

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

**6:00 P.M.
TUESDAY
SEPTEMBER 3, 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

- 4-1 Resolution Honoring Mother Gertrude Ladd's **100th** Birthday
- 4-2 Resolution Honoring Etta Robinson, North Chicago Library Board Retirement
- 4-3 Resolution Honoring Commander Isaiah T. Stokes, United States Navy

V. OMNIBUS VOTE AGENDA

- 5-1 Approval of Minutes for Regular Council Meeting, **August 19, 2024**
- 5-2 Approval of Standing Committee Meeting Minutes, **August 19, 2024**
- 5-3 Approval – Treasurer's Report – **July 2024**
- 5-4 Approval of Resolution – Illinois Transportation Enhancement Program (ITEP) Grant
- 5-5 Ordinance approving Second Amendment to Redevelopment and Economic Incentive Agreement by and between the City of North Chicago and North Chicago **2023**, LLC

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval – Request to Waive First Reading of Staffing Contract for David Westlake as the Assistant Comptroller Applicant
- 7-2 Consideration/Approval – Staffing Contract for David Westlake as the Assistant Comptroller
- 7-3 Consideration/Approval – Request to Waive First Reading of Staffing Contract for Daphne Reyes as Police Department Administrative Assistant/Leads Coordinator
- 7-4 Consideration/Approval – Staffing Contract for Daphne Reyes as Police Department Administrative Assistant/Leads Coordinator
- 7-5 Consideration/Approval – Ordinance Authorizing Renewal of Aggregation Program for Electrical Load
- 7-6 Consideration/Approval – Appointment of Daphne Brooks to the Library Board (Replacing Etta Robinson's Term until **April 2027**)

7-7 Consideration/Approval of the City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

9-1 **5 ILCS 120 2 (c)(11)** – Pending or Imminent Litigation

9-2 **5 ILCS 120 2 (c)(12)** – Establishment of Reserves or Settlement of Claims

X. ACTION ON EXECUTIVE SESSION ITEMS

10-1 Settlement Agreement Relating to **2920 20th** Place

XI. ADJOURNMENT