# Committee Agenda, Monday, February 05, 2018

## Human Resources/P.R. Committee Meeting Monday, February 05, 2018 Held in City Council Chambers 1850 Lewis Avenue, North Chicago, IL 60064 6:00 PM

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

## Economic Development/Planning/Zoning Committee Meeting

1.Illinois Housing Department Authority (IHDA) - Grants

2.Skokie TIF - Resolution

3.Sheridan Crossing – Master Tax Abatement Agreement

4.Grant Place – Mauri's Café

5. Executive Session 5 ILCS 120 2 (C)(5) - Purchase or Lease of Real Estate

6.Pending Matters

## **Public Safety Committee Meeting**

1.Resolution – Authorizing Approval of Independent Contractor Agreement with Full Circle K9 Solutions Inc.

Public Works Committee Meeting

1.Request to Advertise/Solicit Bids for (2) Projects:

Lining of Sanitary Sewers on Victoria Ave./Glenn Drive/Greenfield Ave.

Construction of a New Irrigation Water Line Supplying Water to the U.S. Navy's Willow Glen Golf Course

2.Request to Purchase Spare Electrical Switch Gear Components from Eaton Corporation for use at the Water Treatment Plant in amount of **\$15,230.00** 

3.Request to Increase the Upper Limit of Compensation for a Contract Awarded to Schroeder and Schroeder, for the 2017 CDBG-Funded Sidewalk Replacement Contract from an Amount not to Exceed **\$80,000.00** to an Amount not to Exceed **\$89,998.00** 

## Committee of the Whole

1. Replacing Richard Wilson with Lazaro Perez on the E911 Board (Term: 2018-2022)