

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

**6:00 P.M.
MONDAY
FEBRUARY 17, 2020**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. ROLL CALL

V. OMNIBUS VOTE AGENDA

- 5-1 Minutes of Regular Council Meeting, **February 03, 2020**
- 5-2 Minutes of Standing Committee Meetings, **February 03, 2020**
- 5-3 Departmental Reports – **January 2020**
- 5-4 Treasurer’s Report – **January 2020**
- 5-5 Monthly Budget Report – **January 2020**
- 5-6 Ordinance Adopting and Levying a Municipal Cannabis Retailers’ Occupation Tax
- 5-7 Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Mayor to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to **(36) Months**
- 5-8 Agreement for the Purchase and Installation of Microwaves which will Link the North Chicago Fire Radio Network and Waive Competitive Bidding

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

- 7-1 Consideration/Approval of Capital Improvement Plan and Updated Projects
- 7-2 Consideration/Approval – Accept Highest Responsible Bid for **0 Kemble Avenue (PIN 12-05-222-024)** Subject to the Buyer’s Execution of Real Estate Contract Acceptance of Bids/Awarding of Bid
- 7-3 Consideration/Approval – Consideration/Approval - First Amendment to the Agreement Dated, November **13, 2018** between the County of Lake and the City of North Chicago, for the Jurisdictional Transfer of and the Costs associated with the Improvements to **14th** Street between Illinois Route **131**/Green Bay Road and Illinois Route **137**/Sheridan Road
- 7-4 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT

Finance/Audit Committee Meeting

Monday, February 17, 2020

Held in City Council Chambers

1850 Lewis Avenue, North Chicago, IL 60064

Following City Council

1. Discussion of Audit Presentation (Dan Berg, Partner @ Sikich)
 2. Review/Discussion of Enterprise Update
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Economic Development/Planning/Zoning Committee Meeting

1. Discussion of **2020** CDBG Program Funding – Public Services
 2. Discussion of **1412** Lincoln Street – Sale of Surplus Property
 3. Pending Matters
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Human Resources Committee Meeting

1. Discussion of “Summer Up” Program
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Public Works Committee Meeting

1. Discussion of **2020** MFT Program