

CITY OF WAUKEGAN MINUTES
NOVEMBER 7, 2016

	<p>The Council of the City of Waukegan met in regular session on Monday November 7, 2016, at 7:15 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 Taylor, Cunningham, Seger, Moision, Villalobos, Newsome, TenPas, May and Valko</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. Mayor Motley introduced Jan Gibson, General Manager from the Genesee Theatre. Jan announced these are the busiest weeks for the theatre with up to four shows a week. She listed upcoming shows such as Goo Goo Dolls, Styx and Peter Cetera.</p> <p>Mayor Motley stated the aldermen received some information the previous week concerning a violation the Waukegan Historical Society noted on the Genesee Theatre. He met in person with Ty Rohrer, representative of the Historical Society and other representative from the theatre to look over the windows at the Genesee Theatre. They looked at the windows that were removed from the theatre, which are intact. He asked Ty to address this issue.</p> <p>Todd wanted to give an update on the violation issued by the Waukegan Historical Society regarding the window changes made by the Genesee Theater. He stated that they started to work with the Theater to correct this issue. The preservation committee voided a violation fine of \$1,500 per day. He reminded everyone that historical landmarks must apply for the appropriate permit from the City before any building permits are issued.</p>
<p>APPROVAL OF THE MINUTES</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>2. Motion by Alderman TenPas, seconded by Alderman Seger to approve the Regular Meeting Minutes of October 17, 2016 and the Special Council Meeting Minutes of October 27, 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>On October 24th, 2016 the Annual Waukegan Main Street Meeting was held. He announced the new 2017 officers that were elected:</p> <p>President: Tamika Jones Vice President: Megan McKenna Secretary: Dulce (Candy) Ortiz Treasurer: Matthew</p> <p>He also welcomed four new board members: Anton Matthews, Jack Linn, Chris Lux and Marc Jones</p> <p>He announced a Save-the-Date for Small Business Saturday to be November 26th, 2016. The event should be very festive with activities such as Pictures with Santa at the Genesee Theatre and the official lighting of the City's Christmas tree at the Jack Benny Plaza.</p>

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<p>PRESENTATION OF A MEDIATION AGREEMENT</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u></p> <p>4. Presentation of the Mediation Agreement between the City of Waukegan, Waukegan Police Department, Police Benevolent Labor Committee # 42, Citizens for Progress, the Lake County Latino Coalition, the National Association for the Advancement of Colored People of Lake County and the Latino Advisory Board</p> <p>Mayor Motley invited Police Department Chief Walles to give an overview of the Mediation Agreement. Chief Walles said this agreement was possible with the collaboration of eight different organizations. There were a total of nine meetings. This agreement will help improve interrelations between the Police Department and the community. He thanked the Department of Justice’s senior collaborator Mr. Ken Bergeron.</p> <p>Chief Walles went on to say that less than a year ago the Waukegan Police Department contacted the Department of Justice looking for training opportunities. They have been able to incorporate new practices in the agreement. He went on to list a few of the points in the agreement:</p> <ul style="list-style-type: none"> -Neighborhood Policing Program -Citizens Police Academy -Procedural Justice and cultural training –this started a collaboration with Mr. Harris -Updated use of force policy -Revised complaint policy that is now available bilingual -Police body cameras -They also want to bring back an explorer program. The last program ran last summer so they hope they get it back by the fall of 2017. <p>Mayor Motley asked if there were any questions. He expressed he was very proud of this agreement. He believes it will become a National Document. He went on to name 20 collaborators that were asked to come to the front for a group picture.</p> <p>Ald. Cunningham said this was an amazing document that was well written and well executed. One of the best works by the City. He wanted to take a moment to highlight a critical apex of this agreement which is a diversity recruitment plan. He shared he was given an article published by the Washington Post on October 5th about the Justice Department blaming background checks for lack of police diversity. Background checks are one of various limiting procedures. The article suggested that the police agencies should not automatically dismiss candidates that have previously used drugs. There are other contributions and facts that candidates have. It should not matter if a person is male or female, African American or Caucasian.</p> <p>He stated Waukegan residents such as Mayor Wayne Motley, Ald. Valko and other residents are representatives of the hope and vision to move forward in making great local leaders. He concluded by congratulating the mayor and all those that participated in this agreement. He pointed out members of the Illinois Chapter NAACP.</p> <p>Mayor Motley again shared the results of the Police recruitment totals he shared at the last council meeting.</p>
<p>ORDINANCE APPROVING THE WASHINGTON ST CORRIDOR PLAN 16-O-79</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u></p> <p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>5. Motion by Alderman Moisio, seconded by Alderman Valko to adopt an ordinance approving the Washington St Corridor Plan, petitioner City of Waukegan</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>ORDINANCE ADOPTING ZONING CALENDAR #2512 16-O-80</p> <p>APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>6. Motion by Alderman Moisio, seconded by Alderman Valko to adopt an ordinance adopting Zoning Calendar #2512, Text Amendment to Articles 7, 8, 9, 10 and 11 of the Waukegan Zoning Ordinance regarding permitted and conditional telecommunication uses, petitioner City of Waukegan.</p> <p>Ald. Cunningham asked for clarification on this ordinance. Russ Tomlin explained this is an ordinance to clean wording and language for ordinances that already exist and allow conditional use permits.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ORDINANCE ADOPTING ZONING CALENDAR #2513 16-O-81</p> <p>APPROVED</p>	<p>7. Motion by Alderman Moisio, seconded by Alderman Valko to adopt an ordinance adopting Zoning Calendar #2513, Text Amendment to Articles 7, 8 and 13 of the Waukegan Zoning Ordinance regarding Day Care Centers and Day Care Homes, petitioner City of Waukegan.</p> <p>Ald. Moisio explained this was also a clarification to an ordinance that already exists. The definitions are being outlined per zoning allowed: day care homes to be allowed in homes and day care centers to be allowed in business buildings.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ORDINANCE ADOPTING ZONING CALENDAR #2514 16-O-82</p> <p>APPROVED</p>	<p>8. Motion by Alderman Moisio, seconded by Alderman Valko to adopt an ordinance adopting Zoning Calendar #2514, Text Amendment to Section 8.5-6 and 8.6-6 of the Waukegan Zoning Ordinance establishing maximum setback requirements in the B4 and B5 Districts, petitioner City of Waukegan.</p> <p>Ald. Moisio explained this is for the downtown area only. He explained the current strip mall next to the post office is an example of crowded parking. He set the Village of Libertyville as an example where all parking is behind a business and it makes the front more pedestrian friendly. Ald. Cunningham questioned if this would affect businesses such as the Home Depot that is part of another strip mall. Ald. Moisio stated that strip mall was not B4 or B5, he asked Russ Tomlin to explain further. Russ stated this was for the downtown area only.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko,</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2515</p> <p>HELD OVER</p>	<p>9. Motion to adopt an ordinance adopting Zoning Calendar #2515, Map Amendment (Rezoning) from R3 Single-Family Residence to B3 General Commercial, Location is 800 and 810 S. Green Bay Road, petitioner is American Home Development/Eddie Moses.</p> <p>MOTION HELD OVER BY THE ALDERMAN OF THAT AREA IN COMMITTEE</p>
<p>ITEMS HELD OVER AT COMMITTEE MEETING: F, G, H, I, J, K, L AND M</p> <p>MOTIONS HELD OVER</p>	<p>10. Alderman Moisio announced the following motions were held over at committee meeting: F, G, H, I, J, K, L and M</p> <p>MOTIONS HELD OVER</p>

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<p>MOTION TO SETTLE CASE NO. 16 CV 06458, CLAIM #C645-16-10189-01</p> <p>HELD OVER</p>	<p><u>INSURANCE COMMITTEE REPORT CHAIRMAN ALDERMAN TAYLOR:</u></p> <p>11.Motion authorizing the proper City officials to settle Case No. 16 cv 06458, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00.</p> <p>MOTION HELD OVER IN COMMITTEE</p>
<p>APPROVE THE 2017 MEDICAL, DENTAL, LIFE AND SUPPLEMENTAL INSURANCE BENEFIT PROGRAM</p> <p>APPROVED</p>	<p>12.Motion by Alderman Taylor, seconded by Alderman May to approve the 2017 medical, dental, life and supplemental insurance benefit program, as presented.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE THE RENEWAL OF A CONTRACT WITH HORTON GROUP, FOR A PERIOD OF TWO YEARS</p> <p>APPROVED</p>	<p>13.Motion by Alderman Taylor, seconded by Alderman May to approve the renewal of a contract for employee insurance benefits brokerage and consultant services to Horton Group, for a period of two (2) years pursuant to a request for information issued by the Human Resources Director.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>WAUKEGAN FIRE PENSION FUND ACTUARIAL VALUATION REPORT</p>	<p><u>REPORTS AND COMMUNICATION</u></p> <p>14. Waukegan Fire Pension Fund Actuarial Valuation Report as of May 1, 2016 for the Year Ending April 30, 2017 per 40 ILCS 5/3.</p> <p>Tina Smigielski, Director of Finance, shared a summary of the actual report that was presented to the Police Pension Board. The report was sent to the Aldermen and it will be posted online to the City's website. She shared that the minimum contributions are going up 33%, which is the equivalent of \$3.3 million because of a state statute. The purpose of the actuarial valuation was to determine the financial position and the annual actuarial requirements of the pension fund to develop a recommended minimum contribution amount.</p> <p>The police pension is currently funded at 42.49% that will be about \$108 million at the end of the fiscal year. State Statutes are not always realistic. That is the nature of the market. The result was an increase in the City's required contribution. For example the \$7.9 million that went into the Police pension last year were contributed in the following portions: 80% from the City, 19% from employees and 1% from investment income.</p> <p>Ald. May asked if that was a standard contribution across the state last year. Ms. Smigielski indicated it is.</p>
<p>WAUKEGAN POLICE PENSION FUND ACTUARIAL VALUATION REPORT</p>	<p>15. Waukegan Police Pension Fund Actuarial Valuation Report as of May 1, 2016 for the Year Ending April 30, 2017 per 40 ILCS 5/3.</p> <p>Tina Smigielski shared that the same change is required for the Fire Pension. The assets are \$61 million and their investment income total was \$88,000. Last year the contributions to the Fire pension were in the following portions: 80% from the City, 18% from employees and 2% from return on investments. The Fire pension is currently funded at 45.38%.</p> <p>Tina clarified that the Police and Fire Pension Boards are a separate entity from the City and have independent procedures. They have their own board and attorneys. Also they each received \$672,000 in gaming contribution that is 100% of fees collected. They estimate about \$100,000 per month to be contributed next year.</p>

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<p>ESTIMATE OF THE AGGREGATE LEVY FOR THE 2016 TAX YEAR</p>	<p><u>REPORTS AND COMMUNICATION</u></p> <p>16.City of Waukegan Officials estimate the Aggregate Levy to be \$22.49 Million for the 2016 Tax Year per 35 ILCS 200/18-60.</p> <p>Tina shared an e-mail with all the Aldermen with the Aggregate Levy's estimate per State statute. The aggregate levy is part of the levy that excludes bonded debt. The Police and Fire pension would be part of this Levy as well as garbage collection and the Waukegan Public Library's Levy. All that brings the estimate to \$22.49 million for the 2016 tax year. So the overall tax levy will be estimated at \$32.7 million and that is 0% increase over last year.</p> <p>Ald. May questioned how IMRF is funded if it is not covered by tax levy. Tina explained it is covered by corporate revenues or from water revenues. Tina went on to explain that bonded debts are the first to be paid and then they have to meet their obligations for the pensions. Those are their long term debts. Tina suggested that property taxes should be considered long term investment from residents and should be used for long term obligations. She does not encourage that. Decision maker's look at property taxes to pay for day to day operations.</p> <p>Ald. Valko stated that without the City Levying on their behalf the Waukegan Public Library's extensions would not be approved. Based on records, they have only had a \$34,000 increase since 2010. Their employees have gone eight years without a cost of living increase. He does not believe any City employee, besides elected officials, that have worked eight years without a raise. Tina stated the City does not have to legally levy on the Library's behalf however it has been done historically. Mayor Motley stated he does not want to increase the City's tax levy. That is his commitment. However if the aldermen choose to vote for an increase that is their option.</p> <p>Ald. Villalobos expressed that the City of Waukegan has a nationally recognized library. The freeze on raises affects the employees that work diligently. Other Libraries across the county come to Waukegan to see how they operate. He expressed a small increase in wages or stipends go a long way. Richard Lee is asking for a \$300,000 increase to help the staff.</p> <p>Ald. Cunningham said that raises are justified for the front line employees. The top brass bosses often receive bonuses; perhaps that is part of their work contract. He shared that personally he is against bonuses. He suggested that the bonuses should be taken away and then use those funds to give approved raises to employees.</p> <p>Ald. Villalobos said the City did a great job to place an Alderman on the Board of Directors of the Waukegan Public Library.</p>
<p>ANNUAL TREASURER REPORT FOR 2016.</p>	<p>17. Annual Treasurer Report for 2016.</p> <p>City Treasurer John Schwab stated the report is part of the annual audit and it will be filed with the City Clerk, Lake County Clerk, County Treasurer and the State of Illinois. He thanked the Finance Department and Treasurer Department staff for their contribution to this report.</p> <p>The Aldermen asked for a copy of the certified report for their record</p>
<p>ADD ITEM A, B AND C ON THE INSURANCE COMMITTEE ON FILE</p> <p>APPROVED</p>	<p>18. Motion by Alderman Newsome, seconded by Alderman May to add item A, B and C on the Insurance committee agenda on file</p> <p>MOTION PASSED</p>
<p>APPROVAL OF PAYROLL DATED OCTOBER 19, 2016</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>19. Motion by Alderman Valko, seconded by Alderman Cunningham to approve regular Payroll dated October 19, 2016 in the amount of \$1,442,869.19, Final Payout dated October 19, 2016 in the amount of \$1,688.53 and Comp time payout dated October 28, 2016 in the amount of \$128.34.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>APPROVE BILLS DATED NOVEMBER 7, 2016 IN THE AMOUNT OF \$1,970,586.83.</p> <p>APPROVED</p>	<p><u>NEW BUSINESS Cont.:</u></p> <p>20.Motion by Alderman Valko, seconded by Alderman Cunningham to approve Bills dated November 7, 2016 in the amount of \$1,970,586.83.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATIONS</p> <p>APPROVED</p>	<p>21.Motion by Alderman Villalobos, seconded by Alderman Taylor to approve raffle sale applications for Brian Thomsen Benefit Fund, Waukegan Area Women’s USBC WBA, Thursday Night Mixers/Moonlite Ladies and Lake County State’s Attorney Office/Children’s Advocacy Center</p> <p>MOTION PASSED</p>
<p>AUTHORIZE THE EXECUTION OF A MEDIATION AGREEMENT</p> <p>APPROVED</p>	<p>22.Motion by Alderman Valko, seconded by Alderman Moisio to authorize the proper City Officials to execute the Mediation Agreement between the City of Waukegan, Waukegan Police Department, Police Benevolent Labor Committee # 42, Citizens for Progress, the Lake County Latino Coalition, the National Association for the Advancement of Colored People of Lake County and the Latino Advisory Board.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY 0 WASHINGTON PARK, PIN # 08-32-219-004. 16-R-83</p> <p>APPROVED</p>	<p><u>ORDINANCES AND RESOLUTIONS</u></p> <p>23. Motion by Alderman Seger, seconded by Alderman Newsome to authorize the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 0 Washington Park, Waukegan, Illinois, 60085, PIN # 08-32-219-004, for a purchase price of \$500.00.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p> <p>Mayor Motley expressed how proud he was of this agreement, he asked the contributors to come to the front to sign the agreement and get it certified.</p>
<p>RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY 2103 GEORGETOWN LN, PIN # 08-17-103-028 16-R-84</p> <p>APPROVED</p>	<p>24.Motion by Alderman Newsome, seconded by Alderman Villalobos to authorize the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 2103 Georgetown Lane, Waukegan, Illinois, 60087, PIN # 08-17-103-028, for a purchase price of \$1,000.00.</p> <p>Ald. May asked if these properties were rehab properties. Yes, they are.</p> <p>Ald. Taylor asked if these properties are sold after rehab. Ald. Taylor and TenPas asked to get a copy of current properties owned by the City.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

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<p>RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY 314 BESLEY CT PIN # 08-28-109-0170 16-R-85</p> <p>APPROVED</p>	<p><u>ORDINANCES AND RESOLUTIONS Cont.:</u> 25.Motion by Alderman Villalobos, seconded by Alderman May to authorize the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, specifically 314 Besley Ct, Waukegan, Illinois, 60085, PIN # 08-28-109-0170 for a purchase amount of \$32,000.00.</p> <p>Ald. Cunningham made it clear that he had previously asked that when a project took place the aldermen should be notified. This is the first time he hears about the purchase. He requested that at least the Mayor should be notified. The aldermen could point out other properties that would benefit from this program.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ORDINANCE AUTHORIZING THE APPROPRIATION TRANSFER FOR FISCAL YEAR MAY 1, 2015 TO APRIL 30, 2016. 16-O-86</p> <p>APPROVED</p>	<p>26.Motion by Alderman Valko, seconded by Alderman Cunningham to approve an Ordinance authorizing the Appropriation Transfer for Fiscal Year May 1, 2015 to April 30, 2016.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION ORDINANCE 16-O-87</p> <p>APPROVED</p>	<p>27.Motion by Alderman Valko, seconded by Alderman Cunningham to approve a Supplemental Appropriation Ordinance relative to the Annual Appropriation Ordinance for the Fiscal Year May 1, 2016 to April 30, 2017.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ORDINANCE AUTHORIZING THE TRANSFER OF JURISDICTION FOR A SEGMENT OF LEWIS AVENUE TO THE COUNTY OF LAKE 16-O-88</p> <p>APPROVED</p>	<p>28.Motion by Alderman Seger, seconded by Alderman May to approve an Ordinance Authorizing the Transfer of Jurisdiction for a Segment of Lewis Avenue (County Highway 27) from 14th Street to Belvidere Street from the City of Waukegan to the County of Lake. This is a codification of the agreement passed by the Council in the meeting held on October 17, 2016</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisiso, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ORDINANCE CORRECTING A SCRIVENER’S ERROR RELATIVE TO LATE FEES FOR ALL BUSINESS LICENSE FEES 16-O-89</p> <p>APPROVED</p>	<p>29.Motion by Alderman TenPas, seconded by Alderman Villalobos to adopt an ordinance modifying Chapter 14, Licenses and Miscellaneous Business Regulations, Section 1101, Fee schedule, adding a late fee equal to 50% of the Business License Fee for all Business License Fees not paid within 30 days of the due date. This is to correct a scrivener’s error relative to Ordinance No. 15-O-80 passed September 8, 2015.</p> <p>Ald. Taylor expressed this fee seemed very high. Steve Martin explained the council had already approved this ordinance. However they a scrivener’s error was made in one of the main sections. Ald. Taylor asked if this was standard in other communities. Jorge Torres explained this has been in the Waukegan books but it had not been implemented as much as they wanted.</p>

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	<p>Cont.</p> <p>Ald. May questioned how video gaming licenses are issued. Jorge Torres explained each video game console is given a decal to represent the business license. There is also an invoice that shows the total fees and payments that can be displayed as a business license. Steve Martin stated this is comparing apples and oranges. Ald. May requested that more information on the decal licenses be sent to her attention. Ald. Moisisio requested this topic to be brought back on a future committee meeting. Ald. Cunningham agreed this fee was controversial for the decals.</p> <p>Ald. Moisisio asked how many businesses pay their dues late. Jorge said about 1% of the total businesses. Mayor Motley called for a roll call on this motion; the other topic will be discussed in the future. Jorge noted that business licenses will be mailed out in a few weeks.</p> <p>ROLL CALL: AYES: Aldermen Taylor, Cunningham, Seger, Moisisio, Villalobos, Newsome TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>BEN SQUIRES 1098 FULLER RD, GURNEE</p>	<p><u>AUDIENCE TIME:</u></p> <p>30. He introduced himself as a local pastor. He stated that since August they have provided shower facilities to a small number of clients. He recalled that in August the PADS license was revoked because they had showers and other shelter services they were not approved for. He stated that since that incident PADS has been working with the City diligently. So he came to ask for the opportunity to allow PADS to open their showers to their service members.</p> <p>Mayor Motley responded that PADS has an administrative license, so showering is not permitted.</p>
<p>SALLY GERROS 814 HALIFAX, GURNEE</p>	<p>31. She introduced herself as a member of a local church that has been working with PADS for the past two months. She expressed that dignity is very important to all so that should not be denied to the homeless. She urged the showers to be opened back up.</p>
<p>EILEEN ROBERTS 326 N. MLK JR. AVE</p>	<p>32. She recalled that on October 3rd, 2016 she came to a council meeting and asked if the City had applied for the Just Transition Grant. That was the 3rd time the City had been asked by representatives of Clean Power Lake County. The City stated they had not applied. She then went ahead and did some of her own research. She was notified that the City of Waukegan had applied for the Grant after all.</p> <p>She shared she was glad their perseverance had paid off. The federal money would bring jobs and transition to Waukegan. She is still concerned with the process of the transition and the lack of transparency of NRG. She hopes they come together and work together.</p> <p>Mayor Motley said they had also applied for this grant last year, but the window of opportunity was so short and they did not get approved.</p>
<p>JOEL WILLIAMS 1800 GRAND AVE</p>	<p>33. He is the Director of PADS Lake County. He expressed he was present with the highest hopes, like the ones that everyone had for the Cubs to win the World Series. He said PADS has worked and cooperated with the City. He said the most difficult order was the stop of basic services such as showers. He said it was common sense to allow showers because it promotes better health.</p> <p>He was present to ask for guidance, as he was not an expert on zoning. He asked what it was he needed to ask and when to ask. He expressed that it was fitting that tomorrow was election day and they will all be choosing in which way the country will move forward. Everyday there are decisions being made so he asked for guidance in this issue.</p>
<p>DAISY FELIX 1800 GRAND AVE</p>	<p>34. She introduced herself as an administrative staff member at PADS. She asked the council to reconsider re-opening the showers in their building. She shared that there are children at the shelter that have to go to school and they are subject to bullying because they cannot shower. She also expressed that women have monthly hygiene needs that if not maintained can cause health issue.</p>

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CHRIS BLANKS 801 MCALISTER	<p><u>AUDIENCE TIME Cont.:</u></p> <p>35.He encouraged community leaders to bring the youth to the council meetings. They should have the courage to speak up. He reiterated that he is disappointed that the 1st ward alderman was excluded from the South Sheridan Project. He has been informed that the alderman was recently invited to join the future collaboration meetings. However it did not surprise him that a long time present organization was also not invited to be part of the project. Black Lives Matter was born in that ward and has been present for 20 years and they were not taken into consideration. He hopes that in the future present organizations are invited.</p>
JANE WITHERSPOON 25 S. MLK JR. AVE	<p>36.She thanked the council for bringing forth the agreement approving it. The NAACP is the oldest Civil Rights organization in the USA. She commended Chief Walles for not walking away. She is proud that NAACP was part of this agreement.</p> <p>She is saddened that this is her last week as President. She introduced the new President Tara Thomas. She thanked the community for their support.</p>
ASH COLLIN	<p>37.He introduced himself as a member of Clean Power Lake County. He shared that their last meeting was at a house party. He thanked Ald. Moisio for attending that meeting and expressing his concern. He shared that industrial waste left behind by the coal plant is hazardous. The transition to clean energy brings forth better health and job opportunities.</p>
WILLIAM OPELKA 713 W. BUTRICK ST	<p>38.He expressed his concern with the streets of Waukegan. There are mattresses and couches in various areas. They are often found near schools and the bike path. He said they are filled with animals and diseases. He has seen the City’s utility trucks drive by and ignore the trash. That is allowing an epidemic to come to Waukegan.</p>
CLYDE MCLEMORE	<p>39.He stated he is the chairman for Black Lives Matter. He shared that last night there was a banquet. Their guest speaker talked about topics categorized by age group. He thanked the City Attorney and the Chief of Police for attending. He then read an article about the reasons the organization was founded and their work throughout the years. He stated that he liked what he just saw with the agreement</p>
JAMIE O’MEARA 1318 CHESTNUT ST	<p>40. She was present to repeat her request she motioned at the last council meeting. The committee meeting should be aired on the local channel and online. She stated there are various residents that cannot attend the committee meetings. Such meetings that bring presentations and dialogue to the aldermen before they all vote during the actual council meeting. She stated that airing the committee meetings would give more information to the residents.</p>
MARGARET CARRASCO 532 N. LEWIS AVE	<p>41.She stated that she does not understand why PADS continues to bring two busloads of homeless people to Waukegan. She recalled the Mayor stating that PADS should be setting appointments with their clients to avoid the busloads. She believes they are in violation of capacity limits. She stated the director of PADS failed to mention an incident that occurred earlier this day in which a violent and dangerous person was pounding on their door. Apparently this person was not being allowed inside; therefor he was roaming the streets.</p> <p>She questioned why the October’s council meeting videos are not posted online.</p> <p>She stated she has submitted 5 FOIAs as follows:</p> <ul style="list-style-type: none"> -E-mails of specified City employees -City’s organizational chart -Mayor’s expense report -Open litigations -List of contracts approved by Mayor
RALPH PETERSON	<p>42.He stated he was speaking from an activist point of view.</p> <p>He believes the South Sheridan project is long overdue. He stated that past Mayors and politicians have ignored the residents for decades. He is proud of commitment. He hopes the Aldermen do not use this to publicize certain points but rather just join the movement. He definitely sees progress. He stated there will be no hoodwinking during this election.</p>

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ALDERMAN TAYLOR	<p><u>ALDERMEN'S TIME:</u></p> <p>43.She announced the next leaf pick up dates for the 9th ward to be November 16th and 17th. She attended a show at the Genesee Theatre this past weekend. She invited residents to come to the shows at the Genesee Theatre. She concluded by urging residents to go out and vote, it is very important.</p>
ALDERMAN CUNNINGHAM	<p>44.He also concurred that tomorrow is an important date to vote. He urged voters to take someone with them when they go vote.</p> <p>He also talked about the Waukegan High School Candidate's Forum. He said that as a leader with 40 years of experience he was proud to attend this event. The respect that the students received from the candidates was amazing.</p> <p>He also thanked the Father Gary Graft Center for encouraging many voters to go out and vote. He shared a moment that he witnessed at the center after one of his meetings: He saw a group of young people dancing to Latin music. They explained to him that they practice 3 days a week for various hours. They then perform free dancing shows throughout Lake County. He expressed it is easy to criticize young people on the front page of a newspaper and yet there are examples like these that are not highlighted. These young people have not been published on the cover of a newspaper. He stated it is time to switch the script, their opinion should be heard too.</p> <p>He concluded by thanking the Mayor and all the collaborators on this mediation agreement that was approved.</p>
ALDERMAN SEGER	45.No comment.
ALDERMAN MOISIO	46.No comment.
ALDERMAN VILLALOBOS	<p>47.He shared that he was part of the Waukegan Class of 1999. It was amazing to see a candidate's forum being hosted by students. He wants to see the community go out and vote. He shared that he has been knocking on doors of many residents, even outside his ward, inviting them to go out and vote.</p> <p>He thanked Clean Power Lake County for hosting their house parties. He expressed he is very passionate about the Waukegan Public Library. He invites people to go down and talk to the staff. He stated that week after week the council approves a large sum of funds for the City's payroll and all the library is asking for is \$300,000.</p>
ALDERMAN NEWSOME	48.No Comment
ALDERMAN TENPAS	49.He expressed he is also concerned with about the Waukegan Public library. Waukegan has one of the finest libraries in the State of Illinois and he hopes this issue is resolved soon.
ALDERMAN MAY	50.She thanked all the contributors that worked on the mediation agreement. They did a fantastic job. She thanked everyone for their initiative.
ALDERMAN VALKO	51.No Comment
ADJOURNMENT APPROVED	<p><u>ADJOURNMENT:</u></p> <p>52.Motion by Alderman Moisio, seconded by Alderman Cunningham to adjourn. Time: 9:10 pm MOTION PASSED</p>