

CITY OF WAUKEGAN MINUTES
MAY 2, 2016

	<p>The Council of the City of Waukegan met in regular session on Monday May 2, 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 May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>ABSENT: Alderman TenPas</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. He talked about the new Waukegan Restaurant Guide that has been distributed to the Lake County Visitor's Bureau, Lake Forest Oasis, multiple hotels across the city, Waukegan Harbor, Waukegan Field House, Lake County Sports Center, Genesee Theatre, Great Lakes training center and will be delivered to Lake County Board members by the Mayor. This guide was created with the collaboration of the Public Relations team, Jane Ferry and David Motley, and City Collector, Jorge Torres.</p> <p>He went on to say that as the Mayor of Waukegan he can be contacted at any moment. However the residents should be respectful of his home and wife and should not call after hours. He stated that his home number should not be used to harass the Mayor. His wife is the person who answers. He is available most days from 7:15 am to 7:00 pm. His personal number is 847-917-8850.</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF APRIL 18, 2016</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>2. Motion by Alderman Seger, seconded by Alderman May to approve the Regular Meeting Minutes April 18, 2016.</p> <p>MOTION PASSED</p>
<p>PRESENTATION BY WAUKEGAN MAIN STREET, EXECUTIVE DIRECTOR ARTHUR COBB</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u></p> <p>3. Presentation by Waukegan Main Street</p> <p>The Annual Lunch with the Mayor event is next Monday, May 9th, 2016 at Glen Flora Country Club. The guest speakers are Mayor Wayne Motley, Dr. Jerry Weber, President of College of Lake County and Aaron Lawlor, Lake County Board Chairman. He also thanked NRG Energy for being the premier sponsor for this Luncheon.</p> <p>For more information please call the Waukegan Main Street Office at 847-623-6650.</p>
<p>PROCLAMATION NATIONAL SAFE BOATING WEEK</p> <p>APPROVED</p>	<p>4. Motion by Alderman Newsome, seconded by Alderman Taylor to approve Proclamation for National Safe Boating Week for the week of May 21 to May 27, 2016.</p> <p>MOTION PASSED</p>
<p>RESOLUTION FOR TONY PRIGNITS 16-R-35</p> <p>APPROVED</p>	<p>5. Motion by Alderman Villalobos, seconded by Alderman Seger to approve Resolution for Tony Prignits</p> <p>MOTION PASSED</p>

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<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2496 16-O-36</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u></p> <p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>6. Motion by Alderman Moisio, seconded by Alderman Valko to adopt as presented an Ordinance approving Zoning Calendar #2496, Preliminary and Final Plat of the Resubdivision of lot 1 in the Resubdivision of lot 4 in the Resubdivision of Lot 2 in Fountain Square, petitioner SDC Waukegan Venture, LLC./Pendulum Waukegan, LLC., located at 980 S. Waukegan Rd.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2497 16-O-37</p> <p>APPROVED</p>	<p>7. Motion by Alderman Moisio, seconded by Alderman Valko to adopt as present an Ordinance approving Zoning Calendar #2497, Site plan approval of an Inline Retail Development with four Tenant Spaces, petitioner Pendulum Waukegan, LLC, located at 980 S. Waukegan Rd.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE EXTENDING THE MORATORIUM ON APPROVALS FOR DEVELOPMENT IN THE RIVER ROAD CORRIDOR 16-O-38</p> <p>APPROVED</p>	<p>8. Motion by Alderman Moisio, seconded by Alderman Valko to adopt an as presented an ordinance extending the moratorium on approvals for development in the River Road Corridor of The City of Waukegan for a period of 6 months.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING, CHAPTER 14 ARTICLE VII DIVISION 3, MOBILE FOOD VENDORS 16-O-39</p> <p>APPROVED</p>	<p>9. Motion by Alderman Moisio, seconded by Alderman Valko to adopt an as presented an Ordinance, Chapter 14 Article VII Division 3, Mobile Food Vendors by modifying the definition of Mobile Food Truck.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE, CHAPTER 14 ARTICLE XVI, FEES, MODIFYING THE FEE CHARGED FOR MOBILE FOOD VENDORS 16-O-40</p> <p>APPROVED</p>	<p>10. Motion by Alderman Moisio, seconded by Alderman Valko to adopt as presented an Ordinance, Chapter 14 Article XVI, Fees, modifying the fee charged for Mobile Food Vendor from \$500.00 to \$250.00.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>

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<p>SETTLE FIRE DEPARTMENT WORKER’S COMPENSATION CLAIM #C645-14-01005-01</p> <p>APPROVED</p>	<p><u>INSURANCE COMMITTEE REPORT CHAIRMAN ALDERMAN CUNNINGHAM:</u> 11.Motion by Alderman Cunningham, seconded by Alderman May authorizing the proper City officials to settle Fire Department Worker’s Compensation Claim #C645-14-01005-01 for an amount not to exceed \$31,620.91.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>SETTLE FIRE DEPARTMENT WORKER’S COMPENSATION CLAIM #C645-14-00960-01</p> <p>APPROVED</p>	<p>12.Motion by Alderman Cunningham, seconded by Alderman May authorizing the proper City officials to settle Fire Department Worker’s Compensation Claim #C645-14-00960-01 for an amount not to exceed \$24,353.35.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>RESOLUTION – REIMBURSE THE CITY OF WAUKEGAN FROM THE PROCEEDS OF THE \$7,500,000 GENERAL OBLIGATION BONDS, SERIES 2016A 16-R-41</p> <p>APPROVED</p>	<p><u>SPECIAL FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN VALKO:</u> 13.Motion by Alderman Valko, seconded by Alderman Cunningham to adopt as presented a Resolution of the City of Waukegan declaring intention to reimburse itself from the proceeds of the \$7,500,000 General Obligation Bonds, Series 2016A for certain expenditures to be made in connection with improvements to the City streets.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE PROVIDING FOR THE ISSUANCE OF, NOT TO EXCEED \$7,500,000, GENERAL OBLIGATION BONDS, SERIES 2016A 16-O-42</p> <p>APPROVED</p>	<p>14.Motion by Alderman Valko, seconded by Alderman Cunningham to adopt as presented an Ordinance providing for the issuance of not to exceed \$7,500,000 General Obligation Bonds, Series 2016A of the City of Waukegan, Lake County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>AUTHORIZATION TO PAY THE 2016/2017 ANNUAL MEMBERSHIP ASSESSMENT FEE TO THE NORTHEASTERN IL REGIONAL CRIME LAB</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT CO-CHAIRMAN ALDERMAN NEWSOME:</u> 15.Motion by Alderman Newsome, seconded by Alderman Cunningham authorizing the proper City officials to pay the 2016/2017 annual membership assessment fee of \$121,759.00 to the Northeastern IL Regional Crime Lab, 1000 Butterfield Road, Suite 1009, Vernon Hills, IL 60061. This fee will be paid from line item 100 608524436.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>

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<p>CITY OFFICIALS TO PAY THE 2016/2017 ANNUAL MEMBERSHIP FEE OF NORTH EAST MULTI-REGIONAL TRAINING, INC.</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT Cont.:</u></p> <p>16.Motion by Alderman Newsome, seconded by Alderman Cunningham authorizing the proper City officials to pay the 2016/2017 annual membership fee of \$11,875.00 to North East Multi-Regional Training, Inc., 355 Smoke Tree Plaza, North Aurora, IL 60542. This fee will be paid from line item 100 607724431.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>CITY OFFICIALS TO CONTRIBUTE \$5,000.00 TO THE LAKE COUNTY CRIME STOPPERS</p> <p>APPROVED</p>	<p>17.Motion by Alderman Newsome, seconded by Alderman Cunningham authorizing the proper City officials to contribute \$5,000.00 to the Lake County Crime Stoppers, P.O. Box 459, Mundelein, Illinois 60060-0459. This contribution will be paid with Federal Asset Forfeiture funds using line item 296 629624438.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVAL OF PAYROLL DATED APRIL 29 , 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>18.Motion by Alderman Valko, seconded by Alderman Cunningham to approve regular Payroll dated April 29, 2016 in the amount of \$1,414,619.82</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED MAY 2, 2016</p> <p>APPROVED</p>	<p>19.Motion by Alderman Valko, seconded by Alderman Cunningham to approve Bills dated May 2, 2016 in the amount of \$2,406,586.34.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATIONS</p> <p>APPROVED</p>	<p>20.Motion by Alderman Seger, seconded by Alderman Villalobos to approve raffle sale applications for Community Cristian Church, Jestes Sports & Social Club and North Elementary School</p> <p>MOTION PASSED</p>

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<p>APPROVE THE USE OF STINER PAVILION FOR A SALSA BAND CONCERT</p> <p>APPROVED</p>	<p><u>NEW BUSINESS Cont.:</u></p> <p>21.Motion by Alderman Villalobos, seconded by Alderman May to approve the use of Stiner Pavilion for a Salsa Band Concert, on Saturday, June 25th and Saturday August 27th from 5:00pm-9:00pm. This event is sponsored by Angelo Negron; 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>MOTION PASSED</p>
<p>REMOVED FROM AGENDA</p>	<p>22.Mayor removed this item from the Agenda. He stated this will be discussed when all the Aldermen are present at the Council Meeting. Alderman TenPas is out of town.</p> <p><i>E. Mayor's Committee appointments.</i></p>
<p>Chris Blanks 409 Oak St</p>	<p><u>AUDIENCE TIME:</u></p> <p>23. He stated that on April 26th he observed the Waukegan Fire Department training by McAlister Rd near an elementary school and he was unhappy with the lack of diversity. He said that the Mayor has a committee for cultural advisory yet there was no diversity in the public service personnel that afternoon. He said that training should have been an example to the community and to the children who saw the training as they were leaving school at 3:25 pm. The Waukegan Fire Department should represent the community as a whole.</p> <p>The Mayor asked Chief Bridges to address this topic briefly. Chief Bridges said that he had all the Firefighters complete this very important training. They are the best in the county and that is achieved by continuing their training. He explained the training had been divided into several sessions and that it was just a coincidence that the group that Mr. Blanks observed was not diverse. There were 128 firefighters trained overall.</p>
<p>Eileen Roberts 410 Grand Ave</p>	<p>24.She is the Director of Christ Episcopal Church and longtime resident of Waukegan. Last week she was in Philadelphia with members of the Clean Air Lake County Association to meet with NRG Executives during the shareholders meeting. She explained that at this meeting their group was able to propose their desire to have a transition plan for Waukegan NRG coal plant. The NRG Board Members recognized that they are working on the same side as their association, they were not the opposition. The Board Members were invited to Waukegan to meet with stakeholders of the City of Waukegan. She went on to say that the Clean Air Lake County Association has also been working with the State Legislation and for the past few years have presented public testimonies on coal.</p> <p>The Mayor responded by saying that on May 12th the City of Waukegan will take possession of the BRP site. He has also met with an organization that may help the City develop a transition plan for their departure.</p>
<p>Julio Guzman 12440 W. Brookside</p>	<p>25.He was also part of the Philadelphia Trip with the Clean Air Lake County Association. He expressed that they were able to politely speak with the President and CEO of NRG Energy, Mauricio Gutierrez. They asked President Gutierrez if he would commit to visit the City of Waukegan and engage with the stakeholders. He agreed to visit and their association will follow up with that commitment.</p> <p>They presented the City Council with copies of letters their association had delivered to the NRG President, signed by various Lake County and State Legislators.</p>

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Clyde McLemore	<p><u>AUDIENCE TIME:</u></p> <p>26. He stated he has been reading and listening a lot about the Vet Fest Concert that is to be hosted at the Waukegan Lake Front. This event is announced to bring a lot of revenue to the City of Waukegan and there are no costs for the City of Waukegan. His question is why Veterans of Foreign Wars (VFW) have not been contacted? Their post #1293 is located at 1550 Grand Ave, Waukegan. Each year the VFW has given back to the community through multiple events such as: holiday dinners, hospitality night and visiting terminally ill veterans. The VFW would be honored to receive free tickets to Vet Fest. However, all the VFW has received is a recent letter asking for donations for the City of Waukegan. They feel it is a disrespectful act from the City of Waukegan and they have not responded. The City has not reached to their post in the eight years it has had the post on Grand Ave.</p> <p>The Mayor responded that letter was not from the City of Waukegan. Alderman Moisio asked Mr. McLemore to present a copy of that letter to the council. The Mayor went on to say that he has met with the organizers of Vet Fest in the past days and has gotten approval from the State for the use of the Amstutz for the event. They are waiting for the sponsor to make the announcement of the event first. All the bands have been signed as well. The City has had no cost towards this event.</p>
Alderman May	<p><u>ALDERMEN'S TIME:</u></p> <p>27. Thanked two 7th ward residents Marty Wozniak, CPA, and Charlotte Callahan Wozniak, owner of North Shore Printers. These residents took the time to go out and clean the Amstutz Highway on a Saturday Morning with volunteers. They have three more clean-up events for 2016: June 12, August 7 and October 24.</p>
Alderman Valko	28. No comment.
Alderman Taylor	<p>29. Welcomed the new Superintendent the week before and was amazed to see all the community support. She hopes the support continues as the superintendent continues to work in the district.</p> <p>Thanked the council on the passing of the extension for the River Road Corridor. However the area residents have asked her to communicate that this has now been a two year extension and the City should have a solution of this before the extension deadline in November 2016.</p>
Alderman Cunningham	<p>30. Mentioned that NAACP will be hosting the second round of <i>Straight Talk</i>. Police Chiefs through the County speak to the community about ways to interact with police officers. This event is this Saturday May 7, 216 at Waukegan City Hall from 1pm to 3pm.</p> <p>He thanked Mr. Ezell Robins, Mr. Mike Higbee and the Mayor for interacting with the community about potential development that will be happening in the southeast part of the City. Mr. Robins also announced that CDBG will be hosting a clean-up event May 14th, 2016</p> <p>He went on to say that the State of Illinois is asking municipalities to return and pay back overpayments. The Illinois Department of Revenue made a mistake calculating a tax item and is asking for money the City does not have. He suggested perhaps a resolution be presented to the State of Illinois. He said it is important to bring this to the attention of State Representatives like Rita Mayfield.</p>
Alderman Seger	31. No comment.
Alderman Moisio	32. No comment.

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Alderman Villalobos	<p><u>ALDERMEN'S TIME Cont.:</u></p> <p>33.He had the opportunity to travel with the Clean Power Lake County Association to New Jersey to speak with NRG Executives. Throughout the past two weeks he had to some time to:</p> <ul style="list-style-type: none"> - Dialogue with the Carnegie Library Foundation, they are planning to restore the library and reopen it as a cultural and learning center with Ray Bradbury memorabilia and written works. - Traveled to Springfield to hear about the Illinois Clean Air Act that may bring up to 30,000 jobs to Illinois. - Participated in many clean-ups throughout the City and plans to attend more clean-ups scheduled for this year. - Visited the Little Village Community in the Chicago area to learn how other communities host youth summits and bring something similar to Waukegan. <p>He named various upcoming events in Waukegan that residents could enjoy.</p>
Alderman Newsome	34.No Comment
MAYOR'S COMMENTS	35.If anyone in the community is interested or knows someone qualified to be part of a City Committee please submit their name and contact information to the Mayor's Office.
<p>ADJOURNMENT</p> <p>APPROVED</p>	<p><u>ADJOURNMENT:</u></p> <p>36.Motion by Alderman Taylor, seconded by Alderman Moisio to adjourn. Time: 7:54 p.m.</p> <p>MOTION PASSED</p>

MARIA M. LACOUR, CITY CLERK