

**CITY OF WAUKEGAN**  
**FINAL AGENDA**  
(9-6-16)  
**100 N. Martin Luther King Jr. Ave**  
**WAUKEGAN, ILLINOIS 60085**  
**TELEPHONE: (847) 599-2513**

**DATE: Tuesday, September 6, 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 August 15, 2016.

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

A. Waukegan Main Street.

B. **PROCLAMATION** – November 1, 2016 to be Extra Mile Day

**VI. COMMITTEE REPORTS / MOTIONS**

**VII. EXECUTIVE SESSION**

**VIII. OLD BUSINESS**

**IX. REPORTS AND COMMUNICATIONS**

**X. NEW BUSINESS**

- A. Approval of Payroll dated August 19, 2016 in the amount of \$1,463,994.49, Payroll dated September 2, 2016 in the amount of \$1,475,768.72 and Reimbursement Expense dated August 19, 2016 in the amount of \$1,102.00.
- B. Approval of Bills dated September 5, 2016 in the amount of \$2,303,218.82.
- C. Approval of Raffle Sale Applications for Sunset Fellowship Bowling League and Waukegan Booster Club.
- D. Motion to authorize the proper City Officials to execute a LAND USE PERMIT allowing beach grooming on IDNR property at North Point Marina as required pursuant to a Grant Agreement by and between the State of Illinois Department of Natural Resources and the City of Waukegan titled "U.S. Environmental Protection Agency Beach Sweeper - Waukegan and Winthrop Harbor, authorized by the City Council in the February 1, 2016 meeting.
- E. Approve Halloween Trick or Treat Hours for October 30, 2016 from 2pm-5pm.
- F. Motion to authorize the proper City Officials to execute a Professional Services Agreement by and between Delta Institute, an Illinois not-for-profit corporation, and the City of Waukegan, retaining Delta Institute as an independent contractor to serve as a neutral third party facilitator, coordinator and communicator of the Waukegan Waterfront Working Group (WWWG) for a two year period. Funding shall come from a grant to be obtained from the Illinois Department of Natural Resources. The Agreement is contingent upon receiving said grant.

**XI. ORDINANCES / RESOLUTIONS**

- A. **ORDINANCE** - authorize the proper City Officials to adopt an ordinance, modifying Chapter 3, Section 3-44, limiting the maximum number of Class "EE-B" liquor licenses to five.
- B. **RESOLUTION** - Adopt a resolution authorizing the proper City Officials to approve a payment plan by and between the Illinois Department of Transportation and the City of Waukegan relative to the Sheridan Road project for the amount of \$1,061,500.17 in three (3) equal payments as follows: \$353,833.39 on or before October 1, 2016; \$353,833.19 on or before June 1, 2017; and a final payment of \$353,833.39 on or before June 1, 2018.

**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:*

- (1) *Becomes repetitive;*
- (2) *Exceeds the three-minute limitation;*
- (3) *Makes personal attacks against others;*
- (4) *Makes rude or slanderous remarks;*
- (5) *Becomes threatening or boisterous;*
- (6) *Engages in electioneering for candidate(s); or*
- (7) *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**

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