

**CITY OF WAUKEGAN  
FINAL AGENDA  
(6-20-16)  
100 N. Martin Luther King Jr. Ave  
WAUKEGAN, ILLINOIS 60085  
TELEPHONE: (847) 599-2513**

**DATE: Monday, June 20, 2016 @ 7:00 P.M**

**I. ROLL CALL**

**II. INVOCATION**

**III. MAYOR'S COMMENTS**

**IV. MINUTES**

- A. Motion to approve the Regular Meeting of June 6, 2016.

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

- A. Waukegan Main Street.

**VI. COMMITTEE REPORTS / MOTIONS**

**PUBLIC WORKS COMMITTEE**

- A. Motion to authorize the proper City Officials to purchase three V Box salt spreaders from Monroe Truck and Equipment from Monroe Wis. for an amount not to exceed \$42,256.00. Funds for this purchase are available in line item 100 911026494.
- B. Motion to recommend that the City Council authorize the proper City Officials to draft specifications and advertise for bids for the 2016 C.D.B.G./General Fund sidewalk program.

**FINANCE COMMITTEE**

- A. Motion authorizing proper City Officials to extend a contract agreement with Cayenta, a division of Harris, a sole source provider for Software Licensing, Support and Maintenance of the Enterprise Resource Planning (ERP) system for a period three (3) years at an amount not to exceed \$145,126.38 for 2016/2017; \$156,646.70 for 2017/2018; and \$167,611.94 for 2018/2019, funding from budget line items 100-103724412 and 555-915924412.
- B. Motion authorizing proper City Officials to extend a contract agreement with Cayenta, a division of Harris, a sole source provider to continue managed services related to Oracle database administration and other security functionality for a twelve-month period at an amount not to exceed \$52,900.00, funding from budget line items 100-103724412 and 555-915924412.
- C. Motion recommending that the City Council grant authorization to the City Collector to write-off bad debt for aged water accounts dated December 31, 2014 or earlier, for a total amount of \$22,126.69.

**VII. OLD BUSINESS**

- A. Motion to authorize proper City Officials to issue a change order of \$562,852 to Peter Baker and Sons Company of Lake Bluff Illinois for the 2016 Road Maintenance Contract approved on April 18, 2016 thereby increasing the total contract award to \$8,842,852 in order to reflect available bond proceeds which are now known as well as to incorporate Community Development Block Grant (CDBG) Funds made available via Supplemental Appropriation. Funds for this contract are available using Bond Proceeds for the amount of \$7,777,606 from line item 312-131227619, \$150,000 from the Water & Sewer Fund line item 555-916027692 and \$915,246 in CDBG line item 245-550227619.
- B. Motion to authorize the proper City Officials to execute a Second Addendum to a certain Agreement dated March 7, 2016 by and between City of Waukegan and MG Vet Fest, LLC.

**VIII. REPORTS AND COMMUNICATIONS**

**IX. NEW BUSINESS**

- A. Approval of Payroll dated June 10, 2016 in the amount of \$1,473,001.41 and Final Payout dated June 10, 2016 in the amount of \$12,507.10
- B. Approval of Bills dated June 20, 2016 in the amount of \$548,855.83
- C. Approve all Block Parties
- D. Approve Raffle Sale Applications for Fat Cat Rescue, Waukegan Park District, Lake County Cares and Michelle Bukantis.
- E. Approve the use of Steiner Pavilion for Lake County Afro Fest, on Saturday, August 20, 2016 from 12:00 p.m to 9:00 p.m.
- F. Accept and place on file the Monthly Treasurer's report for the month of May 2016
- G. Motion to approve Waukegan Firefighters # 473 request to hold the Annual MDA FILL THE BOOT Event on July 15th and 29th at the intersections of Green Bay Road and Grand Avenue from 10:00 a.m. to 6:00 p.m.

**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**

6:00 Public Works Committee

6:15 Finance Committee

062016F.DOC