

CITY OF WAUKEGAN
FINAL AGENDA
(10-17-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513

DATE: Monday, October 17, 2016 @ 7:00 P.M

I. ROLL CALL

II. INVOCATION

- A. Prayer: Bishop Coburn
 B. Pledge of Allegiance: U.S Navy E5 Arthur Greenwood

III. MAYOR'S COMMENTS

IV. MINUTES

- A. Motion to approve the Regular Meeting Minutes of October 3, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
 B. **RESOLUTION** –Waukegan Rotary Club 100th year of service
 C. Appointment – Hector Bryan Escobar as a member of the Historic Preservation Commission

VI. COMMITTEE REPORTS / MOTIONS

PUBLIC WORKS COMMITTEE

- A. Motion to authorize the proper City Officials to award the 2016 C.D.B.G. contract to the low qualified bidder of D'Land Construction LLC for an amount not to exceed \$111,210.00. Funds for this contract are available in C.D.B.G. funds.
 B. Motion to authorize the proper City Officials to adopt an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method in an area set forth in the ordinance.
 C. Motion to authorize the proper City Officials to reduce the Surety Bond posted by Bridge McGaw Land, LLC. from \$3,306,259.00 to \$901,950.00 as recommended by the City Engineer, Frank Furlan.
 D. Motion to authorize the proper City Officials to execute a Letter of Intent and Concurrence, Master Agreement County-Owned Traffic Control Devices, Amendment # 1 to Exhibit A.
 E. Motion to authorize the proper City Officials to enter into an Agreement between the County of Lake and the City of Waukegan for the Improvement, Maintenance and Jurisdictional Transfer of Lewis Avenue (County Highway 27) from 14th Street to Belvidere Street.
 F. Motion to authorize the proper City Officials to enter into a Master Agreement between the County of Lake and the City of Waukegan for Energy Costs, Maintenance Costs and Future Costs associated with City-Owned Traffic Control Devices.
 G. Motion to authorize the proper City Officials to execute a change order in the amount of \$50,953.41 payable to Campanella and Sons of Wadsworth, Illinois. Funds for this are available in line item 555 916027692.
 H. Motion to authorize the proper City Officials to participate in the upcoming County auction in October to dispose of old and wrecked vehicles.
 I. Motion to authorize the proper City Officials to award the 2016 Valve Insertion project to Canyon Contracting, Inc. of Spring Grove IL for an amount not to exceed \$57,142.00. Funds for this project are available in line item 555 916027043.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated October 14, 2016 in the amount of \$1,435,576.60, Civil Service dated October 14, 2016 in the amount of \$4750.00, Final Payout dated October 14, 2016 in the amount of \$2,385.97, IAFF Uniform Allowance dated October 14, 2016 in the amount of \$41,525.00, Two Final Payouts dated October 14, 2016 in the amounts of \$30,050.06 and \$2,297.43
 B. Approval of Bills dated October 17, 2016 in the amount of \$1,391,582.81
 C. Approval of a Raffle Sale Applications for Greenwood Elementary School and Family & friends Bowling League
 D. Accept and place on file the Monthly Treasurer's report for the month of September 2016.
 E. Approval of all Block Parties
 F. Adopt an ordinance extending the Moratorium on Approvals for Development in the River Road Corridor of the City of Waukegan for a period of 6 months, through and including May 18, 2017.

X. ORDINANCES / RESOLUTIONS

- A. **RESOLUTION** - Authorize the proper City Officials to accept a donation from Jose M. Zurita to the City, or the City's Designee, of the property commonly known as 726 South McAlister Street, Waukegan, IL 60085, PIN # 08-28-311-086.

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. EXECUTIVE SESSION

XIV. ADJOURNMENT

5:00 Finance Committee

5:45 Public Works Committee

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