

**JUDICIARY COMMITTEE
AGENDA
February 6, 2017
5:30PM**

- 1.0 Roll Call**
- 2.0 Approval of January 3, 2017 Minutes**
- 3.0 Old Business**
- 4.0 New Business**

4.1 Zoning Calendar #V-1-17

Petitioner: Waukegan Port District
Request: Vacation of Northern Avenue and Hart Street

4.2 Access Agreement

Petitioner: City of Waukegan/North Shore Gas
Request: Motion to authorize the proper City Officials to execute an RD and RA Access Agreement North Shore Gas – South Plant City of Waukegan between North Shore Gas and the City of Waukegan with respect to the North Shore’s South Plant former manufactured gas plant (“MGP”) site located at 2 North Pershing Road and 1 South Pershing Road, Waukegan, Illinois.

4.3 Resolution

Petitioner: City of Waukegan
Request: Authorize the purchase of three parcels of land PIN #'s 08-28-408-005, 08-28-232-001 and 08-28-232-002 located on South Genesee Street in the City of Waukegan for an amount not to exceed \$9,400.00, the appraised value, for all parcels. These parcels are being purchased by the City from IDOT and upon purchase authorization is hereby granted to sell the parcels to M.D. Higbee/Sheridan Partners, LLC for the sum of \$9,400.00 in order to facilitate the development of the South Sheridan Revitalization Plan. Funding is available in line item 263-126326490.

- 5.0 Public Comment**
- 6.0 Adjournment**