

VIRTUAL City Council will be held on Monday, August 17, 2020 at 6 p.m. and broadcast via

Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The prerecorded comment will be played during the virtual meeting up to the maximum of 3 minutes. The deadline to submit this voice mail is August 17, 2020, 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is August 17, 2020, 2020, at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an e-mail to loric@northchicago.org by August 17, 2020, 2020 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799,8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

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**CITY COUNCIL MEETING
CITY OF NORTH CHICAGO**

1850 Lewis Avenue, North Chicago, IL 60064

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

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

4-1 Resolution Honoring Mr. Edwynne L. Ford

IV. OMNIBUS VOTE AGENDA

4-1 Minutes of Regular Council Meeting, **August 03, 2020**

4-2 Minutes of Standing Committee Meetings, **August 03, 2020**

4-3 Water Department Report – **July 2020**

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

4-5 Intergovernmental Agreement between the Department of Healthcare and Family Services and North Chicago Fire Department

- 4-6 Entering into an Intergovernmental Agreement with Lake County Stormwater Commission and United States Navy - Professional Services required for Completion of a Storm Water Study to Reduce Regional Flooding
- 4-7 Awarding Contract Valued at a Not to Exceed Limit of **\$35,000** with Precision Pavement Marking Services for Striping of City Streets
- 4-8 Awarding Contract Valued at a Not to Exceed Limit of **\$25,000** to CAM, LLC for Pavement Preservation Treatment Services of Select City Streets
- 4-9 Ordinance Amending Zoning Ordinance in the City of North Chicago - As Amended Concerning Cannabis Manufacturing Business Establishments

V. PUBLIC COMMENTS

VI. REGULAR AGENDA

- 6-1 Consideration/Approval of GP Liquor License for (3) Video Machines at **1720** Sheridan Rd.
- 6-2 Consideration/Approval of Awarding Professional Services Contract in amount of **\$16,800.00** to Tri-R Systems Inc. for Integrator Services Required for the Implementation of a New SCADA Operating System for the Water Intake and Treatment Plant
- 6-3 Consideration/Approval – Review Possible Acceptance of Bids received for Sale of Surplus Vehicles
- 6-4 Consideration/Approval of Ordinance Enacting and Levying Gas Use Tax Amendment
- 6-5 Consideration/Approval of City Bills

VII. MISCELLANEOUS BUSINESS

VIII. ADJOURNMENT

VIRTUAL City Council Committee Meetings will be held on Monday, August 17, 2020, immediately following the Regular City Council Meetings that begins at 6 p.m. via Zoom Link:

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Public Safety Committee Meeting

Monday, August 17, 2020

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

Following City Council Meeting

1. Review Discussion of Boot Ordinance
2. Review Discussion of Robo Call Policy

Economic Development/Planning/Zoning Committee Meeting

1. Discussion of Disposal of Surplus Property – **PIN 08-31-414-008** (0 Fairway Lane)
2. Discussion of Disposal of Surplus Property – **PIN 12-06-210-027** (2920 20th Place)
3. Pending Matter

Finance Committee Meeting

1. Review Discussion of Ordinance Enacting and Levying Gas Use Tax Amendment
-

Building/License Committee Meeting

1. Discussion of Special Event; Paris Annual Truck Show, **September 9, 2020, 12 p.m.-8 p.m.**
 2. Pending Matters
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Committee of the Whole

1. Discussion of Census Update
2. Executive Session – 5 ILCS 120/2(c)(11) Pending or Imminent Litigation