

MINUTES

The City Council of North Chicago met in a Special meeting, Friday, August 20, 2021 at 6:26 p.m. in the Police Training Room 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 Jackson, Mayfield, Evans, Allen, Murphy, January

Absent: Smith

III. PUBLIC COMMENTS

NONE

IV. REGULAR AGENDA

4-1 CONSIDERATION/APPROVAL OF CONSULTING AGREEMENT WITH DJK LLC – DAVID KILBANE AS INTERIM CHIEF OF STAFF

Alderman Allen moved, seconded by Alderman Mayfield to approve the Consulting Agreement with DJK LLC – David Kilbane as Interim Chief of Staff.

Attorney Simon explained it should read DJK Consulting LLC registered with the State.

Alderman Allen amended motion seconded by Alderman Mayfield to approve the Consulting Agreement with DJK Consulting LLC and David Kilbane as Interim Chief of Staff.

Attorney Simon added the agreement was structured on a monthly basis; each party had **21** days to terminate the contract. The current paperwork was filed with the Secretary of State.

Alderman January questioned clarification; Mr. Kilbane reiterated it was filed with the state.

Attorney Simon clarified that DJK Consulting LLC was a lawful corporation; the Mayor added felt comfortable he was advised and confirmed by corporate counsel ensuring its legalities.

Mr. Kilbane explained had received a text with name confirmation.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Murphy, January

Nays: None

Absent: Smith

MOTION CARRIED

V. 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

Alderman Smith was absent.

The Council Meeting adjourned at 6:35 p.m.

ATTEST:

Lori L. Collins, City Clerk