

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

**6:00 P.M.
TUESDAY
SEPTEMBER 05, 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

V. OMNIBUS VOTE AGENDA

- 5-1 Approval of Minutes for Regular Council Meeting, **August 21, 2023**
- 5-2 Approval of Standing Committee Minutes, **August 21, 2023**
- 5-3 Approval of Minutes for Special Council Meeting, **August 24, 2023**
- 5-4 Accept the **FY2022** Annual Financial Report
- 5-5 Approval to Purchase of Data File Servers and Storage Equipment with all Peripherals to Deploy Equipment Not to Exceed Amount **\$75,000**
- 5-6 Approval of AT&T Telephone and Network Services Amount Not to Exceed **\$133,524** Over Life of the 3-year Contract
- 5-7 Approval of Resolution for Lake County All Natural Hazards Mitigation Plan
- 5-8 Approval of Resolution Approving Financial Commitment of **\$100,000** for Sheridan Road/Amstutz Corridor Feasibility Study (Reconnecting Communities)

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Elected Official Technology Resource Use Policy
- 7-2 Consideration/Approval of Bid from Stuckey Construction for the Police Department Bathroom Upgrades Project in the Amount not to Exceed **\$183,300**
- 7-3 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

- 9-1 Executive Session 5ILCS 120 2 (c)(12) – Establishment of Reserves or Settlement of Claims
- 9-2 OPEN SESSION: Possible Action on Executive Session Items

ADJOURNMENT