

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, January 03, 2022 at 6:00 p.m. via Virtual media Zoom Link with Mayor Leon Rockingham, Jr. presiding.

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

Upon roll call being taken, the following members were present:

Present: Jackson, Mayfield, Evans, Allen, Murphy

Absent: Smith, January

The Mayor announced the absence of Alderman January and prayed for her Family.

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **December 20, 2021**

4-2 Minutes of Standing Committee Meetings, **December 20, 2021**

Alderman Allen moved, seconded by Alderman Mayfield to approve the Omnibus Vote Agenda items 4-1 thru 4-2 as presented.

Ayes: Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

MOTION CARRIED

The Mayor announced he was notified by Alderman January the previous day was ill.

V. PUBLIC COMMENTS

NONE

VI. REGULAR AGENDA

6-1 CONSIDERATION/APPROVAL OF LIQUOR AND 2022 GP LICENSE – TEE PEES (1801 MARTIN LUTHER KING DR.)

Alderman Evans moved, seconded by Alderman Mayfield to approve Liquor and 2022 GP LICENSE – Tee Pees (1801 Martin Luther King Dr.).

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

MOTION CARRIED

6-2 CONSIDERATION/APPROVAL OF RATIFYING REQUEST TO WAIVE BIDS FOR SNOWPLOW EQUIPMENT IN AMOUNT NOT TO EXCEED \$12,432

Alderman Allen moved, seconded by Alderman Mayfield to approve ratifying the request to waive bids for snowplow equipment in amount not to exceed \$12,432.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

MOTION CARRIED

6-3 CONSIDERATION/APPROVAL OF CITY BILLS

General Corporate Fund	\$	902,231.09
Library	\$	28,328.16
Motor Fuel Tax	\$	48,301.63
Water Operations	\$	459,497.86
Grant	\$	1,538.60
CDBG Funds	\$	25.65
Retiree's Insurance Prem	\$	13,942.49
TIF II Downtown/Industrial	\$	859.65
Skokie Highway TIF 111	\$	12,549.95
Grant Place Operating Fund	\$	175.00

TOTAL **\$ 1,467,450.08**

MOTION:

Alderman Mayfield moved, seconded by Alderman Evans to pay the bills of Council Run 01/03/22 in the amount of \$1,467,450.08 when funds become available.

Alderman Allen questioned **pg. 22** Argonne Dr. Engineering; Steve Cieslica, City Engineer explained was currently in Phase I Engineering Study with Civiltech, consultant. The information was referenced in the engineer report.

The Mayor stated was trying to obtain STP (Surface Transportation Project) Rehab.

Alderman Allen asked if AirCon was utilized from the DECCA Grant; Mr. Cieslica stated needed for pressure work at the Water Treatment Plant.

Alderman Allen questioned **pg. 31**; Ancel Glink; Attorney Simon explained the attorney cost was due to zoning related matters and condemnation case at Buckley & Rt. **41**. There would be an update within **30** days;

Alderman Jackson inquired of Chief of Staff, Dave Kilbane fees originally budgeted from the Mayor's Office and now in a different location; Comptroller, Mike Peterson stated had observed the error and would be corrected/returned to the Mayor's account.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

MOTION CARRIED

VII. MISCELLANEOUS

ANNOUNCEMENT

Alderman Allen announced the death of John Davis this morning and to keep the family lifted in your prayers. He will provide more information as received. The Mayor was unaware of his death.

VIII. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Evans that the meeting stand adjourned.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Murphy

Nays: None

Absent: Smith, January

MOTION CARRIED

The Council Meeting adjourned at 6:16 p.m.

ATTEST:

Lori L. Collins, City Clerk