

# **Council Agenda, Monday, February 05, 2018**

**CITY COUNCIL MEETING  
CITY OF NORTH CHICAGO  
7:00 P.M.  
MONDAY  
FEBRUARY 05, 2018**

## **I. CALL TO ORDER**

## **II. PLEDGE OF ALLEGIANCE**

## **III. INVOCATION**

## **IV. ROLL CALL**

## **V. MINUTES**

5-1 Minutes of Regular Council Meeting, January 16, 2018

## **VI. OMNIBUS VOTE AGENDA**

## **VII. REGULAR AGENDA**

7-1 Consideration/Approval – Re-appointment of Timothy Clark to the Police Pension Board (Term: 5/01/18-4/30/20)

7-2 Consideration/Approval – Re-appointment of Teresa McSee to the Police Pension Board (Term: 5/01/18-4/30/19)

7-3 Consideration/Approval – Re-appointment of Dell Urban to the Fire Pension Board (Term: 5/01/18-4/30/21)

7-4 Consideration/Approval – Re-appointment of City Treasurer to the Fire Pension Board (Term: 5/01/18-4/30/21)

7-5 Consideration/Approval – Replacement of Richard Wilson with Lazaro Perez on the E911 Board (Term: 2018-2022)

7-6 Consideration/Approval – Resolution Authorizing Approval of an Independent Contractor Agreement with Full Circle K9 Solutions, Inc.

7-7 Consideration/Approval – Request to Advertise & Solicit Bids for the Lining of Sanitary Sewers on Victoria Ave./Glenn Dr./Greenfield Ave.

7-8 Consideration/Approval – Request to Advertise & Solicit Bids for the Construction of a New Irrigation Water Line Supplying Water to the U.S. Navy's Willow Glenn Golf Course

7-9 Consideration/Approval – Request to Purchase Spare Electrical Switch Gear Components from Eaton Corporation for Use at the Water Treatment Plant in Amount of \$15,230.00

7-10 Consideration/Approval – Request to Increase the Upper Limit of Compensation for a Contract Awarded to Schroeder and Schroeder for the 2017 CDBG-Funded Sidewalk Replacement Contract from an Amount not to Exceed \$80,000.00 to an Amount not to Exceed \$89,998.00

7-11 Consideration/Approval – Rosalind Franklin Medical University – Planned Unit Development Ordinance

## **VIII. CITY BILLS**

8-1 City Bills

## **IX. MISCELLANEOUS BUSINESS**

## **X. CITIZEN COMMENTS AND QUESTIONS**

## **XI. ADJOURNMENT**