CITY COUNCIL MEETING
CITY OF NORTH CHICAGO

6:00 P.M.
MONDAY
MARCH 18, 2019

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. INVOCATION
IV. ROLL CALL

4-1 Resolution in Recognition and Profound Appreciation of Distinguished Service by Kevin Gross

V. OMNIBUS VOTE AGENDA

5-1 Minutes of Regular Council Meeting, March 4, 2019
5-2 Water Department Report – February 2019
5-3 Consideration/Approval of Financial ERP Contract
5-4 Consideration/Approval – Adoption of the City’s Updated Storm Water Management Program Plan dated November 15, 2018
5-5 Consideration/Approval – Resolution Authorizing the Execution of a Consulting Agreement between Prestige Environmental Services, LLC and the City of North Chicago for Plumbing Inspections
5-6 Consideration/Approval – Resolution Approving an Intergovernmental Funding Agreement for the Renovation of the Exterior of North Chicago Commuter Station

VI. PUBLIC COMMENTS

VII. REGULAR AGENDA

7-1 Consideration/Approval of Treasurer’s Report – February 2019
7-2 Consideration/Approval – Monthly Budget Report for February 2019
7-3 Consideration/Approval of Resolution to Approve a Dispatch IGA between the City of North Chicago and the Village of Mundelein
7-4 Consideration/Approval for Dissolution of City of North Chicago ETSB Ordinance
7-5 Consideration/Approval – Application to Joint Central Lake County Emergency Telephone Systems Board
7-6 Consideration/Approval – Enterprise Fleet Management Contracts; Master Equity Lease Agreement; Maintenance and Fleet Rental Agreement, Maintenance Agreement
7-7 Consideration/Approval – Request to Participate in the State CMS Contract for the Purchase of Road De-Icing Salt
7-8 Consideration/Approval to Award 2018 Watermain Replacement Project to Lenny Hoffman Excavating
7-9 Consideration/Approval of City Bills

VIII. MISCELLANEOUS BUSINESS

IX. ADJOURNMENT
Finance Committee Meeting
Monday, March 18, 2019
Held in City Council Chambers
1850 Lewis Avenue, North Chicago, IL 60064
Following City Council

1. Presentation/Discussion by George Moore for Sponsorship of The Legacy Reentry Foundation

Public Safety Committee Meeting

1. Presentation/Discussion - Emergency Ambulance Service Ordinance

Public Works Committee Meeting

1. Presentation/Discussion of the 2019/2020 Annual MFT Resolution
2. Presentation/Discussion Regarding Solid Waste and Recycling Services Provided under the Current Multiyear Contract by Advanced Disposal
3. Review/Discussion Regarding a Request to Participate in the State CMS Contract for the Purchase of Road De-Icing Salt
4. Presentation/Discussion Regarding Proposals Received to Procure and Replace Two Inoperable 20” Intake Valves at the Water Treatment Plant

Human Resources Committee Meeting

1. Discussion – Executive Session 5 ILCS 120, Section 2 (C)(2) – Collective Bargaining

Committee of the Whole

1. Presentation/Discussion – Multiple Gaming License – BP, TeePee and Citgo