

**CITY OF WAUKEGAN
FINAL AGENDA
(12-31-15)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Monday, January 04, 2016 @ 7:00 P.M

I. ROLL CALL

II. INVOCATION

III. MAYOR'S COMMENTS

IV. MINUTES

A. Motion to approve the Regular Meeting Minutes of December 21, 2015.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Appointment of Martin Niven Walker to the 911 Board.
- B. Reaffirm appointments of Edgardo Navarro to Police Commander and Mark DeRose to Fire Battalion Chief.
- C. Presentation By Waukegan Main Street

VI. COMMITTEE REPORTS / MOTIONS

ECONOMIC DEVELOPMENT COMMITTEE:

- A. Motion to approve the Waukegan Lakefront Active Implementation Plan presented by Edgewater Resources.

SPECIAL LABOR RELATIONS COMMITTEE

- A. Motion to amend Ordinance 15-O-27 Fixing the Salaries and Wages to be Paid to Management and Non-Union Employees of the City of Waukegan, Illinois, Salary Schedule as follows:
 - 1. Create Lakefront Development Coordinator position at Tier VI

SPECIAL FINANCE COMMITTEE

- A. Motion authorizing the proper City Officials to waive the competitive bid requirement per City Code Section 2-458 (i)(7) based on a good faith recommendation by the Director of Information Technology due to Cybernetics' prior experience with the City's data storage system and favorable equipment trade-in terms to expand and upgrade the City's data storage and archiving system for a total contract amount of \$49,260.00, funding from budget codes 100-103726495 and 100-301926495.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated December 24, 2015 in the amount of \$1,402,359.66, Fire Holiday Correction for November 26, 2015 dated December 14, 2015 in the amount of \$21,642.84, police sworn Uniform Allowance dated December 18, 2015 in the amount of \$82,955.00, police sworn Uniform Allowance dated December 18, 2015 in the amount of \$60.00, PBLC Holiday Buy Back dated December 24, 2015 in the amount of \$4,258.08.
- B. Approval of Bills dated January 4, 2016 in the amount of \$1,608,814.14
- C. Motion to authorize the release of certain Executive Session Minutes which have been reviewed and make same available for public inspection. Said inspection and release is pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06(d).
- D. Approval of an extension of the contingency contract with Thomas J. Fitzgerald for the purchase of certain real estate under all existing terms of the original contract dated July 18, 2013 and extended August 18, 2014, to change the termination date to December 31, 2016.

X. ORDINANCES / RESOLUTIONS

XI. AUDIENCE TIME

XII. ALDERMEN'S TIME

XIV. ADJOURNMENT

6:15 Special Labor Relations Committee
6:30 Special Finance Committee
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