

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, February 20, 2023 at 6:03 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr., presiding.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

Upon roll call being taken, the following members were present:

Present: Jackson, Mayfield, Evans, Allen, Smith, January

Absent: Murphy

The Mayor announced that Alderman Murphy was unavailable due to illness.

V. OMNIBUS VOTE AGENDA

5-1 Approval of Minutes of Regular Council Meeting, **February 6, 2023**

5-2 Approval of Minutes of Standing Committee Meetings, **February 6, 2023**

5-3 Approval of Treasurer's Report – **December 2022**

5-4 Approval of Amendment to City Code; **Title 3, Chapter 2, Section 3-2-11; Ambulance Fees**

Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda; Items 5-1 thru 5-4.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Smith

Nays: January

Absent: Murphy

MOTION CARRIED

VI. PUBLIC COMMENTS

NONE

VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL OF ORDINANCE APPROVING FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT AND ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF NORTH CHICAGO AND BBB SKOKIE LLC

The Mayor asked to Table the item until the next **Council, March 6, 2023.**

Alderman January moved, seconded by Alderman Evans to table 7-1 the Ordinance for the First Amendment to the Redevelopment Agreement and Economic Agreement by and Between the City of North Chicago and BBB Skokie, LLC.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Smith, January

Nays: None

Absent: Murphy

MOTION CARRIED

7-2 CONSIDERATION/APPROVAL OF CITY BILLS

General Corporate Fund	\$	533,377.72
Library	\$	4,443.90
Motor Fuel Tax	\$	380,224.22
Water Operations	\$	102,970.56
Retiree's Insurance Prem	\$	17,010.97
TIF II Downtown/Industrial	\$	5,407.50
Capital Project	\$	386,744.73
	\$	1,430,179.60

Blue Coss Blue Shield Health Ins. (addition)	\$	444.15
---	-----------	---------------

Grant Total **\$1,430,623.75**

MOTION:

Alderman Mayfield moved, seconded by Alderman Jackson to pay the bills of Council Run 2/20/23 the amount of \$1,430,623.75 including Special Bill Run when funds become available.

Alderman questioned Interim Comptroller, Tawanda Joyner if there were sufficient funds to fund the City Bills and balance of Water Fund as of close on Friday; Ms. Joyner clarified it was Thursday and stated amount of \$5,428,164.77.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Smith

Nays: January

Absent: Murphy

MOTION CARRIED

VIII. MISCELLANEOUS

VARIOUS CONCERNS AND COMMENTS

- Alderman January asked when she would be receiving a replacement for the laptop; Chris Franco, I.T. Network Administrator said it would arrive the next week or two.

X. ADJOURNMENT

There being no further business to come before the Council; a motion was made by Alderman Allen, seconded by Alderman Evans that the meeting stand adjourned.

ROLL CALL:

Ayes: Jackson, Mayfield, Evans, Allen, Smith

Nays: January

Absent: Murphy

MOTION CARRIED

The Council Meeting adjourned at 6:47 p.m.

ATTEST:

Lori L. Collins, City Clerk