

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, December 02, 2019 at 6:00 p.m. in the City Council Chambers at 1850 Lewis Avenue with Mayor Leon Rockingham, Jr. presiding.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. ROLL CALL

Upon roll call being taken, the following members were present:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Absent: None

## V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, **November 18, 2019**

5-2 Minutes of Standing Committee Meetings, **November 18, 2019**

5-3 Departmental Department Report – **November 2019**

**Alderman Allen moved, seconded by Alderman Evans to approve the Omnibus Vote Agenda, Items 5-1 thru 5-3 as presented.**

**MOTION CARRIED BY VOICE VOTE**

## VI. PUBLIC COMMENTS

None

## VII. REGULAR AGENDA

7-1 CONSIDERATION/APPROVAL – 2019 TAX LEVY ORDINANCE

**Alderman Runnels moved, seconded by Alderman Allen to approve the 2019 Tax Levy.**

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-2 CONSIDERATION/APPROVAL – THE OWENS GROUP LIABILITY INSURANCE CONTRACT RENEWAL

**Alderman Mayfield moved, seconded by Alderman Allen to approve The Owens Group Liability Insurance Contract renewal as presented.**

### **ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

**MOTION CARRIED**

7-3 CONSIDERATION/APPROVAL – AUTHORIZING THE MAYOR TO RENEW THE CONTRACT TO PROVIDE SERVICES OF A SCHOOL RESOURCE OFFICER TO THE NORTH CHICAGO COMMUNITY UNIT DISTRICT 187

**Alderman Mayfield moved, seconded by Alderman Allen to authorize Mayor to renew the Contract to provide services of a School Resource Officer to the North Chicago Community Unit District 187.**

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels, January

Nays: None

Absent: None

**MOTION CARRIED**

7-4 **CONSIDERATION/APPROVAL OF CITY BILLS**

<b>General Corporate Fund</b>	<b>\$</b>	<b>797,004.27</b>
<b>Library</b>	<b>\$</b>	<b>17,256.29</b>
<b>Motor Fuel Tax</b>	<b>\$</b>	<b>86,423.48</b>
<b>Water Operations</b>	<b>\$</b>	<b>746,788.77</b>
<b>Retiree's Insurance Premium</b>	<b>\$</b>	<b>900.89</b>
<b>TIF II Downtown/Industrial</b>	<b>\$</b>	<b>3,895.00</b>
<b>Skokie Highway TIF III</b>	<b>\$</b>	<b>5,510.00</b>
<b>TOTAL</b>	<b>\$</b>	<b>1,657,778.70</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 12/02/19 in the amount of **\$1,657,778.70** when funds become available.**

Alderman January questioned if funds were available, totals in both water fund operating account, when they would be dispersed and transferred amount. Interim Comptroller, Daniela Partipilo acknowledged there were; a total of **\$5,237,095.28** that was divided between (4) accounts. The next quarterly transfer would be in January 2020; **\$650,000**.

**ROLL CALL:**

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: None

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**5<sup>TH</sup> WARD MEETING**

Alderman Markham reminded those of the 5<sup>th</sup> ward meeting, Saturday, **December 07, 2019; 10-12:00 p.m.**, the Prayer Garden Church located at **2813 20<sup>th</sup> St.**, North Chicago, IL.

The Mayor announced the Tree Lighting was taking place and all were invited.

**IX. ADJOURNMENT**

There being no further business to come before the Council; a motion was made by Alderman Runnels, seconded by Alderman Mayfield that the meeting stand adjourned.

**MOTION CARRIED BY VOICE VOTE**

The Council Meeting adjourned at 6:09 p.m.

**ATTEST:**

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**Lori L. Collins**, City Clerk