

**CITY OF WAUKEGAN  
FINAL AGENDA  
(5-2-16)  
100 N. Martin Luther King Jr. Ave  
WAUKEGAN, ILLINOIS 60085  
TELEPHONE: (847) 599-2513**

**DATE: Monday, May 2, 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 April 18, 2016.

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

- A. Waukegan Main Street.
- B. Proclamation – National Safe Boating Week
- C. Resolution for Tony Prignits

**VI. COMMITTEE REPORTS / MOTIONS**

**JUDICIARY COMMITTEE**

- A. Adopt as presented an Ordinance approving Zoning Calendar #2496, Preliminary and Final Plat of the Resubdivision of lot 1 in the Resubdivision of lot 4 in the Resubdivision of Lot 2 in Fountain Square, petitioner SDC Waukegan Venture, LLC./Pendulum Waukegan, LLC., located at 980 S. Waukegan Rd.
- B. Adopt as present an Ordinance approving Zoning Calendar #2497, Site plan approval of an Inline Retail Development with four Tenant Spaces, petitioner Pendulum Waukegan, LLC, located at 980 S. Waukegan Rd.
- C. Adopt an ordinance extending the moratorium on approvals for development in the River Road Corridor of The City of Waukegan for a period of 6 months.
- D. Adopt an ordinance, Chapter 14 Article VII Division 3, Mobile Food Vendors by modifying the definition of Mobile Food Truck.
- E. Adopt an ordinance, Chapter 14 Article XVI, Fees, modifying the fee charged for Mobile Food Vendor from \$500.00 to \$250.00.

**INSURANCE COMMITTEE**

- A. Motion authorizing the proper City officials to settle Fire Department Worker’s Compensation Claim #C645-14-01005-01 for an amount not to exceed \$31,620.91.
- B. Motion authorizing the proper City officials to settle Fire Department Worker’s Compensation Claim #C645-14-00960-01 for an amount not to exceed \$24,353.35.

**SPECIAL FINANCE COMMITTEE**

- A. Motion to approve a Resolution of the City of Waukegan declaring intention to reimburse itself from the proceeds of the \$7,500,000 General Obligation Bonds, Series 2016A for certain expenditures to be made in connection with improvements to the City streets.
- B. Motion to approve an Ordinance providing for the issuance of not to exceed \$7,500,000 General Obligation Bonds, Series 2016A of the City of Waukegan, Lake County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

**PUBLIC SAFETY COMMITTEE**

- A. Motion authorizing the proper City officials to pay the 2016/2017 annual membership assessment fee of \$121,759.00 to the Northeastern IL Regional Crime Lab, 1000 Butterfield Road, Suite 1009, Vernon Hills, IL 60061. This fee will be paid from line item 100 608524436.
- B. Motion authorizing the proper City officials to pay the 2016/2017 annual membership fee of \$11,875.00 to North East Multi-Regional Training, Inc., 355 Smoke Tree Plaza, North Aurora, IL 60542. This fee will be paid from line item 100 607724431.
- C. Motion authorizing the proper City officials to contribute \$5,000.00 to the Lake County Crime Stoppers, P.O. Box 459, Mundelein, Illinois 60060-0459. This contribution will be paid with Federal Asset Forfeiture funds using line item 296 629624438.

**VII. OLD BUSINESS**

**VIII. REPORTS AND COMMUNICATIONS**

**IX. NEW BUSINESS**

- A. Approval of Payroll dated April 29, 2016 in the amount of \$1,414,619.82
- B. Approval of Bills dated May 2, 2016 in the amount of \$2,406,586.34.
- C. Approve raffle sale applications for Community Cristian Church, Jesters Sports & Social Club and North Elementary School
- D. Approve the use of Stiner Pavilion for a Salsa Band Concert, on Saturday, June 25<sup>th</sup> and Saturday August 27<sup>th</sup> from 5:00pm-9:00pm. This event is sponsored by Angelo Negron; 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. Mayor’s Committee appointments.

X. **ORDINANCES / RESOLUTIONS**

XI. **AUDIENCE TIME**

XII. **ALDERMEN'S TIME**

XIII. **ADJOURNMENT**

5:30 Judiciary Committee  
5:35 Insurance Committee  
5:45 Special Finance Committee  
6:00 Public Safety Committee  
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