

**CITY OF WAUKEGAN  
FINAL AGENDA  
(12-05-16)  
100 N. Martin Luther King Jr. Ave  
WAUKEGAN, ILLINOIS 60085  
TELEPHONE: (847) 599-2513**

**DATE: Monday December 5, 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 21, 2016

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

A. Waukegan Main Street

B. Waukegan-to-College Achievement Recognition of Senior Students

**VI. COMMITTEE REPORTS / MOTIONS**

**JUDICIARY COMMITTEE**

- A. Motion to adopt an Ordinance approving Zoning Calendar #2515, Rezoning from R3 Single-Family Residence to B3 General Commercial, Location: 800 and 810 S. Green Bay Road, Petitioner: American Home Development/Eddie Moses
- B. Motion to adopt an Ordinance approving Zoning Calendar #2502, Preliminary and Final Plat of the Palazzo Plaza Subdivision, Location: 601 Lakehurst Road Petitioner: Eugenio DeAguero
- C. Motion to adopt an Ordinance approving Zoning Calendar #2503, Text Amendment to Paragraph 5 of Section 8.3-9 of the Waukegan Zoning Ordinance adding Property to the Western Gateway Overlay District, Petitioner: City of Waukegan
- D. Motion to adopt an Ordinance approving Zoning Calendar #2516, Text Amendment to Section 7.4-3, Conditional Uses, of the Waukegan Zoning Ordinance establishing "Stabling of horses (commercial)" as a Conditional Use in the ER-2 District; and text amendment to Section 7.4-4(2) establishing minimum lot area and minimum lot width for Stabling of horses (commercial), Petitioner: Independence Realty, LLC
- E. Motion to adopt an Ordinance approving Zoning Calendar #2517, Text Amendment to Section 7.4-4(3) establishing "Caretaker's residence" as a permitted accessory use with minimum lot area and lot width requirements; and text amendment to Section 7.4-5(3) establishing minimum setback requirements for a "Caretaker's residence", Petitioner: Independence Realty, LLC
- F. Motion to adopt an Ordinance approving Zoning Calendar #2518, Conditional Use Permit for "Stabling of horses (commercial)", Address: 31668 N. River Road, Petitioner: Independence Realty, LLC
- G. Motion to adopt an Ordinance approving Zoning Calendar #2519, Variance on the minimum lot area requirement for each horse stabled, Location: 31668 N. River Road, Petitioner: Independence Realty, LLC
- H. Motion to adopt an Ordinance approving Zoning Calendar #2520, Text Amendment to Section 7.2-3(4) of the Waukegan Zoning Ordinance, establishing "Solar photovoltaic energy systems, energy storage, and related facilities" as a Conditional Use in the CR Conservation Recreation District, Petitioner: Waukegan Unit School District #60.
- I. Motion to adopt Ordinances adopting the 2012 International Business Code and Amendments thereto, including a section relative to Elevators and Conveying Systems.
- J. Motion to adopt Ordinances adopting the 2012 International Residential Code and Amendments thereto.
- K. Motion to adopt Ordinances adopting the 2012 International Fire Code and Amendments thereto.
- L. Motion to adopt Ordinances adopting the 2012 International Mechanical Code and Amendments thereto.
- M. Motion to adopt Ordinances adopting the 2012 International Fuel Gas Code and Amendments thereto.
- N. Motion to adopt Ordinances adopting the 2012 International Property Maintenance Code and Amendments thereto.
- O. Motion to adopt Ordinances adopting the 2014 Illinois Plumbing Code, 77 Illinois Administrative Code, Part 890, and Amendments thereto.
- P. Motion to adopt Ordinances adopting the 2011 National Electrical Code (NFPA 70) and Amendments thereto.
- Q. Motion to authorize the proper City Officials to execute an Intergovernmental Agreement with the College of Lake County authorizing the College to assist with policing of its Lakeshore Campus as well as improve beautification and landscaping in the Madison Street mall and provide grounds maintenances.

**INSURANCE COMMITTEE**

- A. Motion to authorize the proper City officials to settle Case No. 16L914, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00. This matter was tabled at the last meeting by Alderman Taylor
- B. Motion authorizing the proper City Officials to settle Public Works Department Workers Compensation Claim #C645-89-01195-01 for an amount not to exceed \$221,591.93.

**PUBLIC SAFETY COMMITTEE**

- A. Motion to authorize the proper City Officials to seek competitive bids for a three (3) year contract to purchase the following styles of body armor; American Body Armor SX02M3X – Level IIIA Ballistic Armor; Version 2.0 and American Body Armor SX02M2X – Level II Ballistic Armor; Version 2.0.

**VII. OLD BUSINESS**

**VIII. REPORTS AND COMMUNICATIONS**

**IX. NEW BUSINESS**

- A. Approval of Payroll dated November 23, 2016 in the amount of \$1,422,779.88, Police Aux. Clothing Allowance dated November 18, 2016 in the amount of \$1,080.00, Two Final Payout dated November 23, 2016 in the amount of \$49,780.94 and \$44,706.60, CT payout dated November 23, 2016 in the amount of \$1,004.57 and PBLC Holiday Buy Back dated November 23, 2016 in the amount of \$11,454.78.
- B. Approval of Bills dated December 5, 2016 in the amount of \$2,285,957.05.
- C. Approve raffle sale applications for Sunday Night Mixed Bowling League, Waukegan Parks Foundation and Jester's Sports & Social Club.
- D. Approve a Special Event Application for the use of the Amstutz Highway from Greenwood to Grand for the dates of January 5 – 8, 2017 for the filming of "Chicago Med" requested by Universal Television, LLC.

**X. ORDINANCES / RESOLUTIONS**

- A. Ordinance levying and assessing taxes of the City of Waukegan, Lake County, Illinois, for the 2016 tax levy year
- B. An ordinance abating a portion of the 2016 tax levy for the payment of principal and interest on the \$7,005,000 general obligation bonds, series 2015A (roadway improvements project)
- C. An ordinance abating a portion of the 2016 tax levy for the payment of principal and interest on the \$6,850,000 general obligation bonds, series 2016A (roadway improvements project)
- D. An ordinance abating a portion of the 2016 tax levy for the payment of principal and interest on the \$1,675,000 taxable general obligation tax increment bonds, series 2012B (woodland foods project)

**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**

- 5:30 Judiciary Committee
- 6:15 Insurance Committee
- 6:45 Public Safety Committee

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