

**CITY OF WAUKEGAN
FINAL AGENDA
(1-19-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Tuesday, January 19, 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 January 04, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

A. Waukegan Main Street.

B. Presentation by Todd Freer regarding the Green House Project.

VI. COMMITTEE REPORTS / MOTIONS

FINANCE COMMITTEE

A. Reports and Communications

INSURANCE COMMITTEE

A. Motion authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-13-00852-01 for an amount not to exceed \$14,000.00.

PUBLIC WORKS COMMITTEE

A. Motion to authorize the proper City Officials to adopt an ordinance for Lake County Storm Water Management, adopting by reference the Lake County Watershed Development Ordinance adopted by Lake County on October 15, 2015, establishing rules and regulations for flood plain and storm water management throughout Lake County.

B. Motion to authorize the proper City Officials to execute an intergovernmental agreement with I.D.O.T for maintenance of the roadways as described in the agreement.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

C. Approval of Payroll dated January 08, 2016 in the amount of \$1,436,501.97, Final Payouts dated January 08, 2016 in the amount of \$28,103.17, PBLIC Holiday Buy Back dated January 08, 2016 in the amount of \$3,548.40, Retro payout dated January 08, 2016 in the amount of \$1,250.53 and Comp time cash out dated January 08, 2016 in the amount of \$2,629.17.

D. Approval of Bills dated January 18, 2016 in the amount of \$1,007,872.76

E. Approve Raffle Sale Applications for U.S Coast Guard Auxiliary of Chicago, Inc., David Miller Invitational Bowling League, St. Anastasia Holy Name Society, FHCC and Waukegan Main Street

F. Accept and place on file the Monthly Treasurer's report for month of December 2015.

X. ORDINANCES / RESOLUTIONS

XI. AUDIENCE TIME

XII. ALDERMEN'S TIME

XIV. ADJOURNMENT

6:00 Finance Committee
6:15 Insurance Committee
6:30 Public Works Committee
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