

VIRTUAL City Council will be held on Monday, January 04, 2021 at 6:00 p.m. and broadcast via

Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is January 04, 2021, 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is January 04, 2021, at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by January 04, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
JANUARY 04, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

- 4-1 Minutes of Regular Council Meeting, **December 21, 2020**
- 4-2 Minutes of Standing Committee Meetings, **December 21, 2020**
- 4-3 Repeal – Assistant Comptroller Ordinance (**Ord. No. 982; 7-07-03**)
- 4-4 Approval – FY **2021** Budget Amendment
- 4-5 Approval – Grant Agreement with the Steans Family Foundation in the amount of **\$60,000** for Summer Up! Youth Program
- 4-6 Approval – Independent Contractor Agreement in the amount of **\$72,000** with KeOne Carter for the Management of the Summer Up! Youth Program
- 4-7 Approval – Intergovernmental Agreement with Regional Transit Authority (RTA) for the Lewis Ave/Buckley Road Intersection Improvement Project

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval of Grant Agreement with Abbvie in the amount of **\$128,000** for Enhancing Public Safety with the Purchasing, Installation, Maintenance of Street Lights
- 6-2 Consideration/Approval of Bids for 0 Green Bay Road (PINs **12-06-204-032, 12-06-204-033, 12-06-204-014, 12-06-204-015**) in the Amount of **\$5,500**
- 6-3 Consideration/Approval of Bids for 0 Fairway Lane (PIN **08-31-414-008**) in the Amount of **\$2,500**
- 6-2 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council Committee Meetings will be held on Monday, January 04, 2021, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is January 04, 2021 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is January 04, 2021 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by January 04, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Economic Development/Planning/Zoning Committee Meeting

Monday, January 04, 2021

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of Adam Auto Body Shop – Petition for Zoning Map Amendment at **1026** Sheridan Rd. from **B2** to **CW** and Petition for Special Use Permit at **1026** Sheridan Rd. for Auto Repair Services; Automotive Sales and Automobile Rental
2. Discussion of Loan Agreement to George’s Fresh Foods
3. Pending Matters

Public Works Committee Meeting

1. Discussion of Request for Declaration of Surplus and Authorization to Sell the Vehicles Listed in the Table Below to the Highest Bidder or for a Value that may be Established by City Council Action for each Vehicle
2. Review/Discussion Regarding the Proposed Adoption of Rules and Processes for the Establishment and Formation of Professional Services Selection Committees for all City-Administered Transportation Projects that Utilize IDOT Specifications and Include State of Illinois or Federal Funding for any Phase of the Project
3. Review DCEO Stormwater Improvement Program (DCEO_STOCIP) for Regional Stormwater Infrastructure

VIRTUAL City Council will be held on Tuesday, January 19, 2021 at 6:00 p.m. and broadcast via Zoom

Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is January 19, 2021, 5:45 p.m.

2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is January 19, 2021, at 5:30 p.m.

3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by January 19, 2021, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

6:00 P.M.

TUESDAY

JANUARY 19, 2021

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 Resolution Honoring DeWayne K. Roberson Sr.

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **January 04, 2020**

4-2 Minutes of Standing Committee Meetings, **January 04, 2020**

4-3 Water Department Report – **November 2020**

4-4 Treasurer's Report – **December 2020**

4-5 Monthly Budget Report – **May 01, 2020 – December 31, 2020**

4-6 Ordinance for Zoning Map Amendment at **1026 Sheridan Road** from B2 to CW (Adam's Auto Body Shop)

4-7 Ordinance for Special Use Permit at **1026 Sheridan Road** for Auto Repair Services, Automotive Sales, and Automobile Rental (Adam's Auto Body Shop)

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval of the Neighborhood Services Administrator/Fire Marshal

6-2 Consideration/Approval – Loan Agreement between City of North Chicago and PNG **1490 Lewis Avenue**, LLC (George’s Fresh Market and Harold’s Chicken & Shrimp)

6-3 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council Committee Meetings will be held on Tuesday, January 19, 2021, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is January 19, 2021 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is January 19, 2021 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by January 19, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

Committee of the Whole

Tuesday, January 19, 2021

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion – Mr. Greg White, President of LEARN Charter School
-

Judiciary Committee Meeting

1. Discussion: Replace the Hotel/Motel Occupation Tax with a Hotel/Motel Use Tax
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion/Review of the Equitable Community Development Goals for Neal Math and Science Academy
 2. Discussion – Adoption of Northern Lakeshore Trail Connectivity Plan
 3. Discussion of 2014 Greenfield Avenue – Disposal of Surplus Property
 4. Discussion of Sheridan Crossing TIF Termination
 5. Pending Matters
-

Public Works Committee Meeting

1. Discussion/Request for a Declaration of Surplus and Authorization to Sell the Vehicles Listed in the Table to the Highest Bidder or for a Value that may be Established by City Council Action for each Vehicle

2. Discussion/Review Regarding the Status of ComEd Streetlight Replacement Project and Option for the Replacement of Existing Streetlights with New LED Fixtures
3. Discussion of TAI Work Order in the amount of **\$28,000** for Engineering Services for the 2021 14th Street Sewer Lining Project
4. Discussion – Authorization to Bid – 2021 14th Street Sewer Lining Project

VIRTUAL City Council will be held on Monday, February 01, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is February 01, 2021, 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is February 01, 2021, at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by February 01, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
FEBRUARY 01, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 COVID-19 Victims and Survivors Memorial Day Resolution

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **January 19, 2021**

4-2 Minutes of Standing Committee Meetings, **January 19, 2021**

4-3 Resolution Adopting Northern Lakeshore Trail Connectivity Plan

4-4 TAI Work Order in amount of **\$28,000** for Engineering Services for the **2021 14th St.**
Sewer Lining Project

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval – Request for a Declaration of Surplus for (6) Items Listed in the Table and Authorization to Enter into an Agreement with Enterprise Fleet Management for the Sale of (5) Out-of-Service Police Units (Vehicles) Listed in the Table
- 6-2 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, February 15, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is February 15, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is February 15, 2021, at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by 15, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682
Find your local number: <https://us02web.zoom.us/j/8475968682>

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

**6:00 P.M.
MONDAY
FEBRUARY 15, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 Resolution Honoring Robert “Bob” S. Leben

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **February 01, 2021**

4-2 Water Department Report – **January 2021**

4-3 Treasurer’s Report – **January 2021**

4-4 Monthly Budget Report – **May 01, 2020 – January 31, 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval – Awarding **14th Street Lining Project** to Insituform Technologies, USA, LLC in the amount of **\$278,845.60**

6-2 Consideration/Approval - Hotel/Motel Use Tax Ordinance

6-3 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council Committee Meetings will be held on Monday, February 15, 2021, immediately following the Regular City Council Meetings that begins at 6:00w p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is Monday, February 15, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is February 15, 2021 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by February 15, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

Economic Development/Planning/Zoning Committee Meeting

Monday, February 15, 2021

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion – Retail Lease for Yes Vital RX (1819 Sheridan Road)
2. Discussion – Retail Lease for Intervention Arms Medical Center (1809 Sheridan Road)
3. Discussion – Sign Ordinance Amendments
4. Approval of Sale of 1113 McAlister to Successor Developer (Assignment & Assumption Agreement)
5. Pending Matters

Finance Committee Meeting

1. Discussion – Food and Beverage Tax Audit Results

**VIRTUAL City Council will be held on Monday, March 01, 2021 at 6:00 p.m. and broadcast via
Zoom Link:**

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is March 01, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is March 01, 2021, at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by March 01, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
MARCH 01, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

- 4-1 Minutes of Regular Council Meeting, **February 15, 2021**
- 4-2 Minutes of Standing Committee Meetings, **February 15, 2021**
- 4-3 Lease Renewal for Yes Vital RX, **1817** Sheridan Rd.
- 4-4 Lease Renewal for Intervention Arms Medical Center, **1809** Sheridan Rd.
- 4-5 Approving Sign Ordinance Amendments

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval Resolution – Allocation of Volume Cap of **\$3,125,850** to Buffalo Grove, IL

6-2 Consideration/Approval – Illinois Housing Development Authority – Strong Community Program

6-2 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council Committee Meetings will be held on Monday, March 01, 2021 immediately following the Regular City Council Meetings that begins at 6:00w p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is Monday, March 01, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is March 01, 2021 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by March 01, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Judiciary Committee Meeting

Monday, March 01, 2021

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Discussion of Parking Regulation – Parking Audit

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Bid Opening – 2014 Greenfield Ave.
2. Discussion of Assignment & Assumption Agreement – 1113 McAlister Ave.
3. Pending Matters

Committee of the Whole

1. Discussion – Gaming Parlor License for Lucky Spin – Terrance Pirtle, 1506 Sheridan Rd.
-

**VIRTUAL City Council will be held on Monday, March 15, 2021 at 6:00 p.m. and broadcast via
Zoom Link:**

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is March 15, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is March 15, 2021, at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by March 15, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
MARCH 15, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

- 4-1 Minutes of Regular Council Meeting, **March 01, 2021**
- 4-2 Minutes of Standing Committee Meetings, **March 01, 2021**
- 4-3 Water Department Report – **February 2021**
- 4-4 Treasurer’s Report – **February 2021**
- 4-5 Monthly Budget Report: **May 01, 2020 – February 28, 2021**
- 4-6 Gaming Parlor License for Lucky Spin; Terrance Pirtille – **1506 Sheridan Rd.**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval of Mr. Aaron Riley’s Bid for **2014 Greenfield Ave. (\$20,100)**

- 6-2 Consideration/Approval of Assignment & Assumption Agreement – **1113** McAlister Ave.
- 6-3 Consideration/Approval of Mustafa Abdullah’s Appointment to the North Chicago Housing Board (5 year term – **2026**)
- 6-4 Consideration/Approval of **14th** Street Jurisdictional Transfer from City of North Chicago to the County of Lake
- 6-5 Consideration/Approval of Fast Track Demolition – Request to Waive Competitive Bidding
- 6-6 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council Committee Meetings will be held on Monday, April 05, 2021 immediately following the Regular City Council Meetings that begins at 6:00 p.m. via

Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voicemail is Monday, April 05, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is April 05, 2021 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by April 05, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Human Resources Committee Meeting

Monday, April 05, 2021

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

- 1. Presentation/Discussion – Updated City Salary Ordinance (CSO) from May 01, 2020 to April 30, 2021**

Finance/Audit Committee Meeting

- 1. Discussion – Auditing Services for FY21 Financial Statements**
 - 2. Discussion – Voluntary Tax Collection Agreement with AIRBNB, Inc.**
 - 3. Discussion of the FY2022 Budget**
-

Economic Development/Planning/Zoning Committee Meeting

1. Discussion - Neal Math & Science Academy Status Report and Hiring Update
 2. Discussion – Petition for Special Use Permit to Amend the Planned Unit Development at **12632** Birchwood Ave.; **12660** W. Birchwood Ave.; **12663** W. Birchwood Ave; **12633** W. Birchwood Ave.; **12685** W. Birchwood Ave.; **12633** W. Berwyn Ave. (a.k.a. **3337** W. Berwyn Ave.)
 3. Discussion – Purchase of **0** Sheridan Rd. (PIN **12-04-111-036**) Via Downtown TIF Funds
 4. Pending Matters
-

Public Works Committee Meeting

1. Discussion – Highway Authority Agreement (**1410** N. Sheridan Road/Former Ted Wells Service Station IEMA **20010976**) County of Lake, Abbvie, City of North Chicago
 2. Review/Discussion of Second and Final Contract Extension to Olmos Landscaping for the Landscape Maintenance Services for City Hall, Argonne Drive and the City Gateway Signage
 3. Review/Discussion of the Second and Final Contract Extension to Tri-State Platinum Landscapes for Grass Cutting Services for the North Chicago Metra Commuter Station, the Right-of-Way along Sheridan Rd. and Various Individual Scattered Site Locations throughout the City
 4. Review/Discussion Regarding a Proposal Received from Operations Services, Inc. for the Evaluation of Processes, Procedures and Staffing at the Water Treatment Plant
-

Committee of the Whole

1. Discussion - Eleven 19 Kitchen & Cocktails at **1119 10th** St. (Class **A** Liquor License Request)

**VIRTUAL City Council will be held on Monday, April 19, 2021 at 6:00 p.m. and broadcast via
Zoom Link:**

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is April 19, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is April 19, 2021, at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by April 19, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
APRIL 19, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **April 05, 2021**

4-2 Minutes of Standing Committee Meetings, **April 05, 2021**

4-3 Water Department Report – **March 2021**

4-4 Treasurer’s Report – **March 2021**

4-5 Monthly Budget Report: **May 01, 2020 – March 31, 2021**

4-6 Highway Authority Agreement (1410 N. Sheridan Rd./Former Ted Wells Service Station IEMA 20010976) County of Lake, AbbVie, City of North Chicago

4-7 Consideration/Approval of Comprehensive Annual Financial Report (CAFR) for the Year ending April 30, 2020

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval – Engagement with Miller Cooper for FY22 Auditing Services in the Amount of **\$54,375**
- 6-2 Consideration/Approval of Ordinance for Special Use Permit to Amend the Planned Unit Development at **12632** W. Birchwood Ave. (a.k.a., **3337** W. Berwyn Ave.)
- 6-3 Consideration/Approval of Ordinance for Class A-B Liquor License at **2300** Martin Luther King Jr. Dr. – TKO Services LLC (Shawn White)
- 6-4 Consideration/Approval of Ordinance Approving Disposal of Surplus Property (City Council Chambers Furniture and A/V Equipment)
- 6-5 Consideration/Approval of the Second and Final Contract Extension to Olmos Landscaping for the Landscape Maintenance Services for City Hall, Argonne Drive and City Gateway Signage
- 6-6 Consideration/Approval of the Second and Final Contract Extension to Tri-State Platinum Landscapes for Grass Cutting Services for the North Chicago Metra Commuter Station, the Right of Way Along Sheridan Road, and Various Individual Scattered Site Locations Throughout the City
- 6-7 Consideration/Approval of the City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, May 03, 2021 at 6:00 p.m. and broadcast via
Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is May 03, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is May 03, 2021, at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by May 03, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
MAY 03, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

- 3-1 Resolution Honoring Kenneth Robinson
- 3-2 Resolution Honoring Torrance A. Markham, Sr.
- 3-3 Resolution Honoring James Sisson
- 3-4 Swearing in of Elected Officials

IV. OMNIBUS VOTE AGENDA

- 4-1 Minutes of Regular Council Meeting, **April 19, 2021**
- 4-2 Minutes of Standing Committee Meetings, **April 19, 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval of Zoning Ordinance Text Amendment for Limited Commercial Residence (Connect Homes LLC)

- 6-2 Consideration/Approval of Petition of Special Use Permit at **613 10th** Street for Limited Commercial Residence (Connect Homes LLC)
- 6-3 Consideration/Approval of Petition of Special Use Permit at **611 10th** Street for Limited Commercial Residence (The Beacon Group LLC)
- 6-4 Consideration/Approval of FY22 Budget and Capital Improvement Plan
- 6-5 Consideration/Approval – FY22 City Salary Ordinance (CSO) Amendment
- 6-6 Consideration/Approval of the Annual MFT Maintenance Resolution in the Amount of **\$2,200,000**, Estimate of Maintenance Costs and TAI Maintenance Engineering Agreement in the Amount of **\$129,400** for the **2021** MFT Road Program
- 6-7 Consideration/Approval – Award of the Council Chamber Renovation Project to IDI Pacific JV LLC in the Amount of **\$437,509**
- 6-8 Consideration/Approval – Class A Special Liquor License to Eleven **19** Kitchen & Cocktails at **1119 10th** Street (Michael Coleman)
- 6-9 Consideration/Approval of the City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, May 17, 2021 at 6:00 p.m. and broadcast via
Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is May 17, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is May 17, 2021, at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by May 17, 2021, at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
MAY 17, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 Resolution Honoring Robert Alexander (Bob) Runnels, Sr.

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **May 03, 2021**

4-2 Water Department Report – **April 2021**

4-3 Monthly Budget Report – **April 2021**

4-4 Treasurer's Report – **April 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

5-1 Consideration/Approval of a Proposal Received from Northern Divers, USA in the Amount of **\$165,828.00** for Services Associated with the Removal of Two (2) Inoperable 36-Inch Wedge Valves on the Raw Water Intake Lines at the Water Treatment Plan, and the Replacement of the Same with Two (2) New Pratt Butterfly Valves. Due to the Nature and Time Constraints for Completing this Work I am Requesting that Competitive Bidding be Waived

5-2 Consideration/Approval of a Forbearance and Stipulation Agreement with Rosalind Franklin University

5-3 Consideration/Approval of the City Bills

VI. MISCELLANEOUS BUSINESS

VII. ADJOURNMENT

**VIRTUAL City Council will be held on Monday, June 07, 2021 at 6:00 p.m. and broadcast via
Zoom Link:**

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is June 07, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is June 07, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by June 07, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
JUNE 07, 2021**

I. CALL TO ORDER
II. INVOCATION
III. ROLL CALL

- 3-1 Resolution Honoring Evelyn Alexander
- 3-2 Resolution Honoring Jimmy L. Baldwin

IV. OMNIBUS VOTE AGENDA

- 4-1 Minutes of Regular Council Meeting, **May 17, 2021**
- 4-2 Minutes of Standing Committee Meetings, **May 17, 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval of Reappointments of the following Names for North Chicago Police Citizens Advisory Committee: Michael Brankin: **(3 Years)**; Vickie Estes-Brown: **(3 Years)**; Eva Baldwin **(3 Years)**; Tabitha Wray **(3 Years)**
- 6-2 Consideration/Approval of Ordinance Declaring Surplus of Real Property– **1741** Elizabeth Avenue and **0** Sheridan Road

- 6-3 Consideration/Approval of Isaac's Finer Foods (Faed Abdallah) GP Liquor License at 2217 MLK Dr.
- 6-4 Consideration/Approval of Demolition Contract with C-Force Construction (\$218,822.47)
- 6-5 Consideration/Approval of Listing Agreement – Grant Place
- 6-6 Consideration/Approval of a Resolution Approving a Non-Exclusive License Agreement for the City Parking Lot (South East Corner of Commonwealth & Martin Luther King)
- 6-7 Consideration/Approval of (2) Proposals received from Northern Divers USA, Inc., for the Cleaning of the (2) Water Intake Lines and Both Sides of the Wet Well at the City's Water Intake and Treatment Plant: Proposal #016448555 is for the Cleaning and Televising of the Intake Lines in the Amount of \$223,400 and Proposal #01648463 is for the Cleaning and Televising of the Wet Wells in the Amount of \$38,000
Due to the Nature and Time Constraints for Completing this Work, Requesting that Competitive Bidding be Waived
- 6-8 Consideration/Approval of Azavar Technologies Corporation Contract for Local Tax Administration Software Module and Services
- 6-9 Consideration/Approval – Appointment of Donna Murphy as 6th Ward Alderman
- 6-10 Consideration/Approval of the City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, June 21, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is June 21, 2021 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is June 21, 2021 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by June 21, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
JUNE 21, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

- 3-1 Resolution Honoring Chief Dell Urban – Retiring as Fire Chief
- 3-2 Senior Citizen Hall of Fame Award to Gerneice Sibert
- 3-3 Senior Citizen Hall of Fame Award to Blondena Skipper

IV. OMNIBUS VOTE AGENDA

- 4-1 Minutes of Regular Council Meeting, **June 07, 2021**
- 4-2 Minutes of Standing Committee Meetings, **June 07, 2021**
- 4-3 Water Department Report – **May 2021**
- 4-4 Treasurer’s Report – **May 2021**
- 4-5 Ordinance Amending Section **2-4-3**; Duties in the City of North Chicago Code
- 4-6 Ordinance Amendment to SWALCO Intergovernmental Agreement

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval – Authority for Mayor to Enter into an Agreement by and Between the City of North Chicago and Lowest Bidder to Provide Full-Requirements Electricity Supply and Related Services for the City of North Chicago’s Electric Aggregation Program and Pass any and all Savings to Residents
- 6-2 Consideration/Approval of Speedy Taco GP Liquor License at **2722** MLK Dr.
- 6-3 Consideration/Approval of the City Bills

VI. MISCELLANEOUS BUSINESS

VII. ADJOURNMENT

VIRTUAL City Council will be held on Tuesday, July 06, 2021 at 6:00 p.m. and broadcast via
Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is July 06, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is July 06, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by July 06, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
TUESDAY
JULY 06, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 Resolution Honoring Former Mayor Bobby E. Thompson

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **June 21, 2021**

4-2 Minutes of Standing Committee Meetings, **June 21, 2021**

4-3 Special Council Meeting, **June 24, 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval – Resolution Authorizing City Treasurer to Designate Certain Banks and other Financial Institutions as Depositories in which City of North Chicago Funds and Monies may be Deposited

6-2 Consideration/Approval of PNC Community Outreach Vehicle License Agreement

- 6-3 Consideration/Approval of Closing City of North Chicago Dog Kennels/Shelter and Convert Animal Warden Position to a Police Community Service Officer
- 6-4 Consideration/Approval of Awarding a Contract in an Amount Not to Exceed **\$130,000** to Schroeder Asphalt for **2021** Asphalt Pavement Patching Services; Schroeder was the Low Successful Bidder in a **2021** MPI Cooperative Bid Solicitation
- 6-5 Consideration/Approval of Awarding a Contract in an Amount Not to Exceed **\$70,000** to CAM, LLC for Pavement Preservation Services on Select City Streets; CAM, LLC was the Low Successful Bidder in a **2021** MPI Cooperative Bid Solicitation
- 6-6 Consideration/Approval of Awarding a Contract in an Amount Not to Exceed **\$80,000** to TKG Sweeping for City Streets; TKG was the Low Successful Bidder in a **2020** LCML Cooperative Bid Solicitation
- 6-7 Consideration/Approval of Awarding a Contract to Patriot Pavement Maintenance for Crack-filling Services on Select City Streets; Patriot was the Low Successful Bidder in a **2020** LCML Cooperative Bid Solicitation
- 6-8 Consideration/Approval of Declaring Select Public Works Vehicles and Equipment Surplus and to Dispose of Them via Bid Process that will be Publicly Advertised
- 6-9 Consideration/Approval of the City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, July 19, 2021 at 6:00 p.m. and broadcast via
Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is July 19, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is July 19, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by July 19, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/u/kdRu3fzZYE>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
JULY 19, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 Resolution Honoring Eugene Green, Sr.

IV. OMNIBUS VOTE AGENDA

- 4-1 Minutes of Regular Council Meeting, **July 06, 2021**
- 4-2 Minutes of Standing Committee Meetings, **July 06, 2021**
- 4-3 Water Department Report – **June 2021**
- 4-4 Treasurer’s Report – **June 2021**
- 4-5 Proclamation – Municipal Treasurer’s Week, **July 19-23, 2021**
- 4-6 Davis Bancorp Agreement for Armored Car Service

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval of a Request Waiving Competitive Bidding Requirements Awarding a Contract in the Amount of **\$26,500** to Professional Prestressed Services for the Repair of the Street Department Salt Storage Building Precast Roofing Panels
- 6-2 Consideration/Approval of a Request Declaring (2) City Vehicles, (1) Trailer Miscellaneous Equipment Surplus and to Dispose of them via a Bid Process that will be Publicly Advertised
- 6-3 Consideration/Approval – Acceptance of Bid for **2001** Prospect Avenue and Awarding Bid to _____
- 6-4 Consideration/Approval – Acceptance of Bid for **2130** Kristan Avenue and Awarding Bid to _____
- 6-5 Consideration/Approval of Resolution Accepting a Grant from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program
- 6-6 Consideration/Approval of an Ordinance Approving Variances at **1911** Sherman Avenue
- 6-7 Consideration/Approval of Awarding a Professional Services Contract an Amount not to Exceed **\$15,318** to Transystems Engineering for the Design and Permit Submittal to IDOT for the Installation of New Roadway Lighting Fixtures Along Northbound Sheridan Road, Generally from Foss Park, North to 12th St.
- 6-8 Consideration/Approval of Awarding a Contract in the Amount not to Exceed **\$108,318** to Meade Electric for the Installation of a New Roadway Lighting Controller and New Poles and Fixtures Along Northbound Sheridan Road, Generally from Foss Park Ave., North to 12th St.
- 6-9 Consideration/Approval of the City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
HELD IN THE BLUE ROOM AT FOSS PARK COMMUNITY CENTER**

1730 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
AUGUST 02, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **July 19, 2021**

4-2 Minutes of Standing Committee Meetings, **July 19, 2021**

4-3 Special Council Meeting Minutes, **July 29, 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Appointment of John Umek from Interim Fire Chief to Fire Chief

6-2 Appointment of John Umek and Vance Wyatt to the Fire Pension Board

6-3 Consideration/Approval Regarding Blackboard Connect for Aldermanic use - (2) Calls Annually

6-4 Consideration/Approval of a Request to Award a Contract to PumpRite as the Low Qualified Bidder for the Removal, Rehabilitation and Return to Service of AbbVie Raw Water Pump Number **3**, and for the Purchase of Materials Required for the Rebuilding of AbbVie Raw Water Pump Number **4** in an Amount Not to Exceed **\$147,700**

6-5 Consideration/Approval to Dispose and Sell Surplus Vehicles, Miscellaneous Items and Equipment to the Successful Bidders as Shown in the Bid Tabulation Provided Herewith for Surplus Sale **2021 -01**

6-6 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO
HELD IN THE BLUE ROOM AT FOSS PARK COMMUNITY CENTER**

1730 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
AUGUST 16, 2021**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Swearing-in of John Umek for Fire Chief

4-2 Swearing-in of Thomas Deinken for Battalion Chief

4-3 Promotion of Adam Chiapetta for Lieutenant

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **August 02, 2021**

5-2 Minutes of Standing Committee Meetings, **August 02, 2021**

5-3 Departmental Reports – City Clerk; Water; Public Works; Economic & Community Development, Human Resources

5-4 Treasurer Report – **July 2021**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval – Appointment of Thomas Deinken for Battalion Chief

7-2 Consideration/Approval of (Consulting Agreement DJK LLC) – David Kilbane

7-3 Consideration/Approval - Resolution Authorizing City Treasurer to Designate Certain Banks and other Financial Institutions as Depositories in which City of North Chicago Funds and Monies may be Deposited – Additional Investment Firms

7-4 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

VIRTUAL City Council will be held on Tuesday, September 07, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is September 07, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is September 07, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by September 07,, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

6:00 P.M.

TUESDAY

SEPTEMBER 07, 2021

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 Resolution Honoring Betty J. Fisher

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **August 16, 2021**

4-2 Minutes of Standing Committee Meetings, **August 16, 2021**

4-3 Minutes of Special Council Meeting, **August 20, 2021**

4-4 Minutes of Standing Committee Meeting, **August 20, 2021**

4-5 Ordinance Amendment to Parking Regulations (**Title 10; Chapter 5**)

4-6 Bid Authorization for **2021** MFT Resurfacing Project

4-7 Parking Variance at **1808** Sheridan Rd.

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval for an Emergency Purchase Authorization for Water Treatment Plant Equipment for (1) “exchange” Lightning Reduction Gearbox for the Rapid Mix West Tank from SPX Flow Us, LLC in the Amount of **\$16,346.24** (This Item includes a Request to Waive Competitive Bidding due to the Proprietary Nature of Replacement Item)
- 6-2 Consideration/Approval of Ordinance Amendment to Title **3**; Chapter **2**; Section **11**; Ambulance Fees
- 6-3 Consideration/Approval of Waukegan/North Chicago Enterprise Zone Boundary Amendment
- 6-4 Consideration of Ordinance Approving Agreement - Ricky Rockets
- 6-5 Consideration/Approval of Ordinance Amending Title **8**; Chapter **15**; Animals Concerning Hens and Roosters
- 6-6 Consideration/Approval of the City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, September 20, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is September 20, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is September 20, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by September 20, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

6:00 P.M.

MONDAY

SEPTEMBER 20, 2021

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **September 07, 2021**

4-2 Minutes of Standing Committee Meetings, **September 07, 2021**

4-3 Treasurer's Report – **August 2021**

4-4 **2021** Annual Treasurer's Report

4-5 Departmental Reports – City Clerk; Water Department, City Engineer; Human Resources; Public Works Department; Economic & Community Development

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration of Ordinance Approval of Zoning Ordinance Map Amendment; Special Use Permit and Preliminary Plat – Ricky Rockets
- 6-2 Consideration/Approval of Amendment No. 2 - Intergovernmental Funding Agreement for Renovation of the Exterior of the Commuter Station in the City of North Chicago
- 6-3 Consideration/Approval to Award **2021** MFT Road Resurfacing Project to Peter Baker & Son in amount of **\$1,145,731.15**
- 6-4 Consideration/Approval – Proposal Provided by Ameresco for the Replacement of Certain City-owned Roadway and Pedestrian Lighting Fixtures with LED Fixtures and Retrofit Kits (ComEd Energy Efficiency Municipal Program)
- 6-5 Consideration/Approval of Bid Acceptance of \$21.00 from Ronnie Huley and Rhonda Pitts for Surplus Real Property at 2001 Prospect Avenue (PINs 1205112001)
- 6-6 Consideration/Approval of Bid Acceptance of \$3,501.00 from Guadalupe Castro and Socorro Castro for Surplus Real Property at 2130 Kristan Avenue (PINs 1205223025)
- 6-7 Consideration/Approval of the City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

**VIRTUAL City Council will be held on Monday, October 04, 2021 at 6:00 p.m. and broadcast via
Zoom Link:**

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is October 04, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is October 04, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by October 04, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
OCTOBER 04, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **September 20, 2021**

4-2 Minutes of Standing Committee Meetings, **September 20, 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval of Ordinance Amendment 8-15-7; Swine and Poultry Fowl Prohibited

6-2 Consideration/Approval of Carmecia Hawthorn for Appointment to an Unexpired Term ending April 30, 20__, to the North Chicago Public Library Board

6-3 Consideration/Approval of Giovanni Ulises Verdin-Heredia for Appointment to an Unexpired Term ending April 30, 20__, to the North Chicago Public Library Board

6-4 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

**VIRTUAL City Council will be held on Monday, October 18, 2021 at 6:00 p.m. and broadcast via
Zoom Link:**

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is October 18, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is October 18, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by October 18, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

6:00 P.M.

MONDAY

OCTOBER 18, 2021

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

3-1 Senior Citizens Hall of Fame Award Proclamation to Willie Jackson

3-2 Senior Citizens Hall of Fame Award Proclamation to George Jackson Jr.

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **October 04, 2021**

4-2 Minutes of Standing Committee Meetings, **October 04, 2021**

4-3 Treasurer's Report – **September 2021**

4-4 Departmental Reports – **September 2021**; City Clerk, Water Department, Police Department, Human Resources, City Engineer; Economic & Community Development

4-5 Proclamation – Rotary “International World Polio Day”

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval of Resolution Authorizing Execution of Agreement with KMA
- 6-2 Consideration/Approval of Athletico Lease – Grant Place
- 6-3 Consideration/Approval of Ordinance Declaring Surplus and Authorizing the Disposal or Sale of Certain Real Property
- 6-4 Consideration/Approval of Possible Reconsideration of the Vote - Ordinance Amendment **8-15-7**; Swine and Poultry Fowl Prohibited
- 6-5 Consideration/Approval of **2021** Halloween Proclamation
- 6-6 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, November 01, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is November 01, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is November 01, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by November 01, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

6:00 P.M.

MONDAY

NOVEMBER 01, 2021

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **October 18, 2021**

4-2 Minutes of Standing Committee Meetings, **October 18, 2021**

4-3 Entering into a Contract with Morton Salt for Purchase of Road Salt for Winter of **2021/22** in Amount not to Exceed **\$110,000**; Morton was the Low Successful Bidder on a 2-year **2020** Lake County DOT Joint Bid Procurement and this Commodity will be Rebid by LCDOT in **2022**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval of Resolution Authorizing Execution of Consulting Agreement with Comprehensive TTP LLC – Michael Peterson as Comptroller

- 6-2 Consideration/Approval of Entering into a Contract with Olmos Landscaping for Winter of **2021/22** Snow and Ice Management Services for City Hall Complex; This is the **3rd** and Final Renewal Period for this Contract in Amount Not to Exceed **\$35,000**
- 6-3 Consideration/Approval of Entering into a Contract with Tri-State Platinum Landscaping, LLC for Winter of **2021/22** Snow and Ice Management Services for North Chicago Metra Commuter Station and Snow Plowing Services for Alleys within the City of North Chicago; This is the **3rd** and Final Renewal Period for this Contract in Amount Not to Exceed **\$40,000**
- 6-4 Consideration/Approval of Supplemental Agreement received from Abbvie to the Existing Shot Spotter Agreement between City of North Chicago and Abbvie; to Expand Existing Agreement Regarding Permissible Use of the Funds Received as Well as to Additional Funding to the Agreement via Supplement #1 in Amount of **\$75,000** for Proposed Safety Enhancements Along Sheridan Road Corridor
- 6-5 Consideration/Approval of a **\$135,000** Contract Prepared by TranSystems for the Professional Services Required to complete Phase I Engineering Required by IDOT for Proposed Restriping and Lane Reduction (Road Diet) of Sheridan Road from **10th** Street to **16th** Street
- 6-6 Consideration/Approval of an Ordinance Pertaining to Amusement Taxes
- 6-7 Consideration/Approval of an Ordinance Approving a Redevelopment Agreement by and Between the City of North Chicago and North Chicago Bittersweet, LLC (Mulch Center Sales Facility Project)
- 6-8 Consideration/Approval of an Ordinance Approving a Special Use Permit for a Planned Unit Development and Approval with Plat of Vacation, Plat of Dedication and Plat of Easement (Mulch Center Sales Facility Project)
- 6-9 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, November 15, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is November 15, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is November 15, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by November 15, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile
+13126266799,8475968682# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
NOVEMBER 15, 2021**

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Special Council Meeting, **October 30, 2021**

4-2 Minutes of Regular Council Meeting, **November 01, 2021**

4-3 Minutes of Standing Committee Meetings, **November 01, 2021**

4-4 Departmental Reports – Economic Development, Human Resources, City Clerk, Water

4-5 Treasurer’s Report – **October 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, December 06, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is December 6, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is December 6, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by December 6, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

6:00 P.M.

MONDAY

DECEMBER 6, 2021

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **November 15, 2021**

4-2 Minutes of Standing Committee Meetings, **November 15, 2021**

4-3 Monthly Budget – **October 2021**

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval of The Owens Group Contract Renewal

6-2 Consideration/Approval of Contract Award to Industrial Systems for Purchase of Deicing Liquids in Amount not to Exceed **\$15,000**

6-3 Consideration/Approval – Authorization of Mayor to Execute Abbvie Grant Agreement in Amount of **\$90,000** for Modified Phase I Road Diet Study

- 6-4 Consideration/Approval of Contract Award to TranSystems for Sheridan Road Modified Phase I Traffic Analysis in Amount not to Exceed **\$134,376**
- 6-5 Consideration/Approval of Big Thunder **2021** GP License at **1610** Sheridan Rd.
- 6-6 Consideration/Approval of Richard Otero Cintron Appointment to the North Chicago Police Citizens Advisory Committee (**Term: 3 Years**)
- 6-7 Consideration/Approval of Purchase Sale Agreement at Grant Place
- 6-8 Consideration/Approval of Variance Ordinance to Maximum Unit Count including Related Minimum Lot Width and Lot Area for Existing Nonconforming Structure at **1542** Victoria Avenue (**PIN# 08-33-307-039**)
- 6-9 Consideration/Approval for Plat of Subdivision at **12632** W. Birchwood Avenue (**PIN# 12-07-301-014**) (Partial), **12715** W. Birchwood Avenue (**PIN# 12-07-303-037**), **12685** W. Birchwood Avenue (**PIN# 12-07-303-038**) and **12660** W. Bittersweet Avenue (**PIN# 12-07-303-028**)
- 6-10 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council will be held on Monday, December 20, 2021 at 6:00 p.m. and broadcast via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is December 20, 2021 at 5:45 p.m.
2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is December 20, 2021 at 5:30 p.m.
3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by December 20, 2021 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

6:00 P.M.

MONDAY

DECEMBER 20, 2021

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **December 06, 2021**

4-2 Minutes of Standing Committee Meetings, **December 06, 2021**

4-3 Minutes of Committee of the Whole, **December 14, 2021**

4-4 Treasurer's Report – **November 2021**

4-5 Departmental Report – City Clerk; Water Department; Human Resources; Economic Development, City Engineer

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

6-1 Consideration/Approval of **2021 Tax Levy Ordinance; \$9,445,890.00**

- 6-2 Consideration/Approval of GOV Temp Contract Agreement (Tyler Software Deployment **\$112/hr.**) - Annmarie Mampe
- 6-3 Consideration/Approval Resolution - LRS (Lakeshore Recycling Systems) Street Sweeping Settlement Agreement in Amount of **\$42,700**
- 6-4 Consideration/Approval of Ordinance Declaring Surplus Real Property - **1426** Greenfield Avenue
- 6-5 Consideration/Approval of Big Thunder **2021** GP License at **1610** Sheridan Rd.
- 6-6 Consideration/Approval of Authorization to Award Contract for Municipal Roof Repair to Malcor Roofing in the Amount Not to Exceed **\$423,000**
- 6-7 Consideration/Approval - Resolution Ratifying and Approving the Fiscal Year **2022** Purchases and Contracts
- 6-8 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT