ticketed if not disabled. Alderman Evans was concerned many lawns not mowed. Public Works Director, Ed Wilmes explained it was the jurisdiction of the Economic & Community Development Director area for vacant properties. The list was forwarded to Economic & Community Development Department, there were continued adjustments. Mr. Wilmes stated would prepare a list.

The Mayor would direct his staff.

Alderman Mayfield questioned how the emergency calls for mowing were handled. Mr. Wilmes would need to research the property owner and if no new owner, it could be added to the contractor list.

Alderman Markham questioned clarification of gun violence, its plan and process. Chief Perez explained there was no increase, compressed with additional control in the area and introduced resources. He offered to discuss the issue “off the record.”

The Mayor provided that recent Sunday, the State passed the budget including a casino in Waukegan. Waukegan would receive **70%** of the revenue once built, **15%** to North Chicago, **10%** to Park City and Lake County; **5%**; all percentages of **5%**. The total would soon be calculated. He would prefer that it was earmarked towards the pension funds. The City also received **\$1,000,000** towards renovations in City Hall. He named Senator Link and State Rep, Rita Mayfield in receiving those funds. He stressed the importance ensuring census count from currently thru **April 01, 2020**. The dollar amount the City received, relied upon the quantity of people included.

Alderman January questioned how to guarantee its accuracy. The Mayor stated that North Chicago was a “hard to count community.” There were tracks reflective of areas for census count. He provided alternative methods of informing **2019** Census that would be placed on the website including the information in the newsletter. The Mayor explained that the city funding and was contingent upon the census count. The City applied and received grant funding in the amount of **\$15,000** from the forefront and Secretary of the State, Jessie White; **\$71,000**. The cannabis was also passed.

Alderman Markham questioned the fund amount for redesigning the City Council Chambers. The Mayor explained once the funds were received, it needed council approval. Alderman Markham expressed high concerns of the potential problems resulting from the casino opening in Waukegan. Possibly, the City would need additional police staff. The Mayor stated a North Chicago resident

also had the opportunity. Alderman Markham stressed the importance of earmarking funds for other entities additional to the pension funding to secure the City. The Mayor emphasized he would ensure the City's protection. He clarified additional crime associated with the gaming. Alderman Markham strongly expressed the needed controls for the legal cannabis.

Attorney Simon explained was contributing information summarizing most important provisions of the act. He indicated that the City could control the number of cannabis facilities in North Chicago. The State needed to provide some regulations etc.

The Mayor explained at the IML conference he attended, there were concerns yet they were unable to review the bill.

**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 7:22 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk

**PUBLIC HEARING**  
**MONDAY, JUNE 17, 2019**  
**5:45 PM**  
**1850 LEWIS AVENUE**  
**NORTH CHICAGO, IL 60064**  
**COUNCIL CHAMBERS**

Mayor Rockingham called the meeting to order.

**There was no quorum.**

Alderman Mayfield and Runnels were present.

**I. 2020 BUDGET/APPROPRIATION ORDINANCE; MAY 01, 2019 – APRIL 30, 2020**

Interim Comptroller Daniela Partipilo provided the totals; budget amount; **\$44,543,312** with a **5%** contingency added for incidentals or cost overruns. The total amount of Appropriations was **\$46,900,980**.

There were no public comments.

The Public Hearing closed at **5:47 p.m.**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, June 17, 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: Mayfield, Allen, Markham, Runnels, January

Absent: Evans

**Alderman Runnels moved, seconded by Alderman January to allow Alderman Fisher remote participation.**

## MOTION CARRIED BY VOICE VOTE

**Alderman Evans was absent.**

## ROLL CALL:

Present: Fisher (RP)

## V. OMNIBUS VOTE AGENDA

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

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

Alderman January requested to remove item **5-2** from Omnibus Vote to Regular Agenda.

**Alderman Allen moved, seconded by Alderman Mayfield to approve the Minutes of the Omnibus Vote Agenda excluding item 5-2.**

## MOTION CARRIED BY VOICE VOTE

**Alderman Evans was absent.**

## VI. PUBLIC COMMENTS

Kenneth Endress – Naval Station Great Lakes

Mr. Endress explained his rank as Community Planning Liaison Officer for Great Lakes with any questions or concerns. He has resided in Zion for **(40)** years and was employed with Great Lakes during that time. He provided Telephone directory booklets included a base guide for the elected officials.

The Mayor expressed his appreciation to Mr. Endress as another connection with Great Lakes. He questioned if he would be attending the North Chicago Council meetings; Mr. Endress stated he would on a monthly basis.

Charles A. January

Mr. January explained he personally drove for Uber Lyft Services. He stated that North Chicago wasn't being served by the local taxicab companies. He named **(3)** in North Chicago and the remaining were in Great Lakes. The taxi drivers were ticketed by the police at gate **(5)** barrier due to not having proper access to drop off or pick up. Someone, out of state was

dropping off his daughter and was issued a ticket. He suggested an audit accounted with monies for Fat Cat Rescue. It was stated that (400) cats were neutered at last meeting. He was informed that Mt. Sinai Church was experiencing financial difficulties and that they may need new members; The City was unable to financially afford the city staff and he disagreed with the Treasurer counting cash in his office.

## **VII. REGULAR AGENDA**

### **5-2 WATER DEPARTMENT REPORT**

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Water Department Report for May 2019.**

**MOTION CARRIED BY VOICE VOTE**

**Alderman January voted nay.**

**Alderman Evans was absent.**

### **7-1 CONSIDERATION/APPROVAL OF TREASURER'S REPORT – MAY 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Treasurer's Report for May 2019.**

Treasurer Kenneth Robinson read the report as requested by Alderman January.

#### **ROLL CALL:**

Ayes: Fisher, (RP), Mayfield, Allen, Runnels

Nays: Markham, January

Absent: Evans

**MOTION CARRIED**

### **7-2 CONSIDERATION/APPROVAL OF MONTHLY BUDGET REPORT FOR MAY 2019**

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Monthly Budget Report for May 2019.**

Interim Comptroller, Daniela Partipilo read the monthly budget report as requested by Alderman January. She explained there was just a report of revenues and expenses; she elaborated further. The final budget was not completed as of yet.

#### **ROLL CALL:**

Ayes: Fisher, (RP) Mayfield, Allen, Runnels

Nays: Markham, January

Absent: Evans

**MOTION CARRIED**

### **7-3 CONSIDERATION/APPROVAL OF FISCAL YEAR BUDGET 2020**

**Alderman Allen moved to table item 7-3 until next meeting, seconded by Alderman Markham to table Fiscal Year Budget 2020.**

#### **ROLL CALL:**

Ayes: Allen, Markham, January

Nays: Fisher (RP), Mayfield, Runnels

Absent: Evans

The Mayor broke tie with a nay vote.

**MOTION DENIED TO TABLE**

**Alderman Runnels moved, seconded by Alderman Mayfield to approve item 7-3; Fiscal Year Budget 2020.**

Alderman Markham questioned potential incoming funds, designation of expenditures and possibility of a water rate increase. Interim Comptroller, Daniela Partipilo explained the budget was mainly a plan of expenditures. The revenue was an estimate the City planned to receive. If any incoming funds, it would be placed into a cash account to be utilized at council's discretion. She provided an example.

Alderman January clarified the requirement of (2) aldermen from previous meeting with nay vote returning an item to discuss in Committee and was unaware of the concerns/questions and if necessary, may need other meetings. It was a fiduciary matter, all aldermen needed to be present, there wasn't a resolution with Fat Cat Rescue funding, suggested an in-depth audit, questioned the plans for the \$20,000 previously allotted for Fat Cat, procedures with animal control. There were additional concerns with the budget.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Runnels

Nays: Allen, Markham, January

Absent: Evans

The Mayor broke tie with an aye vote.

7-4 **CONSIDERATION/APPROVAL OF RESOLUTION/IGA – NORTHERN LAKESHORE TRAIL CONNECTIVITY PLAN**

**Alderman Allen moved, seconded by Alderman Runnels to approve the Resolution/IGA for Northern Lakeshore Trail Connectivity Plan.**

Alderman January questioned if it fit within the Comprehensive Plan. Economic & Community Development Director, Victor Barrera explained it did as it promoted connectivity trails and open space.

**ROLL CALL:**

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

Nays: None

Absent: Evans

**MOTION CARRIED**

7-5 **CONSIDERATION/APPROVAL TO INCREASE GP LICENSE BY (1) – 907 10<sup>TH</sup> ST.**

**Alderman Mayfield moved, seconded by Alderman Runnels to approve increasing GP License by (1) at 907 10<sup>th</sup> St.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: Markham, January

Absent: Evans

**MOTION CARRIED**

7-6 CONSIDERATION/APPROVAL OF BUDGET/APPROPRIATION ORDINANCE FROM MAY 01, 2019 – APRIL 30, 2020.

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Budget/Appropriation Ordinance from May 01, 2019 – April 30, 2020.**

Alderman January questioned Public Hearing update to the Aldermen unable to attend.

Interim Comptroller, Daniela Partipilo explained the meeting was scheduled, **June 17, 2019 at 5:45 p.m.** There were no public comments and **July 31, 2019** was the deadline to file the Appropriation Ordinance with Lake County Clerk's Office.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: Markham, January

Absent: Evans

**MOTION CARRIED**

7-7 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	<b>\$</b>	<b>146,901.77</b>
<b>Library</b>	<b>\$</b>	<b>397.73</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>797.91</b>
<b>Water Operations</b>	<b>\$</b>	<b>85,445.82</b>
<b>911 Emergency Telephone System</b>	<b>\$</b>	<b>12,472.04</b>
<b>Dental and Vision</b>	<b>\$</b>	<b>183.00</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>1,426.49</b>
<b>Grant Place</b>	<b>\$</b>	<b>1,541.56</b>
<b>TOTAL</b>	<b>\$</b>	<b>249,166.32</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 6/17/19 in the amount of \$249,166.32 when funds become available.**

Alderman January questioned if sufficient funds for the bills, when the check disbursement, amount in Water Fund and the next transfer and its amount.

Interim Comptroller, Daniela Partipilo explained there were funds available, the checks would be disbursed the end of the week. The recorded and posted Operating Fund amount; **\$1,258,115.92** and next transfer amount of **\$650,000** in **July 2019**.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Allen, Markham, Runnels

Nays: January

Absent: Evans

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS**

Alderman Mayfield was appreciative of the graffiti abatement in its process, though the **2<sup>nd</sup>** Ward has heightened. There was an entire house tagged and she requested its removal

expeditiously. She questioned who the citizens were approached, concern of needed mowing at **1716** Lincoln and **1703** Grove Ave. Economic & Community Development Director, Victor Barrera explained that initially needed opportunity to correct the problem.

Alderman Mayfield stated that Police Chief Perez had list of graffiti properties. Mr. Barrera stated was unaware of the list and would like to have a copy.

Ed Wilmes, Public Works Director explained that Lake County was responsible for mowing the bike trails. Public Works current primary focus was the alleys.

Alderman Mayfield announced that Waukegan Township had set aside every **3<sup>rd</sup>** Tuesday for Senior/Disabled assistance at the youth Center. There may be additional programs contingent upon the outcome of participation. ABBVIE provided funding for upgrading Boak Park and appreciated their services/donations with giving back to North Chicago.

VARIOUS

Alderman Allen suggested a list of gaming businesses in the City and to ensure some of city residents could provide opportunities for the development of **14<sup>th</sup>** Street.

VARIOUS

Alderman Markham questioned if the crisis for **911** has been resolved. The Mayor explained it wasn't. He questioned the trash pickup on Sherman Ave and if sidewalk repair information was ongoing. Mr. Wilmes explained requests would be accepted until **October 2019**.

ANNOUNCEMENT

The Mayor announced that Shields Township would host the meeting at City Hall Council Chambers, **Thursday, June 20, 2019; 6:30 p.m.** He encouraged to inform the residents south of **18<sup>th</sup> St.**, any issues or concerns could be addressed accordingly.

**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 6:46 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, July 01, 2019 at 6:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Temporary Chairman, Alderman Bobby Allen presiding.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

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

Present: Fisher, Mayfield, Evans, Markham, Runnels

Absent: January

**Alderman Runnels moved, seconded by Alderman Mayfield to appoint Alderman Allen as Temporary Chairman.**

### **ROLL CALL:**

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

Nays: None

Absent: January

## V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **June 17, 2019**

5-2 Departmental Report – **June 2019**

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

### **ROLL CALL:**

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

Nays: None

Absent: January

### **MOTION CARRIED**

## VI. PUBLIC COMMENTS

**NONE**

## VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL OF A RESOLUTION ACCEPTING ILLINOIS HOUSING DEVELOPMENT AUTHORITY FOR ABANDONED RESIDENTIAL PROGRAM GRANT

**Alderman Evans moved, seconded by Alderman Runnels to approve the Resolution accepting the Illinois Housing Development Authority for Abandoned Residential Program Grant.**

### **ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

7-2 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	\$	<b>180,791.55</b>
<b>Library</b>	\$	<b>423.30</b>
<b>Motor Fuel Tax</b>	\$	<b>34,693.46</b>
<b>Water Operations</b>	\$	<b>209,857.68</b>
<b>911 Emergency Telephone System</b>	\$	<b>305.00</b>
<b>Dental and Vision</b>	\$	<b>1,200.30</b>
<b>Retiree's Insurance Prem</b>	\$	<b>1,670.73</b>
<b>TIFII Downtown/Industrial</b>	\$	<b>1,947.50</b>
<b>Skokie Highway TIF III</b>	\$	<b>7,087.50</b>
<b>Grant Place</b>	\$	<b>1,717.00</b>
<b>TOTAL</b>	\$	<b>439,694.02</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Evans to pay the bills of Council Run 7/01/19 in the amount of \$439,694.02 when funds become available.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham

Absent: January

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS**

Alderman Mayfield explained that currently tobacco products, including e-cigarettes, were illegal to sell/purchase under **21** years of age effective **July 01, 2019**; including cell phone usage while driving was a moving violation if stopped by police.

**VARIOUS**

Alderman Markham questioned extra trash pickup for items that were not in the cans and concerned with vacant lots weren't being maintained on a regular basis.

Public Works Director, Ed Wilmes explained a notice needed to be sent to Advance Disposal and the resident would be included.

Economic & Community Development Director, Victor Barrera explained a field correction notice was given to owner of the property to allow 5 days to rectify the problem; if not corrected the City would cut the grass and lien the property.

Alderman Allen commended the Public Works Department for placing sign expeditiously.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

**Alderman January was absent.**

The Council Meeting adjourned at 6:10 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, July 15, 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, Markham, Runnels, January

Absent: Allen

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

President of the Exchange Club of North Chicago, Lenora Woods gave an overview of the organization which began in 1911 concentrating on service in the community.

### **Alderman Allen entered the Council Chambers at 6:04 p.m.**

Secretary Stella Jones explained that the Book of Golden Deeds award was presented to the person who volunteered their time in the community. The nominees were chosen by their peers or someone in the community. The nominees were: Alderman Carl Evans, Detective Harold Rollins, Ron McAllister, Vance Wyatt and Paula Carballido.

The award was won by Detective Harold Rollins. He was not present and the award was given to the Police Chief.

Mayor Rockingham expressed gratitude to the Exchange Club for their service.

## V. OMNIBUS VOTE AGENDA

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

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

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

Alderman January asked that item 5-1 (Standing Committee) be moved to the Regular Agenda for amendments. Mayor Rockingham explained that the Council was also included therefore both sets of minutes would be moved.

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

## VI. PUBLIC COMMENTS

### Jacqueline Harris – Friends of North Chicago Public Library

Ms. Harris announced the Youth Rider Workshop for ages 8-13 years old. Mariyah Felice-Elon Gray has a published book and Ms. Harris requested that elected officials purchase it for \$7.50 on Amazon. The workshop was Saturday, August 24, 2019 from 11 a.m. to 1:30 p.m.

Alderman Mayfield asked the name of the book; Adventures of the Power Twins and the Power Squad.

## VII. REGULAR AGENDA

### 5-1 MINUTES OF REGULAR COUNCIL MEETING AND STANDING COMMITTEE MEETINGS, JULY 1, 2019

**Alderman Allen moved, seconded by Alderman Mayfield to approve the minutes of Regular Council Meeting and Standing Committee Meetings, July 1, 2019.**

Alderman January suggested correction of the Standing Committee Meetings; Page 2 (Public Safety Committee), add “Mr. Warda did not have the accurate occupancy rate for Toby’s”, he stated that he did not know it and it is not stated clearly in the minutes.

City Clerk Lori L. Collins asked if the minutes were to be verbatim; Attorney Simon explained that they are not supposed to be a verbatim. Alderman January stated that it be added therefore it needs to be added. Mr. Simon stated upon approval.

Alderman January also wanted to add Page 5, Building License, “the appropriate personnel have signed off on that event, so they are aware that it conflicts with Community Days.”

**Alderman Allen amended motion, Alderman Mayfield amended second to include the amendments.**

Alderman Markham asked why Standing Committees were being added for approval and never have been in the past. Attorney Simon said they should have been and would be continually.

#### **ROLL CALL:**

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

Nays: None

Absent: None

### 7-1 CONSIDERATION/APPROVAL OF TREASURER’S REPORT – JUNE 2019

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the Treasurer’s Report for June 2019.**

**MOTION CARRIED BY VOICE VOTE**

### 7-2 CONSIDERATION/APPROVAL OF MONTHLY BUDGET REPORT FOR JUNE 2019

**Alderman Runnels moved, seconded by Alderman Fisher to approve the Monthly Budget Report for June 2019.**

**MOTION CARRIED BY VOICE VOTE**

### 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 UNFORSEEN CONDITIONS ENCOUNTERED DURING THE PROJECT THAT REQUIRED ADDITIONAL LABOR

**Alderman Allen moved, seconded by Alderman Mayfield to approve a \$13,200 increase the value of a contract awarded to Northern Divers for the replacement of (2) valves at the water treatment plant.**

Alderman Markham questioned the **\$39,600** previously approved. Public Works Director Ed Wilmes explained that it was the first cost, this was an additional \$6,600/day for 2 day total of \$13,200; with addition the final total was **\$52,800**.

Alderman Evans concerned with frequent additional cost for Northern Divers; Ed Wilmes explained they perform specialty diving of no other company. This particular job replaced 2 valves which should have been the same size but were not.

Mayor Rockingham emphasized this was work for the city and other surrounding entities that utilize North Chicago water. We have to maintain the Water Plant to assure the quality for use and consumption. There are times of not knowing what issues may occur.

Public Works Director stated that their original contract included unforeseen conditions amount of \$6,600. No EPA fees were encountered because of the particular process that Northern Divers uses.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-4 **CONSIDERATION/APPROVAL OF ORDINANCE APPROVING AN AMENDMENT TO A GROUND LEASE FOR COMMUNICATION PURPOSES WITH STC (SPRINTCOM, INC.) TWO, LLC**

**Alderman Evans moved, seconded by Alderman Allen to approve Ordinance Amendment to the Ground Lease for Communication purposes with STC (SprintCom, Inc.) two, LLC.**

Alderman January confused if there was a separation of motions with the Ordinance and Agreement; Attorney Simon explained that the Ordinance was action to approve the amendment in the Ground Lease Agreement.

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

7-5 **CONSIDERATION/APPROVAL OF 2019 MFT ROAD RESURFACING PROGRAM TO CHICAGOLAND PAVING FOR \$438,131.11**

**Alderman Evans moved, seconded by Alderman Allen to approve the 2019 MFT Road Resurfacing Program to Chicagoland Paving in the amount of \$438,131.11.**

**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>145,895.47</b>
<b>Library</b>	<b>\$</b>	<b>54.44</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>13,027.06</b>
<b>Water Operations</b>	<b>\$</b>	<b>266,586.03</b>
<b>911 Emergency Telephone System</b>	<b>\$</b>	<b>790.00</b>
<b>Dental and Vision</b>	<b>\$</b>	<b>842.15</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>213.50</b>
<b>Grant Place</b>	<b>\$</b>	<b>910.45</b>
<b>TOTAL</b>	<b>\$</b>	<b>428,319.10</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 7/15/19 in the amount of \$428,319.10 when funds become available.**

Alderman January questioned if there were sufficient funds for the bills, when the checks would be disbursed, amount in Water Fund and the next transfer including the amount.

Financial Analyst Maria Martinez, explained there were funds available, the checks would be disbursed the end of the week. The recorded and posted Operating Fund amount; **\$1,382,089.05** and the last transfer amount of **\$650,000** was **July 8th**.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS**

Alderman Evans requested that honorary street sign for “Snip” McBride be placed back on agenda for discussion.

Alderman Evans concerned with the personnel of the City complaining with their duties. Directors were not of standard. Employees were not secure in their chain of command and there was no discipline. Attorney Adam Simon explained that if there was problem with personnel it should be directed to the Mayor; he said the departments/personnel could be reconstructed and assigned different functions by the Council. Council could redirect duties to various departments.

Alderman Evans questioned the vote required; Attorney Simon answered a simple majority of the Council. Alderman Evans stated that he was in a videotape and the person that was supposed to be taped was being investigated. He further stated that Directors were threatening to personnel; Attorney Simon stated that there was more than one side to a story and disciplinary action is not the duty of the aldermen.

Alderman Evans stated that an entire shift of personnel was not working and he reported the incident but there was no discipline for their actions. Alderman Allen stated that it was wrong for six officers not to be working during their on shift at one time; there have been complaints of short staffing and questioned how six could be immobile if short staffed.

Attorney Simon said that if an individual has a complaint direct them to the Mayor and/or follow the chain of command. Alderman Evans explained that the Shift Commander in charge left for the day and the officers couldn't address the problem immediately. Mayor Rockingham said that Chief and Mayor could have been contacted directly at that moment.

Alderman Fisher stated it was a matter of following chain of command.

#### 911 – DISPATCHERS

Alderman January asked for an update of the dispatch. Police Chief Perez said the City was still moving toward consolidation and transfer of dispatch to Mundelein, IL, which will take until approximately until January 2020 there remains a shortage of dispatchers. He said that there were three dispatchers that were currently in training. There remained a state of emergency until possibly late August.

Alderman January referred to the news broadcast; there was an orientation scheduled for retirees to return to work and no one showed up; Chief Perez concurred. Alderman January asked our legal recourse. Chief Perez explained the legal recourse only affected those officers receiving a disability pension and legal recourse is possible termination of their pension. Chief Perez said there were eight disability pensioned officers affected.

Mayor Rockingham added that the guidelines were stated in the pension and the City had the right to call them back to duty in state of emergency. Alderman Evans asked if they would be compensated; Chief Perez said the pension would remain the only compensation. Alderman Markham asked if this was foreseen. Chief Perez said it was anticipated and there was discussion with previous dispatchers for severance pay.

Alderman Markham had an issue with Council not being notified of the critical need for dispatchers sooner. Mayor Rockingham said dispatchers were hired as the previous one left. Alderman Markham concerned that there was no savings in this process; Mayor Rockingham stated there would be a savings of \$500,000 upon merging and the first fiscal year.

### **IX. ADJOURNMENT**

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

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

The Council Meeting adjourned at 7:20 p.m.

#### **ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, August 5, 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

4-1 Resolution of Recognition to Firefighter/Paramedic Joe Schimanski

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the Resolution of Recognition to Firefighter/Paramedic Joe Schimanski**

### MOTION CARRIED BY VOICE VOTE

Deputy City Clerk read the Resolution in Recognition of Firefighter/Paramedic Joe Schimanski; Mayor Rockingham presented the Resolution. Mayor Rockingham expressed gratitude to Firefighter Paramedic Schimanski for his **22** years and **5** months of dedication and service to North Chicago. He further stated appreciation to all the firefighters for the highest quality of service.

Fire Chief Urban acknowledged Firefighter Schimanski adding that he only called in sick 6 times in his entire career. Firefighter Schimanski greatly appreciated the opportunity to work in the City of North Chicago.

4-2 Recognition as “**2019**” Paramedic of the Year,” Brian Sheehan

Fire Chief Dell Urban stated that naming Paramedic, Firefighter and Officer of the Year was a difficult task. All firefighters contribute in different ways to the department. She read a brief introduction and the accomplishments of all named recipients. She presented both with awards.

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 Meetings – **July 15, 2019**

5-3 Department Reports for **July 2019**

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

### MOTION CARRIED BY VOICE VOTE

## VI. PUBLIC COMMENTS

Daniel Harmon – Mosaic Cook

Mr. Harmon announced the groundbreaking of Mosaic Cook (the old library in North Chicago), **September 14, 2019 at 2:00 p.m.** and welcomed all to attend. The vision of space was dedicated “onto God” for the transformation of those that come in and the good of the community. The first floor would be youth development, worship and prayer throughout. They are committed hiring locally.

Mayor Rockingham thanked Mr. Harmon and looked forward to the groundbreaking.

J. Trinidad Padilla

Concerned with repair of sewer system crossing Green Bay Road and water not flowing properly in that area. There is no connection to correctly direct the water. Mayor Rockingham stated that it was under construction. Alderman Allen suggested talking to City Engineer and Public Works Director for input of the best solution.

Satrese Stallworth

Announced Ezyrah’s Gift Foundation & Hair Gallery backpack giveaway, Saturday & Sunday, August **10 – 11, 1-4:00 p.m.** She asked for donations toward school supplies.

**VII. REGULAR AGENDA**

**7-1 CONSIDERATION/APPROVAL OF DONATION REQUEST OF \$1,000 FROM KENNY SMITH MISSION TRIP TO NIGERIA**

**Alderman Runnels moved, seconded Markham by to approve the donation of \$1,000 to Kenny Smith for mission trip to Nigeria as presented.**

Mayor Rockingham stated there needed to be clarification as to the account of which funds would be disbursed. Alderman Markham stated that previously it was from the Aldermanic fund. Alderman Allen said that **\$500** was the usual donation, asked why **\$1,000** and should only be **\$500**. He felt the City was not financially able to donate so much money to one person.

Alderman Markham suggested **\$500** from Aldermanic and **\$500** from Mayor’s budget. Attorney Silverman stated that the motion should be withdrawn to reflect the disbursement.

**Alderman Runnels withdrew motion, Alderman Markham withdrew second.**

**Alderman Runnels moved, seconded by Alderman Markham to approve the donation of \$500 from the Aldermanic fund and \$500 from the Mayor’s budget to Kenny Smith for mission trip to Nigeria.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-2 COSIDERATION/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 15<sup>TH</sup> PLACE DUE TO RECENT BREAKS**

**Alderman Evans moved, seconded by Alderman Mayfield to approve the 2018 Water Main Replacement Lenny Hoffman Excavating Contract for \$600,000 – Emergency Installation of a new 8-inch Water Main and Rehabilitation of 15<sup>th</sup> Place due to recent breaks.**

Alderman Markham asked if funds were within the budget; City Engineer Steve Cieslica said funds were in the water fund. Alderman Evans asked if pictures were taken when the new water mains were installed; Mr. Cieslica said there were.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-3 CONSIDERATION/APPROVAL OF ADDENDUM TO TROTTER & ASSOCIATES INC., CONTRACT FOR \$41,500 – SURVEYING, DESIGN ENGINEERING, SOIL BORINGS, GEOTECHNICAL TESTING AND IEPA PERMITTING

**Alderman Evans moved, seconded by Alderman Mayfield to approve the addendum to Trotter & Associate Inc., Contract for \$41,500 surveying, design engineering, soil borings, geotechnical testing and IEPA permitting.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-4 CONSIDERATION OF AUTHORIZATION TO UTILIZE MFT FUNDS FOR THE ARGONNE PHASE I ENGINEERING

**Alderman Evans moved, seconded by Alderman Allen to approve authorization to utilize MFT Funds for the Argonne Phase I Engineering.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-5 CONSIDERATION/APPROVAL OF ZONING ORDINANCE TEXT AMENDMENT IN RELATION TO: DEFINITIONS; DISTRICT REGULATIONS; SUPPLEMENTAL REGULATIONS; PLANNED UNIT DEVELOPMENT; NONCONFORMING LOTS; USES/STRUCTURES; ADMINISTRATION AND ENFORCEMENT

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Zoning Text Amendments as presented.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 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 12663 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 11-07-303-005)

**Alderman Runnels moved, seconded by Alderman Allen to approve the Zoning Map Ordinance Amendment for certain properties on Berwyn Ave and Birchwood Ave.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-7 CONSIDERATION/APPROVAL – ORDINANCE VACATION OF BIRCHWOOD AVENUE (WEST OF FARWELL AVENUE)

**Alderman Runnels moved, seconded by Alderman Allen to approve Ordinance Vacation of Birchwood Ave (West of Farwell Ave).**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-8 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	<b>\$</b>	<b>349,114.88</b>
<b>Library</b>	<b>\$</b>	<b>6,323.78</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>27,359.60</b>
<b>Water Operations</b>	<b>\$</b>	<b>234,694.20</b>
<b>911 Emergency Telephone System</b>	<b>\$</b>	<b>250.00</b>
<b>Dental and Vision</b>	<b>\$</b>	<b>13,642.62</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>12,033.02</b>
<b>Grant Place</b>	<b>\$</b>	<b>10,441.39</b>
<b>TOTAL</b>	<b>\$</b>	<b>653,859.49</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 7/15/19 in the amount of \$653,859.49 when funds become available.**

Alderman Markham questioned page 2 (youth program) why funds were from the Mayor's Office and not Human Resources. Chief of Staff Deb Waszak explained it was funded by a grant from Abbott Fund and she was responsible; her budget is through the Mayor's Office. Alderman Markham asked the total grant amounts; Mrs. Waszak said **\$24,000** (\$14,000 Abbott, \$10,000 Stein).

Alderman January questioned if there were sufficient funds for the bills, when the checks would be disbursed, amount in Water Fund and the next transfer including the amount.

Financial Analyst Maria Martinez, explained there were funds available, the checks would be disbursed the end of the week. The recorded and posted Operating Fund amount; **\$1,204,821.06** and the next transfer amount of **\$650,000** was **October**.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

1<sup>st</sup> and 2<sup>nd</sup> Ward Meeting

Alderman Mayfield said there would be a joint ward meeting August **24, 10 a.m.-12 p.m.**, City Council Chambers to kick off the Census Program. She asked that the donation for AfroFest be on the next Council Meeting.

Skunks

Alderman Allen stated there was an influx of skunks and would like to discuss a possible solution. Mayor Rockingham said he would touch base with animal control and discussion would be had at a future committee meeting.

Mowing

Alderman Markham questioned the properties maintained by the City. Public Works Director Ed Wilmes explained that the work is with (2) companies and City workers. Alderman Markham asked who created the list; Mr. Wilmes stated Code Enforcers identify the properties. The list constantly changes.

Economic Development Director Victor Barrera stated the procedure was to first give notice to cut and follow up with a citation if not compliant within (5) days.

Alderman January suggested that the Wildlife Organization be notified before any action is taken with the skunks and other wildlife. Alderman January thanked the Department Heads for participation in community events; it contributes to success of the events.

Alderman Allen asked that Foss Park trim the bushes on **19<sup>th</sup>** Place.

Community Days

Mayor Rockingham grateful for another successful Community Days. He thanked staff, Park District, School District and citizens for all the participation. Looking forward to **2020**. He especially thanked Amy Whitis for organizing and dedication to Community Days.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:09 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, August 19, 2019 at 6:03 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

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

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

Absent: None

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

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the Senior Citizen Hall of Fame Proclamation to M. Evetta Barrett.**

### MOTION CARRIED BY VOICE VOTE

Clerk Collins read the Resolution. Mayor Rockingham expressed his appreciation for Sister Barrett with her involvement in the community.

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

Commissioner Kyle read a resolution on behalf of the Lake County Board and Lake County Forest Preserve honoring Ernest B. Fisher. The resolution acknowledged many accomplishments including the first black Police Chief in Lake County. Lake County proclaimed August 19, 2019 Ernest B. Fisher Day.

## V. OMNIBUS VOTE AGENDA

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

5-2 Minutes of Standing Committee Meetings – **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

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

Alderman January asked that items 5-4 thru 5-7 be moved to the Regular Agenda.

### MOTION CARRIED BY VOICE VOTE

## VI. PUBLIC COMMENTS

Laurie Kelter

Concerned with the lack of care by the Animal Control Officer (ACO) to the animals at the North Chicago shelter. She was also informed that some of the dogs were euthanized. Mayor Rockingham stated his shame in the behavior of the ACO, lack of care toward the animals and asked to meet with Ms. Kelter. He assured that the ACO was being disciplined; the situation would be handled and “turned around.” He reiterated that North Chicago was and would remain a NO KILL community.

Heather Cunningham

She stated the many purposes that animals serve in society for humans and otherwise.

Lori Bullio

She mentioned she volunteered with the previous ACO Dana and offered assistance to the new Animal Control Officer.

Josie Perez

She read correspondence between herself and the ACO. Mayor Rockingham expressed remorse for the situation, he was responsible for community and asked that if there is ever a problem within the city to contact him “my door is always open.” He would make sure that the situation is handled.

Alderman January expressed her disgust and sadness.

Charles January

There needed to be action taken, not just verbal acknowledgement. The department heads needed a reduction in salary. The Treasurer should not be allowed to take all monies to his office without supervision.

**VII. REGULAR AGENDA**

5-4 TREASURER’S REPORT – JULY 2019

**Alderman Evans moved, seconded by Alderman Runnels to approve the Treasurer’s Report.**

Alderman January asked that the report be read; Treasurer Kenneth Robinson read the report.

**MOTION CARRIED BY VOICE VOTE**

5-5 MONTHLY BUDGET REPORT FOR JULY 2019

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Monthly Budget Report for July 2019.**

Alderman Markham asked if the Summer Youth Program was reflected in the report from the Mayor’s Office; Collections Manager Tawanda Joyner reflected page 3, account number 01.09.4851. Alderman Markham questioned where the remaining funds were; Ms. Joyner explained her understanding that the monies remain in the fund until utilized.

**MOTION CARRIED BY VOICE VOTE**

5-6 IMRF RESOLUTION – ELIZABETH BLACK, HUMAN RESOURCES DIRECTOR AS DESIGNATED AUTHORIZED AGENT

**Alderman Evans moved, seconded by Alderman January to approve the IMRF Resolution naming Human Resources Director Elizabeth Black as the Designated Authorized Agent.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**5-7 ORDINANCE DECLARING SURPLUS AND AUTHORIZING THE DISPOSAL OR SALE OF CERTAIN REAL PROPERTY**

**Alderman Evans moved, seconded by Alderman Allen to approve the Ordinance Declaring Surplus and Authorizing the Disposal or Sale of certain real property.**

Alderman Allen asked if citizens would be informed of the properties and be afforded first choice to bid. Attorney Simon explained that this is the first part of a process for the City to be allowed to sale the property.

Alderman Evans questioned previous sales that were sold; Mayor Rockingham said that they were too first declared surplus. Alderman Evans asked if a buyer could purchase 25' foot lots. Attorney Simon said that each property is sold individually and if it were undevelopable the adjacent owner could purchase under the "Side Yard Program."

Alderman Evans questioned if the potential buyer, not adjacent, offered more than the side yards purchase would they be allowed to purchase. The Mayor said it would be decided by Council and there was no obligation to sale.

City Planner Nimrod Warda explained that the Side Yard Program did not require Council approval.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-1 CONSIDERATION/APPROVAL OF BID OPENING – SALE OF 2214 HERVEY AVENUE (PIN 12-05-403-021)**

**Alderman Allen moved, seconded by Alderman Evans to approve the opening of bid for the sale of 2214 Hervey Avenue PIN 12-05-403-021.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

City Planner Nimrod Warda said there was only one bid and asked for the opening; he read the bid of \$20 from Tae In Yang, the adjacent property owner of Forever Beauty. He explained that Mr. Yang would be investing over \$5,000 to improve the 25' foot sliver of property, making a parking lot.

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

**Alderman Evans moved, seconded by Alderman Allen to approve the contract to Eastech to repair the ABBVIE raw water flow meter in the amount of \$31,335.00.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-3 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	<b>\$</b>	<b>100,693.43</b>
<b>Library</b>	<b>\$</b>	<b>54.44</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>6,128.27</b>
<b>Water Operations</b>	<b>\$</b>	<b>532,149.21</b>
<b>TIF Grant Pl Debt Serv 2007C</b>	<b>\$</b>	<b>475.00</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$</b>	<b>1,434.97</b>
<b>Dental and Vision</b>	<b>\$</b>	<b>970.30</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>213.50</b>
<b>Grnat Place Operating Fund</b>	<b>\$</b>	<b>4,616.67</b>
<b>TOTAL</b>	<b>\$</b>	<b>646,735.79</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 7/15/19 in the amount of \$653,859.49 when funds become available.**

Alderman January questioned if there were sufficient funds for the bills, when the checks would be disbursed, amount in Water Fund and the next transfer including the amount.

Financial Analyst Maria Martinez, explained there were funds available, the checks would be disbursed the end of the week. The recorded and posted Operating Fund amount; **\$1,536.763** and the next transfer amount of **\$650,000** would be **October 2019**.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

## VIII. MISCELLANEOUS

### Ward Meeting

Alderman Markham announced a 5<sup>th</sup> Ward Meeting, Saturday, September 7, 10 a.m. – 12 p.m. at the Foss Park District.

### Various

Alderman Mayfield announced a ribbon cutting by District 187 and ABBVIE of the North Chicago High School Auditorium and invited everyone to view when time permits; noting that Alderman Markham assisted in raising money for seats in the auditorium. She announced the School Board Meeting, August 27<sup>th</sup> at 5:30 p.m. at the High School.

Alderman Mayfield reminded the public of the deadline for police applicants was August 21<sup>st</sup> at 4 p.m. She announced a joint 1<sup>st</sup> and 3<sup>rd</sup> Ward Meeting, September 14<sup>th</sup>, 11 am. – 1 p.m., in the Council Chambers. The Fire Department was hosting a Job Fair September 23<sup>rd</sup>, 3 – 6 p.m. Congratulations for a successful National Nite Out event and recognized Donna Kalinoski for her participation.

### Animal Control

Expressed horrification of the animal control. Hoped that volunteerism happened again. Commended former Alderman January for his beginning efforts to improve the animal shelter. She thanked the animal activist for bring the problem forward. Mayor Rockingham expressed greatly that the problem would be rectified.

### 911 Center

Alderman Markham questioned if the City remained in crisis with dispatch; Chief Lazaro Perez said two more dispatchers resigned.

Alderman January left the Council Chambers at 7:06 p.m.

Alderman Markham asked what the plan was currently; Chief Perez said the hire a few more. Alderman Markham asked when the transfer was to occur; Chief Perez said January 2020. Alderman Markham stated that the possible crisis situation should have been explained prior to approval. Mayor said there was no projection of a crisis.

Alderman Evans questioned what happened with the disabled veterans. Chief Perez said there was response as of yet and there was petition filed with the Pension Board. Alderman Evans said with speaking with some of those veterans and was told they were not able to work. Chief Perez expressed that those individuals still needed to communicate that with Human Resources to prove their inability.

Attorney Simon explained that the Pension Board did not meet for several more weeks to discuss the matter.

### Enterprise Rent a Car

Alderman Evans said there were many vehicles breakdowns and asked how Enterprise was affected. He asked for a comparison in cost with repairs before and after contract with Enterprise.

Alderman January returned to Council Chambers at 7:14 p.m.

Alderman Evans did not think that Enterprise was working for the city. Being there was no in-house maintenance, there was not time to repair vehicles with an outside mechanic. He felt

that there was a need for an in-house mechanic. Public Works Director explained that each department was responsible for their own fleet and its maintenance.

Mr. Wilmes said there was a contamination in the gas-line issue and the turn around to repair all the vehicles affected was quicker having Enterprise. He explained that the fuel tanks were filled with the wrong gas of which all expenses would be reimbursed by Olsen gas. Mr.

Alderman Allen agreed that the contract may not have been the best option.

Alderman Markham asked how much was being reimbursed; Mr. Wilmes said there was an approximation of \$13,000 in repairs and would get the information for the services.

Alderman January asked repairs were under warranty; Mr. Wilmes explained that contamination was not covered under warranty but was being reimbursed. Mayor Rockingham said that with Enterprise all the vehicles were able to be repaired at one time oppose to having an in-house mechanic working on them individually.

Alderman Allen said that transportation for dropping off and pick the vehicles should be reimbursed too.

## **IX. ADJOURNMENT**

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

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

The Council Meeting adjourned at 7:35 p.m.

### **ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Regular meeting, Tuesday, September 03, 2019 at 6:05 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

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

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

Absent: None

### 4-1 Presentation from Zac's Zoo

Ellen Cohen, Chief Zookeeper gave an overview of Zac's Zoo. The foundation began in 2007 and gives stuffed animals as "cuddle-comfort" to people who are in a crisis. The organization was giving 80 stuffed animals to North Chicago first responders to give away. Mayor Rockingham thanked her for introducing Zac's Zoo and offering comfort to those in North Chicago.

### 4-2 Presentation of North Chicago Pageant Queens

Stacy Tindel Director of Ms. North Chicago Pageant introduced; Junior Miss North Chicago, Karen Kilpatrick and Little Miss North Chicago, Samantha and they presented themselves to the Council and citizens. Mayor Rockingham welcomed them to North Chicago and looked forward to seeing them at local events representing the City.

## V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **August 19, 2019**

5-2 Minutes of Standing Committee Meetings – **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 **14<sup>th</sup>** street Reconstruction Project

5-5 Request to Award a Contact 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

**Alderman Allen moved, seconded by Alderman January moving 5-1 thru 5-6 to Regular Agenda.**

## MOTION CARRIED BY VOICE VOTE

## VI. PUBLIC COMMENTS

Rebecca Mulford & Francisco Jicente - 1426 Jackson St, North Chicago, IL  
Stated her complaint of Ratajak's Liquor on 14<sup>th</sup> Street of racist and foul language to customers. The owner (Sam) made a statement "this is the hood what do you expect." This is unacceptable and was offended; wanted resolution. Mayor Rockingham appreciated it being brought to the forefront and would investigate the situation. He did not agree with it in North Chicago or any other town. Mr. Jicente stated that he obtained video of the behavior; Ms. Mulford said that it was also done in the presence of children.

## **VII. REGULAR AGENDA**

Alderman Markham moved, seconded by Alderman January to table 7-2 until the following Council Meeting due to lack of discussion.

Mayor Rockingham stated that it would be discussed when the matter was presented; the information was presented to Council prior. There is a person that is fulfilling the position and thinks they should be compensated.

Alderman January stated that it was not in the budget. Alderman Markham stated there was not a permanent Comptroller and questioned why the Assistant Comptroller would be filled without a Comptroller.

Alderman Allen asked if pay was retroactive if currently working in that capacity. Attorney Silverman said yes. Mayor Rockingham stated that it could be discussed when the item is to be votes. Alderman Markham asked why it was on Council and Committee; Attorney Simon explained that in case it were not approved or postponed in Council there would be opportunity for discussion in Committee.

Alderman Evans asked why there was no permanent Comptroller; Mayor Rockingham said that there was a cost savings of benefits. The Assistant Comptroller could be interim in the absence of the Comptroller. If the person filling the position of Assistant Comptroller why could they not be the Comptroller; Mayor Rockingham said they needed more training for that role.

### **ROLL CALL:**

Ayes: Allen, Markham, January

Nays: Fisher, Mayfield, Evans, Runnels

Absent: None

### **MOTION CARRIED**

#### **5-1 MINUTES OF REGULAR COUNCIL MEETING, AUGUST 19, 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Minutes of Regular Council Meeting, August 19, 2019.**

**MOTION CARRIED BY VOICE VOTE**

#### **5-2 MINUTES OF STANDING COMMITTEE MEETINGS, AUGUST 19, 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Minutes of Standing Committee Meetings, August 19, 2019.**

**MOTION CARRIED BY VOICE VOTE**

#### **5-3 DEPARTMENTAL REPORTS – AUGUST 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Departmental Reports, August 2019.**

**MOTION CARRIED BY VOICE VOTE**

- 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 14<sup>TH</sup> STREET RECONSTRUCTION PROJECT

**Alderman Evans moved, seconded by Alderman Runnels to authorize the Mayor to grant a temporary easement to Berger Excavating, Inc. for the use of vacant city owned property along Dugdale Rd. for the purpose of establishing a construction staging/storage area for the 14<sup>th</sup> Street Reconstruction Project. Berger will provide a \$5,000 stipend; labor and equipment to install a section of new water main along Dugdale Rd. Arrington Dr. north to Kennedy Dr. Berger will fully restore the site to a peruse or better condition.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 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 TO STRIPE-SELECT CITY STREETS

**Alderman Evans moved, seconded by Alderman Runnels to authorize the Mayor to sign a contract award to Precision Pavement Marking, as the low-qualified bidder of a LCML-Coop Bid in an amount not to exceed \$35,000 to stripe-select city streets.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 5-6 REQUEST TO AWARD A CONTRACT TO CAM, LLC, AS THE LOW-QUALIFIED BIDDER OF A MPI (ILLINOIS MUNICIPAL PARTNERING INITIATIVE) COOP BID, IN AN AMOUNT NOT TO EXCEED \$50,000 TO STRIPE-SELECT CITY STREETS

**Alderman Evans moved, seconded by Alderman Runnels to authorize the Mayor to sign a contract award to CAM, LLC, as the low-qualified bidder of a MPI (Illinois Municipal Partnering Initiative) Coop Bid in an amount not to exceed \$50,000 for the application of Pavement Preservation Treatment.**

Alderman Markham questioned the exact cost. Ed Wilmes, Public Works Director explained was based per square yard and not sure the exact cost except that it was less than \$1 per yard.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-1 CONSIDERATION/APPROVAL OF ZONING MAP ORDINANCE AMENDMENT CLASSIFICATION FORM R3 TO B2 AT 2214 HERVEY AVENUE (PIN 12-05-403-021)

**Alderman Evans, moved, seconded by Alderman Allen to approve Zoning Map Ordinance Amendment Classification Form R3 to B2 at 2214 Hervey Avenue (PIN 12-05-403-021).**

Alderman January questioned the classification form **R3** to **B2**. Senior City Planner, Nimrod Warda explained it was Residential **3** to Business **2**.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 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

**Alderman Runnels moved, seconded by Alderman Mayfield to approve the 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.**

Alderman January suggested discussion before approval; she stated wasn’t opposed to the position though it wasn’t included in the budget. Not best practices.

Chief of Staff, Deb Waszak explained the reorganization would merge (2) positions with remaining estimated **\$75,000** savings; **\$10,000** would be for professional development. The position would be a grade **21**; step **1**. Mrs. Waszak discussion with the Interim Comptroller and no negative feedback from the employees.

Alderman January questioned her educational background (job description) for the position; Mrs. Waszak stated that she had those described. Alderman Allen asked who the person was to fill the position. Mrs. Waszak stated that all persons in the Comptroller’s Office would be working together

Alderman Mayfield commended the Chief of Staff’s outstanding performance and also Interim Comptroller, Daniela Partipilo. She was happy that person currently in the Comptroller’s Office was to fill the position.

Alderman Markham questioned long-term savings if the Assistant Comptroller fills the position of permanent Comptroller. Mrs. Waszak said the merger of the 2 positions remained the savings.

Alderman January stated was reflective of only **\$40,000** city savings. She was assured that each item would be discussed prior to approval and it had not been done.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

- 7-3 CONSIDERATION/APPROVAL OF COMCAST AGREEMENT LINKING THE CITY OF NORTH CHICAGO TO THE VILLAGE OF MUNDELEIN DISPATCH CENTER

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the Comcast Agreement linking the City of North Chicago to the Village of Mundelein Dispatch Center.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Allen, Runnels, January

Nays: Evans, Markham

Absent: None

**MOTION CARRIED**

- 7-4 CONSIDERATION/APPROVAL – REAPPOINTMENT OF DEBRA LEWIS TO THE BOARD OF FIRE & POLICE COMMISSIONERS

**Alderman Mayfield moved, seconded by Alderman Fisher to approve the Reappointment of Debra Lewis to the Board of Fire & Police Commissioners.**

Alderman January questioned the term; Fire Chief, Dell Urban said 2-year term because staggered. Alderman January asked if there were any other interests for Board members; recommended seeking and advertise openings on the city website. The Mayor explained the needed training, current members obtained the training for test and certification. Alderman January requested viewing the training certificates.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

- 7-5 CONSIDERATION/APPROVAL – RESOLUTION APPROVING SALE OF CERTAIN SURPLUS CITY-OWNED REAL ESTATE (2214 HERVEY AVENUE)

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Resolution for Sale of Certain Surplus city-owned Real Estate (2214 Hervey Avenue).**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-6 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	<b>\$</b>	<b>550,929.01</b>
<b>Library</b>	<b>\$</b>	<b>6,775.40</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>8,818.21</b>
<b>Water Operations</b>	<b>\$</b>	<b>44,635.00</b>
<b>911 Emergency Telephone Sys.</b>	<b>\$</b>	<b>50.00</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>15,773.38</b>
<b>Grant Place Operating Fund</b>	<b>\$</b>	<b><u>1,916.83</u></b>
 <b>TOTAL</b>	 <b>\$</b>	 <b>628,897.83</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 9/03/19 in the amount of \$628,897.83 when funds become available.**

Alderman January questioned if there were sufficient funds for the bills, when the checks would be disbursed, amount in Water Fund and the next transfer including the amount.

Interim Comptroller Daniela Partipilo, explained there were funds available, the checks would be disbursed the end of the week. The recorded and posted Operating Fund amount; \$1,254,693.57 and the next transfer amount of \$650,000 would be **October 2019**.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

Ward Meeting

Alderman Mayfield announced a joint ward meeting of 1<sup>st</sup> and 2<sup>nd</sup> Wards, September 14<sup>th</sup>. There was Public Safety forum September 28, 2019.

Alderman Markham announced 5<sup>th</sup> Ward Quarterly meeting, September 7, Foss Park Fieldhouse, 10 a.m.-Noon.

Animal Control

Alderman January requested an update of animal control. Police Chief Lazaro Perez explained that there was an Interim Animal Control Officer Stephanie Essex. Ms. Essex stated there was cleaning and vaccinations done at the facility.

Several animals have been reunited with their owners. Volunteers have returned; new Facebook page. Alderman Allen asked for the cell number; Police Chief asked to contact dispatch in case that she is off duty. Alderman Allen was persistent on having the number. Mayor Rockingham stated that dispatch should also have record of call.

Alderman Markham questioned duty and if only canine. Chief Perez stated her primary focus was the facility and would be working on a temporary basis, approximately 3-4 months, 9 a.m.-5 p.m. The City was in search of a part-time and full-time Animal Control Officer.

Alderman Runnels asked if there was update on skunks; Chief Perez said information was provided on website.

Alderman January expressed her pleasure within the week; dogs appeared happy and thanked Ms. Essex. She asked who was in charge of oversight of Animal Control and wanted weekly report; appreciated Perez for stepping up. Alderman January suggested a keypad for lock and cameras.

Alderman Mayfield suggested a monthly report about the pound.

#### Clean-up

Alderman Allen stated that he would get addresses of junk and abandoned cars in yards for clean-up. Appreciated the block party at First Baptist Church; thanks to Fire Department. He also thanked Public Works Director Ed Wilmes for his tour of Kennedy Drive.

#### Dedication

Alderman Markham announced the dedication of Prospect Avenue to Mr. John Patterson, Sr. the previous Saturday.

#### Fat Cat

Alderman Markham suggested that the Special Use Permit for Fat Cat be uplifted. Senior Planner Nimrod Warda explained by default that it reverts back to previous use after 6 months of vacancy.

#### Budget

Alderman Evans stated that Council needed information prior to meetings. He asked the Interim Comptroller Daniela Partipilo if the budget was complete. Mrs. Partipilo explained the budget was approved but not currently on the website; needed posting on website before September 20 but have all the narratives.

#### Enterprise

Alderman Evans questioned the cost of vehicles with Enterprise vs. having hired mechanics. Mrs. Partipilo said the procedures and process was being completed; the report would be presented later. She has not done an analysis of the 2 because this is the first year of Enterprise. Chief of Staff explained that currently Ed is Acting Fleet Manager until Enterprise is completely transitioned in.

#### Gasoline Error

Alderman January requested an email report of cost for repairs to vehicles that were damaged due to the distributor's error of loading the wrong gasoline in tanks. Ed Wilmes said the Comptroller was compiling the information. Alderman January also asked for a cost comparison.

### **IX. ADJOURNMENT**

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

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

The Council Meeting adjourned at 7:50 p.m.

#### **ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, September 16, 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: Mayfield, Evans, Allen, Markham, Runnels

Absent: Fisher, January

The Mayor announced that Alderman Fisher and January were unable to attend the meeting.

## V. OMNIBUS VOTE AGENDA

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

5-2 Minutes of Standing Committee Meetings – **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**

**Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda; 5-1, 5-2, 5-3, and 5-4.**

### MOTION CARRIED BY VOICE VOTE

**Alderman Fisher and January were absent.**

## VI. PUBLIC COMMENTS

Susan Usher Dixon – 1620 Kemble Ave., North Chicago, IL  
Mrs. Dixon informed council of a murder in the City.

Wadell Brooks Sr. – 1932 Sherman Ave, North Chicago, IL  
Mr. Brooks explained various achievements in the City.

Diana Burdette – 213 North Ave., Waukegan, IL

Ms. Burdette explained ethylene oxide issues and various scheduled presentations with dates and times.

Officer Carl Sturt – 1850 Lewis Ave., North Chicago, IL

He announced the **3<sup>rd</sup>** Ward had most participants at the National Nite Out event and presented a plaque. There was also a check presented for the **3<sup>rd</sup>** Ward trip to Universoul Circus in the amount of **\$150**. He informed attendees of upcoming Safety Fair scheduled, **September 28, 2019** at the Fire Station.

## VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL OF TREASURER'S REPORT – AUGUST 2019  
Treasurer, Kenneth Robinson read report as requested.

**Alderman Allen, moved, seconded by Alderman Runnels to approve the Treasurer's Report as presented.**

**MOTION CARRIED BY VOICE VOTE**

**Alderman Fisher and January were absent.**

**7-2 CONSIDERATION/APPROVAL OF MONTHLY BUDGET REPORT – AUGUST 2019**

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Monthly Budget Report for August 2019.**

Alderman Markham questioned why such a decrease in water number amount, Aldermanic uses should have been itemized for Street Department.

**ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: Fisher, January

**MOTION CARRIED**

**7-3 CONSIDERATION/APPROVAL OF STACKS ACADEMY DONATION**

**MOTION DIED DUE TO LACK OF MOTION**

**Alderman Fisher and January were absent.**

**7-4 CONSIDERATION/APPROVAL OF GP LIQUOR LICENSE FOR VIDEO GAMING – SPEEDWAY GAS STATION**

**Alderman Runnels moved, seconded by Alderman Evans to approve the GP Liquor License for Video Gaming to Speedway Gas Station.**

**ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Runnels

Nays: Markham,

Absent: Fisher, January

**MOTION CARRIED**

**7-5 CONSIDERATION/APPROVAL OF GP LIQUOR LICENSE FOR MOBIL GAS STATION**

**Alderman Evans moved, seconded by Alderman Mayfield to approve the GP Liquor License for Video Gaming to Mobil Gas Station.**

**ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Runnels

Nays: Markham,

Absent: Fisher, January

**MOTION CARRIED**

**7-6 CONSIDERATION/APPROVAL OF GP LIQUOR LICENSE FOR SLEEP INN HOTEL**

**Alderman Runnels moved, seconded by Alderman Mayfield r to approve the GP Liquor License for Video Gaming to Sleep Inn Hotel.**

Patricia Westcherche was present from Sleep Inn Hotel Establishment.

**ROLL CALL:**

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

**MOTION CARRIED**

7-7 CONSIDERATION/APPROVAL OF ADDENDUM FOR 2018 WATERMAIN REPLACEMENT PROJECT – 20<sup>TH</sup> STREET AND DICKEY AVENUE WATER MAIN CONNECTION

**Alderman Allen moved, seconded by Alderman Runnels to approve the Addendum of \$40,075.41 for the 2018 Watermain Replacement Project at 20<sup>th</sup> and Dickey Avenue.**

City Engineer, Steve Cieslica explained the urgency with the 12-inch pipe connecting into the 24-inch line cross-fitting. The addendum was the amount of **40,075.41**.

Alderman Evans questioned who requested the agenda item and that he was the Public Works Chairman.

Alderman Runnels questioned if the amount was the best option. Mr. Cieslica acknowledged it was.

Alderman Markham questioned if it was funded in the budget. Ed Wilmes, Public Works Director clarified money for separate issues.

Alderman Allen suggested more team harmony among the Director and City Engineer.

**ROLL CALL:**

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

**MOTION CARRIED**

7-8 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	<b>\$</b>	<b>140,343.31</b>
<b>Library</b>	<b>\$</b>	<b>54.44</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>79,457.38</b>
<b>Water Operations</b>	<b>\$</b>	<b>224,368.08</b>
<b>Community Development - CDBG</b>	<b>\$</b>	<b>8,655.00</b>
<b>Sewer Fund</b>	<b>\$</b>	<b>28,937.63</b>
<b>911 Emergency Telephone System</b>	<b>\$</b>	<b>247.50</b>
<b>Dental and Vision</b>	<b>\$</b>	<b>1,119.82</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>213.50</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>1,472.50</b>
<b>Skokie Highway TIF III</b>	<b>\$</b>	<b>12,323.21</b>
<b>Grant Place Operating Fund</b>	<b>\$</b>	<b>1,158.96</b>
<b>TOTAL</b>	<b>\$</b>	<b>498,351.33</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 9/16/19 in the amount of \$498,351.33 when funds become available.**

Alderman Markham questioned pg. 6; Animal Hospital bills. Interim Comptroller, Daniela Partipilo explained the bills were from month of **June – August**. The City processed them as received.

Alderman Markham questioned if it included the felines or only canines. Police Chief, Lazaro Perez clarified entirely dogs.

**ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Runnels

Nays: Markham

Absent: Fisher, January

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

JOINT WARD MEETING

Alderman Mayfield appreciated attendees of the **1<sup>st</sup> and 2<sup>nd</sup>** Ward meetings.

ANNOUNCEMENT

Alderman Allen announced **4<sup>th</sup>** ward upcoming meeting scheduled, **October 19, 2019; 10:00 a.m.**, held in the City Council Chambers.

APPRECIATION

Alderman Markham appreciated the attendees at the **5<sup>th</sup>** ward meeting.

**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**

**Alderman Fisher and January were absent.**

The Council Meeting adjourned at 6:55 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, October 7, 2019 at 6:15 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

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

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

Absent: Allen

The Mayor announced Alderman Allen was not going to be present.

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

Alderman Evans announced the Mayor's appointment as the first African-American President of the IML. He acknowledged the change in America and the accomplishments of North Chicago.

Mayor Rockingham expressed honor and privilege to represent **1298** municipalities in Illinois. He stated his involvement with IML for over **20** years. It was humbling and a challenge. Thankful to his wife Yvonne and daughter Tameka for being present.

Chief of Staff Deb Waszak stated that the aldermen wanted to acknowledge this great accomplishment. Several Mayors: Dominic Marturano; Lindenhurst, Glenn Wybrack; Wadsworth and Nandia Black; Kildeer expressed their support and willingness to work with Mayor Rockingham for his one-year term. Waukegan Township Supervisor Patricia Jones congratulated the Mayor for this election.

Mayor Rockingham asked for a motion to Suspend the Regular Order of Business for approximately an hour for refreshments and celebration.

**Alderman Evans moved, seconded by Alderman Runnels to Suspend the Regular Order of Business at 6:15 p.m.**

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

**Alderman Allen was absent.**

**Alderman Runnels moved, seconded by Alderman Evans to Return to the Regular Order of Business at 6:58 p.m.**

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

**Alderman Allen was absent.**

### ANGELO KYLE ON BEHALF OF LAKE COUNTY COMMISSIONERS

Mr. Kyle read a Resolution of life accomplishments honoring Mayor Rockingham for becoming IML President and named October 7<sup>th</sup> Mayor Leon Rockingham Day.

**Alderman January left at 6:59 p.m. during the read.**

**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**

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

**Alderman January returned at 7:05 p.m.**

**MOTION CARRIED BY VOICE VOTE**

**Alderman Allen was absent.**

**VI. PUBLIC COMMENTS**

Charles January

He commended the Mayor as IML (Illinois Municipal League) President. He stated concern of the census, the City couldn't afford Directors salaries, has not heard any update with animal control. He questioned how the City would be handling marijuana dispensaries and nothing new in North Chicago and disagreed with the Treasurer handling cash currency in his office.

Lawrence Brown – 1733 Grove Ave.

He wished to share his experience, Saturday, **October 05, 2019**. He was in his vehicle (in front of his home) and was startled with (4) squads approaching and asked to exit his vehicle; an officer un-holstered his weapon, asking him for identification. He was informed there was an alleged attacker in the area with the same color of vehicle. He was informed of the incident and more details provided at the police department.

The Mayor explained it was an unfortunate incident, he couldn't hear and tried to monitor the radio, the description of a red SUV fit at that time, Mr. Brown handled situation correct, it could have been explained better after the incident. The Mayor stated Mr. Brown's options of filing complaint/report, he offered Mr. Brown to discuss the incident with Chief Perez, Police Citizens Advisory Committee or himself. He, the Mayor was trying to ensure a safer community and that residents be handled properly.

Mr. Brown wanted to be informed of the probable cause and that he was in a frazzled state.

Rita Mayfield - State Representative – 120 S. Genesee Street

She congratulated the Mayor; informed of the blue tax notice and option of appealing property taxes, (30) days after notice was received.

The Mayor clarified the same information was provided at the **5<sup>th</sup> Monday** meeting.

**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

**Alderman Evans moved, seconded by Alderman Mayfield to approve entering into Agreement to Purchase CAPERS Records Management System for an Amount not to exceed \$60,000 and Waive Competitive Bidding.**

Alderman January requested a brief overview. Police Chief, Lazaro Perez explained the CAPERS Records Management System was a compliance tool. She questioned if there

was additional cost. Chief Perez stated; **\$30,000** for maintenance currently and **\$15,000** maintenance for a new one within (3) years.

**ROLL CALL:**

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

Nays: None

Absent: Allen

**MOTION CARRIED**

- 7-2 CONSIDERATION/APPROVAL TO ENTER INTO AGREEMENT WITH LAKE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD TO PURCHASE THE ENROUTE COMPUTER AIDED DISPATCH SYSTEM FO AN AMOUNT NOT TO EXCEED 37,000 AND WAIVE COMPETITIVE BIDDING

**Alderman Mayfield moved, seconded by Alderman Runnels to approve the 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.**

Alderman January questioned clarification if included in the dispatch cost. Chief Perez acknowledged it was.

**ROLL CALL:**

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

Nays: None

Absent: Allen

**MOTION CARRIED**

- 7-3 CONSIDERATION/APPROVAL OF PROPERTY DONATION TO FOSS PARK DISTRICT (421 10<sup>TH</sup> STREET)

**Alderman Evans moved, seconded by Alderman Fisher to approve the property donation to Foss Park District at 421 10<sup>th</sup> Street.**

**ROLL CALL:**

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

Nays: None

Absent: Allen

**MOTION CARRIED**

- 7-4 CONSIDERATION/APPROVAL OF NON-EXCLUSIVE LICENSE AGREEMENT FOR TEMPORARY RIGHT-OF-ENTRY (SHERIDAN CROSSING)

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Resolution for Non-exclusive License Agreement for Temporary Right-of-Entry (Sheridan Crossing).**

Alderman Markham questioned specific location. The Mayor explained on the Sheridan Crossing site needed for the environmental study.

Alderman January questioned clarification of any city cost.

City Attorney David Silverman explained the agreement. It provided authorization for an engineering feasibility study for limited purpose and insurance was required. No cost to the City.

**ROLL CALL:**

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

**MOTION CARRIED**

7-5 CONSIDERATION/APPROVAL OF ZONING ORDINANCE MAP AMENDMENT AT 1236 PARK AVENUE

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Zoning Ordinance Map Amendment at 1236 Park Avenue.**

**ROLL CALL:**

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

**MOTION CARRIED**

7-6 CONSIDERATION/APPROVAL OF RE-SUBDIVISION ORDINANCE AT 1702, 1704, 1706, 1708 KENNEDY DRIVE

**Alderman Evans moved, seconded by Alderman Mayfield r to approve the Re-subdivision Ordinance at 1702, 1704, 1706 and 1708 Kennedy Drive**

Alderman January questioned was there a block and if surrounding homeowners approved the re-subdivision. Senior City Planner, Nimrod Warda explained that it was currently owned by one developer and were in process of closing.

**ROLL CALL:**

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

**MOTION CARRIED**

7-7 CONSIDERATION/APPROVAL OF ORDINANCE FOR VARIANCE AT 1708 KENNEDY DRIVE

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Ordinance for Variance at 1708 Kennedy Drive.**

**ROLL CALL:**

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

**MOTION CARRIED**

7-8 CONSIDERATION/APPROVAL OF CITY COUNCIL SUPPORT FOR PERMITTING (1) CANNABIS DISPENSARY ALONG RT. 41

**Alderman Runnels moved, seconded by Alderman Fisher to approve City Council support for permitting (1) cannabis dispensary along Rt. 41.**

Alderman January questioned what was to be approved. The Mayor explained that it was just in support of allowing a dispensary and its location along Rt. 41. Alderman January disagreed stating that more discussion was needed and explanation how to move

forward in the process. The Mayor clarified was previously discussed at the last Committee Meeting and this was a preliminary measure in support.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Markham, January

Absent: Allen

**MOTION CARRIED**

7-9 **CONSIDERATION/APPROVAL OF CITY BILLS**

<b>General Corporate Fund</b>	<b>\$</b>	<b>282,420.54</b>
<b>Library</b>	<b>\$</b>	<b>2,036.43</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>72,436.46</b>
<b>Water Operations</b>	<b>\$</b>	<b>486,551.71</b>
<b>Dental and Vision</b>	<b>\$</b>	<b>1,005.58</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>15,286.63</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>760.08</b>
<b>Skokie Highway TIF III</b>	<b>\$</b>	<b>10,205.50</b>
<b>Grant Place Operating Fund</b>	<b>\$</b>	<b>1,848.16</b>
<b>Grant Place Capital Fund</b>		<b>\$1,750</b>
<b>TOTAL</b>	<b>\$</b>	<b>874,301.09</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 10/07/19 in the amount of \$874,301.09 when funds become available.**

Alderman January questioned sufficient funds and when it would be dispensed. Interim Comptroller, Daniela Partipilo acknowledged there were and would be dispensed at end of week. The amount of **\$1,505,912.52** in the Enterprise Fund and next transfer amount of **\$650,000** at end of week.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Runnels

Nays: Markham, January

Absent: Allen

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**POLICE INCIDENT**

Alderman Evans stated Mr. Brown's incident was very disturbing and questioned if the red truck was found. Chief Perez claimed it wasn't. He was informed the **1800** block of Hervey Avenue and apologized to Mr. Brown that they were seeking someone armed. Alderman Evans stated the officers were sent to schools etc. It should have been managed differently. Chief Perez clarified it matched the description.

Sergeant Corey Marquardt explained he was on the scene. Within a block, that no guns were pulled and it all occurred in less than (5) minutes. Mr. Brown stated someone was being attacked in the area and it didn't constitute probable cause after his incident. He heard a gun

being un-holstered which was very traumatic and stated shared his experience. Sergeant Marquardt explained was trained to be prepared from another level.

Alderman Evans acknowledged Mr. Brown.

The Mayor explained the City has experienced excessive force situations and currently at a higher level.

Alderman Evans congratulated Mr. Brown for providing what happened to the public. It was more impactful. Chief Perez stated he was informed that the suspect was armed. Chief Perez explained were to follow chain of command and if wrong would attend more training or discipline the individual.

Alderman January questioned if there was some delay, shouldn't there have been a run of his license plate before any police backup for identification purposes. Chief Perez stated that suspect didn't leave from that residence and was in someone else vehicle. Alderman January commended Mr. Brown for coming forward and she apologized. She asked him if the same officer was present. Mr. Brown clarified he was.

Alderman Markham questioned Chief Perez if the Police Citizen Advisory Committee would be reviewing it, deliberate and return to council members. Chief Perez explained any wrongdoing would be addressed to the Mayor and that it was on the body cam.

The Mayor stated the City had experienced incident of excessive police force situation, was at a higher level recently. It was ensured how the officers were trained how to handle it properly. He apologized to Mr. Brown and emphasized the importance of community awareness.

Alderman Markham requested the findings were presented to Council. The Mayor would follow through and report it as requested providing it to Mr. Brown.

Alderman Evans congratulated Mr. Brown in resulting for the betterment of the City.

#### ANNOUNCEMENT

The Mayor acknowledged Alderman Runnels on his Birthday.

### **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**

**Alderman Allen was absent.**

The Council Meeting adjourned at 7:49 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, October 21, 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 07, 2019**

5-2 Minutes of Standing Committee Meetings – **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 Ordinance Amendment (Title **5**, Chapter **11** of City Code) Requiring All Commercial Fire and Burglar Alarms to be Monitored by a "Designated Service Provider"

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

Alderman January asked that items 5-5 and 5-6 be moved to the Regular Agenda.

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

## VI. PUBLIC COMMENTS

Diana Burdette

Made an announcement of October 25<sup>th</sup>, 7-8 p.m. at Zion Benton High School, for clean energy jobs and October 29<sup>th</sup>, all day, Springfield, IL to rally for clean land and air in Illinois. Everyone was invited.

## VII. REGULAR AGENDA

5-5 CONSIDERATION/APPROVAL 2019 HALLOWEEN PROCLAMATION

**Alderman Allen moved, seconded by Alderman Evans to approve the 2019 Halloween Proclamation.**

Alderman January asked that the Proclamation be read; City Clerk Lori L. Collins read the Proclamation.

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: January

Abstain: Markham

Absent: None

**MOTION CARRIED**

- 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”

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Ordinance Amendment (Title 5, Chapter 11, of City Code) requiring all commercial fire and burglar alarms to be monitored by a “designated service provider.”**

Alderman Markham asked if this ordinance pertained primarily to businesses; Attorney Simon stated that it was.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-1 CONSIDERATION/APPROVAL OF COMMERCIAL FIRE AND BURGLAR ALARM MONITORING CONTRACT WITH FSS TECHNOLOGIES

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Commercial Fire and Burglar Alarm Monitoring Contract with FSS Technologies.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

- 7-2 CONSIDERATION/APPROVAL FOR RE-APPOINTMENT OF VICE-CHAIRMAN LEISA MITCHELL TO NORTH CHICAGO HOUSING AUTHORITY BOARD (5 YEAR TERM)

**Alderman Evans moved, seconded by Alderman Runnels to approve the re-appointment of Vice-Chairman Leisa Mitchell to North Chicago Housing Authority Board (5 year term).**

Alderman Markham asked if the incident with the Housing Authority was rectified and previously asked that a representative explain the situation to Council. Mayor Rockingham assured that there would be someone to speak to Council. Alderman Markham stated that it was asked of them before and no one came; Mayor Rockingham said he would approach the Executive Director to attend a Council meeting.

Alderman January asked how long Ms. Mitchell had been on the board; Mayor Rockingham said it was her second term.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: None  
Absent: Markham, January

**MOTION CARRIED**

- 7-3 CONSIDERATION/APPROVAL OF RE-APPOINTMENT OF COMMISSIONER HORNSBY KNEELAND TO NORTH CHICAGO HOUSING BOARD (4 YEAR TERM)

Mayor Rockingham clarified that the term should be corrected to reflect 5 years.

**Alderman Evans moved, seconded by Alderman Runnels to approve the re-appointment of Commissioner Hornsby Kneeland to North Chicago Housing Board (5 year term)**

**ROLL CALL:**

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

**MOTION CARRIED**

- 7-4 CONSIDERATION/APPROVAL OF BW2 LICENSE FOR MR. GONZALEZ, 821 10<sup>TH</sup> STREET

**Alderman Fisher moved, seconded by Alderman Mayfield to approve a BW2 License for Mr. Gonzalez, 821 10<sup>th</sup> Street.**

**ROLL CALL:**

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

**MOTION CARRIED**

- 7-5 CONSIDERATION/APPROVAL OF GP LICENSE FOR MR. BOZINI, 1536 SHERIDAN ROAD

**Alderman Mayfield moved, seconded by Alderman Runnels to approve a GP License for Mr. Bozini's 1536 Sheridan Road.**

Alderman Allen asked for clarification; Mayor Rockingham explained that BW2 was for Beer and Wine and GP was for gaming parlor. Mr. Bozini will be able to serve beer and wine not to be removed from the facility.

Alderman January stated concern with the saturation of liquor and gaming licenses in the City of North Chicago; there should be a limit.

**ROLL CALL:**

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

**MOTION CARRIED**

- 7-6 CONSIDERATION/APPROVAL FOR AWARDED (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

**Alderman Evans moved, seconded by Alderman Mayfield to approve one 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.**

Public Works Director explained the bids received; Almos and Tri-State. Alderman Allen clarified the locations and if this would be a cost savings. Mr. Wilmes said that staff would only plow the streets and save with overtime. Alderman Allen stated that if there was just a substitute in cost there was no savings.

Mr. Wilmes said that he spoke to the Interim Comptroller to gather cost comparisons. He stated by outsourcing there is a savings in the need to have plow equipment and tools. There were six bidders initially only 2 bids were submitted.

Alderman January asked where the businesses were located; Mr. Wilmes explained Almos in North Chicago and Tri-State Platinum was in Waukegan. He explained that the snow removal by contract only allowed 24 hours to clear all snow depending on the amount.

Alderman Markham questioned in snow would be moved out the way and not just pushed. Mr. Wilmes assured that it would and was specified in the contract.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-7 CONSIDERATION/APPROVAL OF CITY BILLS

<b>Library</b>	<b>\$</b>	<b>6,330.29</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>30,313.37</b>
<b>Water Operations</b>	<b>\$</b>	<b>527,885.86</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>13,381.05</b>
<b>Skokie Highway TIF III</b>	<b>\$</b>	<b>3,024.22</b>
<b>Grant Place Operating Fund</b>	<b>\$</b>	<b>5,371.83</b>
<b>TOTAL</b>	<b>\$</b>	<b>1,033,840.80</b>
<b>addition of Police Chief per diem</b>	<b>\$</b>	<b>152.00</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 10/21/19 in the amount of \$1,033,840.80 with an additional \$152.00 (Police Chief Conference Per Diem) when funds become available.**

Alderman January questioned sufficient funds and when it would be dispensed. Interim Comptroller, Daniela Partipilo acknowledged there were and would be dispensed at end of week. The amount of \$1,086,775.69 in the Enterprise Fund and next transfer amount of \$650,000 in January.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Runnels

Nays: Markham, January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS**

Alderman Allen thanked staff for participation in the 4<sup>th</sup> Ward Meeting, October 11.

Alderman Runnels thanked everyone for Birthday Wishes.

Mayor Rockingham announced that his youngest daughter was expecting a baby and wished her the best in the birth of Thomas Leon.

**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 6:29 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk

# MINUTES

The City Council of North Chicago met in a Special meeting, Thursday, October 24, 2019 at 12:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

## I. CALL TO ORDER

## II. ROLL CALL

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

Present: Fisher, Mayfield, Evans, Markham, Runnels

Absent: Allen, January

## III. PUBLIC COMMENTS

NONE

## IV. REGULAR AGENDA

### 4-1 CONSIDERATION/APPROVAL TO ACCEPT BID OF \$3,500 FOR 1113 MCALISTER STREET

**Alderman Evans moved, seconded by Alderman Runnels to accept the highest responsible bid of \$3,500 for 1113 McAlister Street subject to the buyer's execution of Real Estate Contract.**

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: None

Absent: Allen, January

**MOTION CARRIED**

### 4-2 CONSIDERATION/APPROVAL TO ACCEPT BID OF \$35,000 FOR 2526 25TH STREET

**Alderman Evans moved, seconded by Alderman Runnels to accept the highest responsible bid of \$35,000 for 2526 25<sup>th</sup> Street subject to the buyer's execution of Real Estate Contract.**

#### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Markham, Runnels

Nays: None

Absent: Allen, January

**MOTION CARRIED**

## V. ADJOURNMENT

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

**MOTION CARRIED BY VOICE VOTE**

**Alderman Allen was absent.**

The Council Meeting adjourned at 12:05 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# 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**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, November 18, 2019 at 6:05 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

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

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

Absent: January

The Mayor announced the absence of Alderman January.

## 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**

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

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

**Alderman January was absent.**

## VI. PUBLIC COMMENTS

**Angelo Kyle** – Lake County Commissioner Angelo Kyle presented the City with a check of **\$103,468** purposed for economic development toward the North Chicago Community Block Grant Fund.

The Mayor expressed appreciation.

## VII. REGULAR AGENDA

### 7-1 CONSIDERATION/APPROVAL – 2019 TAX LEVY ORDINANCE

Attorney Simon explained that it was required to hold for 20 days after the Tax Levy intent was presented before approving. The first introduction was November 4th, therefore it would need to be held until the **December 02** meeting.

**Alderman Markham moved, seconded by Alderman Mayfield to hold the 2019 Tax Levy until the following Council Meeting, December 2, 2019.**

### **ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

7-2 CONSIDERATION/APPROVAL - AUTHORIZING MAYOR TO SIGN THE CONTRACT WITH NEW ELECTRICITY PROVIDER (AEP, INC.)

**Alderman Allen moved, seconded by Alderman Mayfield to approve the Mayor's Authorization to sign the contract with the new electricity provider, AEP Inc.**

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

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 10<sup>TH</sup> AND JACKSON STREET

**Alderman Fisher moved, seconded by Alderman Allen to authorize the Mayor to sign three proposals received from Meade Electric of McCook, IL for the replacement of traffic control Signal Heads, Crosswalk Push Buttons and the Signal Controller at the intersection of 10<sup>th</sup> Street and Jackson in an amount totaling \$32,844, and that competitive bidding for Signal Controller, in the amount of \$21,620, be waived due to this item being a proprietary component of the traffic control system at the location.**

**Note:** Funding for this work was included in the FY20 budget

Alderman Evans questioned why bids were again being waived. Public Works Director Ed Wilmes explained that there were pre-qualifications by IDOT. Alderman Evans asked why there were only (2) contracts named; Mr. Wilmes clarified Meade had the maintenance contract.

Mayor Rockingham explained the City was currently contracted with Meade Electric and when it has expired, **December 31, 2019**, The City would follow bidding process. Mr. Wilmes explained would properly advertise for contractors pre-qualified with IDOT.

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

7-4 CONSIDERATION/APPROVAL OF REQUEST TO AWARD FOR AWARDING 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

**Alderman Allen moved, seconded by Alderman Runnels to approve Mayor's authorization to sign agreement number: HACH11259, dated, 09/03/19, with HACH, Inc., in the amount not to exceed \$24,194. For water plant chemical meter calibration and maintenance serves for 2020 and that due to the proprietary nature of this work, the bidding requirement to be waived.**

**Note:** Funds for this work are available in the Water Fund and this represents a 1.03% increase over last year's contract for the same services.

Mr. Wilmes explained that HACH were truly the proprietary owners. There was other needed equipment for the water plant in year **2020**.

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

**7-5 CONSIDERATION/APPROVAL OF CITY BILLS**

<b>General Corporate Fund</b>	<b>\$</b>	<b>329,170.85</b>
<b>Library</b>	<b>\$</b>	<b>6,889.60</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>64,524.32</b>
<b>Water Operations</b>	<b>\$</b>	<b>126,995.43</b>
<b>911 Emergency Telephone Systems</b>	<b>\$</b>	<b>639.00</b>
<b>Tretiree's Insurance Premium</b>	<b>\$</b>	<b>11,715.74</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>4,385.45</b>
<b>Grant Place Operating Fund</b>	<b>\$</b>	<b>1,887.89</b>
<b>TOTAL</b>	<b>\$</b>	<b>546,208.28</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Allen to pay the bills of Council Run 11/18/19 in the amount of **\$546,208.28** when funds become available.**

**ROLL CALL:**

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

Nays: None

Absent: January

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**5<sup>TH</sup> WARD MEETING**

Alderman Markham announced the 5<sup>th</sup> ward meeting, Saturday **December 07, 2019; 10:00 a.m.**, held at the Prayer Garden Church; **2813 20<sup>th</sup> St.**, North Chicago, IL.

**VARIOUS**

The Mayor wished everyone a Happy Thanksgiving and also announced the "Tree Lighting, **December 02, 2019**. He requested a lighter agenda and no Committee Meetings held that day.

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

**Alderman January was absent.**

The Council Meeting adjourned at 6:20 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, December 02, 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, **November 18, 2019**

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

5-3 Departmental Department Report – **November 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda, Items 5-1 thru 5-3 as presented.**

**MOTION CARRIED BY VOICE VOTE**

## VI. PUBLIC COMMENTS

None

## VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – 2019 TAX LEVY ORDINANCE

**Alderman Runnels moved, seconded by Alderman Allen to approve the 2019 Tax Levy.**

### **ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-2 CONSIDERATION/APPROVAL – THE OWENS GROUP LIABILITY INSURANCE CONTRACT RENEWAL

**Alderman Mayfield moved, seconded by Alderman Allen to approve The Owens Group Liability Insurance Contract renewal as presented.**

### **ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

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

**Alderman Mayfield moved, seconded by Alderman Allen to authorize Mayor to renew the Contract to provide services of a School Resource Officer to the North Chicago Community Unit District 187.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-4 **CONSIDERATION/APPROVAL OF CITY BILLS**

<b>General Corporate Fund</b>	<b>\$</b>	<b>797,004.27</b>
<b>Library</b>	<b>\$</b>	<b>17,256.29</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>86,423.48</b>
<b>Water Operations</b>	<b>\$</b>	<b>746,788.77</b>
<b>Retiree's Insurance Premium</b>	<b>\$</b>	<b>900.89</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>3,895.00</b>
<b>Skokie Highway TIF III</b>	<b>\$</b>	<b>5,510.00</b>
<b>TOTAL</b>	<b>\$</b>	<b>1,657,778.70</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 12/02/19 in the amount of \$1,657,778.70 when funds become available.**

Alderman January questioned if funds were available, totals in both water fund operating account, when they would be dispersed and transferred amount. Interim Comptroller, Daniela Partipilo acknowledged there were; a total of \$5,237,095.28 that was divided between (4) accounts. The next quarterly transfer would be in January 2020; \$650,000.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**5<sup>TH</sup> WARD MEETING**

Alderman Markham reminded those of the 5<sup>th</sup> ward meeting, Saturday, **December 07, 2019; 10-12:00 p.m.**, the Prayer Garden Church located at **2813 20<sup>th</sup> St.**, North Chicago, IL.

The Mayor announced the Tree Lighting was taking place and all were invited.

**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 6:09 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**