

CITY OF WAUKEGAN MINUTES
JUNE 20, 2016

	<p>The Council of the City of Waukegan met in regular session on Monday June 20, 2016, at 7:02 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 City Attorney, Brian Smith were present.</p> <p>ROLL CALL: Aldermen Taylor, Cunningham, Seger, Moision, Newsome, TenPas, and Valko</p> <p>ABSENT: Alderman Villalobos and May</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 stated that he attended a Waukegan Chamber of Commerce networking event and he reconnected with a friend, a realtor, Martin Golden. He asked Martin to do a presentation on the current housing market in the city. Martin is a realtor with @PROPERTIES.</p> <p>Martin spoke for a few minutes on the current house market of Waukegan. He said the main attraction is the Lake Front. He concluded by reporting there are 500 houses currently on the market and during the past 6 months there have been 300 sales.</p> <p>The Mayor went on to talk about the 2 beach ranger positions that are currently available. Candidates should be high school or college age. Please contact the HR Director, Tameika Jones.</p> <p>He will be replacing three board members of the Library Board of Directors. He currently has five resumes to review and is accepting more. The replacement decision will be made July 5th.</p> <p>He introduced Brian Smith, City attorney, present during this council meeting. Corporation Counsel, Steve Martin is out of town.</p> <p>The Waukegan Fire and Police Departments are both recruiting next month. There will be online testing available this year. He asked the community to spread the word on this opportunity.</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF JUNE 6, 2016</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>2. Motion by Alderman TenPas, seconded by Alderman Taylor to approve the Regular Meeting Minutes June 6, 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>There is much to do to accomplish all the goals of the organization. He said opportunities exist to be part of the movement. Volunteers are needed to clean and water the downtown area. For more information call the Waukegan Main Street office</p>

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<p>MOTION TO PURCHASE THREE V BOX SALT SPREADERS FROM MONROE TRUCK AND EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$42,256.00.</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></p> <p>4. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City Officials to purchase three V Box salt spreaders from Monroe Truck and Equipment from Monroe Wis. for an amount not to exceed \$42,256.00. Funds for this purchase are available in line item 100 911026494.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas, and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>MOTION TO DRAFT AND ADVERTISE FOR BIDS FOR THE 2016 C.D.B.G./GENERAL FUND SIDEWALK PROGRAM.</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 2016 C.D.B.G./General Fund sidewalk program.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>MOTION TO EXTEND A CONTRACT AGREEMENT WITH CAYENTA, FOR A PERIOD THREE (3) YEARS</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN VALKO:</u></p> <p>6. Motion by Alderman Valko, seconded by Alderman Cunningham to authorize the proper City Officials to extend a contract agreement with Cayenta, a division of Harris, a sole source provider for Software Licensing, Support and Maintenance of the Enterprise Resource Planning (ERP) system for a period of three (3) years at an amount not to exceed \$145,126.38 for 2016/2017; \$156,646.70 for 2017/2018; and \$167,611.94 for 2018/2019, funding from budget line items 100-103724412 and 555-915924412.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>MOTION TO EXTEND A CONTRACT AGREEMENT WITH CAYENTA TO CONTINUE MANAGED SERVICES RELATED TO ORACLE DATABASE ADMINISTRATION AND OTHER SECURITY FUNCTIONALITY</p> <p>APPROVED</p>	<p>7. Motion by Alderman Valko, seconded by Alderman Cunningham to authorize the proper City Officials to extend a contract agreement with Cayenta, a division of Harris, a sole source provider to continue managed services related to Oracle database administration and other security functionality for a twelve-month period at an amount not to exceed \$52,900.00, funding from budget line items 100-103724412 and 555-915924412.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>

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<p>MOTION TO AUTHORIZE THE CITY COLLECTOR TO WRITE-OFF BAD DEBT FOR AGED WATER ACCOUNTS DATED DECEMBER 31, 2014 OR EARLIER</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT Cont.:</u></p> <p>8. Motion by Alderman Valko, seconded by Alderman Cunningham to grant authorization to the City Collector to write-off bad debt for aged water accounts dated December 31, 2014 or earlier, for a total amount of \$22,126.69.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>MOTION TO ISSUE A CHANGE ORDER OF \$562,852 TO PETER BAKER AND SONS CO. CONTRACT APPROVED ON APRIL 18, 2016 THEREBY INCREASING THE TOTAL CONTRACT AWARD TO \$8,842,852</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>9. Motion by Alderman Valko, seconded by Alderman Cunningham to authorize the proper City Officials to issue a change order of \$562,852 to Peter Baker and Sons Company of Lake Bluff Illinois for the 2016 Road Maintenance Contract approved on April 18, 2016 thereby increasing the total contract award to \$8,842,852 in order to reflect available bond proceeds which are now known as well as to incorporate Community Development Block Grant (CDBG) Funds made available via Supplemental Appropriation. Funds for this contract are available using Bond Proceeds for the amount of \$7,777,606 from line item 312-131227619, \$150,000 from the Water & Sewer Fund line item 555-916027692 and \$915,246 in CDBG line item 245-550227619.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>MOTION HELD OVER</p>	<p>10.Item held over by Alderman Cunningham</p> <p style="text-align: center;"><i>Motion to execute a Second Addendum to a certain Agreement dated March 7, 2016 by and between City of Waukegan and MG Vet Fest, LLC.</i></p> <p>Mayor Motley read the motion, Mayor then asked if the City Council had any questions. Ald. Cunningham asked that the motion be held over to place this item in a Public Safety Committee.</p>
<p>MOTION TO OVERRIDE ALDERMAN’S DECISION TO HOLD OVER MOTION</p> <p>APPROVED</p>	<p>11.Motion by Alderman Valko, seconded by Alderman Moisio to override Alderman Cunningham’s decision to hold over the following motion.</p> <p style="text-align: center;"><i>Motion to execute a Second Addendum to a certain Agreement dated March 7, 2016 by and between City of Waukegan and MG Vet Fest, LLC.</i></p> <p>ROLL CALL: AYES: Aldermen Taylor, Moisio, Newsome and Valko</p> <p>NAYS: Alderman Cunningham, Seger and TenPas</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>MOTION TO EXECUTE A SECOND ADDENDUM TO A CERTAIN AGREEMENT DATED MARCH 7, 2016 BY AND BETWEEN CITY OF WAUKEGAN AND MG VET FEST, LLC.</p> <p>APPROVED</p>	<p>12.Motion by Alderman Valko, seconded by Alderman Moisio to execute a second Addendum to a certain Agreement dated March 7, 2016 by and between City of Waukegan and MG Vet Fest, LLC.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Moisio, Newsome and Valko</p> <p>NAYS: Alderman Cunningham, Seger and TenPas</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>

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<p>MOTION TO ADD THIS ITEM TO THE AGENDA</p> <p>APPROVED</p>	<p>OLD BUSINESS Cont.:</p> <p>13.Motion by Alderman Newsome, seconded by Alderman TenPas to reconsider the following motion which did not pass pursuant to vote at the previous council meeting.</p> <p><i>Motion to authorize the proper City Officials to award the demolition of the BRP building to the low qualified bidder Lake County Grading of Libertyville Illinois for an amount not to exceed \$2,000,000.00. Funds for this project are available in line item 307-130726480.</i></p> <p>ROLL CALL: AYES: Aldermen Moisio, Newsome, TenPas and Valko</p> <p>NAYS: Aldermen Taylor, Cunningham, and Seger</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>ITEM HELD OVER</p>	<p>14.Item held over by Alderman Taylor</p> <p><i>Motion to authorize the proper City Officials to award the demolition of the BRP building to the low qualified bidder Lake County Grading of Libertyville Illinois for an amount not to exceed \$2,000,000.00. Funds for this project are available in line item 307-130726480.</i></p>
<p>APPROVAL OF PAYROLL DATED JUNE 10, 2016</p> <p>APPROVED</p>	<p>NEW BUSINESS:</p> <p>15.Motion by Alderman Taylor, seconded by Alderman Cunningham to approve regular Payroll dated June 10, 2016 in the amount of \$1,473,001.41 and Final Payout dated June 10, 2016 in the amount of \$12,507.10</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED JUNE 20, 2016</p> <p>APPROVED</p>	<p>16.Motion by Alderman Valko, seconded by Alderman Cunningham to approve Bills dated June 20, 2016 in the amount of \$548,855.83</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Newsome, TenPas and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Villalobos and May</p> <p>MOTION PASSED</p>
<p>APPROVE BLOCK PARTIES APPLICATIONS</p> <p>APPROVED</p>	<p>17.Motion by Alderman Seger, seconded by Alderman Taylor to approve all Block Parties.</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATIONS</p> <p>APPROVED</p>	<p>18.Motion by Alderman Taylor, seconded by Alderman Seger to approve raffle sale applications for Fat Cat Rescue, Waukegan Park District, Lake County Cares and Michelle Bukantis.</p> <p>MOTION PASSED</p>
<p>APPROVE THE USE OF STEINER PAVILION</p> <p>APPROVED</p>	<p>19.Motion by Alderman Newsome, seconded by Alderman Moisio to approve the use of Steiner Pavilion for Lake County Afro Fest, on Saturday, August 20, 2016 from 12:00 p.m. to 9:00 p.m.</p> <p>MOTION PASSED</p>

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<p>ACCEPT AND FILE TREASURER'S MONTHLY REPORT FOR MAY 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS Cont.:</u> 20.Motion by Alderman TenPas, seconded by Alderman Valko to accept and place on file the Monthly Treasurer's report for the month of May 2016</p> <p>MOTION PASSED</p>
<p>APPROVE WAUKEGAN FIREFIGHTERS #473 ANNUAL MDA FILL THE BOOT EVENT ON JULY 15TH AND 29TH</p> <p>APPROVED</p>	<p>21.Motion by Alderman Taylor, seconded by Alderman TenPas to approve Waukegan Firefighters # 473 request to hold the Annual MDA FILL THE BOOT Event on July 15th and 29th at the intersections of Green Bay Road and Grand Avenue from 10:00 a.m. to 6:00 p.m.</p> <p>MOTION PASSED</p>
<p>CHRIS BLANKS 409 OAK ST</p>	<p><u>AUDIENCE TIME:</u> 22.He suggested the City Council should have held over the Vet Fest decision. The City's reputation was highly damaged. He suggested the Council should have also increased the \$50,000.00 deal to at least \$80,000.00 to make up the time and damaged reputation.</p> <p>He thanked Chief George Bridges for personally dropping off flyers for the recruitment of firefighters. He said this was a great opportunity. He went on to say he is planning a meeting within the 1st ward on July 7th at 7:00 pm at 801 S. McAlister to talk about different job opportunities that are currently becoming available in Waukegan. He noticed there are many expansion projects throughout Waukegan, including many construction/asphalt trucking jobs. He invited Chief George Bridges and Alderman Cunningham to speak on these opportunities.</p>
<p>CLYDE MCLEMORE</p>	<p>23.He was present speaking as a poet against Vet Fest. He stated there was not enough information released to the public. He said deals done in the Mayor's office left the Aldermen with many questions during council meetings. He questioned why the aldermen agreed that they doubted Vet Fast would go through with plans yet they all voted to approve Vet Fest. He said he also noticed the Mayor chooses and tells the aldermen what to vote on. He echoed Chris Blank's comments on the expansion projects around the City.</p>
<p>ALDERMAN TAYLOR</p>	<p><u>ALDERMEN'S TIME:</u> 24.She agreed that there was not enough information about Vet Fest. There was room for better marketing of Vet Fest and Vet Fest, LLC. There was also no internet presence of the organization to back up their business and promotions. She also corrected the perception the audience had on motions made by the Mayor on behalf of the Aldermen. She stated she does not take orders from anyone, she does her research and makes her decision based on the information she obtains. She spoke to the Mayor before the council meeting and notified him that if the opportunity came up, she would like to lead the motion. Therefore the Mayor announces the motion to allow the meeting to move.</p>
<p>ALDERMAN CUNNINGHAM</p>	<p>25.He announced his mother is doing better. She will be coming home in the next few days and they appreciate the community's prayers.</p> <p>In the spirit of public discussion, and with all the aldermen voicing their reason for their own decisions, he announced he will stand with his decision in regards to Vet Fest. He expressed that he really cares for the City of Waukegan and the city is hurt by proposals that are not completed. He went on to talk about some Waukegan houses, 516 Cummings and two other homes. 516 Cummings was damaged by a fire and the insurance company sent a rehab check to a contractor. It has been a year and nothing has been done to the damaged house. The other two homes have been abandoned for three years. This happens when people and companies come and take advantage of situations. He asked what the status of these houses would be if they were located in a different ward. Would they still be standing, he asked.</p> <p>Dave Marion, Building Director, shared that 35 homes have been demolished within the City. 13 of those houses were in the 1st ward. One of the houses listed by Ald. Cunningham is now owned by the County and it is listed to be demolished.</p>

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ALDERMAN SEGER	26.No comment.
ALDERMAN MOISIO	27.He shared that he is just as passionate to take down abandoned buildings. With all the gun violence and mass shootings around the country he wants to contribute to community safety. He expressed the war on drugs was a failure and the prohibition drove activity underground. He wants to shift the focus to the war on gun violence. He wants people who are irresponsible with guns to pay with time. He said needs to be a system like the DUI system set up.
ALDERMAN NEWSOME	28.No comment.
ALDERMAN TENPAS	29.He complimented the Mayor on keeping his office open for appointments and working with other’s availability. He was interested in keeping a clean entrance and roadways to the city. There are many dead trees that need to be removed. He wants visitors to have a better image. He shared he remembers Roosevelt Park as a beautiful park but during a recent visit he was disappointed that the park looked unattended and filled with Garbage. He wants the City to be more aggressive with homeowners to keep the City clean.
ALDERMAN VALKO	30.No comment.
ADJOURNMENT APPROVED	<u>ADJOURNMENT:</u> 31.Motion by Alderman Taylor, seconded by Alderman Moisio to adjourn. Time: 8:35 p.m. MOTION PASSED

 MARIA M. LACOUR, CITY CLERK