

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

DATE: Monday, May 16, 2016 @ 7:00 P.M

I. ROLL CALL

II. INVOCATION

III. MAYOR'S COMMENTS

IV. MINUTES

- A. Motion to approve the Regular Meeting of May 2, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
B. Presentation by Chief Bridges

VI. COMMITTEE REPORTS / MOTIONS

PUBLIC WORKS COMMITTEE

- A. Motion to authorize the proper City Officials to draft specifications and advertise for new turbidimeters at the Water Plant. These are required by the EPA to monitor turbidity of the water produced at the Plant.
- B. Motion to authorize the proper City Officials to draft specifications and advertise for replacement water mains at various areas around the City.
- C. Motion to authorize the proper City Officials to draft specifications and advertise for bids for carbon mixer drive units at the Water Plant.
- D. Motion to authorize the proper City Officials to draft specifications and advertise for replacement of the altitude valve and flow meter at Beechnut booster station.
- E. Motion to authorize the proper City Officials to draft specifications and advertise for bids for two valve insertions at Lewis Ave. and Belvidere Rd. This allows for the valves to be changed with the system still live. Currently we cannot shut the water off at this location.
- F. Motion to authorize the proper City Officials to draft specifications and advertise for replacement water mains on Belvidere Rd. from approximately Keller to Dilger Ave.
- G. Motion to authorize the proper City Officials to Request for Proposals for the Water Plant and Water Booster station upgrade of the programmable logic controllers, (PLCs) for the SCADA system. The existing PLCs are no longer supported by the manufacturer.
- H. Motion to authorize the proper City Officials to withdraw from SWALCO and provide legal disposal of our own electronics through our current refuse hauler, Advanced Waste.
- I. Motion to authorize the proper City Officials to award the refurbishment of the Raw Water pump refurbishment to the low qualified bidder, Municipal Well and Pump of Waupun Wisconsin, for an amount not to exceed \$87,380.00. Funds for these repairs are available in line item 555 916027693.
- J. Motion to authorize the proper City Officials to approve for the Motor Fuel Tax Resolution for Material Purchases.
- K. Motion to adopt as presented Resolution for reduction #2 of the Letter of Credit for River Glen Offsite Improvements.
- L. Motion to authorize the proper City Officials to draft specifications and advertise for bids for the replacement of one of our Vactor debris tanks.
- M. Motion to authorize the proper City Officials to draft specifications and advertise for bids for three twelve foot v box style salt spreaders.
- N. Motion to authorize the proper City Officials to award the demolition of the BRP building to the low qualified bidder Lake County Grading of Libertyville Illinois for an amount not to exceed \$2,000,000.00. Funds for this project are available in line item 307-130726480.

FINANCE COMMITTEE

- A. Motion to approve the Annual Tourism Marketing Partnership with Visit Lake County, the Lake County Illinois Convention and Visitors Bureau, for an amount of \$25,000, funded from 100-106024443.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated May 13, 2016 in the amount of \$1,423,999.25, Local 150 C. Time buy back dated May 6, 2016 in the amount of \$2,863.68, Police Uniform Auxiliary dated May 6, 2016 in the amount of \$1,080.00, Map Vacation / Holiday buy back dated May 6, 2016 in the amount of \$49,778.10, Teamsters Vacation / Holiday buy back dated May 6, 2016 in the amount of \$21,621.63, IAFF Personal Buy Back dated May 6, 2016 in the amount of \$7,093.41, Sick Leave Buy Back dated May 6, 2016 in the amount of \$396,088.46, Sick Leave Buy Back dated May 6, 2016 in the amount of \$9749.09, Vacation Buy Back Mayor Approved dated May 6, 2016 in the amount of \$32,461.46, IAFF Personal Buy Back dated May 6, 2016 in the amount of \$514.22, Sick Leave Buy Back dated May 6, 2016 in the amount of \$285.43, Final Payout dated May 13, 2016 in the amount of \$7,014.26, Final Payout dated May 13, 2016 in the amount of \$8,079.42, Final Payout dated May 13, 2016 in the amount of \$17,598.69, and Final Payout dated May 13, 2016 in the amount of \$31,597.91.

NEW BUSINESS Cont.

- B. Approval of Bills dated May 16, 2016 in the amount of \$2,981,155.22
- C. Approve all Block Parties
- D. Approve raffle sale applications for Andrew Cooke Magnet Elementary School
- E. Grant permission for the Homer Dahringer Post 281 for their annual distribution of Poppies May 16, through May 31, 2016 at Ace Hardware Store at Yorkhouse and Lewis and at the Waukegan Train Station.
- F. Accept and place on file the Monthly Treasurer's report for the month of April 2016

X. ORDINANCES / RESOLUTIONS

- A. **RESOLUTION** - authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 854 Adams Street, Waukegan, Illinois.

XI. AUDIENCE TIME

XII. ALDERMEN'S TIME

XIII. ADJOURNMENT

6:00 Public Works Committee
6:30 Finance Committee
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