

TUESDAY
JANUARY 21, 2025
City of North Chicago
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council Meeting



Committee of the Whole

1. Discussion of Department Monthly Reports:

- | | |
|-------------------------|------------------------|
| ➤ Economic Development | ➤ Police |
| ➤ Engineer | ➤ Public Works |
| ➤ Fire | ➤ Treasurer – December |
| ➤ Human Resources | ➤ Water |
| ➤ Finance Budget Report | |

Judiciary Committee Meeting

1. Discussion/Review of Brookstone at Coles Park

Human Resources Committee Meeting

1. Discussion of Consulting Agreement with IT Associates

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Lease Option Agreement – 0 Casimir Pulaski Drive

Public Works Committee Meeting

1. Discussion/Review of **\$50,000** Increase in **FY 2025** Vendor Contract Limit for Air Con to **Not to Exceed Amount** of **\$150,000** for Furnishing Labor and Materials to Complete Various Repairs to the City HVAC Systems
2. Discussion/Review Geary Electric, Inc. Proposal in the **Not to Exceed Amount** of **\$25,000** for Furnishing and Delivering (6) Street Light Poles and (6) Light Fixtures to the City
3. Discussion/Review TAI Work Order in the **Not to Exceed Amount** of **\$108,810** for Updating the IEPA Project Planning Report and Final Design Documents Providing Bidding Services
4. Discussion of Resolution Authorizing Local Share Contribution in the Maximum Amount of **\$1,350,000** for the U.S. Dept. of Transportation RAISE Grant Application in the Amount of **\$13,500,000** and it is for the Preliminary Design Engineering (Phase I) of the Sheridan Road Corridor from approximately Rt. 137 to Blanchard Road in Waukegan

Finance/Audit Committee Meeting

1. Discussion for the Purchase of Fortinet Firewalls to Replace Old End of Life Equipment for the City Network in the **Amount Not to Exceed** of **\$26,350**
2. Discussion for Purchase of Desktops with LCD Displays in the **Amount Not to Exceed** of **\$26,882**