



CITY COUNCIL AGENDA

Monday, May 20, 2024

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

BIANNUAL REVIEW OF CLOSED SESSION MINUTES

COLLECTIVE BARGAINING

PENDING LITIGATION

PROBABLE & IMMINENT LITIGATION

SALE OR LEASE OF PROPERTY

ACQUISITION OF PROPERTY

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

BIKE MONTH

PUBLIC COMMENT

(matters not on the agenda)

ALDERMEN ANNOUNCEMENTS/COMMENTS

MAYORAL ANNOUNCEMENTS/COMMENTS

CITY CLERK ANNOUNCEMENTS/COMMENTS

MANAGER'S REPORT

CITY ATTORNEY/GENERAL COUNSEL REPORT

CONSENT AGENDA

1. Approve New Ownership for an Existing Class G Liquor License (Banquet Hall – On Site Consumption Only) for AMZ Manzos Inc., d/b/a Manzos Banquets & Catering, 1571 Elmhurst Road.
2. **FIRST READING – ORDINANCE M-9-24:** Amending Title 7 of the City Code Regarding Residential Parking and Restricted Resident Parking Districts.
3. **RESOLUTION R-100-24:** Approving the 2024-2025 Annual Membership Renewal to the Northwest Municipal Conference (NWMC) in the Amount of \$25,528.00. Budgeted Funds – Elected Office/Legislative/Membership Dues.
4. **RESOLUTION R-101-24:** Accepting the Rock Salt Renewal Bid through Lake County Department of Transportation from Morton Salt, Inc., Chicago, Illinois at a Cost of \$89.48 per ton delivered. Budgeted Funds – MFT/Commodities Ice Control.
5. **RESOLUTION R-102-24:** Awarding Bid for the 2024 Thermo-Epoxy-Reflector Program to Superior Road Striping, Bartlett, Illinois in the Not-to-Exceed Amount of \$130,177.35. Budgeted Funds – Motor Fuel Tax Fund/Other Services.
6. **RESOLUTION R-103-24:** Waiving the Bidding Process and Approving the Quote for 1177 Walnut Avenue Demolition Services to MBR Wrecking & Construction, Inc., in the amount of \$48,600. Budgeted Funds – TIF 8/Miscellaneous Contractual Services.
7. **RESOLUTION R-104-24:** Approving an Agreement with Martam Construction, Inc. for the 2024 Capital Improvement Program - Concrete Improvements in the Not-to-Exceed Amount of \$2,393,703.00. Budgeted Funds – Motor Fuel Tax Fund.
8. **RESOLUTION R-105-24:** Approving an Agreement with Schroeder Asphalt Services, Inc. for the 2024 Capital Improvement Program - Street Improvements in the Not-to-Exceed Amount of \$2,712,771.89. Budgeted Funds – Motor Fuel Tax Fund/Capital Projects Fund/Community Development Block Grant Fund.
9. **RESOLUTION R-106-24:** Approving an Agreement with Dimeo Brothers, Inc. for the 2024 Capital Improvement Program – Contract A, Water Main Improvements in the Not-to-Exceed Amount of \$7,724,981.00. Budgeted Funds – Capital Projects Fund/Water/Sewer CIP Fund.
10. **RESOLUTION R-46-24:** Approving an Agreement with the Regional Transportation Authority (RTA) for the Installation and Maintenance of Interagency Signage Within the City.
11. Minutes/Regular Meeting – May 6, 2024
12. Minutes/Closed Session – April 15, 2024 (*postponed from 5/6/24 City Council Agenda to 5/20/24 City Council Agenda*)

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. FINANCE & ADMINISTRATION – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$3,800,023.75 – **RESOLUTION R- 108-24**

OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

ORDINANCES ON THE AGENDA FOR FIRST READING APPROVAL MAY ALSO, AT THE COUNCIL’S DISCRETION, BE ADOPTED FOR FINAL PASSAGE AT THE SAME MEETING.

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