

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, October 03, 2022 at 6:01 p.m.in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

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

Present: Jackson, Mayfield, Evans, Allen, Smith, Murphy, January

Absent: None

## V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meetings, **September 19, 2022**

5-2 Minutes of Standing Committee Meetings, **September 19, 2022**

5-3 Approval and Acceptance of Treasurer's Report – **August 2022**

5-4 Approval of Honorary Street Sign for Tim Miller

**Alderman Allen moved, seconded by Alderman Evans to approve Items 5-1 Thru 5-3 as presented and move 5-4 to Regular Agenda.**

Alderman Mayfield explained that item **5-3 (Treasurer's Report)** was a corrected version that was previously submitted by Treasurer Wyatt; the correction was made **8/15/22**.

### **ROLL CALL:**

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

Nays: January

Absent: None

### **MOTION CARRIED**

## VI. PUBLIC COMMENTS

Anthony Coleman

Mr. Coleman commented on recognizing new faces and elaborated further.

## VII. REGULAR AGENDA

5-4 CONSIDERATION/APPROVAL OF HONORARY STREET SIGN FOR TIM MILLER

**Alderman Mayfield moved, seconded by Alderman Smith to approve Honorary Street Sign for Tim Miller.**

### **ROLL CALL:**

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

Nays: None

Absent: None

### **MOTION CARRIED**

7-1 CONSIDERATION/APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF NORTH CHICAGO AND SEECO ENVIRONMENTAL SERVICES INC. FOR AN AMOUNT NOT TO EXCEED **22,460**

**Alderman Evans moved, seconded by Alderman Allen to approve Resolution approving and authorizing execution of an agreement between the City of North Chicago and SEECO Environmental Services INC. for amount not to exceed \$22,460.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-2 CONSIDERATION/APPROVAL AND AWARD OF THE 2022 MFT ROAD PROGRAM TO PETER BAKER & SONS IN THE AMOUNT OF \$1,018,820.51**

**Alderman Allen moved, seconded by Alderman Evans to approve the award of the 2022 MFT Road Program to Peter Baker & Sons in the amount of \$1,018,820.51.**

Alderman January asked if the amount was not to exceed; Steve Cieslica acknowledged it was. She asked to amend the motion to include wording not to exceed amount of **\$1,018,820.51**.

**Alderman Allen amended motion, seconded by Alderman Evans to include wording of not to exceed amount of \$1,018,820.51.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-3 CONSIDERATION/APPROVAL OF THE TRANSYSTEM AGREEMENT FOR SHERIDAN RD./AMSTUTZ CORRIDOR FEASIBILITY GRANT FUNDING APPLICATION**

**Alderman Evans moved, seconded by Alderman Allen to approve the TranSystem Agreement for Sheridan Rd/Amstutz Corridor Feasibility Grant Funding Application.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-4 CONSIDERATION/APPROVAL OF THE MULTI-YEAR CAPITAL PLAN**

**Alderman Mayfield moved, seconded by Alderman Murphy to approve the Multi-Year Capital Plan.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-5 CONSIDERATION/APPROVAL AND AUTHORIZATION TO EXECUTE A 48-MONTH LEASE WITH ENTERPRISE LEASING FOR (6) DODGE DURANGOS AND (2) DODGE CHARGERS AND FURTHER AUTHORIZE ENTERPRISE TO SELL VEHICLES TO OFFSET THE MONTHLY LEASE PAYMENTS**

**Alderman Evans moved, seconded by Alderman Jackson to approve and authorization to execute a 48-month lease with Enterprise Leasing for (6) Dodge Durangos and (2) Dodge Chargers and further authorize Enterprise to sell vehicles to offset the monthly lease payments as presented.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-6 CONSIDERATION/APPROVAL OF CITY BILLS**

<b>General Corporate Fund</b>	<b>\$</b>	<b>385,514.40</b>
<b>Library</b>	<b>\$</b>	<b>6,486.99</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>38,609.60</b>
<b>Water Operations</b>	<b>\$</b>	<b>45,521.69</b>
<b>Grant</b>	<b>\$</b>	<b>8,490.09</b>
<b>Dental/Vision</b>	<b>\$</b>	<b>445.97</b>
<b>Seized Drug Monetary Fund/St</b>	<b>\$</b>	<b>1,057.00</b>
<b>Retiree's Insurance Prem</b>	<b>\$</b>	<b>20,538.71</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>6,132.50</b>
<b>Skokie TIF III</b>	<b>\$</b>	<b>403.10</b>
<b>Capital Fund</b>	<b>\$</b>	<b>76,096.50</b>
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<b>TOTAL</b>	<b>\$</b>	<b>589,296.55</b>

**MOTION:**

**Alderman Mayfield moved, seconded by Alderman Murphy to pay the bills of Council Run 10/03/22 in the amount of **\$589,296.55** when funds become available.**

Alderman Murphy questioned the Blue Room; Alderman Evans explained it was the name of the room in the Community Center he rented for Halloween Celebration.

Alderman January questioned the Interim Comptroller Mike Peterson if sufficient funds and amount in Water Fund as of Friday. Mr. Peterson explained funds were available with exception Grant Funds and Sheridan Crossing which the shortfall would be corrected in **FY23** when funding becomes available and was not sure of the amount in the Water Fund. He further explained that it was presented (with Bill Run) with all of the cash and investments for the Water Fund since May 2021 thru September 29, 2022.

Interim Comptroller Mike Peterson explained sufficient funds by Friday business day with amount of **\$6,996,939.61**.

Alderman Murphy requested to remove the amount total of **\$270.62** for **\$75** for the Blue Room and **\$195.62**. Alderman Evans asked why it was being removed. Mayor said it was her right to remove. Alderman Evans questioned what was done improper if the procedures were followed and why it could not be discussed at that time. Alderman Evans questioned purpose of Expense Policy if procedure was done.

Alderman January disagreed that it had to go back to committee and questioned Alderman Murphy why she requested to remove the items; the Council had a right to know purpose of sending to Committee. The Mayor emphasized not to be discussed at this time.

Attorney Silverman clarified amendment to amend bill run needed second to be removed and vote.

**Alderman Murphy amended motion; Alderman Mayfield amended second to return the bills in the amount of \$270.62 and \$75 to Committee of the Whole for further discussion.**

**ROLL CALL TO AMEND**

Ayes: Mayfield, Murphy

Nays: Jackson, Evans, Allen, Smith, January

Absent: None

**MOTION FAILED**

**ROLL CALL TO APPROVE THE BILLS AS ORIGINALLY PRESENTED**

Ayes: Jackson, Evans, Allen, Smith

Nays: Mayfield, Murphy, January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS ITEMS**

Alderman Evans announced Community-wide Halloween Celebration, located at the Foss Park Community Center and reiterated that all were invited **October 31, 2022; 2-7:00 p.m., October 08, 2022;** Public Safety/Public Works Fair, flyers were provided with the times, there would be tour of the Water Treatment Plant. **November 05, 2022;** held at the North Chicago Library from **10:00 a.m. - 1:00 p.m.** Alderman Evans clarified the importance for all.

**JOINT WARD MEETING**

Alderman Mayfield announced a joint (1<sup>st</sup> and 2<sup>nd</sup>) **Ward Meeting; October 15, 2022** from **10:00-1:00 p.m.,** held in the City Council Chambers. The invitation was to the public as well.

**ROSALIND FRANKLIN OPEN HOUSE**

Alderman Allen announced invitation to Rosalind Franklin University Open House; **October 10, 2022;** e-mail was sent to the Elected Officials.

The Mayor urged the public to attend the Public Safety Fair; **9 a.m. – 11 a.m.** was tour and Fair at **11:00 a.m.**

**V. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 6:20 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**