

CITY OF WAUKEGAN MINUTES
FEBRUARY 16, 2016

	<p>The Council of the City of Waukegan met in regular session on Tuesday, February 16, 2016, at 7:17 P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue, Mayor Wayne Motley; City Clerk, Maria LaCour; Treasurer, John Schwab; and Corporation Counsel, Steve Martin were present.</p> <p>ROLL CALL: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>ABSENT: Alderman Cunningham and Alderman May</p>
	<p><u>INVOCATION:</u> Bishop Coburn led a prayer and Veteran Keith Turner led the Pledge of Allegiance.</p>
	<p><u>MAYOR'S COMMENTS:</u> 1. None</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 1, 2016</p> <p>APPROVED</p>	<p><u>MINUTES:</u> 2. Motion by Alderman Villalobos, seconded by Alderman Seger to approve the Regular Meeting Minutes of February 1, 2016.</p> <p>MOTION PASSED</p>
<p>PRESENTATION BY WAUKEGAN MAIN STREET</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u> 3. Presentation by Waukegan Main Street</p> <p>Arthur Cobb, Executive Director of Main Street thanked everyone for their support of the 10th Annual Mardi Gras Fund Raiser. He said that all the help: whether someone attended, sponsored, gambled or volunteered was appreciated and all that led to the highest attendance yet.</p> <p>He said that in the spirit of partnership and support he invited everyone to attend the upcoming ArtWauk on Saturday February 20th between 5:00pm and 9:00pm in Downtown Waukegan. He also shared that <i>Mr. Benny</i> was playing at Clockwise Theatre and <i>Arsenic and Old Lace</i> was playing at Three 3 brothers Theater.</p>
<p>APPROVE TO ADVERTISE BIDS FOR VARIOUS COMMODITIES FOR THE PUBLIC WORKS DEPARTMENT</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u> <u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u> 4. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to draft specifications and advertise for bids for various commodities for the Public Works Department.</p> <p>MOTION PASSED</p>
<p>APPROVE TO ADVERTISE BIDS FOR THE UNIFORM CONTRACT FOR THE PUBLIC WORKS DEPARTMENT</p> <p>APPROVED</p>	<p>5. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to draft specifications and advertise for bids for the Uniform Contract for Public Works.</p> <p>MOTION PASSED</p>

**CITY OF WAUKEGAN MINUTES
FEBRUARY 16, 2016**

<p>APPROVE TO ADVERTISE BIDS FOR THE CUSTODIAL CONTRACT FOR CITY HALL, POLICE DEPT., AND PUBLIC WORKS</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS REPORT Cont.:</u></p> <p>6. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to draft specifications and advertise for bids for the Custodial Contract for City Hall, Police Dept., and Public Works.</p> <p>MOTION PASSED</p>
<p>MOTION TO EXTEND THE CURRENT MOWING CONTRACT WITH G&S SERVICES UNTIL APRIL 2018</p> <p>APPROVED</p>	<p>7. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to extend the current mowing contract with G&S Services of Waukegan IL from May 1, 2016 until April 30, 2018 for an amount not to exceed \$114,966.00, per season. Funds for this service are available in line item 100 910624410.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>EXTEND CURRENT MOSQUITO ABATEMENT CONTRACT WITH CLARK ENVIRONMENTAL</p> <p>APPROVED</p>	<p>8. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to extend the current Mosquito Abatement Contract with Clark Environmental for an amount not to exceed \$64,000.00. Funds are available in line item 100 910624425.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVE AND EXECUTE MOTOR FUEL TAX MAINTENANCE RESOLUTIONS.</p> <p>APPROVED</p>	<p>9. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to approve and execute Motor Fuel Tax Maintenance Resolutions for the year 2011 through 2015 to bring us current.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVE THE 2016 BUDGET AND ASSOCIATED CITY OF WAUKEGAN'S ALLOCATED COSTS RELATIVE TO FOUNTAIN SQUARE COMMON AREA</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN VALKO:</u></p> <p>10. Motion by Alderman Valko, seconded by Alderman Taylor to approve the 2016 budget and associated City of Waukegan's allocated costs of \$98,050 (\$24,512 quarterly) relative to Fountain Square Common Area. Funding is from budget code 100-806824438.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>

CITY OF WAUKEGAN MINUTES
FEBRUARY 16, 2016

<p>EXECUTE A PROJECT AGREEMENT WITH DEVELOPMENT CONCEPTS, INC. TO CONDUCT A RELATIVE TO THE "SOUTH SHERIDAN" DEVELOPMENT AREA.</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT Cont.:</u></p> <p>11. Motion by Alderman Valko, seconded by Alderman Taylor to authorize the proper City Officials to execute a Project Agreement by and between the City of Waukegan and Development Concepts, Inc. to conduct a Southeast Waukegan Neighborhood Reinvestment Analysis and Strategy relative to the "South Sheridan" development area for an amount not to exceed \$90,000, funding from budget code 100-806824436.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, Valko, and Taylor</p> <p>NAYS: Alderman TenPas</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>MOTION TO ADOPT THE 2016 ANNUAL ACTION PLAN FOR THE WAUKEGAN/NORTH CHICAGO/LAKE COUNTY CONSORTIUM</p> <p>APPROVED</p>	<p>12. Motion by Alderman Valko, seconded by Alderman Taylor to adopt the 2016 Annual Action Plan for the Waukegan/North Chicago/Lake County Consortium as presented and recommended by the Director of Community Development Block Grant.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>MOTION TO REMOVE THIS ITEM FROM THE AGENDA</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>13. Motion by Alderman Moisio, seconded by Alderman Valko to remove this item from the agenda:</p> <p style="padding-left: 40px;">Adopt as presented an Ordinance approving Zoning Calendar #2482, Conditional use Permit for Post-Industrial Plastic Recycler, Petitioner Alejandro Casillas/MLRP, located at 3737 Hawthorne Court.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVAL OF PAYROLL DATED FEBRUARY 5, 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>14. Motion by Alderman Valko, seconded by Alderman Taylor to approve regular Payroll dated February 5, 2016 in the amount of \$1,432,825.80, PBLIC Holiday Buy Back dated February 5, 2016 in the amount of \$39,389.37.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>

CITY OF WAUKEGAN MINUTES
FEBRUARY 16, 2016

<p>APPROVE BILLS DATED FEBRUARY 15, 2016</p> <p>APPROVED</p>	
<p>APPROVE BILLS DATED FEBRUARY 15, 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS Cont.:</u></p> <p>15. Motion by Alderman Valko, seconded by Alderman Taylor to approve Bills dated February 15, 2016 in the amount of \$1,227,323.95.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATIONS</p> <p>APPROVED</p>	<p>16. Motion by Alderman Taylor, seconded by Alderman TenPas to approve Raffle Sale Applications for American Cancer Society and Cristo Rey St. Martin College Prep.</p> <p>MOTION PASSED</p>
<p>APPROVE THE USE OF URBAN EDGE FOR THE WAUKEGAN ARTS COUNCIL ANNUAL MEMBERSHIP MEETING ON THURSDAY, MARCH 24, 2016</p> <p>APPROVED</p>	<p>17. Motion by Alderman Villalobos, seconded by Alderman Seger to approve the use of Urban Edge for the Waukegan Arts Council Annual Membership Meeting and Election of Officers, on Thursday, March 24, 2016 from 4:00pm-8:30pm. This event is sponsored by The Waukegan Arts Council, and is an approved event. In addition, the sponsor 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.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>EXECUTE AN INTERGOVERNMENTAL AGREEMENT OF NO CHANGE TO EXTEND THE LEASE FOR 227 N. GENESEE STREET WITH THE STATE OF IL. FOR AN ADDITIONAL YEAR</p> <p>APPROVED</p>	<p>18. Motion by Alderman Valko, seconded by Alderman Taylor to authorize the proper City Officials to execute an Intergovernmental Agreement and Certification of No Change to extend the lease for 227 N. Genesee Street, Waukegan, IL 60085 with the State of Illinois (Department of Central Management Services) for an additional year, June 1, 2016 – May 31, 2017, with an annual rent amount of \$57,086.04.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>FILE MONTHLY TREASURER'S REPORT FOR</p>	<p>19. Motion by Alderman Moisio, seconded by Alderman TenPas to accept and place on file the Monthly Treasurer's report for month of January 2016.</p>

5
CITY OF WAUKEGAN MINUTES
FEBRUARY 16, 2016

<p>JANUARY 2016</p> <p>APPROVED</p>	<p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION AUTHORIZING SALE OF VACANT PROPERTY COMMONLY KNOWN AS 422 WASHINGTON STREET 16-R-8</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>20. Motion by Alderman Valko, seconded by Alderman TenPas to adopt as presented a Resolution authorizing the proper City Officials to sell vacant property commonly known as 422 Washington Street, pin # 08-21-417-020 to Northshore Management Group, Inc. for the amount of \$90,000.00.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>Chris Blanks 409 Oak St.</p>	<p><u>AUDIENCE TIME:</u></p> <p>21. He stated that in honor of Black History month he would use his three minutes to pay homage to an African Ancestor, Nelson Mandela. He read an excerpt <i>Let the Liberator Live</i> as a tribute to Mr. Mandela.</p> <p>He concluded by expressing his disagreement with officers being inside High Schools and that police liability insurance should be considered as well as addressing the issues of excessive force in regards to police brutality.</p>
<p>Ralph Peterson Waukegan</p>	<p>22. He said that Waukegan is a very diverse city and as he walks down the hallways of many buildings he sees the pictures of many Caucasian residents. He said he has no problem with that because many residents deserve to have their pictures displayed, however he thinks there should be some Hispanics pictures and White pictures displayed. He said he is disappointed he was not in the arena when Mr. Waller was in charge because Mr. Waller's actions broke his heart. He said this city can definitely be great and it will be great.</p>
<p>Margaret Carrasco 532 N. Lewis Ave</p>	<p>23. She asked the Mayor to take care of a scenario that exists; On February 3rd she received an Ad from the Genesee Theatre via mail. She strongly supports Waukegan Events however she also strongly opposed that the Waukegan tax dollars were paying for promotions such as this Ad. She explained that this Ad was advertising a Genesee Dining Package at a Gurnee Restaurant; she asked how this could be? She considered this ad was an insult to Waukegan Businesses. She said there are many great restaurants in Waukegan that have supported the community and deserved this advertisement over a Gurnee restaurant.</p>
<p>Dylan Blake 1506 W. Cornelia</p>	<p>24. He said he is representing a great number of Waukegan community members and the Clean Power Lake County group. He was presenting a friendly update that the Illinois Environmental Protection Agency had issued a draft report on the issues associated with the high levels of Mercury and PCV in Lake Michigan. He asked the Mayor and City Council to stay up to date on these reports and to encourage the Agency to develop a strong implementation plan for the Waukegan Lakefront.</p>
<p>Mary Fran Troha 227 Hyde Park Ave</p>	<p>25. She said she was also a member of Clean Power Lake County. She was there to thank Alderman Moisio and Alderman Valko for having a conversation with her about CPLC. She talked about developing and presenting to the council a pro-active, long term plan for the close of the coal plant being created. She felt the conversation with them was a great example of</p>

6
CITY OF WAUKEGAN MINUTES
FEBRUARY 16, 2016

	<p>democracy in action.</p> <p>The Mayor responded he would soon meet with NRG Corporate Officers and he would incorporate Clean Air Lake County.</p>
<p>Clyde McLemore 2820 Gilboa</p>	<p><u>AUDIENCE TIME Cont.:</u></p> <p>26. He quoted Martin Luther King <i>Injustice anywhere is a threat to justice everywhere</i>. He said that he did not understand in the last council meeting how a concert could be planned under a confidential agreement, so he asked some lawyers. He learned that it is practiced all the time. He talked about a recent trip to Flint Michigan, where he saw people suffering. He understands Waukegan has its problem but he asked that anyone willing to make a donation can do so at the PNC Bank in Zion. Account #466221358. The donations are going to help buy water filters for families and pregnant women living in this bad situation.</p>
<p>Alderman Seger</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>27. No Comment.</p>
<p>Alderman Moisio</p>	<p>28. He said that for a long time he has been asking for a large digital countdown clock to be placed and used during audience time. He explained that it would be beneficial for everyone to know how much time is left as they speak.</p>
<p>Alderman Villalobos</p>	<p>29. He talked about the Citizens Police Academy applications being available now. He said anyone interested can pick up the application at 15 S. MLK Jr Ave. Any questions can be answered by calling 847-377-4211 or by visiting www.lakecountyil.gov/sheriff. The deadline to apply is March 11, 2016</p> <p>He thanked GWDC for their presentation during the Economic Development Committee meeting, about driving economic development relationships up in Waukegan. He invited everyone to attend their ribbon cutting at 13 N. Genesee St. on Thursday February 18, 2016.</p> <p>He said that in reference to Mr. Blake's comments about IEPA, he attended a public hearing at the Waukegan Public Library to learn more about this topic. He said this helped him learn how it affects the fish and water.</p> <p>He talked about the homeless and panhandlers in Waukegan. He said he started to dialogue with and visit the PADS facility in Waukegan. He explained that not all panhandlers are homeless, perception is not always true and they are two different issues Waukegan has to deal with. He said the more information he learns the more he is able to share with others in the community. He said he talks to everyone and is trying to help everyone during his time.</p>
<p>Alderman Newsome</p>	<p>30. No comment.</p>
<p>Alderman TenPas</p>	<p>31. He gave Mayor Motley an overdue compliment. He explained that he has been an alderman for many years and the Mayor's actions for having a Corporation Counsel in-house has been one of the greatest moves he has witnessed a Mayor make. He has seen the legal bills go down and the Mayor can meet with Corporation Counsel at any moment because he is so close.</p>
<p>Alderman Valko</p>	<p>32. No comment.</p>
<p>Alderman Taylor</p>	<p>33. She thanked Waukegan Main Street for their Annual Mardi Gras event. She said it was such a</p>

**CITY OF WAUKEGAN MINUTES
FEBRUARY 16, 2016**

	<p>great evening and it was nice to see the community come out and support them. She went on to say that although the Council Members sit and debate on how to spend the City's money, make no mistake that they are working hard to move forward. They are still united to take the City of Waukegan to new levels.</p>
<p>MOTION TO ENTER EXECUTIVE SESSION</p> <p>APPROVED</p>	<p><u>EXECUTIVE SESSION</u></p> <p>34. Motion by Alderman Valko, seconded by Alderman Moisio to go into Executive Session to discuss matters of pending litigation. TIME: 7:59 p.m.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>RECONVENED COUNCIL SESSION</p>	<p>35. Reconvened regular Council meeting. TIME: 8:16 p.m.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko and Taylor,</p> <p>ABSENT: Alderman Cunningham and Alderman May</p>
<p>MOTION TO SETTLE LARSEN MARINE SERVICES, INC. VS CITY OF WAUKEGAN, CASE NO. 14 CH 1914</p> <p>APPROVED</p>	<p>36. Motion by Alderman Villalobos, seconded by Alderman TenPas to authorize the proper City Officials to settle Larsen Marine Services, Inc. vs City of Waukegan, Case No. 14 CH 1914.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, Valko, and Taylor</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham and Alderman May</p> <p>MOTION PASSED</p>
<p>ADJOURNMENT</p> <p>APPROVED</p>	<p><u>ADJOURNMENT:</u></p> <p>37. Motion by Alderman Newsome, seconded by Alderman Seger to adjourn. Time: 8:17 p.m.</p> <p>MOTION PASSED</p>

MARIA M. LACOUR, CITY CLERK