

**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**
1850 Lewis Avenue, North Chicago, IL 60064

**6:00 P.M.
MONDAY
DECEMBER 05, 2022**

**PUBLIC PARTICIPATION MAY OCCUR VIA
ZOOM AT THIS LINK**

<https://us02web.zoom.us/j/8475968682>



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

4-1 Public Hearing – Property Tax Levy

V. OMNIBUS VOTE AGENDA

5-1 Approval of Minutes of Regular Council Meeting, **November 21, 2022**

5-2 Approval of Minutes of Standing Committee Meetings, **November 21, 2022**

5-3 Approval of Minutes of Special Council Meeting, **November 22, 2022**

5-4 Approval of Resolution Setting the Annual Meeting Schedule for City Council, Committee and Planning & Zoning Commission Meetings

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of an Ordinance Amending Title 2, Chapter 2 of City Code Related to the Procedures for Adopting the Omnibus Vote Agenda

7-2 Consideration/Approval of Resolution Approving and Adopting Multi-Year Facilities Capital Plan Fiscal Years **2023 through 2032**

7-3 Consideration/Approval of Resolution Waiving Competitive Bidding Process and Awarding Contract to Paragon Micro to Provide (2) Cisco Catalyst 9300 Switches in the Amount Not to Exceed **\$22,333.86**

7-4 Consideration/Approval of Resolution Waiving Competitive Bidding Process and Awarding Contract to Paragon Micro to Provide Desktop; Laptop Computers and Peripherals for Amount Not to Exceed **\$47,324.16**

- 7-5 Consideration/Approval of Resolution Waiving Competitive Bidding Process and Awarding Contract to CDS Technologies to Provide Fire Department 9-1-1 Computer Equipment for Amount Not to Exceed **\$38,851.00**
- 7-6 Consideration/Approval of the Owens Group Liability Contract Renewal, Beginning December 1, **2022** in the Amount of **\$1,285,306**
- 7-7 Consideration/ Approval of Annual Contract for Meade Electric for Traffic Signal Maintenance Services in Amount Not to Exceed **\$30,500.00**
- 7-8 Consideration/Approval of Proposal from Meade Electric for Installation of Streetlights; Replacement of Light Fixtures and Installation of New Underground Conduits in Amount Not to Exceed **\$249,800**
- 7-9 Consideration/Approval of Donation to Eyrah's Gift in the Amount of **\$500**
- 7-10 Consideration/Approval to Purchase Battery-Operated Extrication Equipment to Outfit Fire Station **I** Engine in the Amount Not to Exceed **\$35,000 (TABLED)**
- 7-11 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

- 9-1 Executive Session 5 ILCS 120 2 (C)(12) – Establishment of Reserves or Settlement of Claims
- 9-2 Possible Action on Executive Session Items (Open Session)

X. ADJOURNMENT