

**CITY OF WAUKEGAN  
FINAL AGENDA  
(4-4-16)  
100 N. Martin Luther King Jr. Ave  
WAUKEGAN, ILLINOIS 60085  
TELEPHONE: (847) 599-2513**

**DATE: Monday, April 4, 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 March 21, 2016.

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

- A. Waukegan Main Street.
- B. **Resolution** - Closure of the Amstutz for the Vet Fest June 29 to July 3, 2016
- C. **Proclamation** - National Service Recognition Day

**VI. COMMITTEE REPORTS / MOTIONS**

**JUDICIARY COMMITTEE**

- A. Adopt as presented an Ordinance approving Zoning Calendar #2487, Text Amendment to Section 13.2 redefining "Lot Line, Front", petitioner City of Waukegan
- B. Adopt as presented an Ordinance approving Zoning Calendar #2488, Text Amendments to Articles 8 and 13 regarding Inline Retail Developments, petitioner City of Waukegan
- C. Adopt as presented an Ordinance approving Zoning Calendar #2489, Map Amendment from R8 General Residence to M-CR Marine-Commercial Recreation, petitioner City of Waukegan, located at 0 E. Sea Horse Drive
- D. Adopt as presented an Ordinance approving Zoning Calendar #2490, Preliminary and Final Plat of the Lakehurst 300 Resubdivision, petitioner Arnold Isakhanian/Lakehurst Investments, LLC, located at 300 Lakehurst Road
- E. Adopt as presented an Ordinance approving Zoning Calendar #2492, Conditional Use Permit for a Day Care Center, petitioner PR Amhurst Lake, LLC/Ron Finch, located at 1411 S White Oak Drive
- F. Adopt as presented an Ordinance approving Zoning Calendar #2493, Approval of the 2016 Zoning Map, petitioner City of Waukegan
- G. Adopt as presented an Ordinance approving Zoning Calendar #2494, Conditional Use Permit for a Car Wash, petitioner Orlando Celis/3375 West Grand, LLC, located at 3375 Grand Avenue
- H. Adopt as presented an Ordinance approving Zoning Calendar #2495, Conditional Use Permit for an Auto Repair, petitioner Abelardo Lobos/3375 West Grand, LLC 3375 Grand Avenue
- I. Adopt as presented an Ordinance approving Zoning Calendar V-1-16, Vacation of Jensen Court, petitioner Waukegan Park District
- J. Adopt as presented an Ordinance approving Zoning Calendar V-2-16, petitioner Vacation of East Alley Waukegan Park District
- K. Adopt as presented an Ordinance approving Zoning Calendar V-3-16, Vacation of West Alley, petitioner Waukegan Park District

**PUBLIC SAFETY COMMITTEE**

- A. Motion authorizing the proper City officials to execute an Addendum extending an Agreement with Contech-MSI Co., first executed February 4, 2010 which provided Alarm Monitoring & Wireless Network systems. This Addendum will extend the terms of the Agreement for a period of six years, July 1, 2016 through and including June 30, 2022.
- B. Motion authorizing the proper City officials to draft an ordinance restricting parking on Adelphi Avenue, east & west sides, from Grandville Avenue north to the dead end and on Grandville Avenue, north side, from Adelphi Avenue west to a point 175 feet west thereof.

**INSURANCE COMMITTEE**

- A. Motion authorizing the proper City officials to settle Fire Department Worker's Compensation Claim #C645-14-00925-01 for an amount not to exceed \$81,186.75.

**VII. OLD BUSINESS**

**VIII. REPORTS AND COMMUNICATIONS**

A. City of Waukegan Tax Year 2015 Equalized Assessed Valuation \$941,513,258

**IX. NEW BUSINESS**

- A. Approval of Payroll dated April 1, 2016 in the amount of \$1,439,755.54, Final Pay out dated April 1, 2016 in the amount of \$1,750.20, Local 150 Shoe Allowance March 25, 2016 in the amount of \$23,065.00, IAFF Uniform Allowance April 1, 2016 in the amount of \$41,900.00, Civil Service - Retro April 1, 2016 in the amount of \$2500.00, Local 150 Shoe Allowance April 1, 2016 in the amount of \$360.00
- B. Approval of Bills dated April 4, 2016 in the amount of \$1,334,062.61
- C. Approve raffle sale application for American Cancer Society

**NEW BUSINESS Cont.:**

- D. Approval of Annual Misericordia/Jelly Belly Candy Days Fundraising for April 29 and 30, 2016.
- E. Motion to authorize the proper City Officials to modify an Agreement between the City of Waukegan and MG VET FEST, LLC, allowing MG VET FEST, LLC to conduct a lakefront concert by changing the dates to June 29 – July 3, 2016. This event will require no funding from the City.
- F. Motion to authorize the proper City Officials to draft specifications and advertise for bids for demolition of the BRP building, 200/300 Seahorse Drive, Waukegan, IL 60085.
- G. Motion to amend Public Works Committee Item D approved by City Council on December 21, 2015 as to the financing component only by rescinding the authorization to amend and approve a 2004 Master Municipal Lease and Option Agreement with Municipal Service Group, Inc. and instead authorize the proper City Officials to enter into a capital lease agreement to finance the purchase of trucks and truck outfitting equipment with Nor States Bank for a principal amount of \$1,324,688, at a stated interest rate of 2.75%, and a term of 10-years with monthly payments for a total life of lease value not to exceed \$1,517,000.00.

**X. ORDINANCES / RESOLUTIONS**

**XI. AUDIENCE TIME**

**XII. ALDERMEN'S TIME**

**XIII. EXECUTIVE SESSION**

**XIV. RESOLUTION**

To authorize the proper City Officials to modify the authorization granted by the City Council at the June 15, 2015 Council Meeting authorizing the purchase of the property commonly known as 200/300 Seahorse Drive, Waukegan, IL. 60085, PIN # 08-22-100-062, from Night Owl Holdings, LLC., to indicate a purchase price of \$525,000.00. The proper City Officials are further authorized to execute a settlement agreement of the following litigation: The City of Waukegan, Plaintiff v. Night Owl Holdings, LLC., Defendant, Night Owl Holdings, LLC., Counter-Plaintiff v The City of Waukegan, Counter-Defendant, Case No. 15 CV 9622. The settlement agreement requires no further monetary expenditure and shall be settled by completion of the purchase of the property by The City of Waukegan.

**XV. ADJOURNMENT**

5:00 Special Council Meeting  
6:00 Judiciary Committee  
6:30 Public Safety Committee  
6:45 Insurance Committee  
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