

JUDICIARY COMMITTEE
February 6, 2017
MINUTES

1.0 Roll Call 5:30PM

Present: Alderman Taylor, Alderman Newsome, Alderman Moisio

Absent: Alderman TenPas, Alderman Valko

2.0 Approval of January 3, 2017 Minutes

Motion by Alderman Taylor and seconded by Alderman Newsome to approve the Minutes of the January 3, 2017 Judiciary Committee meeting.

AYES: All NAYES: None

3.0 Old Business

None

4.0 New Business

4.1 Zoning Calendar #V-1-17

Petitioner: Waukegan Port District

Request: Vacation of Northern Avenue and Hart Street

Staff explains that the proposed vacation will allow for increased security for the Waukegan National Airport. The proposed vacation will not impact any surrounding property owners.

Motion by Alderman Taylor and seconded by Alderman Newsome to recommend to the City Council approval of Zoning Calendar #V-1-17 the Vacation of Northern Avenue and Hart Street.

AYES: All NAYES: None

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.

Staff explains that the access agreement will allow continued EPA remediation on the former North Shore Gas South Plant.

Motion by Alderman Taylor and seconded by Alderman Newsome to recommend to the City Council approval of the Access Agreement between the City of Waukegan and North Shore Gas.

AYES: All NAYES: None

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.

Corporation Counsel explains that the resolution to authorize the purchase of the three parcels is in order to facilitate the development of the South Sheridan Revitalization Plan. The properties are to be auctioned off by IDOT who is the current owner.

Motion by Alderman Taylor and seconded by Alderman Newsome to recommend to the City Council approval of the Resolution to authorize the purchase of land with the PIN#'s 08-28-408-005, 08-28-232-001 and 08-28-232-002.

AYES: All NAYES: None

5.0 Public Comment

None

6.0 Adjournment

Motion by Alderman Newsome and seconded by Alderman Taylor to adjourn the February 6, 2017 Judiciary Committee meeting.

AYES: All NAYES: None

5:45 PM