

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

**6:00 P.M.
MONDAY
DECEMBER 19, 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

V. OMNIBUS VOTE AGENDA

- 5-1 Approval of Minutes of Regular Council Meeting, **December 05, 2022**
- 5-2 Approval of Minutes of Standing Committee Meetings, **December 05, 2022**
- 5-3 Approval of Investment Policy
- 5-4 Consideration/Approval of Treasurer's Report – **October 2022**
- 5-5 Approval of Resolution Authorizing Execution of an Agreement between the City of North Chicago and Carter Consulting, LLC (Summer Up)
- 5-6 Consideration/Approval of Tax Levy in the Amount of **\$11,086,775**
- 5-7 Consideration/Approval of Gaming Parlor Liquor License at Days Inn, **3000 N. Skokie Highway**
- 5-8 Approval of Extension to AMM Enterprises, Inc. Existing Agreement with the City of North Chicago Public Works thru **March 2023; Not to Exceed 30 hrs. per week**
- 5-9 Resolution Approving and Authorizing Execution of an Agreement between the City of North Chicago and Emergency Management Company for Extrication Equipment Not to Exceed **\$41,960**, of which **\$6,960** will be paid by the Firefighters **2%** Fund
- 5-10 Consideration/Approval of Our Shining Star Foundation Donation of Not to Exceed **\$500**
- 5-11 Consideration/Approval to Purchase a new PW Unit #490 2022 Ford F550 Chassis and After Market Lift, Body, Mounting Not to Exceed **\$185,000** to Replace Old Unit #490 that will be disposed of by "Enterprise Sale"
- 5-12 Ordinance Declaring Surplus and Authorizing the Disposal or Sale of Certain Real Property; **1208 Victoria Ave., 1720 Lincoln St., 730 Broadway Ave., 0 Greenfield Ave.**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Nina Chalmers Appointment to the Police Pension Board, Replacing Teresa McSee for a Two-Year Term
- 7-2 Consideration/Approval of B-W Liquor License from M. Carreto Corporation (**DBA Speedy Taco**) at **2272 MLK Dr.**
- 7-3 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

- 9-1 Executive Session 5 ILCS 120 2 (C)(2) – Collective Bargaining
- 9-2 Possible Action on Executive Session Items (Open Session)

X. ADJOURNMENT