

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

**6:00 P.M.
MONDAY
APRIL 15, 2024**

**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, **April 1, 2024**
- 5-2 Approval of Standing Committee Meeting Minutes, **April 1, 2024**
- 5-3 Approval of Intergovernmental Agreement for Emergency Water Supply Interconnection Between the City of Waukegan and City of North Chicago in Amount **Not to Exceed \$125,000**
- 5-4 Approval of C-Force Construction Inc. to Build a Temporary Pad for Pace Bus Shelter at the James A. Lovell Naval Hospital in Amount **Not to Exceed \$12,000**
- 5-5 Approval to Increase Contract Value of the **2024** Water Treatment Plant (WTP) Painting Project **Not to Exceed** Price of **\$100,000** for BP & T Construction from **\$81,718.30**
- 5-6 Approval of Extension to the Agreement between the City of North Chicago and AMM Enterprises, Inc.
- 5-7 Approval of Professional Service Agreement with Hera Property Registry LLC for Vacant and Foreclosed Properties
- 5-8 Approval of Contract with Municipal Emergency Services, Inc. for Purchase of Firefighting Bunker Gear (PPE) **Not to Exceed \$14,000**
- 5-9 Approval of Microsoft P1 Style Licenses for DUO 2-factor Authentication **Not to Exceed Amount of \$11,880**
- 5-10 Approval of a Maintenance Agreement for City's APC/UPS **Not to Exceed Amount of \$17,858.96**
- 5-11 Approval of Fortinet Firewall/Switches to Replace Old End of Life City Equipment **Not to Exceed Amount of \$5,830**

- VI. PUBLIC COMMENTS**
- VII. REGULAR AGENDA**

- 7-1 Consideration/Approval of Resolution for Carol Welsek Frank, Frank's Lounge for 60 years of Business in North Chicago
- 7-2 Consideration/Approval of Resolution for Dave H. Newsome, Dave's Barber Shop for 60 years of Business in North Chicago
- 7-3 Consideration/Approval of **FY 2025** Budget
- 7-4 Consideration/Approval to Reappoint Fire Chief John Umek and Treasurer Vance Wyatt to the Board of Trustees of the Firefighter's Pension Fund
- 7-5 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

- 9-1 Executive Session 5 ILCS 120 2 (c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

X. ACTIONS RELATED TO EXECUTIVE SESSION

- 10-1 Consideration/Approval – Waiving First Reading of Baxter Woodman Proposal for Staff Augmentation
- 10-2 Consideration/Approval of Baxter Woodman Proposal for Staff Augmentation **Not to Exceed Amount of \$36,000**

XI. ADJOURNMENT