

**CITY OF WAUKEGAN MINUTES**  
**JULY 18, 2016**

	<p>The Council of the City of Waukegan met in regular session on Monday July 18, 2016, at 7:06 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><b>ROLL CALL:</b> Aldermen Seger, Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor and Cunningham.</p> <p><b>ABSENT:</b> None</p>
	<p><b><u>INVOCATION:</u></b></p> <p>Bishop Coburn led a prayer and the Pledge of Allegiance.</p>
	<p><b><u>MAYOR'S COMMENTS:</u></b></p> <p>1. He spoke of the tragic death of the police officers in Dallas, Texas. He is worried about the rising deaths of officers. His first action upon hearing the news was to authorize the Honor Guard to travel to Texas to honor the fallen officers. He then met with the Police Union and Chief of Police and he authorized the use of two-man squad cars. The benefit will be that the officers will always have someone to cover them. He went on to say there is a lot of talk of black lives matter but he wants to stress the importance that everyone's lives matter.</p> <p>He shared that Scoop Waukegan was a great event with 30,000 visitors between the two day event. He was pleased to see the diversity in the downtown streets. He also thanked VetFest for the \$50,000 dollars that it donated for the City's 4<sup>th</sup> of July fireworks. He announced the upcoming AfroFest to be held on August 20<sup>th</sup> at the lake front. NRG has donated \$5,000 to this event as a sponsor. He thanked the volunteers and coordinators of Scoop Waukegan and also thanked David Motley, Jorge Torres, Dave Marion, Jerry Cook and numerous volunteers for the well run event.</p> <p>He discussed that after a lot of consideration he has decided not to present an alternate financing source for the demolition of the BRP site. He recalled that the Aldermen did not want to use bonds to fund this project therefor they would use cash on hand from the stabilization fund. The use of bonds would increase the property taxes and that is not something he wants to do. He said the contract was signed last Friday and the Asbestos treatment was started. The BRP building should be demolished by Mid-October.</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF JULY 5, 2016</p> <p>APPROVED</p>	<p><b><u>MINUTES:</u></b></p> <p>2. Motion by Alderman Moisiso, seconded by Alderman May to approve the Regular Meeting Minutes July 5, 2016.</p> <p>MOTION PASSED</p>
<p>PRESENTATION BY WAUKEGAN MAIN STREET, EXECUTIVE DIRECTOR ARTHUR COBB</p>	<p><b><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u></b></p> <p>3. Presentation by Waukegan Main Street        He said Scoop Waukegan was very well attended by people of all ages and with over 280 vintage cars, music and diverse ethnic food. He suggested the event would be to have music all day at both ends of Genesee St.</p> <p>He announced the next meeting for the Young Professionals Association is August 5<sup>th</sup> 5:00 pm to 7:00 pm at Greentown Tavern. Their initiative is to get attendees to join the Waukegan Main Street membership and revitalization effort.</p>

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<p>ADVERTISE FOR RFPs FOR THE WATER PLANT'S SCADA SYSTEM</p> <p>APPROVED</p>	<p><b><u>COMMITTEE REPORTS / MOTIONS:</u></b></p> <p><b><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></b></p> <p>4. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City officials to draft specifications and advertise for RFPs for the Water Plant's Supervisory Control and Data Acquisition (SCADA) system</p> <p>MOTION PASSED</p>
<p>MOTION TO ADOPT TWO NEW ORDINANCES REQUIRED BY THE IL DEPT. OF NATURAL RESOURCES</p> <p><b>16-O-48</b></p> <p><b>16-O-49</b></p> <p>APPROVED</p>	<p>5. Motion by Alderman Newsome, seconded by Alderman Moisio to authorize the proper City officials to adopt two new ordinances required by the Illinois Department of Natural Resources relative to new water allocation rules</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor and Cunningham.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO WAIVE THE BID PROCESS AND APPROVE A CHANGE ORDER IN THE AMOUNT OF \$65,925 FOR WAUKEGAN ROOFING COMPANY CONTRACT APPROVED ON OCTOBER 4, 2014</p> <p>APPROVED</p>	<p><b><u>SPECIAL PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN TENPAS:</u></b></p> <p>6. Motion by Alderman TenPas, seconded by Alderman Newsome to authorize the proper City officials to waive the bid process and approve a change order in the amount of \$65,925 for Waukegan Roofing Company contract approved on October 4, 2014 to bring the total contract award to \$135,925. Due to the significantly similar work in nature and scope, and the vendor having maintained the original architectural plans and specifications, the change order approval will allow for the Fire Station #1 barrel roof replacement to be completed. Funding is available from line item 100-301926292.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisio, Villalobos, Newsome, TenPas, May, Valko, Taylor and Cunningham.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO DRAFT AN ORDINANCE CREATING A NEW CLASS OF LICENSE FOR THE RETAIL SALE OF WINE AND BEER, SPECIFICALLY, EE-B</p>	<p><b><u>OLD BUSINESS</u></b></p> <p>7. Motion by Alderman Taylor, seconded by Alderman Moisio to authorize the proper City officials to draft an ordinance creating a new class of license for the retail sale of wine and beer, specifically, EE-B</p> <p>Mayor Motley read the motion and opened the motion for discussion.</p> <p>Ald. Cunningham says he spoke with several small business owners within his ward. He disagrees with the terms of the Ordinance. He said that stores such as Walgreens, CVS and Aldi having a liquor license will not be their main source of general revenue. However, for a small business that is their only source of revenue. He explained that by taking 5-10% of their core business it is a major hit to their revenue. He said major corporations often find ways to go around and make their businesses profitable. He said one store can depend only on liquor for sales revenue and not offer to sell groceries. The City is set to protect everyone, however small businesses are 75-80% of total businesses.</p> <p>Mayor Motley said Aldi would sell off brand beer and wine, no large name brands. He also talked to several businesses and they did not think it would impact them. They are confident their clientele will stay. Ald. Taylor said other city's grocery stores sell beer and wine and the surrounding restaurants and bars are still booming. Ald. Cunningham said that the Aldi on Lewis Ave would want to pursue the new license as well and it would affect the area. Mayor Motley explained the license is granted by square footage of 13,000 – 29,999 sq. ft.</p>

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<p>DENIED</p>	<p>Cont.</p> <p>Ald. Cunningham said his concern is the south side of Waukegan and that would be from Washington St going south. He said there are no major grocery stores in the south side except for Walmart. Ald. Newsome pointed out there was a Save-a-lot by Belvedere Rd and Lewis Ave. Ald. Cunningham said that was not a major grocery store, not like Wal-Mart or Jewel. His concern is that over time the independent smaller liquor stores will be hurt. As a consumer he agrees that the wine in grocery stores will be convenient but that is outweighed by the concern for small businesses.</p> <p>Ald. Villalobos asked for clarification on how many businesses are interested in the new license. Mayor Motley said that there is one Aldi and three Walgreens on this waiting list. He also sent a copy of the waiting list to all the aldermen.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Valko and Taylor.</p> <p>NAYS: Alderman Seger, Newsome, TenPas, May and Cunningham.</p> <p>ABSENT: None</p> <p>MOTION FAILED</p>
<p>APPROVAL OF PAYROLL  DATED JULY 8, 2016</p> <p>APPROVED</p>	<p><b><u>NEW BUSINESS:</u></b></p> <p>8. Motion by Alderman Valko, seconded by Alderman Cunningham to approve Payroll dated July 8, 2016 in the amount of \$1,450,831.97 and Final Payout dated July 8, 2016 in the amount of \$4,498.39 and \$30,919.28.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor and Cunningham.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVAL OF BILLS DATED  JULY 18, 2016</p> <p>APPROVED</p>	<p>9. Motion by Alderman Valko, seconded by Alderman Cunningham to approve Bills dated July 18, 2016 in the amount of \$3,111,172.35.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor and Cunningham.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVAL OF RAFFLE SALE  APPLICATION</p> <p>APPROVED</p>	<p>10. Motion by Alderman Villalobos, seconded by Alderman May to approve Raffle Sale Application for the Waukegan Arts Council.</p> <p>MOTION PASSED</p>
<p>APPROVE BLOCK PARTY  APPLICATIONS</p> <p>APPROVED</p>	<p>11. Motion by Alderman Villalobos, seconded by Alderman Seger to approve all Block Party Applications</p> <p>MOTION PASSED</p>

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<p>ACCEPT THE TREASURER'S MONTHLY REPORT FOR OF JUNE 2016</p> <p>APPROVED</p>	<p><b><u>NEW BUSINESS CONT.:</u></b></p> <p>12.Motion by Alderman Seger, seconded by Alderman Taylor to accept and place on file the Monthly Treasurer's report for the month of June 2016.</p> <p>MOTION PASSED</p>
<p>APPROVE THE USE OF STEINER PAVILION FOR THE SOULFUL SOUNDS MUSIC FESTIVAL</p> <p>APPROVED</p>	<p>13.Motion by Alderman Villalobos, seconded by Alderman TenPas to approve the use of Steiner Pavilion for the Soulful Sounds Music Festival, on Friday, September 2<sup>nd</sup>, 2016.</p> <p>MOTION PASSED</p>
<p>MOTION TO SETTLE CASE NO. 13-CV-08955, FOR THE TOTAL SUM OF \$55,000.00</p> <p>APPROVED</p>	<p>14.Motion by Alderman Moisiso, seconded by Alderman TenPas to settle ELIZABETH GARCIA as Mother and natural guardian of JOHNATHAN GARCIA, a minor: and ALICIA PEREZ as Mother and natural guardian of GIORGIO PEREZ, a minor v CITY OF WAUKEGAN et al, Case No. 13-CV-08955, for the total sum of Fifty-five Thousand Dollars (\$55,000.00).</p> <p>Mayor Motley read the motion and Corporation Counsel said there was no need for discussion at this moment because this was one of the topics covered during the Executive Session in the previous Council Meeting.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisiso, Newsome, TenPas, May, Taylor and Cunningham.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>ABSTAIN: Alderman Villalobos and Valko</p> <p>MOTION PASSED</p>
<p>MOTION TO ADOPT THE MOST RECENT STATE OF IL DEPT. OF LABOR LAKE COUNTY PREVAILING WAGE FOR JULY 2015. PURSUANT TO ORDINANCE NO. 09-O-58, PASSED JUNE 5, 2009.</p> <p>APPROVED</p>	<p>15.Motion by Alderman Valko, seconded by Alderman TenPas to adopt the most recent State of Illinois Department of Labor Lake County Prevailing Wage for July 2015 which is the most recent published Lake County Prevailing Wage. This is pursuant to AN ORDINANCE OF THE CITY OF WAUKEGAN, LAKE COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITIES, Ordinance No. 09-O-58, passed June 5, 2009.</p> <p>ROLL CALL: AYES: Aldermen Seger, Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor and Cunningham.</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>JACQUELINE BELL 200 S. MLK JR AVE</p>	<p><b><u>AUDIENCE TIME:</u></b></p> <p>16. She explained she lives in the 200 building of downtown Waukegan. She presented a complaint that there are bedbugs in the building. She recently had open heart surgery and she also suffers from diabetes. The hospital notified her that she is allergic to the bed bugs bites The Housing authority has been at her apartment four times and they state there are no bedbugs in her apartment. She gave them proof and today she pulled bed bugs out of her body.</p> <p>She expressed she needed help because the situation is killing her. Her feet swell because of the diabetes, so she cannot sleep in a sitting position in her couch and her doctors are threatening to amputate her feet.</p> <p>Ald. Cunningham gave her his contact information. He asked Dave Marion to help her. Mayor Motley said he would make some calls about this situation the next morning. She said today Mr. Pruitt from the housing authority was extremely rude with her over the phone.</p>

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<p>VICKIE SCOTT 408 4<sup>TH</sup> ST</p>	<p><b><u>AUDIENCE TIME Cont.:</u></b></p> <p>17.She expressed her concern about potholes in her street, mostly in front of her home. The city fills the potholes and they crack again and they come again to re-fill them. She lives on 4<sup>th</sup> street between County and North Ave. She is also concerned about 709 North Ave. She has been a resident of the City for over 30 years. Her husband and she are neighborhood captains of their local neighborhood watch. The area between Franklin St and North Ave needs to be cleaned. There is overgrown vegetation and code compliance has not been enforced. She also listed 614 North Ave as a concern for being a vacant building.</p> <p>She has called her alderman and something is temporarily done. However, it should be consistent action or the obligation of the owners. If she is willing to take care of her property so should others.</p>
<p>ROY 509 N SHERIDAN</p>	<p>18.He explained to the audience that earlier this evening they did a presentation during a committee meeting. He thanked the council for allowing the time for their presentation. He said 23 Chinese Companies came to Waukegan and Mayor Motley hosted a Q&amp;A session for them.</p> <p>To record the event he was presenting the Mayor a picture of the meeting autographed by the visitors. They thought the City of Waukegan was a beautiful city.</p>
	<p>19.Ald. TenPas asked Dave Marion if 709 North Ave was set for demolition. Dave Marion said they are pursuing demolition and are currently doing a title search. They look forward to a judgement that will grant the City demolition rights.</p>
<p>ASH COLIN 1254 S. CANDLESTICK WAY</p>	<p>20.He expressed the importance of having City Officials taking the time to hear the needs of the community. He shared that there will be an event on August 3<sup>rd</sup> at the City of Chicago. The Illinois EPA will be hosting a public hearing for their clean energy incentive program. This program focuses on helping local government with their transition to clean energy. There will be a bus available for the attendees from Waukegan. There will also be members of the Community testifying about the Waukegan Community at the EPA forum.</p> <p>He extended the invitation of the EPA event to City Officials. He considers this will be a monumental event. He concluded by sharing he is a member of the Clean Power Lake County.</p>
<p>KEITH TURNER 1320 N JACKSON</p>	<p>21. He feels touched by the recent issues and events around the country. He stated that he, Keith Turner, stands by the police. There will be a fundraiser “<i>Walk for Awareness</i>” in honor of three policemen that committed suicide about two years ago. The funds will go to The Freedom Farm for Vets in Wadsworth. The registration fee to enter the 5K walk is \$25. For more information please call him at 847-417-2494</p>
<p>CLYDE MCLEMORE</p>	<p>22.A few months ago he spoke about an event that he hosts annually for the past six years. The event he hosts is Chicago Style Stepping. He thanked the City Treasurer for giving him the idea of speaking with LA Fitness management so his guests may park in their parking lot. The event draws attendees from Chicago as well as several sponsors to the event. He listed various Honorary Members such as Ald. Cunningham, State Representative Rita Mayfield and more.</p> <p>He then directed his attention to Mayor Motley telling him that he has a copy of four decisions by the Attorney General filed against the City. He shared that previous Mayor Hyde paid \$400,000.00 on one violation, now there are four. He discussed he has another violation that has yet to be filed. He asked the Mayor if he was playing with the resident’s money.</p> <p>He then directed his attention to Corporation Counsel, Steve Martin, whom he stated had not told the truth to the Attorney General. He said there was a video of the council meeting as evidence.</p>

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MARGARET CARRASCO	<p><b><u>AUDIENCE TIME Cont.:</u></b></p> <p>23. She had five points to speak during her time. She said to start the Waukegan Beach is great and she gives credit to the Mayor for the improvements made for the community. She thought Scoop Waukegan was very successful. David Motley did a great job with the music selection. She gave Kudos to the Fire and Police Chiefs for their proactive efforts to recruit minorities.</p> <p>She concluded by stating that last time she heard a gentlemen say that it is difficult to get investors to Waukegan. She said that it is time to turn the table around. She then did an exercise where she asked everyone to close their eyes and to imagine Waukegan through the various scenarios of redevelopment. She explained out loud. She concluded by telling everyone to open their eyes because redevelopment was around the corner.</p>
ALDERMAN SEGER	<p><b><u>ALDERMEN'S TIME:</u></b></p> <p>24. He congratulated the Fire and Police Department for their quick response to Elmwood Ave. Two transformers faulted and the power was out in the second ward. He also thanked ComEd for responding quickly.</p>
ALDERMAN MOISIO	<p>25. No comment.</p>
ALDERMAN VILLALOBOS	<p>26. He said Scoop Waukegan was amazing and he was able to attend both evenings along with his fellow Aldermen. He also extended the invitation to the EPA's public hearing in Chicago on August 3<sup>rd</sup>. He will be a representative in the round table discussion with the U.S EPA that will be held August 2<sup>nd</sup>.</p> <p>He went on to talk about clean ups around the fourth ward. Most of the clean ups have been right before the monthly ArtWauk. The volunteers range from sophomores in high school to sophomores in college.</p> <p>He shared that he was able to attend two block parties in his ward. He explained he grew up on West St and he had never experienced a block party. He enjoyed seeing the Police and Fire Department interact with the community. The block parties build up to his ideal of what Waukegan can be.</p>
ALDERMAN NEWSOME	<p>27. She reminded residents of important steps to take to prevent break-ins. Cars should be locked at night and all personal belongings should be taken inside their homes. Residents should not leave visible change or money in their cup holders. She stressed the most important step is to lock the cars.</p>
ALDERMAN TENPAS	<p>28. He said change comes slowly, it takes a process and the wheels move slowly but please be patient. He assured residents that the BRP site by the Lake Front will be coming down.</p>
ALDERMAN MAY	<p>29. No comment.</p>
ALDERMAN VALKO	<p>30. He said that two council meeting ago the motion to demolish the BRP site was put on hold. He did not consider the last meeting bitter but rather a prolonged dispute. He vows to find sources of money for the city to put towards that project.</p> <p>He went on to say the Manager of Walgreens, on Grand and Green Bay Rd, had a property near his in Wisconsin. He stopped by the store to speak with the Manager who stated he has been waiting for the new liquor license, to sell beer and wine, to be approved for the past 5-6 years. Aldi is also interested in the new license. He shared his wife was a long time employee at the local Aldi store. Waukegan has the opportunity to bring another Aldi to the City because the Aldi in Park City is now closing. Aldi wanted a license to sell beer and wine and it would then place a store on rte. 43, in the Fountain Square area. Waukegan has lost out on sales and real estate taxes. He said there are no mom and pop stores in the 9<sup>th</sup> ward so they will not lose clientele. He suggested the aldermen should rethink their vote and bring the motion back.</p>

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ALDERMAN TAYLOR	<p><b><u>ALDERMEN'S TIME Cont.:</u></b></p> <p>31. She thanked a residential subdivision in her ward for inviting her to speak to their group on Monday night. She said this is a time to spend time with residents and learn who they are. She also thanked the Mayor for meeting with a resident in her ward. It made him very happy to be heard. She shared upcoming Block Parties dates in her ward.</p> <p>She said they are currently working on a comprehensive plan for the River Road Corridor. The first meeting was last Tuesday and the next meetings are Wednesday July 27<sup>th</sup> and Aug 11<sup>th</sup>. She hopes to have something to bring to council by September.</p> <p>She concluded by wishing her husband a Happy 35<sup>th</sup> Wedding anniversary. She said that often husbands do not get the credit they deserve.</p>
ALDERMAN CUNNINGHAM	<p>32. He announced a ward clean-up for August 16<sup>th</sup>, more info to follow in the next few days. He expressed Scoop Waukegan was an awesome time that brings the Waukegan that everyone has known in the past and seeks in the future. He thanked all the volunteers. It was important to see the Aldermen there and he was proud of the weekend event. His recommendation is to have more activities set up for the younger people.</p> <p>He congratulated the Community Summer Day Camp located at Daniel Webster Middle School. He talked with the young students about different topics including interaction with police. He was prepared to speak about this current topic, as young people and minorities they did bring this up. He informed the students to find an adult to get the information across and then the adults will address the issues. He stressed that young minorities should not be given permission to confront police. He wants everyone to go home and speak as a family about interaction with officers. Officers have lost their lives so the conversation has to be open and direct. He expressed he is thankful it has not happened here in Waukegan.</p>
ALDERMAN MOISIO	<p>33. Ald. Moisio spoke out as a teacher.</p> <p>He shared he has seen an attitude grow in students that do not want to comply with simple commands. Sometimes situations arise where they want to call in the SWAT team to have the students comply with simple directions. He said a successful method is to build a good relationship with the students however there is a point in life where everyone has to learn to comply because someone that they know and trust may not always be available. The next step is the students may go home and speak with their parent.</p> <p>He said schools are the best locations to start addressing this issue. He shared that the State of Illinois has passed a bill that no longer allows students to be suspended as discipline. The real challenge for the school district is to address new ways to deal with troubled students. He thanked Ald. Cunningham for bringing this topic up.</p>
Mayor Motley	<p>34. Mayor Motley said there have been various meetings with Russ Tomlin, Jorge Torres, Steve Martin, Noelle Kischer-Lepper, himself and Aldi representatives. Aldi stated that they would not be moving to Waukegan unless they had a liquor license. He said the aldermen have voted and the City will lose out on substantial tax revenue, property tax and a new business in the City. He will continue to work to keep Aldi in the City regardless of the liquor license.</p>
<p>ADJOURNMENT</p> <p>APPROVED</p>	<p><b><u>ADJOURNMENT:</u></b></p> <p>35. Motion by Alderman Moisio, seconded by Alderman Taylor to adjourn. Time: 8:20 p.m.</p> <p>MOTION PASSED</p>