

**CITY OF WAUKEGAN
FINAL AGENDA
(2-16-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Tuesday, February 16, 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 February 1, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

A. Waukegan Main Street.

VI. COMMITTEE REPORTS / MOTIONS

PUBLIC WORKS COMMITTEE

A. Motion to authorize the proper City Officials to draft specifications and advertise for bids for various commodities for the Public Works Department.

B. Motion to authorize the proper City Officials to draft specifications and advertise for bids for the Uniform Contract for Public Works.

C. Motion to authorize the proper City Officials to draft specifications and advertise for bids for the Custodial Contract for City Hall, Police Dept., and Public Works.

D. Motion to authorize the proper City Officials to extend the current mowing contract with G&S Services of Waukegan IL from May1, 2016 until April 30, 2018 for an amount not to exceed \$114,966.00, per season. Funds for this service are available in line item 100 910624410.

E. Motion to authorize the proper City Officials to extend the current Mosquito Abatement Contract with Clark Environmental for an amount not to exceed \$64,000.00. Funds are available in line item 100 910624425.

F. Motion to authorize the proper City Officials to approve and execute Motor Fuel Tax Maintenance Resolutions for the year 2011 through 2015 to bring us current.

FINANCE COMMITTEE

A. Motion recommending that the City Council approve the 2016 budget and associated City of Waukegan's allocated costs of \$98,050 (\$24,512 quarterly) relative to Fountain Square Common Area, funding from budget code 100-806824438.

B. Motion authorizing the proper City Officials to execute a Project Agreement by and between the City of Waukegan and Development Concepts, Inc. to conduct a Southeast Waukegan Neighborhood Reinvestment Analysis and Strategy relative to the "South Sheridan" development area for an amount not to exceed \$90,000, funding from budget code 100-806824436.

C. Motion recommending that the City Council adopt the 2016 Annual Action Plan for the Waukegan/North Chicago/Lake County Consortium as presented and recommended by the Director of Community Development Block Grant.

VII. OLD BUSINESS

A. 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 (Held over by Alderman Moisio).

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

A. Approval of Payroll dated February 5, 2016 in the amount of \$1,432,825.80, PBLIC Holiday Buy Back dated February 5, 2016 in the amount of \$39,389.37.

B. Approval of Bills dated February 15, 2016 in the amount of \$1,227,323.95.

C. Approve Raffle Sale Applications for American Cancer Society and Cristo Rey St. Martin College Prep.

D. Approve the use of Urban Edge for the Waukegan Arts Council Annual Membership Meeting and Election of Officers, on Thursday, March 24, 2016 from 4:00pm-8:30pm. This event is sponsored by The Waukegan Arts Council, and is an approved event. In addition, the sponsor has applied under the Directive for Non-City/Government Use of City-Owned Buildings and Venues, and has paid all costs required by that Directive.

E. Motion to authorize the proper City Officials to execute an Intergovernmental Agreement and Certification of No Change to extend the lease for 227 N. Genesee Street, Waukegan, IL 60085 with the State of Illinois (Department of Central Management Services) for an additional year, June 1, 2016 – May 31, 2017, with an annual rent amount of \$57,086.04.

F. Accept and place on file the Monthly Treasurer's report for month of January 2016.

X. ORDINANCES / RESOLUTIONS

A. **RESOLUTION-** Adopt a resolution authorizing the proper City Officials to sell vacant property commonly known as 422 Washington Street, pin # 08-21-417-020 to Northshore Management Group, Inc. for the amount of \$90,000.00.

XI. AUDIENCE TIME

XII. ALDERMEN'S TIME

XIII. EXECUTIVE SESSION

A. Motion to authorize the proper City Officials to settle Larsen Marine Services, Inc. vs City of Waukegan, Case No. 14 CH 1914.

XIV. ADJOURNMENT

6:00 Public Works Committee
6:15 Finance Committee
6:30 Economic Development Committee
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