

CITY OF WAUKEGAN
FINAL AGENDA
(6-6-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513

DATE: Monday, June 6, 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 May 16, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
B. Proclamation - American Cancer Society Relay For Life
C. Recognizing Waukegan School District students for their achievements recently at the History Fair

VI. COMMITTEE REPORTS / MOTIONS

INSURANCE COMMITTEE

- A. Motion to authorize the proper City officials to settle Police Department Police Liability Claim #C645-13-10065-01 for an amount not to exceed \$140,000.00.
B. Motion authorizing the proper City officials to enter into an agreement with PMA Management Corporation for loss control services for the policy year beginning July 1, 2016 for a total amount not to exceed \$63,990.00, as presented, charged to 660-169924456.
C. Motion authorizing the proper City officials to renew the following lines of coverage with the listed carriers for the policy year beginning July 1, 2016 for a total amount not to exceed \$1,055,151.00, excluding self-insured retention (SIR) and/or deductibles, as presented: Property / Boiler & Machinery, Auto Physical Damage (PEPIP); Cyber Coverage (PEPIP); Liability (States Risk Retention Group); Employer's Liability (Safety National); Excess Liability (Torus National); Workers Compensation (Safety National); Crime (Travelers); and, The Horton Group (broker) charged to variety line items based on a cost allocation basis to be determined by the Director of Finance.
D. Motion authorizing the proper City officials to extend the contract with Alternative Service Concepts (ASC) for Third Party Administrator (TPA) services including the addition of a dedicated claims unit for the policy years beginning July 1st for a total annual amount, excluding certain per claim costs, not to exceed \$149,000.00 for 2016; \$151,980.00 for 2017; and, \$155,779.00 for 2018, as presented, charged to a variety line items based on a cost allocation basis to be determined by the Director of Finance.

PUBLIC SAFETY COMMITTEE

- A. Motion to authorize the proper City Officials to purchase two (2) 2016 Ford F450 Ambulances at the Cooperative Bid price; as permitted by City Code Chapter 2, Article IV., Division 2. Section 2-458 (i), for \$211,000.00 each and a total of \$422,000.00 from Foster Coach Sales Inc./Horton Emergency Vehicles in Sterling, IL (Cooperative Bid #133); Funds for this purchase will be acquired by a Capital Lease, to be approved/voted on at a later date.
B. Motion to authorize the proper City Officials to make a change order of \$13,541.00 to the original contract of \$199,908.00 with LDV, Inc. for a revised total contract amount of \$213,449.00. The additional fee will be paid with \$10,000.00 net proceeds from the old unit and \$3,541.00 from the Federal Drug Asset Forfeiture fund, line item 296 629626493.

JUDICIARY COMMITTEE

- A. Adopt as presented an Ordinance approving Zoning Calendar #2498, Conditional Use Permit for a Small Engine Repair Shop, petitioner Anghelo Medina, Jack and Sandra Bradbury, Located at 925 Glen Flora Avenue
B. Adopt as presented an Ordinance approving Zoning Calendar #V-4-16, Vacation of Brookside Avenue east of Lakewood Avenue, petitioner Southwind Financial, Ltd.

VII. OLD BUSINESS

- A. 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. **(HELD OVER BY ALDERMAN CUNNINGHAM)**

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated May 27, 2016 in the amount of \$1,840,838.52, Final Payout dated May 27, 2016 in the amount of \$39,387.54 and \$32,357.13.
B. Approval of Bills dated June 6, 2016.
C. Approve raffle sale applications for Most Blessed Trinity Parish
D. Approve all Block Parties
E. Motion approving the Program Year 2016 Community Development Block Grant (CDBG) allocations as amended

F. Motion to approve a supplemental appropriation relative to the Annual Appropriation Ordinance for the fiscal year May 1, 2016 to April 30, 2017 passed by the city council.

X. ORDINANCES / RESOLUTIONS

XI. AUDIENCE TIME

Sec. 2-65.1. - Rules of decorum at City Council Meetings.

The presiding officer shall conduct city council meetings in an orderly manner. No person in the audience shall engage in disorderly conduct, including any act that disturbs, disrupts, or otherwise impedes the orderly conduct of any council meeting or the presentation of any speaker.

During the public comment portion of the city council meetings, if any, all public comments are limited to three minutes per individual. Individuals are directed to be brief and concise in making their remarks and to address topics directly relevant to business of the city council.

The presiding officer, after one warning, may rule any individual addressing the city council out of order if the individual:

- (1) Becomes repetitive;
- (2) Exceeds the three-minute limitation;
- (3) Makes personal attacks against others;
- (4) Makes rude or slanderous remarks;
- (5) Becomes threatening or boisterous;
- (6) Engages in electioneering for candidate(s); or
- (7) Otherwise interferes with the orderly and dignified conduct of the meeting.

If ruled out of order and is found by the chair to be out of order, the individual may be barred from further remarks at that city council meeting and barred from further attendance at that meeting. This ruling of the chair can be overridden by a two-thirds vote of the aldermen present.

Nothing herein is intended to limit or restrain negative, positive or neutral comments about the manner in which an individual employee, officer, official or council member carries out his or her duties in public office or public employment of the city.

(Ord. No. 07-O-53, § 2, 5-7-07)

XII. ALDERMEN'S TIME

XIII. ADJOURNMENT

5:45 Insurance Committee
6:00 Public Safety Committee
6:15 Judiciary Committee
060616F.DOC