

CITY OF WAUKEGAN MINUTES
AUGUST 1, 2016

	<p>The Council of the City of Waukegan met in regular session on Monday August 1, 2016, at 7:03 P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue, Mayor Wayne Motley; City Clerk, Maria LaCour; and Corporation Counsel, Steve Martin were present.</p> <p>ROLL CALL: Aldermen Moisiso, Villalobos, Newsome, TenPas, May Valko, Taylor, Cunningham and Seger</p> <p>ABSENT: None</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 announced tomorrow, Tuesday, from 5:00 pm to 8:00 pm is National night out at Bowen Park. He asked the community to please support this event and the Police Department.</p>
<p>APPROVE THE EXECUTIVE SESSION MINUTES OF JULY 5, 2016 AND THE REGULAR MEETING MINUTES OF JULY 18, 2016</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>2. Motion by Alderman Villalobos, seconded by Alderman Seger to approve the Executive Session Minutes of July 5, 2016 and the Regular Meeting Minutes of July 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. Arthur Cobb, Executive Director, announced two upcoming events:</p> <ul style="list-style-type: none"> - The Young Professionals Group will meet Friday, August 5th, 6:30 pm to 9:00 pm at Greentown Tavern. The Waukegan Main Street Young Professionals is a volunteer interest group that targets professionals ages 25-45 that work, live, play or have a passion for Waukegan. The members support the Main Street Movement through volunteerism, philanthropy and membership development. - The 9th annual Wine and Art stroll is August 27th from 5:00 pm to 9:00 pm. The tickets are \$22 for WMS members and \$25 for non-members. There will be wine samples and some businesses will provide light appetizers. <p>For more information please visit www.waukeganmainstreet.org</p>
<p>MOTION TO RETAIN THE SERVICES OF RICK HARRIS, BY ENTERING INTO A CONTRACT TO PROVIDE DIVERSITY TRAINING FOR ALL CITY DEPARTMENTS</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u></p> <p><u>LABOR RELATIONS COMMITTEE REPORT CHAIRMAN MAYOR MOTLEY:</u></p> <p>4. Motion by Alderman Valko, seconded by Alderman TenPas to retain the services of RJ Harris and Associates, Rick Harris, President, by entering into a contract to provide diversity training for all city departments. The contract will be for the sum of \$80,000.00 and a period of twelve months. This contractual agreement is exempt from the RFP process pursuant to the Purchasing Policy of the City, specifically, Chapter 2, Section 2-458(i)(4). Funds for this contract are available in line items 296 629624436 (\$50,000.00) and 660 169924436 (\$30,000.00).</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>Cont.</p> <p>Mayor Motley shared a few words about this decision. He shared that he had a meeting with multiple people including Mr. Ralph Peterson because he could not allow a tragedy to happen in this Community. He said Mr. Harris is one of the most intelligent men he has met. He described Mr. Harris as the most conscious, courageous and courteous man he has had the privilege of meeting.</p> <p>He said he had the opportunity to work with him for seven months along with the Department of Justice. He expressed he could not think of anyone better for this position because that's how much confidence he had in Mr. Harris.</p> <p>He went on to address the question of what would Mr. Harris do, and what is his title. He explained his title is to be determined. He explained he was on a phone call with Mr. Harris for about an hour and a half to negotiate his salary. This position will be under a one year contract and he listed the various job responsibilities he will have. Mr. Harris will also represent the City of Waukegan at various community events.</p> <p>Ald. Cunningham shared that Mr. Harris is no stranger to the community.</p> <p>Mr. Harris shared a personal and professional summary of himself. He said he was born 5 and ½ decades ago in Waukegan to a single mother and he is 1 of 10 children. He grew up in Waukegan and attended the City's Public Schools. He said Ald. TenPas was his coach and helped shape his future. He met and married his wife here in Waukegan for 31yrs. He is now an owner of three Waukegan houses. He met Mayor Motley last year and they started to discuss the Mayor's goals. He said some of the Mayor's goals were improving diversity and to create an environment of inclusion that engages all citizens. He concluded by saying he has 31 years of experience working in Corporate America yet this is a different assignment.</p>
<p>ADOPT AN ORDINANCE APPROVING CALENDAR #L-1-16</p> <p>16-O-50</p> <p>APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>5. Motion by Alderman Moisio, seconded by Alderman Valko to adopt as presented an Ordinance approving Calendar #L-1-16, Land marking of Residence, petitioner Barbara Carroll, located at 906 N Sheridan Rd.</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>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2499,</p> <p>16-O-51</p> <p>APPROVED</p>	<p>6. Motion by Alderman Moisio, seconded by Alderman Valko to adopt as presented an Ordinance approving Zoning Calendar #2499, Conditional Use permit for an Educational Outreach Facility, petitioner Maribeth Roberti of The Roberti Foundation, located at 833 S. Lincoln Ave.</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>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2504</p> <p>16-O-52</p> <p>APPROVED</p>	<p>7. Motion by Alderman Moisio, seconded by Alderman Valko to adopt as presented an Ordinance approving Zoning Calendar #2504, Preliminary Plat of the Subdivision, petitioner Northshore Management Group/Rich Laskowski, Jr., located at 3232 N. Lewis Avenue.</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>AUTHORIZE CITY OFFICIALS TO WAIVE THE BID PROCEDURE AND PURCHASE BOTH A FULL-SIZE LASER SCANNER AND A HANDHELD LASER SCANNER FROM FARO TECHNOLOGIES</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT Cont.:</u></p> <p>13.Motion by Alderman TenPas, seconded by Alderman Newsome to authorize the proper city officials to waive the bid procedure and purchase both a full-size laser scanner and a handheld laser scanner from Faro Technologies for a price not to exceed \$80,000.00. Payment for this purchase will be made from the Shawna DUI Fund, line item 292 629226494.</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>ADOPT AN ORDINANCE AMENDING CH. 9 SEC. 9-10 ENTITLED "FIRE DEPARTMENT AMBULANCE CHARGE".</p> <p>16-O-55</p> <p>APPROVED</p>	<p>14.Motion by Alderman TenPas, seconded by Alderman Newsome to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-10 entitled "Fire department ambulance charge".</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>ADOPT AN ORDINANCE AMENDING CH. 9 SEC. 9-129 ENTITLED "SAME-FEES".</p> <p>16-O-56</p> <p>APPROVED</p>	<p>15.Motion by Alderman TenPas, seconded by Alderman Newsome to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-129 entitled "Same-Fees".</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>ADOPT AN ORDINANCE AMENDING CH. 9 SEC. 9-133 ENTITLED "SAME-FEES".</p> <p>16-O-57</p> <p>APPROVED</p>	<p>16.Motion by Alderman TenPas, seconded by Alderman Newsome to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-133 entitled "Same-Fees".</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>ADOPT AN ORDINANCE AMENDING CH. 9, SEC. 9-134 ENTITLED "INSPECTION FEES".</p> <p>16-O-58</p> <p>APPROVED</p>	<p>17.Motion by Alderman TenPas, seconded by Alderman Newsome to authorize the proper city officials to adopt as presented an ordinance amending Chapter 9, entitled "Fire Prevention and Protection", Section 9-134 entitled "Inspection Fees".</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>AUTHORIZE CITY OFFICIALS TO SETTLE FIRE DEPT. WORKER'S COMPENSATION CLAIM #C645-16-10164-01</p> <p>APPROVED</p>	<p><u>INSURANCE COMMITTEE REPORT CHAIRMAN ALDERMAN TAYLOR:</u> 18.Motion by Alderman Taylor, seconded by Alderman May to authorize the proper City officials to settle Fire Department Worker's Compensation Claim #C645-16-10164-01 for an amount not to exceed \$32,474.46.</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>AUTHORIZE CITY OFFICIALS TO SETTLE FIRE DEPT. WORKER'S COMPENSATION CLAIM #C645-15-10122-01</p> <p>APPROVED</p>	<p>19.Motion by Alderman Taylor, seconded by Alderman May to authorize the proper City officials to settle Fire Department Worker's Compensation Claim #C645-15-10122-01 for an amount not to exceed \$56,641.50.</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>AUTHORIZE CITY OFFICIALS TO SETTLE FIRE DEPT. WORKER'S COMPENSATION CLAIM #C645-15-10151-01</p> <p>APPROVED</p>	<p>20.Motion by Alderman Taylor, seconded by Alderman May to authorize the proper City officials to settle Fire Department Worker's Compensation Claim #C645-15-10151-01 for an amount not to exceed \$56,641.50.</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 ADD THIS ITEM TO THE AGENDA</p> <p>APPROVED</p>	<p><u>OLD BUSINESS</u> 21.Motion by Alderman TenPas, seconded by Alderman Valko to reconsider the following motion which did not get approved at the previous council meeting.</p> <p style="padding-left: 40px;"><i>Motion 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</i></p> <p>Mayor Motley read the motion and opened the motion for discussion.</p> <p>Ald. May said this liquor license is being supported by Aldi and Walgreens for those in the public who did not see the last council meeting. At the last meeting, after their vote, she said some of the Aldermen were scolded for their vote. She wanted to point out she is very for-development and she is a big supporter of Aldi and she is an Aldi Shopper. Her concern was a long term small business in her ward that she wanted to help.</p> <p>Ald. Moisio and Ald. Cunningham clarified this is just a motion to reconsider, there is another vote needed on the approval of the motion.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Villalobos, TenPas, May, Valko, Taylor, and Seger</p> <p>NAYS: Alderman Newsome and Cunningham</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>AUTHORIZE PROPER CITY OFFICIALS TO DRAFT AN ORDINANCE CREATING A NEW CLASS OF LICENSE FOR THE RETAIL, SPECIFICALLY, EE-B-</p> <p>APPROVED</p>	<p><u>OLD BUSINESS Cont.:</u> 22.Motion by Alderman TenPas, seconded by Alderman Valko 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 Ald. Cunningham opened the motion for discussion.</p> <p>Ald. Cunningham also spoke out that he was disappointed another Alderman would say his fellow Aldermen are not pro-business development in the City of Waukegan. He explained their decisions are made based on the information they receive and on the best interest of their constituents. He explained their job as Aldermen is to stand up for the residents. The license will not create new sales there will only be repositioning of sales from one location to another. He stated he is pro-Waukegan. He said he spoke to the three businesses that are going to be affected and those businesses have been in Waukegan for as long as he has been serving as Alderman.</p> <p>He went on to say he is upset with the money being spent on the demolition of the BRP site yet he moved on after the decision passed. He did not go back and criticize the decision after the vote. He accepted the decision of the Aldermen and moved on. He reiterated that this motion will hurt the 1st and 2nd ward.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, TenPas, Valko and Taylor NAYS: Alderman Newsome, May, Cunningham and Seger.</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVAL OF PAYROLL DATED JULY 22, 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u> 23.Motion by Alderman Valko, seconded by Alderman Cunningham to approve regular Payroll dated July 22, 2016 in the amount of \$1,478,362.23, Expense Reimbursement dated July 13, 2016 in the amounts of \$3,509.16 and \$374.14 and Final Payout dated July 22, 2016 in the amount of \$41,158.82.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED AUGUST 1, 2016</p> <p>APPROVED</p>	<p>24.Motion by Alderman Valko, seconded by Alderman Cunningham to approve Bills dated August 1, 2016 in the amount of \$2,516,660.17.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Villalobos, Newsome, TenPas, May, Valko, Taylor, Cunningham and Seger NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATIONS</p> <p>APPROVED</p>	<p>25.Motion by Alderman Villalobos, seconded by Alderman Newsome to approve raffle sale applications for Annie Love, Odd Couples Bowling League and Words on Wheels.</p> <p>MOTION PASSED</p>
<p>APPROVE ALL BLOCK PARTIES</p> <p>APPROVED</p>	<p>26.Motion by Alderman Seger, seconded by Alderman May to approve all Block Parties</p> <p>MOTION PASSED</p>

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<p>APPROVE THE USE OF LOT F FOR THE FIESTAS PATRIAS FESTIVAL ON SEPT 18, 2018</p> <p>APPROVED</p>	<p><u>NEW BUSINESS Cont.:</u></p> <p>27.Motion by Alderman Villalobos, seconded by Alderman Cunningham to approve the use of parking lot F for the Fiestas Patrias Festival for Sunday September 18, 2018 sponsored by the Waukegan Leadership Council.</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>AUTHORIZE THE PROPER CITY OFFICIALS TO SETTLE CITY OF WAUKEGAN VS BOND SAFEGUARD, ET AL, 15 CV 03007</p> <p>APPROVED</p>	<p>28.Motion by Alderman May, seconded by Alderman Valko to authorize the proper city officials to settle City of Waukegan vs Bond Safeguard, et al, 15 CV 03007, by accepting payment in the amount of \$110,000.00 as a final settlement.</p> <p>Mayor Motley read the motion and then he explained that he had been at the Federal Court building in Chicago the previous Thursday in negotiations of this case. The City of Waukegan sued this company which has now offered a settlement payment of \$110,000.00. This company failed to complete road repairs in a neighborhood, Traditions, by Glen Flora Country Club.</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>ADOPT AN ORDINANCE REQUIRED BY THE STATE OF ILLINOIS PLUMBING CODE</p> <p>16-O-59</p> <p>APPROVED</p>	<p><u>ORDINANCE:</u></p> <p>29.Motion by Alderman Taylor, seconded by Alderman TenPas to adopt an ordinance required by the State of Illinois Plumbing Code requiring all new plumbing fixtures and irrigation controllers to bear the WaterSense label.</p> <p>Dave Marion, Building Commissioner, explained to Ald. Taylor that this is only required for new plumbing fixtures.</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>CHARLES PITTS</p>	<p><u>AUDIENCE TIME:</u></p> <p>30. He asked for information and would like to know the City's action plan for the area of Glen Rock Ave. He said there are electronics such as TVs floating between different street corners. He asked if there is a public support committee that can pick up those electronics. He thinks they have been there for about seven months.</p> <p>He went on to ask if the Mayor would consider appointing a homeless committee for the City of Waukegan. The committee would work on finding funding for the homeless and how to address topics such as rehabilitation programs and job training.</p> <p>His final issue was that he found the downtown area to be a food desert that lacks fresh food such as salads, vegetables and fruits.</p>
<p>PASTOR WILLIE MOTON 228 N COUNTY</p>	<p>31.He talked about the concert his church hosted at the beach, Gospel Fest. He thanked the City of Waukegan and Ald. Cunningham for making this a successful event.</p>

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<p>CALVIN MATHIS 528 LEITH AVE</p>	<p><u>AUDIENCE TIME Cont.:</u></p> <p>32.He started off by saying since there were many ministers present he would first read a quote about vision out loud.</p> <p>He said one thing he thinks the City Council does not like is vision. He appreciated that and based on his observation he recommended a shift in that. He brought with him a cover of a newspaper article published in February and passed it around to the Council. In the cover picture Ezell Robins, Chief George Bridges and Mayor Motley are posing with some youth in front of a house being remodeled for the struggling youth. He would like to see more of that being shown to share how the money is being reinvested in the community. He stated he was not originally from Waukegan and that he had grown up in Mississippi but he loves Waukegan. In the last meeting there was an announcement of a \$50,000 settlement that could have been better used.</p> <p>He concluded by stating that the comments in the last meeting about the youth seemed biased. He does agree that the kids should obey authority however adults should take blame as well. He said Ald. Moisiso is a good man and he did start reading a book he had recommended and looks forward to a good conversation about it.</p>
<p>CLYDE MCLEMORE</p>	<p>33.He said the front page news from Saturday was a combination of good and bad press. He said that as a street person he was told to watch his surroundings and to be a good listener to hear what is not being said. He explained that is how a con-game works.</p> <p>He described a scenario if a person were to find an envelope with money and he walked up to him and asked to split the money, but first asked that person to put a collateral down and then all that person receives back is the envelope full of paper that is called a pigeon drop.</p> <p>He believes Vet Fest tried this with the City of Waukegan and that Mayor Motley is still hooked. He said Vet Fest Press has yet to answer any questions and there was no way to pack the beach in the short time. He believes the Mayor could not reveal details about the event because of a confidentiality contract. He continued to express his belief that the City had been conned.</p> <p>His personal assumption is that somewhere in the contract it stated that if the event did not take place the City of Waukegan would pay Vet Fest back at double or triple the fee amount Vet Fest had already paid.</p>
<p>CHRIS BLANKS 409 OAK ST</p>	<p>34.He said that at last meeting there were honors and remarks made on behalf of the fallen Police Officers. As part of inclusion and diversity he wished the Mayor had said some words about some of the innocent victims of police shootings.</p> <p>He explained he would pay tribute to the innocent people killed by bad Police Officers by reading a poem out loud. He read a poem.</p>
<p>RALPH PETERSON</p>	<p>35.He announced he was in good spirits tonight. He said over the years they had had their differences. Yet he thinks they will be able to work through them. He described himself as a fair and just person and he give credit to the Mayor for his work. On this day he truly feels the Mayor's intention is to move the City forward. He has known Mr. Harris all his life and he finds him to be a fair and honest man.</p> <p>He reiterated that on this day he feels they are all moving the City forward towards a brighter future for all.</p>
<p>MARGARET CARRASCO 532 Lewis Ave</p>	<p>36.She presented a copy of a news article from July about the most recent lawsuit against the City of Waukegan. She went on to say the newspaper had data compiled for the report in which they compare Waukegan to Joliet and Elgin. She read the total amounts of lawsuit payouts for the three cities was Joliet \$1.4 million, Elgin \$777,000 and Waukegan \$26.1 million dollars.</p> <p>She said it is common sense that it is time to start to reflect. The leaders of the City need to start incorporating procedures to prevent such lawsuits. She listed the various lawsuits from the previous year and said this year has its own continuing list. She talked about the recent lawsuit about the arrest of two underage boys. These boys are 13 years old and they were taken to the Waukegan Police Department without their parent. She stated the boys should have been transported to the juvenile center. This was just one example of new procedures.</p>

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ALDERMAN MOISIO	<u>ALDERMEN'S TIME:</u> 37.No Comment
ALDERMAN VILLALOBOS	38.He shared that as a volunteer with the Clean Power Lake County he is able represent the City at a State and National level. Today he participated in a round table for former Representative Brad Schneider. This was helpful dialogue that will prepare him for his participation in the Chicago USEPA round table for the environmental issues of Waukegan and Lake County.
ALDERMAN NEWSOME	39.No Comment
ALDERMAN TENPAS	40. No Comment
ALDERMAN MAY	41.She said that today a conditional Use permit for an Educational Outreach Facility was approved for the Roberti Foundation. She gave a shout out to the Roberti Foundation and the Beacon place for improving the neighborhoods and educational opportunities of the less fortunate. She also expressed her excitement of the intergovernmental agreement that was approved. She is excited for the bike path and hopes there can be some bathroom stalls placed along the trail. Also today, a settlement was approved to be received by the City of Waukegan to cover the repair of a road of a subdivision in the 7 th ward. She explained this had been an issue she had dealt with since her appointment as Alderman. She expressed she was disappointed that she hadn't learned about the settlement until she read it on the Agenda. She did not get an early notification so that she could tell her residents they were awarded this settlement.
ALDERMAN VALKO	42.He welcomed Rick Harris and thanked him for his previous service.
ALDERMAN TAYLOR	43.She also thanked Rick Harris for his work in the community and for the personal sacrifice of giving his time to this new position. She listed various upcoming block parties in the 9th ward, the Open House at the Fire Department station and a ribbon cutting at Alice's Pre-school Academy. She hoped to see residents attend the various events.
ALDERMAN CUNNINGHAM	44.He continued off Ald. Taylor's comment inviting residents to visit organizations, specifically The Beacon Place. He is amazed at the organizers and volunteers because there were 200-300 young people participating in morning and after-school programs. They also recently had a 5k race. There were about 500 kids in the race accompanied by their parents. He also attended a panel meeting at Liberty Town Hall Church on 8 th St and Adams St. The attendees included the State's Attorney, Neighborhood Police Chief and other local representatives. The most exciting thing they did was real-time driving examples. They went over a good stop and a bad stop. In was concluded that black lives matter, blue lives matter and most importantly all lives matter and everything can be resolved. There will be an annual operation clean-up that will place dumpsters throughout the 1 st ward. Residents will be able to place tires on one bin and electronics in another. This operation will be August 16 th , 2016 9:00 am to 2:00 pm. He gave a shout out to his mom and her committee for hosting a Gospel Fest the day before. There was great fellowship at the event. He congratulated Mr. Harris and to his wife one more time.
ALDERMAN SEGER	45. He welcomed Mr. Harris aboard and wished him good luck on this new position.

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	46. Ald. Villalobos reminded everyone there will be a bus available for those interested in attending the EPA event in Chicago.
ADJOURNMENT APPROVED	<u>ADJOURNMENT:</u> 47. Motion by Alderman Newsome, seconded by Alderman TenPas to adjourn. Time: 8:10 p.m. MOTION PASSED

MARIA M. LACOUR, CITY CLERK