

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, October 17, 2022 at 6:02 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, Smith, Murphy, January

Absent: Allen

- V. OMNIBUS VOTE AGENDA**

- 5-1 Minutes of Regular Council Meetings, **October 03, 2022**
- 5-2 Minutes of Standing Committee Meetings, **October 03, 2022**
- 5-3 Approval to Extend AMM Enterprises, Inc. Existing Agreement with the City of North Chicago for Public Works Department
- 5-4 Approval Resolution for Professional Service Agreement by and between the City of North Chicago and B&F Construction Code Services in the Amount Not to Exceed **\$50,000**
- 5-5 Approval of Axon Agreement
- 5-6 Approval and Award for **2022-2023** Snow/Ice Control Services Contract in the City of North Chicago

**Alderman Jackson moved, seconded by Alderman Smith to approve the Omnibus Vote Agenda as presented.**

Alderman January asked that items 5-3 thru 5-6 be moved to the Regular Agenda. Attorney Silverman questioned the purpose of moving the items previously discussed and reviewed in Committee. Alderman January felt that the items needed to state the amounts. Attorney Simon noted that legally the items could be on the Omnibus Vote Agenda.

Mayor Rockingham asked if Alderman Jackson and Alderman Smith would like to amend the motion and both said no. Attorney Simon explained that there didn't need to be a motion to move items to the Regular Agenda.

**Items 5-3 thru 5-6 were moved to the Regular Agenda**

**MOTION CARRIED BY VOICE VOTE for items 5-1 & 5-2**

Alderman Allen was absent

- VI. PUBLIC COMMENTS**

Rayon Edwards

Trying to expand neighborhood outreach, asked aldermen for a calendar of their Ward events (including goals and accomplishments). He was glad that items were removed from the Omnibus because it was unclear what was being voted on. There was no one to speak out about occurrences in the community. Stated concerns about the lack of support from the Mayor and Elected Officials at certain events.

Ken Endress – Great Lakes Navy Liaison

Thanked the City for connecting with the Navy; in the process of hiring new security for adjacent property owners. The Navy was at height of graduation; approximately 400/week. He announced Town Hall Meeting October 24, at Forrestal Community Center 5:30 p.m. – 6:30 p.m.

Clyde McLemore

Concerned with death in the North Chicago Police holding cell; he noted timeline of person being cared for at the hospital and returning back to the holding cell. He questioned the last wellness check and suggested that person should have been on medical watch.

## **VII. REGULAR AGENDA**

**5-3 APPROVAL TO EXTEND AMM ENTERPRISES, INC. EXISTING AGREEMENT WITH THE CITY OF NORTH CHICAGO FOR PUBLIC WORKS DEPARTMENT**

**Alderman Evans moved, seconded by Alderman Mayfield to approve to extend AMM Enterprises, Inc. existing agreement with the City of North Chicago for Public Works Department.**

Alderman January asked for financial attachment of the agreement. City Clerk Lori L. Collins noted agreement Not to Exceed \$10,000.

**Alderman Evans amended motion, Alderman Mayfield amended second to include language Not to Exceed \$10,000.**

**ROLL CALL:**

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

Nays: None

Absent: Allen

**MOTION CARRIED**

**5-4 APPROVAL RESOLUTION FOR PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN THE CITY OF NORTH CHICAGO AND B&F CONSTRUCTION CODE SERVICES IN THE AMOUNT NOT TO EXCEED \$50,000**

**Alderman Evans moved, seconded by Alderman Smith to approve the Resolution for Professional Service Agreement by and between the City of North Chicago and B&F Construction Code Services in the amount not to exceed \$50,000.**

**ROLL CALL:**

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

Nays: None

Absent: Allen

**MOTION CARRIED**

**5-5 APPROVAL OF AXON AGREEMENT**

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Axon Agreement.**

Alderman January questioned if there was an amount to be approved.

**ROLL CALL:**

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

Nays: None

Absent: Allen

5-6 APPROVAL AND AWARD FOR 2022-2023 SNOW/ICE CONTROL SERVICES CONTRACT IN THE CITY OF NORTH CHICAGO

**Alderman Evans moved, seconded by Alderman Mayfield to approve and award for 2022-2023 snow/ice control services contract in the City of North Chicago as presented.**

Alderman January asked the amount associated. Interim Public Works Director Bob Miller explained the streets and properties to be plowed based on the contract. The amounts are reflective of the amount of snow that is plowed. There was not an amount to be stated because it was based on per plow.

Alderman January questioned if more than 10" the cost. Mr. Miller explained there was no stipulation in the contract. Alderman January asked for the name of the contractor; Mayor Rockingham said Tri-State Platinum LLC. Attorney Simon further explained.

Interim Chief of Staff David Kilbane explained that the budget was approved for \$115,000; Alderman January asked that it be included in the motion.

**Alderman Evans amended motion, Alderman Mayfield amended second to state approval of contract with Tri-State Platinum LLC in the amount Not to Exceed \$115,000.**

**Alderman Evans moved, seconded by Alderman Murphy to approve Alderman Allen participation via Zoom at 6:27 p.m.**

**MOTION CARRIED BY VOICE VOTE to allow Alderman Allen remote participation via Zoom due to emergency.**

**Alderman January stated Nay for Zoom participation**

**ROLL CALL TO APPROVE THE SNOW/ICE CONTRACT:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-1 CONSIDERATION/APPROVAL OF LICENSE PLATE READERS \$37,250 AND CAMERA PROJECT \$546,000

**Alderman Evans moved, seconded by Alderman Smith to approve the License Plate Readers \$37,250 and Camera Project \$546,000.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-2 CONSIDERATION/APPROVAL OF EXTENDING CREATIVE FINANCIAL STAFFING AGREEMENT THROUGH THE MONTH OF OCTOBER IN AMOUNT NOT TO EXCEED \$11,000

**Alderman Evans moved, seconded by Alderman Mayfield to approve extending Creative Financial Staffing Agreement through the month of October in amount not to exceed \$11,000.**

Alderman Jackson asked what year the contract was extended to. Interim Comptroller Mike Peterson said October 2022.

**Alderman Evans amended motion, Alderman Mayfield amended second to include October 2022.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-3 CONSIDERATION/APPROVAL OF 2022 HALLOWEEN PROCLAMATION**

**Alderman Evans moved, seconded by Alderman Allen to approve 2022 Halloween Proclamation.**

Alderman January explained that she did not celebrate Halloween. She received calls requesting that Trick or Treat be on October 31 (actual Halloween) in naval privatized housing. Mayor Rockingham said the reason was to allow better visibility and protection of participants during daylight.

Alderman January asked that the proclamation be read; City Clerk Collins read the proclamation.

**ROLL CALL:**

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

Nays: January

Absent: None

**MOTION CARRIED**

**7-4 CONSIDERATION/APPROVAL OF THE COMPREHENSIVE TTP LLC AGREEMENT**

**Alderman Evans moved, seconded by Alderman Allen to approve the Comprehensive TTP LLC Agreement as presented.**

Alderman January asked for clarity of the agreement and what was being approved. Interim Comptroller Michael Peterson explained it was his contract to extend duties, the current expired November 1, 2022. The amount was \$8,230 semi-monthly.

**Alderman Evans amended motion, Alderman Allen amended seconded to include amount Not to Exceed \$8,230 semi-annually.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

**7-5 CONSIDERATION/APPROVAL – ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF A CERTAIN PARCEL OF PROPERTY IN NORTH CHICAGO, LAKE COUNTY, ILLINOIS (P.I.N. 12-05-214-046)**

**Alderman Evans moved, seconded by Alderman Allen to approve the Ordinance Authorizing the Execution of an Agreement for the purchase of a certain parcel of property in North Chicago, Lake County, Illinois (P.I.N. 12-05-214-046).**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-6 CONSIDERATION/APPROVAL OF RESOLUTION FOR BILL OF SALE AT 2313 GREEN BAY RD. (a.k.a. 2301 GREEN BAY RD. STARBUCKS)

**Alderman Evans moved, seconded by Alderman Jackson to approve Resolution for Bill of Sale at 2313 Green Bay Rd. (a.k.a. 2301 Green Bay Rd. Starbucks).**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-7 CONSIDERATION/APPROVAL – RESOLUTION OF A LEASE AGREEMENT FOR 1016 WADSWORTH AVE.

**Alderman Evans moved, seconded by Alderman Jackson to approve Resolution of a Lease Agreement for 1016 Wadsworth Ave.**

Alderman January asked the specifics; Attorney Simon explained the leaser would pay \$10/year, maintenance and taxes on the parcel.

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED**

7-8 CONSIDERATION/APPROVAL OF THE TREASURER'S REPORT – SEPTEMBER 2022

**Alderman Evans moved, seconded by Alderman Mayfield to approve the Treasurer's Report for September 2022.**

Alderman January asked if grant monies had been deposited for the upgrades of City Hall. Treasurer Vance Wyatt explained that \$55,000 had been received thus far. Mr. Peterson explained there needed to be some changes to DECCO submitted in regards to what the monies could be used for.

Assistant Comptroller Tawanda Joyner said still awaiting for funds to be disbursed. There were incomplete projects soon to be complete and expressed that funds should be received shortly. There were modifications to the grant; she elaborated that when work was done it needed to be approval before the disbursement back to the City. Approximately \$780,000 had been spent; \$250,000 was the initial amount that was submitted.

Alderman Murphy questioned maturity of bonds and what the plan was to when they come due. Mr. Wyatt explained that monies would be reinvested.

**ROLL CALL:**

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

Nays: None

Absent: Allen

**MOTION CARRIED****7-9 CONSIDERATION/APPROVAL OF SUMMER UP INVOICE - PHOTOGRAPHY**

**Alderman Evans moved, seconded by Alderman Mayfield to approve Summer Up Invoice for Photography.**

Alderman Jackson asked if it was the original \$400; Mayor Rockingham said it was. Attorney Simon clarified if it was the amount Keone Carter agreed to pay. Mr. Peterson was unclear of question. Alderman Jackson asked that the amount be included and language Not to Exceed \$400.

**Alderman Evans amended motion, Alderman Mayfield amended second to include the Amount Not to Exceed \$400.**

**ROLL CALL:**

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

Nays: None

Abstain: Smith

Absent: None

**MOTION CARRIED****7-10 CONSIDERATION/APPROVAL OF MILLER COOPER ADDENDUM TO ORIGINAL ENGAGEMENT LETTER DATED MAY 27, 2021 RELATED TO SHERIDAN CROSSING POST CLOSURE CARE AND LIABILITY COVERAGE**

**Alderman Evans moved, seconded by Alderman Mayfield to approve Miller Cooper addendum to original engagement letter date May 27, 2021 related to Sheridan Crossing post closure care and liability coverage.**

Alderman January asked for clarity. Mr. Peterson explained the auditors of Miller Cooper needed to sign off stating that an audit was done.

**Alderman Evans amended motion, Alderman Mayfield amended second to include Amount Not to Exceed \$2,500.**

**ROLL CALL:**

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

Nays: None

Absent: None

**MOTION CARRIED****7-11 CONSIDERATION/APPROVAL OF CITY BILLS**

<b>General Corporate Fund</b>	<b>\$ 166,968.61</b>
<b>Library</b>	<b>\$ 1,132.19</b>
<b>Motor Fuel Tax</b>	<b>\$ 14,237.51</b>
<b>Water Operations</b>	<b>\$ 421,999.97</b>
<b>Grant</b>	<b>\$ 1,099.12</b>
<b>tif 2005a Debt Service</b>	<b>\$ 1,055,700.00</b>
<b>TIF Grant PI Debt Serv 2007C</b>	<b>\$ 801,326.25</b>
<b>TIF 2007A Debt Service</b>	<b>\$ 295,800.00</b>
<b>TIF Debt Service 2007B</b>	<b>\$ 102,530.00</b>
<b>Dental and Vision</b>	<b>\$ 237.00</b>
<b>Retiree's Insurance Prem</b>	<b>\$ 4,810.58</b>
<b>Skokie Highway TIF III</b>	<b><u>\$ 7,759.07</u></b>
 <b>TOTAL</b>	 <b>\$ 2,873,600.30</b>

**MOTION:**

**Alderman Mayfield moved, seconded by Alderman Smith to pay the bills of Council Run 10/17/22 in the amount of **\$2,873,600.30** when funds become available.**

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, Sheridan Crossing TIF A & B which the shortfall would be corrected in FY23 when funding becomes available and was not sure of the amount in the Water Fund.

**ROLL CALL:**

Ayes: Jackson, Mayfield, Evans, Allen, Smith, Murphy  
 Nays: January  
 Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**VARIOUS CONCERNS AND COMMENTS**

Alderman Evans suggested that if aldermen had questions to direct them to Departments prior to meeting. All matters had been previously discussed before approval.

Alderman Evans announced Halloween Celebration, Oct 30<sup>th</sup> 2:30 p.m. – 7 p.m. at the Foss Park Youth Center and November 5<sup>th</sup> Ward Meeting at North Chicago Public Library November 5 10 a.m. – 1 p.m.

Alderman Mayfield thanked those that participated in joint 1<sup>st</sup> & 2<sup>nd</sup> Ward meetings. Encouraged attendance for Halloween Celebration Oct 30<sup>th</sup>; announced Trunk or Treat Oct 27<sup>th</sup> 4 p.m. – 7 p.m. at Great Lakes Credit Union.

Alderman Smith announce 5<sup>th</sup> Ward Meeting Nov 5<sup>th</sup> 1 p.m. – 5 p.m.; details to follow

**IX. ADJOURNMENT**

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

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 7:06 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk