

CITY OF WAUKEGAN MINUTES
MARCH 21, 2016

	<p>The Council of the City of Waukegan met in regular session on Monday March 21, 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; Treasurer, John Schwab; and Corporation Counsel, Steve Martin were present.</p> <p>ROLL CALL: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger</p> <p>ABSENT: None</p>
	<p><u>INVOCATION:</u> Bishop Coburn led a prayer and the Pledge of Allegiance.</p>
	<p><u>MAYOR'S COMMENTS:</u> 1. Commented that he was looking forward to sharing some great announcements about Vet Fest. However he was asked to hold off any announcements because each artist would like to post their own announcement through their own website and social media. He announced that there is a National Sponsor that will pick up 100% of the sponsor cost for this event.</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF MARCH 7, 2016</p> <p>APPROVED</p>	<p><u>MINUTES:</u> 2. Motion by Alderman TenPas, seconded by Alderman May to approve the Regular Meeting Minutes and Executive Session Minutes of March 7, 2016.</p> <p>MOTION PASSED</p>
<p>PRESENTATION BY WAUKEGAN MAIN STREET, EXECUTIVE DIRECTOR ARTHUR COBB</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u> 3. Presentation by Waukegan Main Street Announced the Annual Lunch with the Mayor event to be held on May 9th, 2016 at Glen Flora Country Club. Lunch will be served at 11:30 am. This Year's format will be different from previous years. The guest speakers are Mayor Wayne Motley, Dr. Jerry Weber President of College of Lake County and Aaron Lawlor, Lake County Board Chairman.</p> <p>For more information please call the Waukegan Main Street Office at 847-623-6650 or by visiting www.waukeganmainstreet.org</p>
<p>RESOLUTION URGING ILLINOIS STATE LEADERS TO PASS A FINAL BUDGET</p> <p>16-R-15</p> <p>APPROVED</p>	<p>4. Motion by Alderman Valko, seconded by Alderman Taylor to adopt as presented a Resolution urging Illinois State leaders to pass a final budget.</p> <p>MOTION PASSED</p>
<p>RESOLUTION - CLOSURE OF THE AMSTUTZ FOR THE VET FEST.</p> <p>16-R-16</p> <p>APPROVED</p>	<p>5. Motion by Alderman Villalobos, seconded by Alderman May to adopt as presented a Resolution to allow Closure of the Amstutz for the Vet Fest.</p> <p>MOTION PASSED</p>

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<p>RESOLUTION – LEE ENGLAND JR. 16-R-17</p> <p>APPROVED</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS Cont.:</u></p> <p>6. Motion by Alderman Valko, seconded by Alderman Newsome to adopt as presented a Resolution for Lee England Jr.</p> <p>MOTION PASSED</p> <p>Mayor Motley introduced Lee England Jr. as one of the most talented individuals he has met. He expressed he has not heard a violin player play music like Lee England Jr. plays. The Mayor then introduced Lori Nerheim, President of the Waukegan Arts Council, to present a second award to Lee England Jr.</p> <p>Lori congratulated Waukegan's own, Lee England Jr. on being selected as the recipient of the Waukegan Arts Council and City of Waukegan's 2015 Kate Cory Award for his Musical Talent and for his Waukegan Ambassadorship. This award is named in honor of the famous Waukegan Artist/Anthropologist, Kate Cory, which is best known for documenting the native people in the American Southwest a little over 100 years ago. Many of her works are housed by the Smithsonian as well as at the Waukegan History Museum. Lori's speech echoed the words printed in the resolution presented to Lee England for his exceptional career.</p> <p>Lee England Jr. thanked the community for supporting his event at the Genesee Theatre. He explained he truly believes it is his mission to give back to his city first and then globally.</p>
<p>ADOPT AN ORDINANCE AMENDING ORDINANCE #15-O-27 16-O-18</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u></p> <p><u>LABOR RELATIONS COMMITTEE REPORT CHAIRMAN MAYOR MOTLEY:</u></p> <p>7. Motion by Alderman TenPas, seconded by Alderman Valko to adopt as presented an Ordinance #16-O-18 amending Ordinance #15-O-27, an ordinance fixing the salaries and wages to be paid to Management and Non-Union employees of the City of Waukegan, Illinois effective May 1, 2016.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO RENEW THE CONNECT-CTY LICENSE FOR 2016 WITH BLACKBOARD INC. NOT TO EXCEED \$39,157.13.</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN VALKO:</u></p> <p>8. Motion by Alderman Valko, seconded by Alderman Newsome to authorize the Information Technology Director to renew the Connect-CTY license for 2016 with Blackboard Inc. in an amount not to exceed \$39,157.13, funded from line item 555-915924438.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>MOTION TO ENTER AN AGREEMENT TO REPLACE DESKTOP WORKSTATIONS IN VARIOUS CITY DEPARTMENTS</p> <p>APPROVED</p>	<p>FINANCE COMMITTEE REPORT Cont.:</p> <p>9. Motion by Alderman Valko, seconded by Alderman Newsome to authorize the Information Technology Director to enter into to an agreement to replace desktop workstations in various City departments, for an amount not to exceed \$46,000.00. Funding is available from the various departments, line items 100-103025478 through 555-915925478.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION REALLOCATING 2016 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS</p> <p>16-R-19</p> <p>APPROVED</p>	<p>10. Motion by Alderman Valko, seconded by Alderman Newsome to adopt a Resolution Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION TO CREATE A SPECIAL REVENUE FUND FOR FIRE SERVICE TRAINING</p> <p>16-R-20</p> <p>APPROVED</p>	<p>11. Motion by Alderman Valko, seconded by Alderman Newsome to adopt a Resolution to formally create a special revenue fund for Fire Service Training.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO ENTER INTO A CONTRACT WITH ECO CLEAN MAINTENANCE, ANNUAL AMOUNT NOT TO EXCEED \$83,250.00.</p> <p>APPROVED</p>	<p>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</p> <p>12. Motion by Alderman Newsome, seconded by Alderman Moisiso to authorize the proper City Officials to enter into a contract with Eco Clean Maintenance of Chicago IL for an annual amount not to exceed \$83,250.00. Funds for this contract are available in line item 100 910624410</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO AWARD THE 2016/2017 ANNUAL MATERIALS TO VENDORS</p> <p>APPROVED</p>	<p>13. Motion by Alderman Newsome, seconded by Alderman Moisiso to authorize the proper City Officials to award the 2016/2017 annual materials to the vendors as presented that are set forth on the attached spreadsheet. Said items are also available for viewing in the City Clerk's office.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>MOTION TO EXECUTE A CHANGE ORDER FOR ADDITIONAL WORK RELATIVE TO THE LEWIS AVENUE WATER MAIN REPLACEMENT CONTRACT.</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT Cont.:</u></p> <p>14. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to execute a change order in the amount of \$70,003.00 for additional work relative to the Lewis Avenue Water Main Replacement Contract, payable to Campanella and Sons of Wadsworth IL.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO EXERCISE RENEWABLE ROAD SALT CONTRACT WITH CMS, AMOUNT NOT TO EXCEED \$67.64 PER TON</p> <p>APPROVED</p>	<p>15. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to exercise our renewable road salt contract option with CMS for an amount not to exceed \$67.64 per ton. Funds for this contract are available in line item 228 922825485.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADVERTISE FOR BIDS FOR THE 2016 ROAD RESURFACING PROGRAM</p> <p>APPROVED</p>	<p>16. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to draft specifications and advertise for bids for the 2016 Road Resurfacing Program.</p> <p>MOTION PASSED</p>
<p>MOTION TO AWARD THE PUBLIC WORKS UNIFORM CONTRACT TO LECHNER AND SONS, AMOUNT NOT TO EXCEED \$28,648.88 PER YEAR</p> <p>APPROVED</p>	<p>17. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to award the Public Works Uniform contract to the low bidder, Lechner and Sons of Mount Prospect IL, for an amount not to exceed \$28,648.88 per year, effective May 1, 2016 through April 30, 2021. Funds for this contract are available in the following line items 100 910624439, 555 913024439, and 555 915524439.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>MOTION TO AWARD THE 2016/2017 WATER PLANT ANNUAL MATERIALS TO THE VENDORS</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT Cont.:</u></p> <p>18. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to award the 2016/2017 Water Plant annual materials to the vendors as presented that are set forth on the attached spreadsheet. Said items are also available for viewing in the City Clerk's office.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO ADVERTISE FOR BIDS FOR SLUDGE REMOVAL AT THE WATER PLANT</p> <p>APPROVED</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to draft specifications and advertise for bids for sludge removal at the Water Plant.</p> <p>MOTION PASSED</p>
<p>APPROVE AGREEMENT WITH EDGEWATER RESOURCES, LLC AS CONSULTANT FOR THE WAUKEGAN BEACH MANAGEMENT PLAN</p> <p>APPROVED</p>	<p><u>ECONOMIC DEVELOPMENT COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></p> <p>20. Motion by Alderman May, seconded by Alderman Valko to approve the agreement with Edgewater Resources, LLC as consultant for the Waukegan Beach Management Plan in the amount of \$30,000, covered entirely by grant #NOAA 13 03 21.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVAL OF PAYROLL DATED MARCH 18 , 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>21. Motion by Alderman Valko, seconded by Alderman Newsome to approve regular Payroll dated March 18, 2016 in the amount of \$1,428,774.08 and final payout dated March 18, 2016 in the amount of \$11,078.31</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED MARCH 21, 2016.</p> <p>APPROVED</p>	<p>22. Motion by Alderman Valko, seconded by Alderman Newsome to approve Bills dated March 21, 2016 in the amount of \$659,600.87.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>PLACE ON FILE THE MONTHLY TREASURER'S REPORT</p> <p>APPROVED</p>	<p><u>NEW BUSINESS Cont.:</u></p> <p>23. Motion by Alderman Villalobos, seconded by Alderman Seger to accept and place on file the Monthly Treasurer's report for month of February 2016.</p> <p>MOTION PASSED</p>
<p>PER TREASURER JOHN SCHWAB ACCEPT AND FILE A MEMORANDUM</p> <p>APPROVED</p>	<p>24. Motion by Alderman Valko, seconded by Alderman Moisio to accept and place on to file a memorandum, per Treasurer John Schwab, discussing The EPA approved the reduction of the City's Financial Assurance (FA) Letter of Credit (LOC) from \$2,500,000 down to \$1,405,000. The City's annual fee will now be \$14,041.00 with a renewal date of July 18, 2016.</p> <p>MOTION PASSED</p>
<p>Michael E Jones 1429 12th Street</p>	<p><u>AUDIENCE TIME:</u></p> <p>25. Discussed a problem he had with a power line running through his property. He explained that the power line was knocked down November 2015 after a winter storm. He called the fire department which advised they were not high tension wires and there was nothing they could do. He also contacted the cable company; they told him the trees outside his property had to be trimmed before they did anything with the lines. He has contacted his Alderman and he explained the neighborhood kids have a bus stop next to the exposed cables. He has done all he can and nothing has been resolved so he is presenting the issue to the City Council.</p> <p>Mayor advised Mr. Jones to contact his office the next day to find a solution</p>
<p>Chris Blanks 409 Oak St</p>	<p>26. He referenced a council meeting from three months ago, in which he talked about the Mayor contacting Ms. Harris, former board member of the Waukegan Public Library. The Mayor talked to her about giving up her position on the Library Board. He explained the reason he brings that back to the floor is because there was an employee recently fired from the library. That ex-employee has won a \$65,000 settlement for her dismissal. He does not know if City Council was aware of the settlement that was paid with the money from taxpayers. He stated that just as Ms. Harris' case was made public this settlement should have also been discussed by City Council.</p> <p>He went on to say that Police Officers should not be placed at public schools. He believes the officers interfere with investigations of sexual assault.</p>
<p>Luis Rodas 1719 Grand Ave</p>	<p>27. He introduced himself as a business owner of <i>Rodas Money Services</i> located at 1719 Grand Ave. He mentioned there was a meeting with the Mayor last year in which they talked about the homeless and panhandlers roaming Waukegan streets. He explained the PADS' building in Waukegan does not have control over the homeless. The homeless continue to ask money of their customers, children cross Grand Ave to avoid them on the sidewalks. The business owners feel invaded by the homeless people. They're upset when the homeless ask to use their bathrooms.</p> <p>He went on to say he has observed a Lake County PADS bus drop off 30 to 40 homeless people at 6:30 am. The bus then returns until 6:30 pm to pick them all up again. The homeless are from all over Lake County, not just Waukegan.</p> <p>Mayor advised Mr. Rodas to contact his office the next day. They will setup an appointment and they will seek a solution with local police officers and PADS.</p>

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Margaret Carrasco	<p><u>AUDIENCE'S TIME Cont.:</u></p> <p>28. She explained she resides two blocks away from the PADS building. This location is also only a block away from Whittier School. She presented photo evidence of one of three busses that drop off homeless in Waukegan to back up the comments that Mr. Luis Rodas said tonight. She said Waukegan takes care of its own. It is not their responsibility to care of all the Lake County homeless. This building was proposed as an administrative building but that is wrong. She said the Waukegan's resources are being misused to babysit the homeless.</p>
Cathy Colton 267 Harding	<p>29. She is a resident of the 7th ward and a member of Clean Power Lake County Association. She said members of the City Council should have received an invitation to a Luncheon to be held on Thursday March 31, 2016 at the Waukegan Public Library. She was there with extra copies of the invitation if they had not had the chance to see the invitation and to extend the invitation to the community. They will discuss new energy opportunities that Waukegan can implement.</p>
Alderman Moisio	<p><u>ALDERMEN'S TIME:</u></p> <p>30. He talked about electronic recycling. It is a service Waukegan needs but it is also a service that Waukegan does not have the man power to complete. He said the city needs to figure out a plan. SWALCO receives \$35,000.00 annually from Waukegan but that may be discontinued. He went on to thank Margaret Carrasco for bringing the PADS homeless problem to their attention. He said Waukegan has enough problems with their homeless, they cannot continue to take care of the other communities' homeless as well. He mentioned various options, including the option of revoking their business license.</p>
Alderman Villalobos	<p>31. He talked about the Waukegan Public Library's partnership with Buffalo Wild Wing for a fundraiser from today's date until March 29, 2016. BWW will donate 10% of each bill to the Waukegan Public Library. He announced Rosati's Restaurant is now open downtown Waukegan. He looks forward to Lee England bringing his talent to Waukegan and helping the community's youth.</p> <p>He mentioned that PADS is willing to set up appointments for discussion by calling their office. He explained this location is an immediate support and service shelter for homeless in Lake County. He believes there needs to be more dialogue with PADS to handle the problems with the homeless and panhandlers.</p>
Alderman Newsome	<p>32. Discussed the process of installing the new water meters throughout the city. There are three notices sent to each home, total. If the notices are not responded to and no appointment for installation is set up the water will be shut off along with a fee of \$150.00. She mentioned that 47% of Waukegan households had updated to the new meters.</p> <ul style="list-style-type: none"> - 1st notice Blue Card - 2nd notice Yellow Card - 3rd notice Red Card, followed by a water shut off date.
Alderman TenPas	<p>33. Congratulated the Waukegan Water Department in keeping the water source clean. He said there were many communities in the news suffering from poor water quality and Waukegan has kept their water supply up to standards.</p>
Alderman May	<p>34. She discussed that the City of Waukegan was on the right track, taking great steps for the community. She stated she respects the Mayor and the chances he is taking with the Waukegan Beach. With that being said, she does not think there has been a specific protocol established for audience time. She also thinks that based on the history of the city they need to be careful with restricting public comments during open meetings. She did not want to cause a conflict; she just wanted to share her opinion on audience time.</p>

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Alderman Valko	<p><u>ALDERMEN'S TIME:</u></p> <p>35. No comment.</p>
Alderman Taylor	<p>36. Reminded residents it is time to start picking up the stickers for the yard waste. She went on to say she represents three school districts as part of her ward. Two of the three districts are currently on spring break and residents need to be careful as they drive on the west side of Waukegan. She announced River Glen's Grand Opening is April 2nd and 3rd. She encouraged the community to go out and view the home models.</p>
Alderman Cunningham	<p>37. He echoed Alderman Newsome's comments on the water meter replacement process. He thinks there has been an excellent start to the installation of the meters on the north side of Waukegan. He understands that Waukegan's homes on the southeastern side of Waukegan are mostly rental homes and they may not understand the importance of the notification they are receiving. He reiterated that residents need to know that their water will be shut off after the third notice if they do not respond.</p> <p style="padding-left: 40px;">Jorge Torres, City Collector, added some comments to support the notification process to residents. He said during the 2nd and 3rd notice there are two copies sent, one to the address that needs the installation and a second to landlords' address.</p> <p>He addressed the problem PADS has had with Waukegan. He said Waukegan Officials worked hard to remove the PADS building that was once located downtown Waukegan. Yet Waukegan welcomed PADS back by approving a new business license in a different part of town. He walked through the new building and does not understand how showers and sleeping areas are considered administrative services. He said he understands the frustration of the business owners because he has seen the homeless roam their front in two different wards throughout the years.</p> <p>He expressed how happy he was to have met Mr. Montano, a former alderman of the first ward. He took a picture with him and invited him to a council meeting.</p> <p>In regards to audience time he commented that he did not think an individual had to personally sign up to speak as long as their name was on the sign-in sheet. He asked for clarification from corporation council so he can recommend the public to arrive before 7:00 pm. He believes that based on history, the city needs to be careful with restricting public input to avoid going to court.</p>
ALDERMAN SEGER	<p>38. No comment.</p>
<p>AJOURNMENT</p> <p>APPROVED</p>	<p><u>ADJOURNMENT:</u></p> <p>39. Motion by Alderman Seger, seconded by Alderman Moasio to adjourn. Time: 8:27 p.m.</p> <p>MOTION PASSED</p>

 MARIA M. LACOUR, CITY CLERK