

**CITY OF WAUKEGAN
FINAL AGENDA
(7-5-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Tuesday, July 5, 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 June 20, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
B. Appointments to the Waukegan Library Board. New Members are Sylvia England, Michele Billingslea and Jennifer Salazar.

VI. COMMITTEE REPORTS / MOTIONS**JUDICIARY COMMITTEE**

- A. Motion authorizing the proper City officials to draft an ordinance creating a new class of license for the retail sale of wine and beer, specifically, EE-B.

PUBLIC SAFETY COMMITTEE

- A. Motion authorizing the proper City officials to accept the 2016 Justice Assistance Grant in the amount of \$46,965.00 and enter into a Memorandum of Understanding with the County of Lake and the City of Zion for the distribution of funds. The City of Waukegan will receive \$26,965.00, the City of Zion will receive \$10,000.00 and the County of Lake, Lake County State's Attorney's Office will receive \$10,000.00.
B. Motion to waive the bid procedure and purchase a 2016 Ford Explorer from Morrow Brothers Ford at the State Contract price of \$29,980.00, State Contract #4017159. Payment for this purchase will be made from the Federal Drug Asset Forfeiture Fund, line item 296 629626493.

INSURANCE COMMITTEE

- A. Motion authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-15-10027-01 for an amount not to exceed \$51,163.37.
B. Motion authorizing the proper City officials to settle Police Department Worker's Compensation Claim #C645-15-10060-01 for an amount not to exceed \$55,152.75.

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 TAYLOR)**

VIII. REPORTS AND COMMUNICATIONS**IX. NEW BUSINESS**

- A. Approval of Payroll dated June 24, 2016 in the amount of \$1,440,426.07, Final Payout dated June 24, 2016 in the amount of \$4,931.82, Local 150 Comp Time Payout dated June 24, 2016 in the amount of \$1,531.83, PBLC Uniform Allowance dated June 17, 2016 in the amount of \$81,515.00, \$550.00, \$670.00 and 550.00.
B. Approval of Bills dated July 5, 2016 in the amount of \$2,927,301.74
C. Approve the use of the Waukegan Municipal Beach – South Beach for the Waukegan Yacht Club Youth Foundation Junior Sail registration, on Saturday, July 9th from 11:00am-2:00pm. This event is an approved event. In addition, the sponsor has applied under the new Directive for Non-City/ Government Use of City-Owned Buildings and Venues
D. Approve all Block Parties

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. EXECUTIVE SESSION

XIV. ADJOURNMENT

6:15 Judiciary Committee
6:20 Public Safety Committee
6:30 Insurance Committee
070516F.DOC