

MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, June 01, 2020 at 6:01 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, January

Absent: Evans, Markham

Alderman Markham joined meeting at 6:03 p.m.

The Mayor addressed the protestors staging in North Chicago and it was dissolved with police presence. Waukegan had a curfew; in process of closing Lewis Avenue from Argonne Dr. to 17th St; and group from Lake Bluff (mixed) peaceful march.

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **May 18, 2020**

4-2 Minutes of Standing Committee Meetings, **May 18, 2020**

4-3 Intergovernmental Agreement for Resurfacing of Great Lakes Metra Parking Lot

4-4 Treasurer's Report – **April 2020**

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

Alderman January requested to move item **4-3** and Alderman Mayfield; **4-4** from Omnibus Vote Agenda to Regular Agenda.

MOTION CARRIED BY VOICE VOTE

Alderman Evans was absent.

V. PUBLIC COMMENTS

NONE

VI. REGULAR AGENDA

4-3 INTERGOVERNMENTAL AGREEMENT FOR RESURFACING OF GREAT LAKES METRA PARKING LOT

Alderman Allen moved, seconded by Alderman Mayfield to approve the Intergovernmental Agreement for Resurfacing of Great Lakes Metra Parking Lot.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

4-4 TREASURER'S REPORT – APRIL 2020

Alderman Allen moved, seconded by Alderman Runnels to approve the Treasurer's Report for May 2020.

Alderman Mayfield questioned who decided what investment; Treasurer, Kenneth Robinson stated he did including with the bank.

Alderman January questioned if the City had control of what is under the wealth account; Mr. Robinson explained the Investment manager.

Alderman Mayfield questioned who was the investment manager and the number of municipalities; Mr. Robinson explained the bank had **\$10,000,000**.

The Mayor announced that Alderman Evans was unable to attend the meeting.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels

Nays: January

Absent: Evans

MOTION CARRIED

6-1 **CONSIDERATION/APPROVAL OF CITY BILLS**

General Corporate Fund	\$	349,846.80
Library	\$	6,771.19
Motor Fuel Tax	\$	10,568.00
Water Operations	\$	65,845.02
Grant	\$	14,254.00
Community Development - CDBG	\$	1,261.81
Dental and Vision	\$	184.00
Retiree's Insurance Prem	\$	17,929.05
Skokie Highway TIF III	\$	2,226.25
Grant Place Operating Fund	\$	55,653.32
TOTAL	\$	524,539.44

MOTION:

Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run 6/01/20 in the amount of **\$524,539.44 when funds become available.**

Alderman January questioned if funds were available and when checks were disbursed; Interim Comptroller, Daniela Partipilo acknowledged they were and sent at end of the week. Alderman January asked amount in the Water Fund and next transfer; Mrs. Partipilo stated amount of **\$1,415,419.93** and estimated transfer amount of **650,000** in July 2020. She clarified that the exact number was contingent upon the budget.

Alderman Allen questioned reimbursement of COVID-19 General Fund and why The City didn't apply for a loan; The Mayor stated the government agreed and would have to manage it differently as a municipality.

ROLL CALL:

Ayes: Fisher, Mayfield, Allen, Markham, Runnels

Nays: January

Absent: Evans

MOTION CARRIED

VIII. MISCELLANEOUS

CENSUS REMINDER

Alderman Mayfield stressed reminder to complete census. She stated that North Chicago was estimated at **47%** completed.

QUESTIONS/COMMENTS/CONCERNS

Alderman Allen questioned/suggested that new officers and firefighters were introduced.

Alderman January questioned status with reopening to the public; The Mayor decided to wait another week with report from Lake County. At this time there were stickers on the floor for social distancing; face masks available; hand sanitizer throughout the building; plexiglass installed in certain departments/offices and staggered shift for employees. He estimated **June 08 or 15, 2020** to reopen. Alderman January requested to send the finalize plan for council review. She appreciated the due diligence for safety purposes.

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.

ROLL CALL:

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

Nays: None

Absent: Evans

MOTION CARRIED

The Council Meeting adjourned at 6:33 p.m.

ATTEST:

Lori L. Collins, City Clerk