

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

**6:00 P.M.
MONDAY
MAY 6, 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 15, 2024**
- 5-2 Approval of Standing Committee Meeting Minutes, **April 15, 2024**
- 5-3 Approval of Treasurer's Report – **March 2024**
- 5-4 Approval of Procurement Ordinance Amendment for Department Purchases from **\$50 to \$100**
- 5-5 Approval of Resolution for Reallocation of **2024** Volume Cap; **\$3,811,250.00** to Village of Buffalo, Grove, IL
- 5-6 Approval of FY **2025** Public Works & Facilities Management Vendor List
- 5-7 Approval of a Contract with CDS Office Technologies for the Purchase of (4) Panasonic Toughbooks (Complete with Mounting Brackets and Applicable Warranties) in Amount of **\$17,621.00** to Replace the 2018 Models Currently Used for Patient Reporting
- 5-8 Approval of I.T. Surplus Equipment Destruction

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

- 7-1 Consideration/Approval of GP Liquor License – Gaming Parlor at **1611** Audrey Nixon Blvd.
- 7-2 Consideration/Approval of City Bills

- VIII. MISCELLANEOUS BUSINESS**
- IX. EXECUTIVE SESSION**
- 9-1 Executive Session 5 ILCS 120 2 (c)(11) – Pending Litigation
- X. ACTIONS RELATED TO EXECUTIVE SESSION**
- 10-1 Consideration/Approval of Settlement Terms for 2nd & Main Cases (**19 ED 20; 22 CH 237**)
- XI. ADJOURNMENT**