

**CITY OF WAUKEGAN  
FINAL AGENDA  
(1-29-16)  
100 N. Martin Luther King Jr. Ave  
WAUKEGAN, ILLINOIS 60085  
TELEPHONE: (847) 599-2513**

**DATE: Monday, February 1, 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 19, 2016.

**V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS**

A. Waukegan Main Street.

**VI. COMMITTEE REPORTS / MOTIONS**

**JUDICIARY COMMITTEE**

- A. Adopt as presented an Ordinance approving Zoning Calendar #2479, Map amendment (Rezoning) from B2 Community Shopping to R3 Single-Family Residence, Petitioner Community Action Partnership of Lake County, located at 1200 W. Glen Flora Avenue
- B. Adopt as presented an Ordinance approving Zoning Calendar #2482, Conditional use Permit for Post-Industrial Plastic Recycler, Petitioner Alejandro Casillas/MLRP, located at 3737 Hawthorne Court
- C. Adopt an Ordinance amending Section 15-20 titled "Alarm systems and false alarms", Chapter 15, section 15-20(b) is hereby repealed
- D. Motion to allow the proper City Officials to enter into a Confidentiality Agreement with MG Vet Fest, LLC to facilitate planning for the May 27 – 29, 2016 Vet Fest to be held at the Waukegan Beach
- E. Adopt an Ordinance amending Chapter 2, Section 2.62 titled "Order of Business".
- F. Adopt an Ordinance amending Section 14-121 titled "Gambling Prohibited" which is contained in the City of Waukegan Code of Ordinances at Chapter 14 "The license fee for each video gaming terminal shall be \$150.00 annually." is hereby repealed and replaced with: "The License fee for each video gaming terminal shall be \$1,000.00 annually."

**PUBLIC SAFETY COMMITTEE**

- A. Adopt as presented an ordinance amending Chapter 21, Article VIII, by adding Section 21-283 thru Section 21-287 of the City of Waukegan Code of Ordinances Entitled Regulations Pertaining to the Immobilization of Motor Vehicles on Private Property.

**VII. OLD BUSINESS**

**VIII. REPORTS AND COMMUNICATIONS**

**IX. NEW BUSINESS**

- A. Approval of Payroll dated January 22, 2016 in the amount of \$1,401,192.34, Final Payouts dated January 22, 2016 in the amount of \$7,637.70 and \$5,901.00, PBLIC Holiday Sell Back dated January 22, 2016 in the amount of \$6,120.99.
- B. Approval of Bills dated February 1, 2016 in the amount of \$1,910,550.24.
- C. Approve Raffle Sale Application for Lake County Bowling Association
- D. Approve the use of Urban Edge for the 2<sup>nd</sup> Annual Mentorship Appreciation Brunch, on Sunday, February 7<sup>th</sup> from 10:00am-2:00pm. This event is sponsored by The Catholic Charities Youth Mentorship Program, and is an approved event. In addition, the sponsor has applied under the new Directive for Non-City/ Government Use of City-Owned Buildings and Venues, and has paid all costs required by that Directive.
- E. Motion authorizing the proper City Officials to enter into a Grant Agreement by and between the State of Illinois Department of Natural Resources and the City of Waukegan titled "U.S. Environmental Protection Agency Beach Sweeper - Waukegan and Winthrop Harbor" with a termination date of March 31, 2016, a total budget of \$95,764 including the City's local sharing match by purchasing a related piece of an equipment with a value not to exceed \$44,841. Funding for this project will be made available from 307-130724489.

**X. ORDINANCES / RESOLUTIONS**

**XI. AUDIENCE TIME**

**XII. ALDERMEN’S TIME**

**XIV. ADJOURNMENT**

5:30 Judiciary Committee  
6:30 Public Safety Committee  
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