

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, May 18, 2020 at 6:02 p.m. via Virtual media Zoom Link with Mayor Leon Rockingham, Jr., presiding.

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

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

Present: Fisher, Mayfield, Allen, Runnels

Absent: Evans, Markham, January

The Mayor announced the absence of Alderman Markham.

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **May 04, 2020**

4-2 Minutes of Standing Committee Meetings, **May 04, 2020**

4-3 lake County/City of North Chicago CDBG Joint Agreement Renewal

4-4 HOME Investment Partnership Program Consortium Renewal

4-5 Grant Place Retail Lease Agreement between City of North Chicago and Lake Forest Bank & Trust

4-6 Budget Report – May 01, 2019 through April 30, 2020

Alderman Allen moved, seconded by Alderman Runnels to approve items 4-1 thru 4--6 of the Omnibus Vote Agenda as presented.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: None

Absent: Evans, Markham, January

MOTION CARRIED

V. PUBLIC COMMENTS

NONE

VI. REGULAR AGENDA

6-1 CONSIDERATION/APPROVAL OF CITY BILLS

General Corporate Fund	\$	185,161.67
Library	\$	393.67
Motor Fuel Tax	\$	8,482.03
Water Operations	\$	425,848.83
Grant	\$	19,800.00
Community Development - CDBG	\$	9,970.00
TIF 2007A Debt Service	\$	475.00
TIF Debt Service 2007B	\$	475.00
Retiree's Insurance Prem.	\$	2,619.71
Grant Place Operating Fund	\$	1,613.24
TOTAL	\$	654,839.15

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 5/18//20 in the amount of \$654,839.15 when funds become available.

Alderman Allen questioned donation of James Sisson; Interim Comptroller, Daniela Partipilo explained it was a food drive held by Alderman Evans.

The Mayor stated he understood it was designated for Ralph Peterson, Activist and elaborated further. Mrs. Partipilo explained the amount was for all Alderman and it shouldn't reflect separately.

The Mayor requested an additional \$500 to Mr. Peterson.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: Markham, January

Absent: Evans

MOTION CARRIED

Alderman Evans joined meeting at 6:30 p.m.

VIII. MISCELLANEOUS

CENSUS REMINDER

Alderman Mayfield stressed reminder to complete census. She stated that North Chicago was estimated at 45%.

QUESTIONS/COMMENTS/CONCERNS

Alderman Allen questioned scheduled date of Mr. Ralph Peterson. The Mayor stated the date of **May 23, 2020** and would update him with the time until. Waukegan Township held at Foss Park Community Center; **May 19, 2020; 11:00 a.m.**,

IX. ADJOURNMENT

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

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Runnels

Nays: None

Absent: Evans, Markham, January

MOTION CARRIED

The Council Meeting adjourned at 6:11 p.m.

ATTEST:

Lori L. Collins, City Clerk