

# MINUTES

The City Council of North Chicago met in a Regular meeting, Monday, June 15, 2020 at 6:00 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: Mayfield, Evans, Allen, Markham, Runnels, January

Absent: Fisher

Prior to Council Meeting, Mayor announced Alderman Fisher's absence.

## IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **June 01, 2020**

4-2 Minutes of Standing Committee Meetings, **June 01, 2020**

4-3 1412 Lincoln Street – Disposal of Surplus Property

4-4 Treasurer's Report – **May 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** from Omnibus Vote Agenda to Regular Agenda.

### **ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Runnels

Nays: January

No Response: Markham

Absent: Fisher

### **MOTION CARRIED**

## V. PUBLIC COMMENTS

**NONE**

## VI. REGULAR AGENDA

4-3 1412 LINCOLN STREET – DISPOSAL OF SURPLUS PROPERTY

**Alderman Mayfield moved, seconded by Alderman Allen to approve disposal of surplus property at 1412 Lincoln Street.**

### **ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Markham, January

Nays: None

Absent: Fisher

### **MOTION CARRIED**

6-1 CONSIDERATION/APPROVAL OF THE APPROPRIATION ORDINANCE

**Alderman Runnels moved, seconded by Alderman Markham to table item 6-1 until July 06, 2020.**

Attorney Welch announced Public Hearing scheduled **July 06, 2020**. There could be discussion.

Alderman Evans questioned clarification of copies prior to the meeting.

Chief of Staff, Deb Waszak explained could discuss it at this time.

Interim Comptroller, Daniela Partipilo explained an update from **6/01/20**. General Fund - Police, (Cops Grant of 250,000) applied to revenue; COLA (Cost of Living Adjustment) & Step increase for CSO (City Salary Ordinance); promotion in Public Works; **127,401** increase expenditures from last year; **\$566,702** (net loss); Metra Parking Lot will be reimbursed; library's budget of **\$1,77,417** expenditures and Appropriation/Budget, **7/06/20**

Alderman Markham questioned call center reflective of city savings; Mrs. Partipilo explained the police department with overtime and transfer. Alderman Markham questioned prior to COVID-19; Mrs. Partipilo explained **\$8,440,000 last year/\$8,150,000/** Expenses for transfer still lingering. Alderman Markham asked if the Enterprise Fleet Was assisting with the savings; Mrs. Partipilo stated following (6) months into the budget; **\$25,000** for CSO increases.

Alderman Allen questioned if inclusive of step increase; Mrs. Partipilo explained would be additional.

The Mayor clarified no step increases with **3-4** years and should receive a step increase. Mrs. Partipilo added that many have reached at end of salary scale.

The Mayor reiterated were entitled to their raises.

6-2 CONSIDERATION/APPROVAL OF CITY BILLS

<b>General Corporate Fund</b>	\$	<b>213,294.84</b>
<b>Motor Fuel Tax</b>	\$	<b>72,874.34</b>
<b>Water Operations</b>	\$	<b>106,636.23</b>
<b>Grant</b>	\$	<b>650.00</b>
<b>Grant Place Operating Fund</b>	\$	<b>876.61</b>
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	\$	<b>394,332.02</b>
<b>ADDITIONAL BILLS</b>	\$	<b>1,268.77</b>
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<b>TOTAL</b>	\$	<b>395,600.79</b>

**MOTION:**

**Alderman Runnels moved, seconded by Alderman Mayfield to pay the bills of Council Run June 15, 2020 in the amount of \$394,332.02; Additional Bills; 1,268.77 = \$395,600.79 when funds become available.**

Alderman January questioned the Interim Comptroller, Daniela Partipilo if funds were available and when the checks would be disbursed; Mrs. Partipilo acknowledged they were and end of the week. Alderman January questioned amount of Water Fund, the transfer date and amount; Mrs. Partipilo stated **\$1,139,004.00** from the Water Fund; transfer amount of **\$675,000, July 01, 2020**.

Alderman Markham questioned COVID-19 refund; Chief of Staff, Deb Waszak replied there were types of expenses reimbursed.

**ROLL CALL:**

Ayes: Mayfield, Evans, Allen, Markham, Runnels

Nays: January

Absent: Fisher

**MOTION CARRIED**

**VIII. MISCELLANEOUS**

**COVID -19 FUND REIMBURSEMENT**

Chief of Staff, Deb Waszak explained reimbursed expected from Lake County. The Mayor added the County had received federal funding and the City of North Chicago would collect a portion of it.

**QUESTIONS/COMMENTS/CONCERNS**

Alderman January expressed her appreciation for “well wishes and prayers; She urged everyone following CDC guidelines to wear a mask and 6 ft. social distancing. The Mayor stated was unaware of her illness and would pray for her; He echoed Alderman January with social distancing.

Mayor Rockingham announced a food giveaway, hosted by the Chapel of Libertyville and Northern Illinois Food Bank, held at North Chicago City Hall.

**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: Mayfield, Evans, Allen, Markham, January

Nays: None

Absent: Fisher

The Council Meeting adjourned at 6:39 p.m.

**ATTEST:**

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**Lori L. Collins, City Clerk**