

CITY OF WAUKEGAN**FINAL AGENDA****(9-19-16)**

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

DATE: Monday, September 19, 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 September 6, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
- B. Resolution - Celebrating St. Anastasia's Church 90th Anniversary.
- C. Resolution - Green Town initiative and demonstration project.

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

- A. Adopt as presented an ordinance approving Zoning Calendar #2511, adoption of the South Sheridan Revitalization Plan as an amendment to the Comprehensive Plan, Petitioner City of Waukegan.

INSURANCE COMMITTEE

- A. Motion to authorize the proper City officials to settle the case titled Christian Pfiffner v City of Waukegan, et al, Case No. 15 L 715, Claim #C645-14-01004-03 for an amount not to exceed \$27,500.00.
- B. Motion to authorize the proper City officials to settle Claim #C645-15-10150-01 & C645-15-10150-02 for an amount not to exceed \$15,000.00.

FINANCE COMMITTEE

- A. Motion to authorize the proper City Officials to approve additional funds to Municipal Well and Pump of Waupun, Wisconsin for an amount not to exceed \$35,360 to complete the repairs on Pump #8 at the Water Plant. This project was originally approved by Council on May 16, 2016 for an amount of \$87,380. Funds for these additional repairs are available in line item 555-916027018.

VII. OLD BUSINESS

- A. Motion to authorize the proper City Officials to adopt an ordinance, modifying Chapter 3, Section 3-44, limiting the maximum number of Class "EE-B" liquor licenses to five. **HELD OVER BY ALDERMAN CUNNINGHAM.**

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

- A. Approval of Payroll dated September 16, 2016 in the amount of \$1,461,911.06 and Final Payout dated September 16, 2016 in the amount of \$2,956.11.
- B. Approval of Bills dated September 19, 2016 in the amount of \$3,684,796.26.
- C. Accept and place on file the Monthly Treasurer's report for the month of August 2016.
- D. Approval of all Block Parties
- E. Motion to continue nondisclosure of the following Executive Session Minutes in that the need for confidentiality still exists as to both of these minutes: April 4, 2016 and July 5, 2016. The Executive Session Minutes dated February 16, 2016 shall be released as they are no longer require confidential treatment and shall be available for public inspection, all pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06(d).

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**

5:00 Special Judiciary Committee
6:15 Insurance Committee
6:30 Finance Committee
091916F.DOC