

CITY OF WAUKEGAN**FINAL AGENDA****(8-1-16)****100 N. Martin Luther King Jr. Ave****WAUKEGAN, ILLINOIS 60085****TELEPHONE: (847) 599-2513****DATE: Monday, August 1, 2016 @ 7:00 P.M****I. ROLL CALL****II. INVOCATION****III. MAYOR'S COMMENTS****IV. MINUTES**

- A. Motion to approve the Executive Session Minutes of July 5, 2016 and the Regular Meeting Minutes of July 18, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.

VI. COMMITTEE REPORTS / MOTIONS**LABOR RELATIONS COMMITTEE**

- A. Motion to retain the services of RJ Harris and Associates, Rick Harris, President, by entering into a contract to provide diversity training for all city departments. The contract will be for the sum of \$80,000.00 and a period of twelve months. This contractual agreement is exempt from the RFP process pursuant to the Purchasing Policy of the City, specifically, Chapter 2, Section 2-458(i)(4). Funds for this contract are available in line items 296 629624436 (\$50,000.00) and 660 169924436 (\$30,000.00).

JUDICIARY COMMITTEE

- A. Adopt as presented an Ordinance approving Calendar #L-1-16, Land marking of Residence, petitioner Barbara Carroll, located at 906 N Sheridan Rd.
- B. Adopt as presented an Ordinance approving Zoning Calendar #2499, Conditional Use permit for an Educational Outreach Facility, petitioner Maribeth Roberti of The Roberti Foundation, located at 833 S. Lincoln Ave.
- C. Adopt as presented an Ordinance approving Zoning Calendar #2504, Preliminary Plat of the Subdivision, petitioner Northshore Management Group/Rich Laskowski, Jr., located at 3232 N. Lewis Avenue.
- D. Adopt as presented an Ordinance approving Zoning Calendar #2500, Text Amendment to Section 4.8-5 of the Waukegan Zoning Ordinance regarding Permitted Obstructions in Required Yards, petitioner City of Waukegan.
- E. Adopt as presented an Ordinance approving Zoning Calendar #2501, Text Amendment to Section 3.11-11 of the Waukegan Zoning Ordinance regarding Perimeter Common Open Space, petitioner City of Waukegan.
- F. Adopt as presented an Ordinance approving Zoning Calendar #2502, Preliminary and Final Plat of the Palazzo Plaza Subdivision, petitioner Eugenio DeAgüero, located at 601 Lakehurst Road.
- G. Adopt as presented an Ordinance approving Zoning Calendar #2503, Text Amendment to Paragraph 5 of Section 8.3-9 of the Waukegan Zoning Ordinance adding Property to the Western Gateway Redevelopment Overlay District, petitioner City of Waukegan.
- H. Intergovernmental Agreement between Lake County Forest Preserve District, Waukegan Park District and City of Waukegan.

PUBLIC SAFETY COMMITTEE

- A. Motion to authorize the proper city officials to draft an ordinance to reflect handicapped parking only in front of the residence commonly known as 1009 8th St.
- B. Motion to authorize the proper city officials to waive the bid procedure and extend the contract with Streicher's, for annual body armor purchases, for an additional year. Pricing for Safariland Body Armor Level II is \$845.00 and pricing for Safariland Body Armor Level IIIA is \$1,075.00. Payment for these purchases will be made from the State Drug Asset Forfeiture Fund, line item 295 629525469 and \$17,600.00 from the Federal Bullet Proof Vest Partnership Grant.
- C. Motion to authorize the proper city officials to waive the bid procedure and purchase both a full-size laser scanner and a handheld laser scanner from Faro Technologies for a price not to exceed \$80,000.00. Payment for this purchase will be made from the Shawna DUI Fund, line item 292 629226494.
- D. Motion to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-10 entitled "Fire department ambulance charge".
- E. Motion to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-129 entitled "Same-Fees".
- F. Motion to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-133 entitled "Same-Fees".
- G. Motion to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-134 entitled "Inspection Fees".

INSURANCE COMMITTEE

- A. Motion authorizing the proper City officials to settle Fire Department Worker's Compensation Claim #C645-16-10164-01 for an amount not to exceed \$32,474.46.
- B. Motion authorizing the proper City officials to settle Fire Department Worker's Compensation Claim #C645-15-10122-01 for an amount not to exceed \$56,641.50.
- C. Motion authorizing the proper City officials to settle Fire Department Worker's Compensation Claim #C645-15-10151-01 for an amount not to exceed \$56,641.50.

VII. OLD BUSINESS**VIII. REPORTS AND COMMUNICATIONS**

IX. NEW BUSINESS

- A. Approval of Payroll dated July 22, 2016 in the amount of \$1,478,362.23, Expense Reimbursement dated July 13, 2016 in the amounts of \$3,509.16 and \$374.14 and Final Payout dated July 22, 2016 in the amount of \$41,158.82.
- B. Approval of Bills dated August 1, 2016 in the amount of \$2,516,660.17.
- C. Approve Raffle Sale Applications for Annie Love, Odd Couples Bowling League and Words on Wheels.
- D. Approve all Block Parties
- E. Approve the use of parking lot F for the Fiestas Patrias Festival for Sunday September 18, 2018 sponsored by the Waukegan Leadership Council.
- F. Motion to authorize the proper city officials to settle City of Waukegan vs Bond Safeguard, et al, 15 CV 03007, by accepting payment in the amount of \$110,000.00 as a final settlement.

X. ORDINANCES / RESOLUTIONS

- A. **ORDINANCE** - Adopt an ordinance required by the State of Illinois Plumbing Code requiring all new plumbing fixtures and irrigation controllers to bear the WaterSense label.

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:
(8) *Becomes repetitive;*
(9) *Exceeds the three-minute limitation;*
(10) *Makes personal attacks against others;*
(11) *Makes rude or slanderous remarks;*
(12) *Becomes threatening or boisterous;*
(13) *Engages in electioneering for candidate(s); or*
(14) *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

5:00 Labor Relations Committee
6:00 Judiciary Committee
6:30 Public Safety Committee
6:35 Insurance Committee
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