

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

6:00 P.M.

MONDAY

NOVEMBER 6, 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 to Officer Healy with a Life Saving Award

V. OMNIBUS VOTE AGENDA

5-1 Approval of Minutes for Regular Council Meeting, **October 16, 2023**

5-2 Approval of Standing Committee Meeting Minutes, **October 16, 2023**

5-3 Approval of Special Council Meeting Minutes, **October 23, 2023**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval - Appointment of Bonny Mayfield to the Board of Fire and Police Commissioners

7-2 Consideration/Approval of an Amendment of Ordinance Establishing Compensation of Non-Represented Officers and Employees for the Period of Employment from **May 1, 2023** thru **April 30, 2024**. Office Manager (A-17)

7-3 Consideration/Approval of an Amendment of Ordinance Establishing Compensation of Non-Represented Officers and Employees for the Period of Employment from **May 1, 2023** thru **April 30, 2024**. Building Inspection Manager (A-19)

7-4 Approval of TAI Work Order in Amount **Not to Exceed \$298,900** for Engineering and Bidding Services for Rehabilitation of WTP Filters **8-11**

7-5 Approval of Proposal from Bedrock Stabilization Inc. Amount **Not to Exceed \$7,900** Waiving Competitive Bidding Requirement for Pulverization Work Relating to the **2023** Alley Program

7-6 Approval of Proposal from Peter Baker and Sons Co. in Amount **Not to Exceed \$45,000** Waiving Competitive Bidding Requirement for Work Relating to the **2023** Alley Program

7-7 Approval of Proposal from Corrective Asphalt Materials in Amount **Not to Exceed \$13,889** Waiving Competitive Bidding Requirement for Work Relating to the **2023** Alley Program

7-8 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

- 9-1 Executive Session 5ILCS 120 2 (c)(5) – Purchase or Lease of Real Estate including meeting held for the Purpose of discussing whether a Particular Parcel should be Acquired; 2 (c)(12) – Establishment of Reserves or Settlement of Claims as provided in the (Local Governmental & Governmental Employees Tort Immunity Act) if otherwise the Disposition of a Claim or Potential Claim might be Prejudiced or the Review/discussion of Claims, Loss or Risk Management information; 2 (c)(11) – Litigation
- 9-2 Consideration/Approval of Settlement Agreement (Sabet vs. City of North Chicago)

IX. ADJOURNMENT