

**CITY OF WAUKEGAN
FINAL AGENDA
(11-21-16)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Monday November 21, 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 November 7, 2016

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

A. Waukegan Main Street.

B. Presentation of the Waukegan Beauty Pageant winners

- Little Miss Waukegan – Adamaris Sanchez
- Junior Miss Waukegan – Jaselyn Gallegos
- Miss Waukegan – Maria Mendoza

C. Firefighter Award Presentation

- The Waukegan Firefighter Combat Team won National & World Awards in the Fitness Competitions.
- Back-to-Back USA National Champs
- Combat Worlds Open Team: 5th Place overall.
- Worlds Combat Team Open Relay: Final 8 in a 64 team tournament.
- Waukegan Fire Department is the 3 Time World Champions and still the World Record holders over 40 Relay Teams

D. Proclaim Saturday November 26th, 2016 as Small Business Saturday

VI. COMMITTEE REPORTS / MOTIONS

ECONOMIC DEVELOPMENT COMMITTEE

A. Motion to approve the Waukegan Beach Management Plan

FINANCE COMMITTEE

A. Motion approving the Program Year 2017 Community Development Block Grant (CDBG) allocations as presented.

B. Motion approving a contract with Cayenta to program an interface between Cayenta Utility (Water & Sewer Billing) and Professional Meters Inc. (PMI) automated meter reading system for an amount not to exceed \$53,430.00 budget code 555 916027693.

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.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

A. Approval of Payroll dated November 10, 2016 in the amount of \$1,462,017.53 and PBLC Holiday Buy Back dated November 10, 2016 in the amount of \$21,764.54.

B. Approval of Bills dated November 21, 2016 in the amount of \$11,840,640.36.

C. Approve the use of Urban Edge for a private wedding, on Saturday, April 8th, 2016 from 1:30 pm - 5:00 pm. This event is an approved event. In addition, the requester 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.

D. Approval of raffle sale application for Suburbanites Bowling League

E. Accept and place on file the Treasurer's monthly report for October 2016.

F. Approve Honorary Street sign for Joe Taylor (Intersection of Norman Dr N and Waukegan Rd & Norman Dr S and Waukegan Rd –This street is a semi-circle)

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:

- (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

5:00 Economic Development Committee

5:30 Finance Committee

6:00 Insurance Committee

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