

**CITY OF WAUKEGAN
FINAL AGENDA
(3-21-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Monday, March 21, 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 March 7, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
- B. **Resolution** - Urging Illinois state leaders to pass a final budget
- C. **Resolution** - Closure of the Amstutz for the Vet Fest.
- D. **Resolution** - Lee England Jr.

VI. COMMITTEE REPORTS / MOTIONS

LABOR RELATIONS COMMITTEE

- A. Motion to adopt Ordinance #16-O-___ amending Ordinance #15-O-27, an ordinance fixing the salaries and wages to be paid to Management and Non-Union employees of the City of Waukegan, Illinois effective May 1, 2016.

FINANCE COMMITTEE

- A. Motion authorizing the Information Technology Director to renew the Connect-CTY license for 2016 with Blackboard Inc. in an amount not to exceed \$39,157.13, funded from line item 555-915924438.
- B. Motion authorizing the Information Technology Director to enter into to an agreement to replace desktop workstations in various City departments, for an amount not to exceed \$46,000.00. Funding is available from the various departments, line items 100-103025478 through 555-915925478.
- C. Motion adopting a Resolution Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois.
- D. Motion adopting a Resolution to formally create a special revenue fund for Fire Service Training.

PUBLIC WORKS COMMITTEE

- A. Motion to authorize the proper City Officials to enter into a contract with Eco Clean Maintenance of Chicago IL for an annual amount not to exceed \$83,250.00. Funds for this contract are available in line item 100 910624410
- B. Motion to authorize the proper City Officials to award the 2016/2017 annual materials to the vendors as presented that are set forth on the attached spreadsheet. Said items are also available for viewing in the City Clerk's office.
- C. Motion to recommend that the City Council authorize the proper City Officials to execute a change order in the amount of \$70,003.00 for additional work relative to the Lewis Avenue Water Main Replacement Contract, payable to Campanella and Sons of Wadsworth IL.
- D. Motion to recommend that the City Council authorize the proper City Officials to exercise our renewable road salt contract option with CMS for an amount not to exceed \$67.64 per ton. Funds for this contract are available in line item 228 922825485.
- E. Motion to recommend that the City Council authorize the proper City Officials to draft specifications and advertise for bids for the 2016 Road Resurfacing Program.
- F. Motion to recommend that the City Council authorize the proper City Officials to award the Public Works Uniform contract to the low bidder, Lechner and Sons of Mount Prospect IL, for an amount not to exceed \$28,648.88 per year, effective May 1, 2016 through April 30, 2021. Funds for this contract are available in the following line items 100 910624439, 555 913024439, and 555 915524439.
- G. Motion to recommend that the City Council authorize the proper City Officials to award the 2016/2017 Water Plant annual materials to the vendors as presented that are set forth on the attached spreadsheet. Said items are also available for viewing in the City Clerk's office.
- H. Motion to recommend that the City Council authorize the proper City Officials to draft specifications and advertise for bids for sludge removal at the Water Plant.

ECONOMIC DEVELOPMENT COMMITTEE

- A. Approval of the Agreement with Edgewater Resources, LLC as consultant for the Waukegan Beach Management Plan.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated March 18, 2016 in the amount of \$1,428,774.08 and final payout dated March 18, 2016 in the amount of \$11,078.31
- B. Approval of Bills dated March 21, 2016 in the amount of \$659,600.87
- C. Accept and place on file the Monthly Treasurer's report for month of February 2016

NEW BUSINESS Cont.:

D. Per Treasurer John Schwab accept and place on to file a memorandum discussing The EPA approved the reduction of the City's Financial Assurance (FA) Letter of Credit (LOC) from \$2,500,000 down to \$1,405,000. The City's annual fee will now be \$14,041.00 with a renewal date of July 18, 2016.

X. ORDINANCES / RESOLUTIONS

XI. AUDIENCE TIME

XII. ALDERMEN'S TIME

XIII. ADJOURNMENT

5:30 Labor Relations Committee
5:45 Finance Committee
6:00 Public Works Committee
6:30 Economic Development Committee
032116F.DOC