

**CITY OF WAUKEGAN**  
**FINAL AGENDA**  
**(10-3-16)**  
**100 N. Martin Luther King Jr. Ave**  
**WAUKEGAN, ILLINOIS 60085**  
**TELEPHONE: (847) 599-2513**

**DATE: Monday October 3, 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 September 6, 2016 and the Regular Meeting Minutes of September 19, 2016

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

- A. Waukegan Main Street.  
B. Resolution – Fire Prevention Week October 9<sup>th</sup> – 15<sup>th</sup>, 2016

**VI. COMMITTEE REPORTS / MOTIONS**

**JUDICIARY COMMITTEE**

- A. Motion to adopt an Ordinance approving Zoning Calendar #2505, Final Plat of Richard's Subdivision, location: 3232 N. Lewis Avenue, petitioner is Northshore Management Group/Rich Laskowski, Jr.  
B. Motion to adopt an Ordinance approving Zoning Calendar #2506, Text Amendment to Section 8.4-3, Permitted Uses of the B3 General Commercial District, eliminating the use "Mini-warehouse", petitioner is the City of Waukegan  
C. Motion to adopt an Ordinance approving Zoning Calendar #2507, Text Amendment to Section 13.2, Definitions, adding the term "Self-Storage Facility" and its definition, petitioner is the City of Waukegan.  
D. Motion to adopt an Ordinance approving Zoning Calendar #2508, Text Amendment to Section 8.4-4, Conditional Uses of the B3 General Commercial District, Section 10.3-3 Permitted Uses of the I1 Restricted Industrial District, and Section 10.4-3, Permitted Uses of the I2 General Industrial District, adding the use "Self-Storage Facility", petitioner is the City of Waukegan.  
E. Motion to adopt an Ordinance approving Zoning Calendar #2509, Map Amendment from B3 General Commercial to I2 General Industrial, location 0 and 575 Benny Place, petitioner is A & L's Construction  
F. Motion to adopt an Ordinance approving Zoning Calendar #2510, Conditional Use Permit for a Concrete Mixing Plant, location 0 and 575 Benny Place, petitioner is A & L's Construction

**PUBLIC SAFETY**

- A. Motion to authorize the proper city officials to accept the low bid from Stuckey Construction Company for the completion of the interior renovation of the Waukegan Police Department for \$274,600.00 and a 10% overage contingency, for a total not to exceed \$302,060.00. Payment for the renovation will be made from line item 100 607526492.  
B. Motion to authorize the proper city officials to approve the IDOT Sustained Traffic Enforcement Program (STEP) grant of \$63,204.00.

**VII. OLD BUSINESS**

**VIII. REPORTS AND COMMUNICATIONS**

**IX. NEW BUSINESS**

- A. Approval of Payroll dated September 30, 2016 in the amount of \$1,444,460.51 and PBLC Court OT dated September 30, 2016 in the amount of \$271.45  
B. Approval of Bills dated October 3, 2013 in the amount of \$1,085,243.13  
C. Approval of Annual Misericordia/Jelly Belly Candy Days Fundraising for April 28 and 29, 2017.  
D. Motion to authorize the proper City Officials to amend the contract with Peter Baker and Sons Company of Lake Bluff Illinois for the 2016 Road Maintenance Contract amount not to exceed \$8,952,606.00, said contract awarded by the City Council on April 18, 2016, and last amended on June 18, 2016 by adding the reparation of the roadway in Traditions at Glen Flora, said roadway running from Sheridan Road to Blanchard Road, in an amount not to exceed \$110,000.00. Funds for said amendment shall be those awarded to the City in the settlement of *City of Waukegan v. Bond Safeguard Insurance Company, et al.*, No. 15 L 123.

**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 Judiciary Committee

6:45 Public Safety

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