

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, March 21, 2022 at 6:00 p.m. in the City Council Chambers at 1850 Lewis Avenue 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, January

Absent: Smith

Mayor Rockingham announced that Alderman Smith informed him that he would be tardy.

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **February 21, 2022**

4-2 Minutes of Standing Committee Meetings, **February 21, 2022**

4-3 Treasurer's Report – **February 2022**

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda as presented.

MOTION CARRIED BY VOICE VOTE

V. PUBLIC COMMENTS

Jenny Boyts – IAFF (Neal Math & Science)

She announced community outreach for workers to complete Neal Math & Science; Friday, March 25, 2022 10 a.m. to 12 p.m. Ms. Boyts noted that the project expected completion was August; she invited everyone to take a tour.

Mayor Rockingham acknowledged the great progress.

VI. REGULAR AGENDA

6-1 CONSIDERATION/APPROVAL ENTERING INTO A CONTRACT WITH ZOLL MEDICAL CORPORATION FOR 10-YEAR LEASE AGREEMENT OF (3) ZOLL CARDIAC MONITORS; NOT TO EXCEED \$235,355.50 OR \$23,535.55

Alderman Evans moved, seconded by Alderman January to approve entering into a contract with Zoll Medical Corporation for 10- year lease agreement of (3) Zoll Cardiac Monitors; not to exceed \$235,355.50 or \$23,535.55 per year.

Fire Chief John Umek explained that the lease was a renewal. He stated that the Zoll Agreement would save money. Attorney Simon reminded Council that it was waiver of competitive bidding because it was the first reading needing a 2/3 vote; Mayor Rockingham said due to time constraints on the agreement (April 1 deadline) it was necessary to be approved that night.

ROLL CALL:

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

Nays: None

Absent: Smith

MOTION CARRIED

6-2 CONSIDERATION/APPROVAL OF REALLOCATION 2022 VOLUME CAP TO VILLAGE OF BUFFALO GROVE, IL

Alderman Evans moved, seconded by Alderman January to approve the Reallocation 2022 Volume Cap to Village of Buffalo Grove, IL.

Mayor Rockingham explained briefly that Buffalo Grove maintains the funds. Alderman January questioned the amount; Attorney Adam Simon stated the amount of **\$3,260,290**.

ROLL CALL:

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

Nays: None

Absent: Smith

MOTION CARRIED

6-3 CONSIDERATION/APPROVAL – PURCHASE OF (2) PUBLIC WORKS NEW VEHICLES

Alderman Evans moved, seconded by Alderman Mayfield to approve the purchase of 2 Public Works new vehicles.

Interim Public Works Director Bob Miller explained that it was through the Enterprise Company Leasing Agreement.

ROLL CALL:

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

Nays: None

Absent: Smith

MOTION CARRIED

6-4 CONSIDERATION/APPROVAL OF FIREFIGHTER & POLICE PENSION ACTUARIAL SERVICES AGREEMENT WITH LAUTERBACH & AMEN AND WAIVING COMPETITIVE BIDS FOR ACTUARIAL SERVICES NOT TO EXCEED \$11,180 (FY 2023); \$11,520 (FY 2024); \$11,860 (FY 2025)

Alderman Evans moved, seconded by Alderman Mayfield to approve Firefighter & Police Pension Actuarial services agreement with Lauterbach & Amen and waive competitive bids for actuarial services not to exceed \$11,180 (FY 2023); \$11,520 (FY 2024); \$11,860 (FY 2025).

ROLL CALL:

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

Nays: None

Absent: Smith

MOTION CARRIED

6-9 CONSIDERATION/APPROVAL OF CITY BILLS

General Corporate Fund	\$	189,247.94
Motor Fuel Tax	\$	3,644.87
Water Operations	\$	64,499.74
Grant	\$	46,545.42
Retiree's Insurance Premium	\$	528.30
Grant Place Operating Fund	\$	3,888.63
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Total	\$	308,354.90

MOTION:

Alderman Mayfield moved, seconded by Alderman Allen to pay the bills of Council Run 3/21/22 in the amount of ~~\$308,354.90~~ when funds become available.

Alderman January asked if funds were available, next transfer including amount and balance in the Water Fund. Interim Comptroller Mike Peterson acknowledged that funds were available; the last transfer was January 2022 and the final for the fiscal year would be \$607,500; he was unaware of the exact amount in the Water Fund at close of business.

Alderman Evans questioned DJK Consulting and asked if both bills was accurate. Mr. Peterson explained that the bill was split 80% & 20% between General Fund & Water/Sewer Fund.

Alderman Evans questioned the Hampton's Agreement payment; Attorney Simon explained that it was an intergovernmental agreement of longer than 20 years with Hampton's Condominiums that is in its final 5 year term. He further explained that the City does not maintain that property and the agreement was rebate of taxes for not utilizing City services. It would expire in 2024.

Alderman Smith entered the Council Chambers at 6:27 p.m.

ROLL CALL:

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

Nays: January

Absent: None

MOTION CARRIED

VII. MISCELLANEOUS

3rd WARD MEETING

Alderman Evans invited all citizens to the 3rd Ward Meeting April 2, 2022, 10 a.m. to 12 p.m. in the City Council Chambers. The State of Illinois Driver's License event went well and would possibly doing again.

GRANTS

Mayor Rockingham announced the City received grant monies in the amount of \$500,000 through U.S. Senator Dick Durbin for lead service line & infrastructure; \$7.6M from FEMA through Congressman Brad Schneider for Lake County Storm Water to assist with flooding issues at Strawberry Condominiums.

VIII. ADJOURNMENT

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

MOTION CARRIED BY VOICE VOTE

The Council Meeting adjourned at 6:31 p.m.

ATTEST:

Lori L. Collins, City Clerk