

Monday, November 21, 2022

**City of North Chicago
1850 Lewis Avenue, North Chicago, IL 60064**

Following City Council Meeting



Human Resources Committee Meeting

1. Discussion of Human Resources Department Monthly Report
 2. Discussion/Review of the **2022** Owens Group Liability Insurance Renewal
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Finance/Audit Committee Meeting

1. Discussion of Finance/Audit Department Monthly Report
 2. Discussion of Donation to Ezyrah's Gift
 3. Discussion of **2022** Property Tax Levy
 4. Discussion of Cisco Networks – Purchase x2 Cisco Network Routers for City Network to Replace the One--Single Existing End of Life Out of Support Cisco Router for Amount Not to Exceed **\$22,333.86**
 5. Discussion of Purchasing Dell Inc. Computer Equipment for Regular City Employees to Replace End of Life Out of Support Computers in a 5-yr tech Refresh Phased Approach for Amount not to Exceed **\$47,324.16**
 6. Discussion of Purchasing Panasonic and Havis Inc. Computer Equipment for Fire Department - to include seven Toughbook Laptops and Associated Docking Stations and **(4)** Premium Keyboards to Replace End of Life out of Support Equipment in an Amount not to Exceed **\$38,851**
 7. Discussion of An Ordinance providing for the retirement of certain outstanding general obligation bonds of the City of North Chicago, Lake County, Illinois, and the execution of an escrow agreement in connection therewith
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Public Works Committee Meeting

1. Discussion of Water Department Monthly Report – **October 2022**
 2. Discussion of Public Works Department Monthly Report
 3. Discussion of Engineer Department Monthly Report
 4. Discussion/Review of the Multi-year Facilities Capital Improvement Plan
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Public Safety Committee Meeting

1. Discussion of Police Department Monthly Report
 2. Discussion of Fire Department Monthly Report
 3. Discussion to Purchase Battery-operated Extrication Equipment to Outfit Fire Station **(1)** Engine in the Amount Not to Exceed **\$35,000**
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Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Economic Development/Planning/Zoning Department Monthly Report
 2. Discussion of Surplus Real Property Declaration/Disposal
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Committee of the Whole

1. Discussion of Resolution Setting the Annual Meeting Schedule for City Council, Committee and Planning & Zoning Commission Meetings
2. Discussion of an Omnibus Amending Title 2, Chapter 2 of the City Code Related to the Procedures for Adopting the Omnibus Vote Agenda