

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

**6:00 P.M.
MONDAY
FEBRUARY 17, 2025**

**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 Proclamation Presentation to: Kappa Alpha Psi Fraternity Inc./ Waukegan IL Alumni Chapter, **50th Anniversary**

V. OMNIBUS VOTE AGENDA

5-1 Approval of Minutes for Regular Council Meeting, **February 3, 2025**

5-2 Approval of Standing Committee Meeting Minutes, **February 3, 2025**

5-3 Approval of Resolution Authorizing Execution of **0** Main Ave. Lease Agreement – A List

5-4 Approval of Resolution for Lake County's Private Activity Bond Clearinghouse (PABC)

5-5 Approval of Change Order No.**1** **Not to Exceed Amount of \$13,030.58** to increase the overall Contract Value to **\$5,363,030.58** for the Building Envelope Renovation Project at the Water Treatment Plant (WTP)

5-6 Approval of TAI Work Order **Not to Exceed Amount of \$254,000** for Design Engineering and Bidding Assistance – Lewis Ave. Basin Improvements (Phase **II**) Project

5-7 Approval – Purchase of Desktops with LCD Displays in the **Amount Not to Exceed \$26,882**

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Approval of the IGA with IL Department of Commerce and Economic Opportunity, Lake County SMC and the City of North Chicago for Lewis Ave. Detention Basin Phase **I & II** Projects (Pending Attorney Approval)

7-2 Consideration/Approval of the City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT