

**CITY OF WAUKEGAN
FINAL AGENDA
(4-18-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Monday, April 18, 2016 @ 7:00 P.M

I. ROLL CALL

II. INVOCATION

III. MAYOR'S COMMENTS

IV. MINUTES

- A. Motion to approve the Regular Meeting and Executive Session Minutes of April 4, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
- B. ComEd doing the Smart Meter presentation
- C. Presentation concerning Returning Home Initiative

VI. COMMITTEE REPORTS / MOTIONS

PUBLIC WORKS COMMITTEE

- A. Authorize the proper City Officials to enter into a contract with Peter Baker and Sons Company of Lake Bluff Illinois for the 2016 Road Maintenance Contract amount not to exceed \$8,280,000.00. Funds for this contract are available using Bond Proceeds for the amount of \$8,130,000.00 and \$150,000.00 from line item 555 916027692, pending Bond Financing and passage of the Appropriation Ordinance.
- B. Authorize the proper City Officials to award the 2016 Water Treatment Plant Sludge Dewatering and enter into a contract with P&H Senesac Inc. of Milton VT for an amount not to exceed \$158,000.00. Funds for this contract are available in line item 555 915724426.
- C. Authorize the proper City Officials to draft specifications and advertise for bids for the repair of low lift pumps #6 and #8.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated April 15, 2016 in the amount of \$1,422,357.18, Civil Service Commission dated April 15, 2016 in the amount of \$4,750.00 and Local 150 Comp Time Buy Back dated April 15, 2016 in the amount of \$1,089.68
- B. Approval of Bills dated April 18, 2016 in the amount of \$1,119,730.03
- C. Adopt as presented the Annual Appropriation Ordinance for the Fiscal Year May 1, 2016 to April 30, 2017.
- D. To exercise the power granted by Section 8-1-7 of the Illinois Municipal Code to authorize the Mayor or his designee(s) to make necessary expenditures during the 2016-2017 Fiscal Year on the basis of 1/12th of appropriations made for the 2015-2016 Fiscal Year for 1-month periods until July 31, 2016 or until the 2016-2017 Fiscal Year Appropriation Ordinance is adopted, whichever takes place first, at which time such authority shall expire automatically.
- E. Accept and place on file the Monthly Treasurer's report for the month of March 2016
- F. Approve raffle sale applications for American Cancer Society and Glenwood Elementary

X. ORDINANCES / RESOLUTIONS

XI. AUDIENCE TIME

XII. ALDERMEN'S TIME

XIII. ADJOURNMENT

5:45 Finance Committee
6:00 Public Works Committee
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