

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

**6:00 P.M.
MONDAY
FEBRUARY 3, 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

V. OMNIBUS VOTE AGENDA

- 5-1 Approval of Minutes for Regular Council Meeting, **January 21, 2025**
- 5-2 Approval of Standing Committee Meeting Minutes, **January 21, 2025**
- 5-3 Approval of Treasurer Report – **December 2024**
- 5-4 Approval of Purchase of Fortinet Firewalls to Replace Old End of Life Equipment for the City Network **Not to Exceed Amount of \$26,350**
- 5-5 Approval of Consulting Agreement with IT Associates for an Assistant Comptroller at Cost of **\$19,733 Monthly**
- 5-6 Approval of **\$50,000** Increase in FY 2025 Vendor Contract Limit for Air Con to the **Not to Exceed Amount of \$150,000** for Furnishing Labor and Materials to Complete Various Repairs to the City HVAC Systems
- 5-7 Approval of 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
- 5-8 Resolution Approving and Authorizing Local Share Contribution in the **Maximum Amount of \$1,350,000** for the US Dept. of Transportation RAISE Grant Application. The Grant Application is in the amount **\$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
- 5-9 Approval of 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

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of the Lease Option Agreement – ACPower at **0** Casmir Pulaski / **0** 13th St.

7-2 Consideration/Approval of Disabled Resident Parking Permit – **1208 Wadsworth Ave.**

7-2 Consideration/Approval of the City Bills

VIII. MISCELLANEOUS BUSINESS

IX. EXECUTIVE SESSION

9-1 Executive Session 5 ILCS 2 (c)(11) – Pending or Imminent Litigation

X. ADJOURNMENT