

CITY OF WAUKEGAN
FINAL AGENDA
(11-7-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513

DATE: Monday November 7, 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 October 17, 2016 and Special Council Meeting Minutes of October 27, 2016.

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

- A. Waukegan Main Street.
B. Presentation of the Mediation Agreement between the City of Waukegan, Waukegan Police Department, Police Benevolent Labor Committee # 42, Citizens for Progress, the Lake County Latino Coalition, the National Association for the Advancement of Colored People of Lake County and the Latino Advisory Board

VI. EXECUTIVE SESSION

VII. COMMITTEE REPORTS / MOTIONS

JUDICIARY COMMITTEE

- A. Motion to adopt an ordinance approving the Washington St Corridor Plan, petitioner City of Waukegan
B. Motion to adopt an ordinance adopting Zoning Calendar #2512, Text Amendment to Articles 7, 8, 9, 10 and 11 of the Waukegan Zoning Ordinance regarding permitted and conditional telecommunication uses, petitioner City of Waukegan
C. Motion to adopt an ordinance adopting Zoning Calendar #2513, Text Amendment to Articles 7, 8 and 13 of the Waukegan Zoning Ordinance regarding Day Care Centers and Day Care Homes, petitioner City of Waukegan
D. Motion to adopt an ordinance adopting Zoning Calendar #2514, Text Amendment to Section 8.5-6 and 8.6-6 of the Waukegan Zoning Ordinance establishing maximum setback requirements in the B4 and B5 Districts, petitioner City of Waukegan
E. Motion to adopt an ordinance adopting Zoning Calendar #2515, Map Amendment (Rezoning) from R3 Single-Family Residence to B3 General Commercial, Location is 800 and 810 S. Green Bay Road, petitioner is American Home Development/Eddie Moses
F. Motion to adopt ordinances adopting the 2012 International Business Code and Amendments thereto, including a section relative to Elevators and Conveying Systems.
G. Motion to adopt ordinances adopting the 2012 International Residential Code and Amendments thereto.
H. Motion to adopt ordinances adopting the 2012 International Fire Code and Amendments thereto.
I. Motion to adopt ordinances adopting the 2012 International Mechanical Code and Amendments thereto.
J. Motion to adopt ordinances adopting the 2012 International Fuel Gas Code and Amendments thereto.
K. Motion to adopt ordinances adopting the 2012 International Property Maintenance Code and Amendments thereto.
L. Motion to adopt ordinances adopting the 2014 Illinois Plumbing Code, 77 Illinois Administrative Code, Part 890, and Amendments thereto.
M. Motion to adopt ordinances adopting the 2011 National Electrical Code (NFPA 70) and Amendments thereto.

INSURANCE COMMITTEE

- A. Motion authorizing the proper City officials to settle Case No. 16 cv 06458, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00.
B. Motion to approve the 2017 medical, dental, life and supplemental insurance benefit program, as presented.
C. Motion approving the renewal of a contract for employee insurance benefits brokerage and consultant services to Horton Group, for a period of two (2) years pursuant to a request for information issued by the Human Resources Director.

VIII. OLD BUSINESS

IX. REPORTS AND COMMUNICATIONS

- A. Waukegan Fire Pension Fund Actuarial Valuation Report as of May 1, 2016 for the Year Ending April 30, 2017 per 40 ILCS 5/3.
B. Waukegan Police Pension Fund Actuarial Valuation Report as of May 1, 2016 for the Year Ending April 30, 2017 per 40 ILCS 5/3.
C. City of Waukegan Officials estimate the Aggregate Levy to be \$22.49 Million for the 2016 Tax Year per 35 ILCS 200/18-60.
D. Annual Treasurer Report for 2016.

X. NEW BUSINESS

- A. Approval of Payroll dated October 19, 2016 in the amount of \$1,442,869.19, Final Payout dated October 19, 2016 in the amount of \$1,688.53 and Comp time payout dated October 28, 2016 in the amount of \$128.34.
B. Approval of Bills dated November 7, 2016 in the amount of \$1,970,586.83.
C. Approval of a Raffle Sale Applications for Brian Thomsen Benefit Fund, Waukegan Area Women's USBC WBA, Thursday Night Mixers/Moonlite Ladies and Lake County State's Attorney Office/Children's Advocacy Center
D. Motion to authorize the proper City Officials to execute the Mediation Agreement between the City of Waukegan, Waukegan Police Department, Police Benevolent Labor Committee # 42, Citizens for Progress, the Lake County Latino Coalition, the National Association for the Advancement of Colored People of Lake County and the Latino Advisory Board.

XI. ORDINANCES / RESOLUTIONS

- A. **RESOLUTION** - authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 0 Washington Park, Waukegan, Illinois, 60085, PIN # 08-32-219-004, for a purchase price of \$500.00.
- B. **RESOLUTION** - authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 2103 Georgetown Lane, Waukegan, Illinois, 60087, PIN # 08-17-103-028, for a purchase price of \$1,000.00.
- C. **RESOLUTION** - authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 314 Besley Ct, Waukegan, Illinois, 60085, PIN # 08-28-109-0170 for a purchase amount of \$32,000.00.
- D. **ORDINANCE** - Motion to approve an Ordinance authorizing the Appropriation Transfer for Fiscal Year May 1, 2015 to April 30, 2016.
- E. **ORDINANCE** - approve a Supplemental Appropriation Ordinance relative to the Annual Appropriation Ordinance for the Fiscal Year May 1, 2016 to April 30, 2017.
- F. **ORDINANCE** - approve an Ordinance Authorizing the Transfer of Jurisdiction for a Segment of Lewis Avenue (County Highway 27) from 14th Street to Belvidere Street from the City of Waukegan to the County of Lake. This is a codification of the agreement passed by the Council in the meeting held on October 17, 2016
- G. **ORDINANCE** - adopt an ordinance modifying Chapter 14, Licenses and Miscellaneous Business Regulations, Section 1101, Fee schedule, adding a late fee equal to 50% of the Business License Fee for all Business License Fees not paid within 30 days of the due date. This is to correct a scrivener's error relative to Ordinance No. 15-O-80 passed September 8, 2015.

XII. 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)

XIII. ALDERMEN'S TIME

XIV. ADJOURNMENT

5:00 Judiciary Committee
6:15 Insurance Committee
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