

CITY OF WAUKEGAN**FINAL AGENDA****(8-15-16)**

**100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Monday, August 15, 2016 @ 7:00 P.M

I. ROLL CALL**II. INVOCATION****III. MAYOR'S COMMENTS**

A. Waukegan Township 5k race for Labor Day on September 3rd, 2016 to be held at Independence Grove.

IV. MINUTES

A. Motion to approve the Regular Meeting Minutes of August 1, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

A. Waukegan Main Street.

B. Appointment of members to the Waukegan Port District Board:

Grant B. Farrell 2016~2022, Gene A. Bach 2014~2020 and Joe Legat 2016~2022

C. **RESOLUTION** – Proclaim the week of August 14th to 20th, 2016 as Treasurer's Week

VI. COMMITTEE REPORTS / MOTIONS**FINANCE COMMITTEE**

A. Motion to grant permission to the Information Technology Director to the purchase for the benefit of the Fire Department a Documentation Storage Unit from {vendor name TBD after bids opened} in the amount not to exceed {amount TBD after bids opened} charged to line item 100 301926495 .

B. Motion to increase the City's share for the Sheridan Road Reconstruction project approved on September 17, 2007 from \$2,158,400 to \$4,094,934 as a result of the final close-out of the project, and further to authorize the disbursement of a final payment of \$1,061,500.17 to the Illinois Department of Transportation charged to line item 228 922827605.

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

A. Approval of Payroll dated August 5, 2016 in the amount of \$1,474,252.20 and Final Payout dated August 5, 2016 in the amount of \$1,491.79

B. Approval of Bills dated August 15, 2016 in the amount of \$2,852,254.27

C. Approve the Raffle Sale Applications for the Waukegan Township Republican Organization and Men's Church Association – Bowling League

D. Approval of the Little Fort Lions Club's 2016 Candy Days Fundraising for October 14th and 15th, 2016.

E. Accept and place on file the Monthly Treasurer's report for the month of July 2016.

F. Approve the use of Urban Edge for the Waukegan Arts Council ArtWise Community Cultural Arts Series, from September 10th to November 10th, 2016. This event is sponsored by The Waukegan Arts Council, and is an approved event. In addition, the sponsor has applied under the Directive for Non-City/ Government Use of City-Owned Buildings and Venues, and has paid all costs required by that Directive.

X. ORDINANCES / RESOLUTIONS

G. **ORDINANCE** – Adopt an Ordinance creating a new class of Liquor license, specifically, EE-B.

H. **ORDINANCE** – Amending Section 21-122 Limited Parking, by adding Handicapped Parking only, south side, in front of the property commonly known as 1009 8th Street.

I. **RESOLUTION** – Authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 1513 12th Street, Waukegan, Illinois, 60085 for a purchase of \$34,000.00.

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**

6:30 Finance Committee
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