

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

6:00 P.M.

MONDAY

SEPTEMBER 18, 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

ROLL CALL

- 4-1 Presentation of Proclamation Declaring **September 25** through **October 1, 2023**, “Blue Star Welcome Week” in the City of North Chicago
- 4-2 Proclamation Declaring **October** “Domestic Violence Awareness Month” in the City of North Chicago

V. OMNIBUS VOTE AGENDA

- 5-1 Approval of Minutes for Regular Council Meeting, **September 05, 2023**
- 5-2 Approval of Standing Committee Minutes, **September 05, 2023**
- 5-3 Approval of Treasurer’s Report – **July 2023**
- 5-4 Acceptance of the FY2023 Annual Treasurer's Report
- 5-5 Approval of Resolution for Adoption of Lake County SMC (Stormwater Management Commission) Watershed Development Ordinance
- 5-6 Approving Resolution for SafeBuilt Contract Renewal

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Appointment of Stephanie Duty to the North Chicago Housing Board for a 5-year term, replacing Ezzit Williams
- 7-2 Consideration/Approval of M.E. Simpson Contract in Amount Not to Exceed **\$150,000** for Calibration of Large Water Meters
- 7-3 Consideration/Approval for Emergency Repair – Water Treatment Plant to Re-attach Wires to Building (AT&T Requesting Pre-pay)
- 7-4 Consideration/Approval of Tri-State Platinum Contract Renewal (3- years) for Snow Removal in Alleys and City-owned Lots – **5%** 1st Year; **4%** 2nd and 3rd Year
- 7-5 Consideration/Approval of Resolution Authorizing the Mayor to Execute Lake County HOME Investment Partnerships Consortium Agreement Amendment
- 7-6 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

X. ADJOURNMENT