

CITY OF WAUKEGAN MINUTES
JANUARY 04, 2016

	<p>The Council of the City of Waukegan met in regular session on Monday, January 04, 2016, at 7:00 P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue, Mayor Wayne Motley; City Clerk, Maria LaCour; and Corporation Counsel, Steve Martin were present.</p> <p>ROLL CALL: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiio, Villalobos, Newsome, and TenPas</p> <p>ABSENT: None</p>
	<p><u>INVOCATION:</u></p> <p>Bishop Coburn led a prayer and the Pledge of Allegiance.</p>
	<p><u>MAYOR’S COMMENTS:</u></p> <p>1. 1. Discussed that he had requested a Civil Service Commission Meeting for January 7th, 2016 to discuss issues relevant to promotion/demotions and a list of candidates for the Police and Fire department. He has attained a list of questions from the Citizens for Progress Committee that serve as good suggestions.</p> <p>Overview of the Building Department’s reinvestment: Residential additions and alterations for 2015 were \$17,799,553.00 for a total 3,260 projects in Waukegan. New commercial construction \$20,620,660 for four projects. Commercial additions and alteration \$110,698,413 for 328 projects. The total reinvested value for The City of Waukegan in 2015 was \$149,118,620.00; he mentioned the city had not done this well since the year 2007.</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 21, 2015</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>2. Motion by Alderman Villalobos, seconded by Alderman Seger to approve the Regular Meeting Minutes of December 21, 2015.</p> <p>MOTION PASSED</p>
<p>APPOINT MARTIN NIVEN WALKER TO THE 911 BOARD</p> <p>APPROVED</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u></p> <p>3. Motion by Alderman Newsome, seconded by Alderman Taylor to appoint Martin Niven Walker to the 911 Board.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiio, Villalobos, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

**CITY OF WAUKEGAN MINUTES
JANUARY 04, 2016**

<p>REAFFIRM APPOINTMENTS OF EDGARDO NAVARRO TO POLICE COMMANDER AND MARK DEROSE TO FIRE BATTALION CHIEF</p> <p>APPROVED</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS Cont.:</u></p> <p>4. Motion by Alderman Valko, seconded by alderman Moisio to reaffirm appointments of Edgardo Navarro to Police Commander and Mark DeRose to Fire Battalion Chief.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>PRESENTATION BY WAUKEGAN MAIN STREET</p>	<p>5. Updates on Waukegan Main Street's actions by Executive Director Arthur Cobb: The Annual Mardi Gras Casino night will be held on February 6th, 2016 from 6:00pm to 10:00pm at Bonnie Brook Golf Course. Tickets are \$60.00 for WMS partners and \$70 for non-partners. Call the main office (847) 623-6650 for more information.</p> <p>Several Landlords were contacted by Main Street's Business Round Table Group requesting permission to clean their windows and sidewalks, as well as placed art work in the windows. Landlords agreed to help keep the area clean and attractive for visitors and residents.</p>
<p>APPROVE THE WAUKEGAN LAKEFRONT ACTIVE IMPLEMENTATION PLAN PRESENTED BY EDGEWATER RESOURCES</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u></p> <p><u>ECONOMIC DEVELOPMENT COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></p> <p>6. Motion by Alderman May, seconded by Alderman Valko to approve the Waukegan Lakefront Active Implementation Plan presented by Edgewater Resources.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO AMEND ORDINANCE 15-O-27 FIXING THE SALARIES AND WAGES OF THE CITY OF WAUKEGAN</p> <p>APPROVED</p>	<p><u>SPECIAL LABOR RELATIONS COMMITTEE REPORT CHAIRMAN MAYOR MOTLEY:</u></p> <p>7. Motion by Mayor Motley, seconded by Alderman TenPas to amend Ordinance 15-O-27 Fixing the Salaries and Wages to be Paid to Management and Non-Union Employees of the City of Waukegan, Illinois, Salary Schedule as follows: 1. Create Lakefront Development Coordinator position at Tier VI.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

CITY OF WAUKEGAN MINUTES
JANUARY 04, 2016

<p>AUTHORIZE THE PROPER CITY OFFICIALS TO WAIVE THE COMPETITIVE BID REQUIREMENT AND UPGRADE THE CITY'S DATA STORAGE</p> <p>APPROVED</p>	<p><u>SPECIAL FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN VALKO:</u></p> <p>8. Motion by Alderman Valko, seconded by Alderman Cunningham to authorize the proper City Officials to waive the competitive bid requirement per City Code Section 2-458 (i)(7) based on a good faith recommendation by the Director of Information Technology due to Cybernetics' prior experience with the City's data storage system and favorable equipment trade-in terms to expand and upgrade the City's data storage and archiving system for a total contract amount of \$49,260.00, funding from budget codes 100-103726495 and 100-301926495.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVAL OF PAYROLL DATED DECEMBER 24, 2015</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>9. Motion by Alderman Valko, seconded by Alderman Cunningham to approve regular Payroll dated December 24, 2015 in the amount of \$1,402,359.66, Fire Holiday Correction for November 26, 2015 dated December 14, 2015 in the amount of \$21,642.84, police sworn Uniform Allowance dated December 18, 2015 in the amount of \$82,955.00, police sworn Uniform Allowance dated December 18, 2015 in the amount of \$60.00, PBLC Holiday Buy Back dated December 24, 2015 in the amount of \$4,258.08.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED DECEMBER 21, 2015</p> <p>APPROVED</p>	<p>10. Motion by Alderman Valko, seconded by Alderman Cunningham to approve Bills dated January 04, 2016 in the amount of \$743,875.69.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES; PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT, 5 ILCS 120/2.06(D)</p> <p>APPROVED</p>	<p>11. Motion by Alderman Taylor, seconded by Alderman TenPas to authorize the release of certain Executive Session Minutes which have been reviewed and make same available for public inspection. Said inspection and release is pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06(d).</p> <p>MOTION PASSED</p>

**CITY OF WAUKEGAN MINUTES
JANUARY 04, 2016**

<p>APPROVAL OF EXTENSION OF CONTRACT WITH THOMAS J. FITZGERALD FOR THE PURCHASE OF CERTAIN REAL ESTATE UNDER THE ORIGINAL CONTRACT</p> <p>APPROVED</p>	<p><u>NEW BUSINESS Cont.:</u></p> <p>12. Motion by Alderman Moisio, seconded by Alderman Villalobos to approve an extension of the contingency contract with Thomas J. Fitzgerald for the purchase of certain real estate under all existing terms of the original contract dated July 18, 2013 and extended August 18, 2014, to change the termination date to December 31, 2016.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
	<p><u>MAYOR’S COMMENTS:</u></p> <p>13. Mayor read the 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:</p> <ul style="list-style-type: none"> (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. <p>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.</p> <p>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.</p>
<p>Mary Kay Larsen North Chicago</p>	<p><u>AUDIENCE TIME:</u></p> <p>14. She introduced herself as the President of Fat Cat Rescue and her organization wants an update on the investigation of the cat lynching. Her organization is still offering a \$1,200 reward to find the person responsible.</p> <p>Mayor Motley responded that the Chief of Police has the requested update available and can meet with Ms. Larsen as soon as the next business day.</p>

5
CITY OF WAUKEGAN MINUTES
JANUARY 04, 2016

Clyde McLemore 2820 Gilboa	<p>AUDIENCE TIME Cont.:</p> <p>15. He talked about an incident in which Mr. Donnenwirth, former Deputy Coroner, was selling alcohol out of the city parking garage; He questioned why complaints have gone unanswered. He had a copy Michael Donnenwirth's employee records, which he read write up notes within the file.</p> <p>He questioned the Mayor's practices of having private meetings without public attendance and record of agendas and minutes, according to the Open Meetings Act; his last meeting being with the Department of Justice. Making a reference to information published in a newspaper article, he asked the Mayor if the Department of Justice was investigating the Waukegan Police department, to which the Mayor answered No.</p>
Ralph Peterson Waukegan	<p>16. He questioned if the Department of Justice had Subpoena power, otherwise their investigation is only as good as the information that was already provided. In reference to the Raccoon killing, which Mayor Motley had stated was turned over to the Department of Conservation, he pointed out that there were six residents in jails for animal crimes. He questions why others do not get the luxury to be turned over to the Department of Conservation.</p> <p>He started making comments about former officers who are now private citizens. After repeated warnings were issued relative to his violation of the Rules of Decorum, per the Mayor's request, Mr. Peterson, having paid no heed to the warnings, was asked to leave the Council Chambers. Mr. Peterson was allowed to be seated in the audience and continue observing the meeting.</p>
Chris Blanks 409 Oak St.	<p>17. He mentioned a meeting the Mayor had on September 8th with CDBG Director Ezell Robins regarding Ms. Reese's home. He was saddened to have to bring the Federal Government into this issue. He requests a look back to other cases, to see if any other senior citizens were not treated fairly. He had a guest with him, a senior resident, which had his home demolished by the City of Waukegan over ten years ago.</p>
Alderman May	<p>ALDERMEN'S TIME:</p> <p>18. She encouraged everyone to attend the Waukegan Main Street's Annual Mardi Gras event on Feb 6th, 2016. She also thanked the City Council for unanimously voting in favor of the Waukegan Lakefront Active Implementation Plan and for supporting Mayor Motley's motion to create a new position for someone to manage this plan. Happy New Year to everyone</p>
Alderman Valko	<p>19. No comment.</p>
Alderman Taylor	<p>20. She wished everyone a Happy New Year and reminded everyone that they can put out their Christmas trees this week until January 24, 2016.</p>
Alderman Cunningham	<p>21. He wished a Happy New to the Mayor, City Council, Department Heads, City staff and to Waukegan Residents. He looks forward to working with everyone to make the city great.</p>
Alderman Seger	<p>22. He congratulated Public Works; there were two water main breaks in his ward. Every one of those men and Tom Hagerty did a very fine job. He wished a Happy New Year to everyone.</p>
Alderman Moisiso	<p>23. He mentioned his opinion on audience time has never wavered since he has been part of the council. He thinks Audience time should not be limited to three minutes, no matter how silly, mean or indifferent the comments may be. Their job is to listen to the community. To echo Alderman May's comments, he is glad for the new position created to carry out the Lakefront implementation plan. He gave kudos to Alderman May; she had made a personal commitment to the lake, especially with beach clean ups. He mentioned the lake is the most valuable resource</p>

6
CITY OF WAUKEGAN MINUTES
JANUARY 04, 2016

	and this new person will have the responsibility to make things better for the community.
Alderman Villalobos	<u>ALDERMEN'S TIME Cont.:</u> 24. He mentioned he is also excited for the future of Edgewater's Lake Front Active Implementation Plan. He considers being fortunate to be in office while this plan was approved and put into action. He is excited for the next summer season.
Alderman Newsome	25. No comment.
Alderman TenPas	26. He stated that he can see the City moving forward and he looks forward to a new year.
ADJOURNMENT APPROVED	<u>ADJOURNMENT:</u> 27. Motion by Alderman TenPas, seconded by Alderman Newsome to adjourn. Time: 7:40 p.m. MOTION PASSED

MARIA M. LACOUR, CITY CLERK