

CITY OF WAUKEGAN MINUTES
SEPTEMBER 19, 2016

	<p>The Council of the City of Waukegan met in regular session on Monday September 19, 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 Corporation Counsel, Steve Martin were present.</p> <p>ROLL CALL: Aldermen TenPas, May, Valko, Taylor, Cunningham, Seger, Moisia, Villalobos and Newsome</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></p> <p>1. He talked about the Homeless Task Force meeting this morning. There were 12 different speakers covering topics on affordable housing, law enforcement, the Lake County Health Department and service providers. The meeting was videotaped and a link provided soon for those who were unable to attend.</p> <p>He presented Jan Gibson, General Manager of the Genesee Theatre, to give an update of upcoming events. Jan announced that it is the start of the theatre's busy season. She listed upcoming shows such as: Alice Cooper, Black Violin, Carlos Mencia and more.</p> <p>For ticket information visit the box office or the website www.geneseetheatre.com</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 6, 2016</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>2. Motion by Alderman May, seconded by Alderman TenPas to approve the Regular Meeting Minutes of September 6, 2016</p> <p>MOTION PASSED</p>
<p>PRESENTATION BY WMS, EXECUTIVE DIRECTOR ARTHUR COBB</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u></p> <p>3. Presentation by Waukegan Main Street</p> <p>He announced a Save the Date Waukegan Main Street's Annual Meeting. The meeting will be October 24th, 2016 at the Puerto Rican Society Banquet Hall. Registration is \$17 for members and \$20 for non-members.</p>
<p>RESOLUTION CELEBRATING ST. ANASTASIA'S CHURCH 90TH ANNIVERSARY.</p> <p>16-R-64</p> <p>APPROVED</p>	<p>4. Motion by Alderman TenPas, seconded by Alderman Moisia to approve Resolution celebrating St. Anastasia's Church 90th Anniversary.</p> <p>Ray Vukovich accepted the resolution and expressed the church has been great to the community.</p> <p>MOTION PASSED</p>
<p>RESOLUTION GREEN TOWN INITIATIVE AND DEMONSTRATION PROJECT</p> <p>16-R-65</p> <p>APPROVED</p>	<p>5. Motion by Alderman TenPas, seconded by Alderman Moisia to approve Resolution Green Town initiative and demonstration project.</p> <p>City Clerk read the motion and Mayor Motley presented the resolution to Roy</p> <p>Roy explained there is a collaboration plan with China. He explained this project is dear to their heart. On September 29th and 30th there will be a visit from the China delegation. He explained this is a turning point for the collaboration between China and the City of Waukegan. There are startup businesses, environmental projects and energy efficiency projects being discussed.</p> <p>MOTION PASSED</p>

CITY OF WAUKEGAN MINUTES
SEPTEMBER 19, 2016

<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2511</p> <p>16-O-66</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u></p> <p><u>SPECIAL 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 #2511, adoption of the South Sheridan Revitalization Plan as an amendment to the Comprehensive Plan, Petitioner City of Waukegan.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p> <p>Ald. Cunningham asked for clarification on what Comprehensive Plan term was being amended. Russ Tomlin explained the amendment was to the 1987 Comprehensive Plan.</p>
<p>AUTHORIZE THE SETTLEMENT OF CASE CHRISTIAN PFIFFNER V CITY OF WAUKEGAN, # 15 L 715, CLAIM #C645-14-01004-03</p> <p>APPROVED</p>	<p><u>INSURANCE COMMITTEE REPORT CHAIRMAN ALDERMAN TAYLOR:</u></p> <p>7. Motion by Alderman Taylor, seconded by Alderman May to authorize the proper City officials to settle the case titled Christian PfiFFner v City of Waukegan, et al, Case No. 15 L 715, Claim #C645-14-01004-03 for an amount not to exceed \$27,500.00.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE THE SETTLEMENT OF CLAIM #C645-15-10150-01 & C645-15- 10150-02</p> <p>APPROVED</p>	<p>8. Motion by Alderman Taylor, seconded by Alderman May to authorize the proper City officials to settle Claim #C645-15-10150-01 & C645-15-10150-02 for an amount not to exceed \$15,000.00.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE ADDITIONAL FUNDS TO MUNICIPAL WELL AND PUMP OF WAUPUN, WISCONSIN FOR AN AMOUNT NOT TO EXCEED \$35,360. THIS PROJECT WAS ORIGINALLY APPROVED BY COUNCIL ON MAY 16, 2016</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN VALKO:</u></p> <p>9. Motion by Alderman Valko, seconded by Alderman Cunningham to authorize the proper City Officials to approve additional funds to Municipal Well and Pump of Waupun, Wisconsin for an amount not to exceed \$35,360 to complete the repairs on Pump #8 at the Water Plant. This project was originally approved by Council on May 16, 2016 for an amount of \$87,380. Funds for these additional repairs are available in line item 555-916027018.</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, LIMITING THE MAXIMUM NUMBER OF CLASS “EE-B” LIQUOR LICENSES TO FIVE.</p> <p>16-O-67</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>10.Motion by Alderman Taylor, seconded by Alderman Valko to authorize the proper City Officials to adopt an ordinance, modifying Chapter 3, Section 3-44, limiting the maximum number of Class “EE-B” liquor licenses to five.</p> <p>Mayor Motley read the motion and asked if anyone had any questions.</p> <p>Ald. Cunningham expressed his concern that Aldi-Lewis was jumping the line over other local businesses. He stated that the City should consider what Ald. Moisio once said, have a free for all. Opening all liquor licenses to all businesses. Ald. Moisio clarified that it should not necessarily be a free for all. However if a business wants to sell, they should be allowed to sell.</p>

CITY OF WAUKEGAN MINUTES
SEPTEMBER 19, 2016

	<p>CONT.</p> <p>Mayor Motley explained that liquor license Classes were established before his time in office. He said they all have different categories. He said this is a new class of license that is selective to sell beer and wine only.</p> <p>Ald. Cunningham said that is still a liquor license and it is wrong that other businesses have been skipped. He explained that the biggest profit is often selling beer. He does not blame Aldi-Lewis for asking for this license that was granted to the soon to be built Aldi-Fountain Square. He asked Jorge Torres what other businesses had asked and were granted a new special license just for asking. He concluded by stating that there will be no new sales, only a shift in sale locations.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Taylor, Seger, Moisio and Villalobos</p> <p>NAYS: Aldermen TenPas, Cunningham and Newsome</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVAL OF PAYROLL DATED SEPTEMBER 16, 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>11.Motion by Alderman Valko, seconded by Alderman Cunningham to approve regular Payroll dated September 16, 2016 in the amount of \$1,461,911.06 and Final Payout dated September 16, 2016 in the amount of \$2,956.11.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED SEPTEMBER 19, 2016</p> <p>APPROVED</p>	<p>12.Motion by Alderman Valko, seconded by Alderman Cunningham to approve Bills dated September 19, 2016 in the amount of \$3,684,796.26.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ACCEPT AND FILE THE TREASURER'S MONTHLY REPORT FOR AUGUST 2016.</p> <p>APPROVED</p>	<p>13.Motion by Alderman May, seconded by Alderman Newsome to accept and place on file the Monthly Treasurer's report for the month of August 2016.</p> <p>MOTION PASSED</p>
<p>APPROVE BLOCK PARTY APPLICATIONS</p> <p>APPROVED</p>	<p>14.Motion by Alderman Villalobos, seconded by Alderman TenPas to approve all Block Party Applications</p> <p>MOTION PASSED</p>
<p>MOTION TO CONTINUE NONDISCLOSURE OR RELEASE OF THE FOLLOWING EXECUTIVE SESSION MINUTES. ALL PURSUANT TO THE IL OPEN MEETINGS ACT, 5 ILCS 120/2.06(D).</p> <p>APPROVED</p>	<p>15.Motion by Alderman Seger, seconded by Alderman Cunningham to continue nondisclosure of the following Executive Session Minutes in that the need for confidentiality still exists as to both of these minutes: April 4, 2016 and July 5, 2016. The Executive Session Minutes dated February 16, 2016 shall be released as they are no longer require confidential treatment and shall be available for public inspection, all pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06(d).</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

**CITY OF WAUKEGAN MINUTES
SEPTEMBER 19, 2016**

<p>JULIE DONOVAN 263 KEITH AVE</p>	<p>AUDIENCE TIME:</p> <p>16. She introduced herself as the Executive Director of Habitat for Humanity Lake County. She stated their organization was in favor of the South Sheridan Revitalization Plan and understood most of the plan from attending the public meetings. For the past couple of years Habitat for Humanity has had 42 properties adjacent to that area so they are happy to see the south neighborhood improve.</p>
<p>CARA MCFEGGANS 1270 S. ELDER</p>	<p>17. She is a resident near Fire Station #2 and she expressed her concern about the tornado alarm system. She recently found out that residents were not informed that the system is currently out of service while maintenance is completed. She has children that are old enough to stay home alone and she depended on the alarm to warn them about weather emergencies. She has taught them safety procedures upon hearing the tornado alarms, excluding when the siren test days on the first Tuesday of each month.</p> <p>She explained that after four calls and multiple transfers throughout the City of Waukegan, she was able to learn that the sirens are not under the Fire Department but rather the Police Department. She has been a resident for the past 20 years and she has received various robo-calls at home for other situations but not one call for the out of service tornado sirens during their maintenance. She urged that call should be made to residents as soon as possible.</p>
<p>CHARLES PITTS</p>	<p>18. He followed up on the Police Body Cameras Policy. He questioned if the policy had been posted online along with a list of who created and reviewed the policies. He said the City should also consider posting the policies on the use of Tasers, they have been considered a torturing device by the United Nations.</p> <p>He stated he has heard a lot about the City's Citizens Review Group. However he questioned where the meetings were held, as well as where the agendas and minutes were posted.</p> <p>He stated there is a FOIA he will file with the City of Waukegan. Then he will file a report in 4 to 5 days to the State of Illinois.</p> <p>He concluded by stating that the Homeless taskforce initiative should not only be local but a national or worldwide movement. In his opinion the meeting projected the idea that City officials believed this is their City and only they make the decisions, no one can tell them what to do. They should look at what other people are doing and they should modify it to fit this City. He shared that San Francisco has started to tax big companies to be able to pay for many services.</p>
<p>SHERI MCLENITHAN 1379 S. ELDER LN</p>	<p>19. She stated she has been a resident of Waukegan for the past 20 yrs. She was also present, as her neighbor Cara, to express concern for the out of service tornado sirens. She also had children old enough to be home that relied on the emergency sirens.</p> <p>She asked for communication to residents to be improved. Families could then prepare for emergencies on their own. She has purchased her own weather alert radio to be stationed in her home. She concluded by stating that not everyone has Internet, TV or phones.</p>
<p>LARRY CORLEY 502 LORRAINE AVE</p>	<p>20. He questioned how streets are selected for road improvement projects.</p> <p>Mayor Motley explained that there is an analysis and they are selected based on need.</p> <p>Mr. Coley stated that he has lived over 10 years in his current address and he has only witnessed repairs twice. He has witnessed more decay on certain streets that are not as close to the main roads.</p>
<p>SR. REGINA MCKILLIP 726 S. LINCOLN</p>	<p>21. She is a member of the Most Blessed Trinity Parish. She was present to update everyone on the continued efforts of Clean Power Lake County for a long term coal plant transition to clean energy. She shared that they plan on strengthening networking relationships through various house parties. This past week-end the first house party was hosted in the 1st Ward and Ald. Cunningham was able to attend. There was a presentation made to all attendees.</p> <p>She then presented 10 letters to the Council from neighbors that attended that networking event. She discussed that this is the largest and oldest coal plant polluter on the Lake Front. There was a study done on two ponds where ash is stored and it was found that the ground water had high levels of toxins.</p>

CITY OF WAUKEGAN MINUTES
SEPTEMBER 19, 2016

<p>CHRISTOPHER WILSON 622 WESTMORELAND</p>	<p>AUDIENCE TIME:</p> <p>22.He thanked the City Council for hearing him at the previous Council Meeting. The Police chief has been very helpful with finding a solution with his troubled neighbor. The States Attorney also went over to talk with his troubled neighbor.</p> <p>He then questioned why Ald. Moisio did not call him back or responded to his messages. He stated that Ald. Cunningham answered his calls.</p> <p>Ald. Moisio stated there was no record of calls or messages left by Mr. Wilson. He offered Mr. Wilson to call his cell phone.</p>
<p>CHRIS BLANKS 801 MCALISTER</p>	<p>23.He echoed Mr. Wilson’s comments and thanked the Council for helping him. He shared that this neighbor had been an issue since 2013. He questioned why the issue had to last that long, why was there no help in 2013. He quoted Ald. Taylor stating that sometimes the Aldermen have to be proactive rather than reactive.</p> <p>He addressed the BRP demolition project at the lake front. He questioned how projects were designated to be bid and non-bid projects and how corruption could be avoided.</p> <p>Mayor Motley stated there were 7 bidders for this contract.</p>
<p>RALPH PETERSON</p>	<p>24.He thanked the City Council for helping Mr. Wilson. He stated he had bet this issue would be resolved if the family presented the situation to the City Council.</p>
<p>MARGARET CARRASCO</p>	<p>25.She attended the HomelessTask Force forum meeting this morning. She expressed the Mayor and Mr. John Fallon should be ashamed for denying her an opportunity to speak to the audience during the meeting. She would be filling an official complaint.</p> <p>She said that if the Mayor cared for the homeless, he would not have removed the benches on Genesee St.</p> <p>She also reiterated her comment from the last council meeting, why did the City enter into an agreement on January 25th with Vet Fest if they were not a registered company. She questioned why there was a rush on the agreement. She questioned Steve Martin being a former real estate attorney being a motive to complete the BRP demolition at the cost of the City of Waukegan.</p> <p>She concluded by pointing to a stack of papers that were in her possession. The response to a FOIA requesting a copy of every e-mail the Mayor of Waukegan has sent and received in 2016.</p>
<p>CATHY COLTON 267 HARDING AVE</p>	<p>26.She explained that at the last council meeting, her fellow Clean Power Lake County Members asked to hear about a long term plan from the Waukegan Coal Plant. She listed and asked the Mayor to apply for various grants available through the Just Transition Fund. The City could still qualify for help to the Lake Front this year.</p> <p>She read some statistics that said that in 2015 the Just Transition Fund awarded 19 organizations grant money for their environmental projects. She reiterated that there is still time to apply for the 2016 grants. The first installment has been distributed but there is still time to receive the second installment. Deadline to apply is September 28th, 2016</p>
<p>CLYDE MCLEMORE</p>	<p>27.He also attended the Homeless Task Force Forum. He was impressed with the attendance that it drew. He went on to say that Black Lives Lake County has had forums in Zion, Gurnee and Waukegan in the past weeks. He then shared his point of view through an example:</p> <p style="padding-left: 40px;"><i>If a person were to attend a breast cancer awareness event, others would not say lung cancer awareness is greater or that colon cancer awareness is greater. All cancers deserve awareness</i></p> <p>He was very impressed with the Police Chief’s presence at his events. Ald. Cunningham and Villalobos had also attended. He invited the city council to an upcoming banquet November 6th, 2016 at Market Inn Square in Zion. He concluding by stating that all lives matter.</p>
<p>JULIO GUZMAN</p>	<p>28.He shared that he is very happy that through his job he has been able to explore Waukegan’s diverse wards. That has been his favorite part of his job, meeting the residents of Waukegan.</p> <p>He took this opportunity to be a messenger of a resident in the 1st Ward. He reported to Ald. Cunningham that a street light was out on Powell Ave and George Ave.</p>

CITY OF WAUKEGAN MINUTES
SEPTEMBER 19, 2016

ALDERMAN TENPAS	<p><u>ALDERMEN'S TIME:</u></p> <p>29.No comment</p>
ALDERMAN MAY	<p>30.She shared that the Fiestas Patrias Parade was quite the festival. She gave a shout out to GWDC for hosting the Harbor Festival. She thought that overall this weekend's festivities were larger than the 4th of July weekend.</p> <p>She talked about the HomelessTask Force Forum which lasted a solid four hours. She thanked the Mayor for taking that initiative. She expressed that at the end she was let down because the next meeting was announced to be held in April 2017. She gave a shout out to Joel and PADs for being the gateway to the homeless. She said there were many active steps in place such as meeting with neighbors and churches. It was important to see a council form from this situation and it being similar to a neighborhood watch group.</p> <p>At the last council meeting she expressed that she was expecting a full review of the Motor Fuel Tax Fund. She understood that this could not happen because Tina Smigielski, Finance Director, was out of the office.</p> <p>She said that just by reviewing some past documents she believed the City was about 1.2 million dollars short of the expected annual revenue. That is real money. She explained the City has been giving itself loans from other accounts, but this needs to be reviewed.</p>
ALDERMAN VALKO	31.No Comment
ALDERMAN TAYLOR	<p>32.She thanked the Waukegan residents for speaking out about their concern for the out of service Tornado Alarms. She found out about the siren maintenance on May 11th and again August 30th to September 7th. She found out that there were rat nests and many of the wires had been chewed out. This affected the 9th, 7th, 4th and 1st ward.</p> <p>She read 11 e-mails she had received from residents also concerned about the Tornado Alarms. She also expressed her concern with selecting which messages are eligible to be sent through robo calls to residents. She said that from August 30th to September 1st there was a water main break in the Fountain Square area and there was no communication to the surrounding businesses.</p> <p>She announced she was happy for the Cristo Rey project in the 9th ward. This catholic school has been giving back to the community and she is happy to support their new educational campus. She concluded by thanking Chris Luca, the local neighborhood policeman. She also thanked Elena Latz, local code enforcement officer.</p>
ALDERMAN CUNNINGHAM	<p>33.He echoed Ald. Taylor's words and thanked Officer Byrd for his service in the 1st Ward. It was his pleasure to attend the recent neighborhood watch groups. Some individuals may feel uncomfortable letting strangers into their homes but it is a good initiative to prevent crime. He prompted neighbors to be more attentive and not to be afraid of calling the non-emergency number to report suspicious activity, cars or people.</p> <p>He congratulated the coordinators of the Fiestas Patrias Parade and Festivals. He saw the pride in all of the residents.</p> <p>To Ald. May's point he said that aldermen have to have certain managing expertise. They need to sit down and have a heart to heart conversation with the Department Heads of the City. He understood there are many projects listed for completion. However before they continue they need to pause and understand exactly where their financial budget stands. He expressed that no one has said where the money is coming from. He has not had answer to the city's constituents. He wants to be able to support the leadership's plan but he needs an update from the City.</p> <p>He explained that he did not know much about housing vouchers. He will be calling Russ Tomlin for more details. HUD has already said that the housing units are outdated. He shared that in 1993 his goal was to put his family in a house with a backyard. Everyone should have goals to have a better community. He hopes the vouchers are limited because public housing has been an abused system. They need guidance to build a better Waukegan.</p> <p>He concluded by thanking his mom. He also thanked the Mayor for hosting the homeless task force meeting. His mother goes out during the winter and she picks up the homeless and drops</p>

**CITY OF WAUKEGAN MINUTES
SEPTEMBER 19, 2016**

	them off at various shelters. She has a passion for helping others.
ALDERMAN SEGER	<u>ALDERMEN'S TIME Cont.:</u> 34.He thanked the Waukegan Fire Department for attending the fire at 1530 Lyons Ct. That home is now under the control of Habitat for Humanity. Half the house was saved by the prompt response of the fire department. He's thankful that there was no one in the house.
ALDERMAN MOISIO	35.He announced that Waukegan has lost a great Waukeganite, Edith Smith. He said her son is the greatest drummer in the world. He suggested that the next thing that needs to be named in the City should be named after her. Her spirit needs to live on.
ALDERMAN VILLALOBOS	36.He also expressed that the Fiestas Patrias Parade was amazing. He gave kudos to Porfirio Garcia for being a great planner. He liked the change of the route, there was a bigger finale. He also gave a shout out to GWDC for their 3 day festival at the Harbor. He shared that he attended the recent firemen's training session. The Waukegan Park District donated two homes to be burnt down and used as training by the Fire Department. This training was crucial to obtaining response time training. The houses were consumed within three minutes. He also attended the Homeless Task Force forum. He said there were various baby-step plans discussed. He shared that he met with a new neighborhood watch group that already has 20 new members. He expressed he is very comfortable walking around Waukegan because he usually stops and starts talking with various residents, however it is still important to be alert. He thanked Clyde McLemore for the invitation to the Black Lives Matter forum. He looks forward to attending. He concluded by listing upcoming events within the community.
ALDERMAN NEWSOME	37.She was also able to attend today's Homeless Task Force Meeting. She thanked the Mayor for putting the meeting together. She read a letter by President Obama that was published in the meeting's pamphlet cover. <i>Home has been the center of the American Dream...</i> She moved on to say that Mr. Joel, Director of PADS, has been working hard to resolve issues with the homeless. PADS is not the only entity in the community. There needs to be more helping hands in this issue.
ADJOURNMENT	<u>ADJOURNMENT:</u> 38.Motion by Alderman Taylor, seconded by Alderman May to adjourn. Time: 8:45 p.m.
APPROVED	MOTION PASSED

MARIA M. LACOUR, CITY CLERK