

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

**6:00 P.M.
MONDAY
NOVEMBER 20, 2023**

**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

- 4-1 Presentation - Resolution Honoring Pastor James Buckman, Faith Lutheran Church (Lake Forest)
- 4-2 Presentation – Resolution Honoring Reggie & Christi Boyson, Construction Consultant

V. OMNIBUS VOTE AGENDA

- 5-1 Approval of Minutes for Regular Council Meeting, **November 6, 2023**
- 5-2 Approval of Standing Committee Meeting Minutes, **November 6, 2023**
- 5-3 Approval of Treasurer's Report – **September 2023**
- 5-4 Approval of Ordinance Amending **Title 4; Chapter 3**; increasing the number of Board of Fire & Police Commissioners from **3** to **5**
- 5-5 Approval of ShotSpotter Contract Renewal 3-Year Extension in **Not to Exceed Amount of \$118,800 (\$39,600 Annually)**
- 5-6 Approval of Proposal from Hutchinson Design Group Ltd. for Water Treatment Plant Roofing, Window Replacement & Masonry Restoration Project **Not to Exceed Amount of \$150,000**
- 5-7 Approval of Proposal from CTW Wells and Pumps for High Lift Motor Maintenance Project **Not to Exceed Amount of \$30,147**
- 5-8 Approval of Traffic Signal Maintenance Rate and Damage Repair Agreement with Meade Electric in **Not to Exceed Amount of \$60,000**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Taylor Wegrzyn as Economic & Community Development Director
- 7-2 Consideration/Approval of Contract with SEECO Environmental Services, Inc. in **Amount Not to Exceed \$17,780** for Environmental and Geotechnical Services
- 7-3 Consideration/Approval of Proposal from Peter Baker & Sons Co, for Paving Work on Victoria Avenue in **Amount Not to Exceed \$50,000** (Waiver of Competitive Bidding Requirements Requested)
- 7-4 Consideration/Approval of a Resolution Approving a Donation Agreement with Abbvie, Inc.
- 7-5 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT