

The City of Lake Forest
CITY COUNCIL
Proceedings of the Monday, June 1, 2020
City Council Meeting - City Council Chambers
REMOTE ACCESS MEETING

CALL TO ORDER AND ROLL CALL: Honorable Mayor Pandaleon called the meeting to order at 6:30pm, and the City Clerk Margaret Boyer called the roll of Council members.

Present: Honorable Mayor Pandaleon, Alderman Morris, Alderman Karras, Alderman Rummel, Alderman Notz, Alderman Preschlack, Alderman Goshgarian, Alderman Buschmann and Alderman Weber.

Absent: none

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE was recited.

REPORTS OF CITY OFFICERS

COMMENTS BY MAYOR

Mayor Pandaleon made a statement in regards to the current events impacting surrounding communities.

A. Phase 3 Reopening Outdoor Business Activities
- **Catherine Czerniak, Director of Community Development**

Mayor Pandaleon introduced Community Development Director, Catharine Czerniak to present the pilot program for outdoor business activities. Ms. Czerniak stated that the health and safety of residents comes first, to make sure the regulations in place help protect the community while also supporting local businesses.

City council had discussion on additional trash cans to prevent an increase in littering.

B. 2020 Spring Legislative Session Summary
- **Elizabeth Holleb, Finance Director**

Finance Director Elizabeth Holleb presented a summary of the 2020 Legislative session and Illinois FY2021 budget and how it may impact the City's budget. She reported that units of government located in a County receiving direct allocation of CARES funding would be excluded, and that City must now look to Lake County for any CARES funding.

COMMENTS BY CITY MANAGER

A. Community Forum COVID 19
- **Jason Wicha, City Manager**

City Manager Jason Wicha reported that on Tuesday, June 2 at 7 p.m., a virtual community forum providing an update and next steps when moving forward with COVID-19 will be held. In addition to leaders from Lake Forest and Lake Bluff, representatives from school districts 65, 67 and 115, Northwestern Medicine Lake Forest Hospital and Lake Forest College will also be participating in the forum. Information on how to join the webinar is available on the City's website.

C. Phase 3 Reopening City Buildings
- DeSha Kalmar, HR Director

City Manager Wicha discussed the reopening of City facilities. With the region advancing to Phase Three, many City facilities are able to reopen to the public. Mr. Wicha introduced DeSha Kalmar, HR Director, who gave an overview of the necessary steps taken to reach this reopening phase along with procedures that are to be followed by staff and patrons utilizing the buildings.

The City Council had discussion on reconvening in Council Chambers. City Attorney, Julie Tappendorf stated that with the current phase only allowing a maximum of 10 people would restrict the amount of staff, and members of the public being able to attend.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS

Members of the public can provide public comment by calling into the following number during the meeting: 847-810-3643

COMMITTEE REPORTS

ITEMS FOR OMNIBUS VOTE CONSIDERATION

1. **Approve the Extension of the Mayor’s Declaration of a Local State of Emergency until the next City Council Meeting**
2. **Consideration of a Resolution in Support of Temporary Outdoor Business Activities, Waiver of Annual Health License Fees and Ratifying Approvals Granted to Date (Approval by Motion)**
3. **Approval of the May 18, 2020 City Council Meeting Minutes**
4. **Approval of the Check Register for the Period of April 25 – May 22**
5. **Consideration of an Ordinance Amending the City of Lake Forest Liquor Code, to increase the number of Licenses available in Class C-1 and C-3. (First reading and if appropriate final approval)**
6. **Approval of Parks & Recreation Board Recommendation to Enter Into a Contract with U.S. Tennis Court Construction Co. for the Resurfacing of Four Tennis/Basketball Courts at Waveland Park**
7. **Approval and authorization for the City Manager to enter into a Two-Year Professional Services Agreement with Bureau Veritas of Owings Mills, Maryland, to Provide Facility Condition Assessments and Maintenance Plans for Various City-Owned Buildings in a Total Amount not to exceed \$83,476.**

COUNCIL ACTION: Approval of the seven (7) Omnibus items as presented

Mayor Pandaleon asked members of the Council if they would like to remove any item or take it separately. Seeing none, he asked for a motion. Alderman Morris made a motion to approve the seven (7) Omnibus items as presented, seconded by Alderman Rummel. The following voted “Aye”: Alderman Morris, Karras,

Rummel, Notz, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 8-Ayes, 0 Nays, motion carried.

Information such as Purpose and Action Requested, Background/Discussion, Budget/Fiscal Impact, Recommended Action and a Staff Contact as it relates to the Omnibus items can be found on the agenda.

ORDINANCES

OLD BUSINESS

1. **Approval of an Intergovernmental Agreement Between The City of Lake Forest and the Illinois Department of Transportation for the Rte. 41 & Deerpath Pump Station Project**

Public Works Director Michael Thomas presented on the flooding issue at Deerpath and Route 41. Mr. Thomas gave an overview on the new pumping station and its effects on significant flooding. IDOT has agreed to conduct the entire construction project, while the City has agreed to maintain the pumping station after construction is completed.

The City Council had discussion on the cost of the project and what was involved in negotiations with IDOT identifying its cost and responsibility.

COUNCIL ACTION: Approval of an Intergovernmental Agreement Between The City of Lake Forest and the Illinois Department of Transportation for the Rte. 41 & Deerpath Pump Station Project

Alderman Preschlack made a motion to approve an Intergovernmental Agreement between the City of Lake Forest and the Illinois Department of Transportation for the Rte. 41 & Deerpath Pump Station Project, seconded by Alderman Goshgarian. The following voted "Aye": Alderman Morris, Karras, Rummel, Notz, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 8-Ayes, 0 Nays, motion carried.

NEW BUSINESS

1. **Award of Bid for the Rosemary Road Ravine Project to V3 Construction Group in the Amount of \$509,650 to Include Authorization for a 10% contingency for a Total of \$560,615.**

Public Works Management Analyst, Jim Lockefer, summarized the Council's review of the project to date, and reported the Council's actions last year to engage in a design agreement with Hey & Associates. The bids that had been submitted to complete this project were all rejected by the public works department due to budget overages. Staff met with the design firms to negotiate and understand the overages that were being proposed. The City was able to create an updated design, which decreased the cost of the project. V3 submitted the lowest bid and received positive reports about this construction group.

COUNCIL ACTION: Award of Bid for the Rosemary Road Ravine Project to V3 Construction Group in the Amount of \$509,650 to Include Authorization for a 10% contingency for a Total of \$560,615.

Alderman Rummel made a motion to approve an Award of Bid for the Rosemary Road Ravine Project to V3 Construction Group in the Amount of \$509,650 to Include Authorization for a 10% contingency for a Total of \$560,615, seconded by Alderman Morris. The following voted "Aye": Alderman Morris, Karras, Rummel, Notz, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 8-Ayes, 0 Nays, motion carried.

ADDITIONAL ITEMS FOR COUNCIL DISCUSSION/COMMENTS BY COUNCIL MEMBERS

Alderman Rummel stated that the Environmental Sustainability committee would have its first meeting on June 10 at 6:30 p.m. City Manager Wicha stated that the link to the meeting and call-in information would be made available on the City website.

ADJOURNMENT

There being no further business Mayor Pandaleon asked for a motion. Alderman Weber made a motion to adjourn, seconded by Alderman Morris. Motion carried unanimously by voice vote at 7:50 pm.

Respectfully Submitted
Margaret Boyer, City Clerk

A video of the City Council meeting is available for viewing at the Lake Forest Library and on file in the Clerk's office at City Hall. You can also view it on the website by visiting www.cityoflakeforest.com. Click on I Want To, then click on View, then choose Archived Meetings Videos.