

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

**6:00 P.M.
MONDAY
MARCH 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

V. OMNIBUS VOTE AGENDA

- 5-1 Approval of Minutes of Regular Council Meeting, **February 20, 2023**
- 5-2 Approval of Minutes of Standing Committee Meetings, **February 20, 2023**
- 5-3 Approval of Treasurer's Report – **January 2023**
- 5-4 Approval of Fee Adjustment Amount for LaLuzerne & Smith Ltd. of **\$140** for Prosecution Fee; **\$185** Non-prosecution
- 5-5 Approval of TAI Work Order Not to Exceed Amount of **\$47,900** to Prepare Lead Service Line Replacement Project Planning Report
- 5-6 Approval of TAI Work order Not to Exceed Amount of **\$372,000** for the Design of Lewis Avenue Detention Basin Project
- 5-7 Approval of Purchase of One New Sutphen Fire Department Engine Not to Exceed Amount of **\$861,413.49**

- 5-8 Approval - Resolution Reallocating **2023** Volume Cap of **\$3,603,480** to the Village of Buffalo Grove, IL
- 5-9 Approval of Ordinance Declaring Surplus and Authorizing Disposal or Sale of Real Estate for **0** Hillcrest Ave., **1420** Lewis Ave. and **0** West Birchwood and Rescinding Previous Declaration – **1635** Sheridan Rd.
- 5-10 Approval – Transfer of Lucky Spin Video Gaming License to Bumi Cheudery at **1506** Sheridan Rd.
- 5-11 Approval – Resolution Authorizing Execution of an Agreement between the City of North Chicago and Netwrix Corporation in Amount Not to Exceed **\$13,749.56**
- 5-12 Approval of Zoning Map Amendment from **B2** – General Business District to **R3** – Single Family Residential District at **730** Broadway Avenue
- 5-13 Zoning Ordinance Text Amendment Regarding Variety of Parking Regulations
- 5-14 Resolution – **2023** CDBG Program Funding – Public Services

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of First Amendment to the Redevelopment Agreement and Economic Incentive Agreement by and Between the City of North Chicago and BBB Skokie LLC
- 7-2 Consideration/Approval of Resolution Approving and Authorizing Execution of an Agreement between the City of North Chicago and Lauterbach and Amen LLP in an Amount Not to Exceed **\$16,467** a Month
- 7-3 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT