

**CITY OF WAUKEGAN
FINAL AGENDA
(3-7-16)**

**100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Monday, March 7, 2016 @ 7:00 P.M

I. ROLL CALL

II. INVOCATION

III. MAYOR'S COMMENTS

IV. MINUTES

A. Motion to approve the Regular Meeting Minutes and Executive Session Minutes of February 16, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
- B. Presentation by Lake County Community Concert Association

VI. COMMITTEE REPORTS / MOTIONS

JUDICIARY COMMITTEE

- 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.
- B. Adopt as presented an Ordinance approving Zoning Calendar #2483, Downtown/Lakefront Overlay District Conditional use permit, Petitioner Bay Marine/Waukegan Port District, located at 0 E. Madison, 3 E Madison, 0 N. Harbor Place.
- C. Adopt as presented an Ordinance approving Zoning Calendar #2484, Conditional use Permit for a Day Care Center, Petitioner Gloria Harris/NorStates Bank, located at 1605 Garden Place.
- D. Adopt as presented an Ordinance approving Zoning Calendar #2485, Map amendment from B2 Community Shopping to B3 General Commercial, Petitioner Yesenia Albarran/Megara Properties, located at 1725 N. Lewis Avenue.
- E. Adopt as presented an Ordinance approving Zoning Calendar #2486, Conditional use Permit for an Outdoor Used Car Sales Lot, Petitioner Yesenia Albarran/Megara Properties, located at 1725 N. Lewis Avenue.
- F. Adopt as presented an Ordinance reducing the number of Pawnbrokers Licenses from 5 to 4, Petitioner City of Waukegan.
- G. Adopt as presented an Ordinance prohibiting the use of solid security shutters, Petitioner City of Waukegan
- H. Adopt a Resolution authorizing the proper City Officials to sell vacant property commonly known as 206 N. Sherman Place, Waukegan, IL 60085, PIN # 08-21-302-086 to Luca Poeta for the sum of \$1,500.00. An appraisal of said property was conducted by Leech & Denoma Appraisal Services, Inc., 1717 Lewis Avenue, Zion, IL 60099, dated December 5, 2015, establishing a value of \$1,500.00.
- I. Motion to authorize the proper City Officials to execute an Agreement between the City of Waukegan and MG VET FEST, LLC, allowing MG VET FEST, LLC to conduct a lakefront concert on May 26 – May 30, 2016. This event will require no funding from the City.

PUBLIC SAFETY COMMITTEE

- A. Motion to authorize the proper city officials to waive the bid process and purchase IAPro software from sole-source provider CI Technologies for a total cost of \$21,500.00. Payment for this purchase will be made from the State Drug Forfeiture Fund, line item 295 629526494.
- B. Motion to authorize the proper city officials to waive the bid process and purchase a new Mobile Police Substation from Lynch Display Vans in Burlington, WI for a total cost of \$222,937.00. Payment for this purchase will be made as follows: \$23,029.00 – Repeat Customer Discount, \$25,000.00 – Trade in Credit, \$95,000.00 – DUI Fund line item 292 692226493, \$53,865.00 – Federal Drug Seizure Fund line item 296 629626493 and \$26,043.00 – 2015 Justice Assistance Grant line item 240 624024489.

SPECIAL PUBLIC WORKS COMMITTEE

- A. Motion to authorize the proper City Officials to purchase a 2016 Ford F250 Pick Up truck with Plow, (2) 2016 Ford F550 one ton Pick Up trucks with Plow and Spreader and 2016 Ford Explorer through the North Suburban Purchasing COOP Contract in the amount of \$197,271.00. Funds for this purchase are available in line item 100 911026494.

INSURANCE COMMITTEE

- A. Motion authorizing the proper City officials to settle Public Works Worker's Compensation Claim #C645-13-00876-01 for an amount not to exceed \$34,824.90.
- B. Motion authorizing the proper City officials to settle Public Works Worker's Compensation Claim #C645-14-00911-01 for an amount not to exceed \$50,902.40.
- C. Motion authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-14-00961-02 for an amount not to exceed \$57,732.80.
- D. Motion authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-14-00996-01 for an amount not to exceed \$55,152.75.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated February 9, 2016 in the amount of \$1,435,132.22, Payroll dated March 3, 2016 in the amount of \$1,446,863.33, Final Payout dated February 19, 2016 in the amount of \$5,477.01, PBLC retro dated February 19, 2016 in the amount of \$3,252.15, PBLC retro dated March 3, 2016 in the amount of \$274.35 and Local 150 Comp time Buy Back dated March 3, 2016 in the amount of \$996.56.
- B. Approval of Bills dated March 7, 2016 in the amount of \$2,302,344.88.
- C. Approve raffle sale applications for Most Blessed Trinity Academy and Luis Rodriguez - Class of '86 Class Reunion.
- D. Approve the use of Steiner Pavilion for Gospel Fest, on Saturday, July 9, 2016 from 12:00pm to dusk. 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 addendum to the City of Waukegan/Level 3 Communications, LLC Agreement which was executed by and between the City of Waukegan (Licensor) and Level 3 Communications, LLC (Licensee) on April 15, 2013. This allows additional installation of equipment in order to serve 2200 S. Lakeside Drive and 2105 S. Lakeside Drive, Waukegan, IL.
- F. Motion to enter into a contract with Deigan & Associates, LLC, 28835 N. Herky Dr., Unit 120, Lake Bluff, IL 60044 in the amount of \$55,000, subject to appropriation, for Fiscal Year 2016-2017 beginning May 1, 2016, for lakefront coordination services to include grants and project management. This contract will be funded from line item 100-106224438, and will be an interim measure in lieu of hiring a Lakefront Coordinator on staff for the fiscal year.

X. ORDINANCES / RESOLUTIONS

XI. AUDIENCE TIME

XII. ALDERMEN'S TIME

XIII. ADJOURNMENT

5:30 Judiciary Committee
6:00 Public Safety
6:25 Special Public Works Committee
6:30 Insurance Committee
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