

	The Council of the City of Waukegan met in regular session on Tuesday, July 5, 2011 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Corporation Counsel, Newton Finn and Treasurer John Schwab were present.
	<u>ROLL CALL:</u> Present: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera Absent: Aldermen Moisio and Cunningham
	<u>INVOCATION:</u> Moment of silence.
Mayor Sabonjian	<u>MAYOR'S COMMENTS:</u> 1. The Mayor indicated that the City had taken a beating the last several weeks with the weather. But we got through it together. We are very lucky only a few homes were destroyed and few people were injured. We are a city that cares for one another. He thanked the police dispatch for their guidance and aid. He mentioned that Public Works got on the job in minutes after the storm, they cleared Sheridan Road to allow a clean path to the hospital. Great work. We owe your guys. Police and fire worked all night, we own them as well. Commonwealth Edison stepped up to the plate too. They sent several crews into our city to help restore the power to our citizens. G & S services came into Waukegan and cleaned up our lakefront and did not charge us a dime. Weather patterns are changes and this could happen again.
Jay Bidderman 78 Nordigian	2. He discussed the water meter situation, he feels that the city has over stepped its authority by claiming ownership of his water meter and billing him for its use.
Todd Bidding 1617 MacArthur Dr.	3. Thanked the Police Department for their efforts in the community. Public Works & Fire Department as well for their hard work during the storm. He indicated that great things happen when people get involved.
Jamie O'Meara 1318 Chestnut	4. Thanked city employees for their help during storm.
Diane Verratti 2597 Clubhome Lane	5. She discussed the need for a city manager. She also explained that the role of a city manager is to administer policy and follow the direction set forth by the City Council in a non-partisan manner.
Fred Bairstow 800 Clayton Street	6. He spoke against casino gambling in Waukegan.
Violet Ricker 203 W. Water Street	7. Informed the aldermen and the public that Scoop Unplugged will be held on July 9 th .
APPROVE MINUTES OF JUNE 20, 2011 AND EXECUTIVE SESSION MINUTES & JUNE 27, 2011 MINUTES APPROVED	<u>MINUTES:</u> 8. Motion by Alderman Newsome, seconded by Alderman Koncan to approve June 20, 2011 Council Regular Meeting & Executive Session Meeting Minutes and the June 27, 2011 Special City Council Meeting Minutes. . MOTION PASSED
ADOPT A RESOLUTION SUPPORTING CASINO GAMBLING HELD OVER	<u>RESOLUTION/PROCLAMATIONS:</u> 9. Motion by Alderman TenPas, seconded by Alderman Newsome to adopt a Resolution supporting casino gambling. HELD OVER BY ALDERMAN TENPAS
C.C. DRAFT AN ORDINANCE APPROVING LIMITED AREA GROUNDWATER ORDINANCE APPROVED	<u>COMMITTEE REPORTS:</u> <u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u> 10. Motion by Alderman May, seconded by Alderman Newsome that Corporation Counsel draft an Ordinance approving Limited Area Groundwater Ordinance prohibiting the use of ground water as a potable water supply in a designated area. MOTION PASSED
C.C. DRAFT AN ORDINANCE APPROVING ZONING CALENDAR	11. Motion by Alderman May, seconded by Alderman Newsome that Corporation Counsel draft an Ordinance approving Zoning Calendar #2343 3150 Central Ave., Telecommunications Conditional Use Permit for a 150 foot cellular tower.

#2343 APPROVED	MOTION PASSED
C.C DRAFT AN ORDINANCE APPROVING ZONING CALENDAR #2346 APPROVED	12. Motion by Alderman May, seconded by Alderman Newsome that Corporation Counsel draft an Ordinance approving Zoning Calendar #2346, 3119 N. Lewis Ave., Conditional Use Permit for a pawn shop. MOTION PASSED
C.C. DRAFT AN ORDINANCE APPROVING THE TEXT AMENDMENT TO CITY CODE CHAPTER 14 APPROVED ADOPT AS PRESENTED A RESOLUTION RENAMING AND AMENDING THE WAUKEGAN COMMUNITY STABILIZATION FUND 11-R-72 APPROVED	13. Motion by Alderman May, seconded by Alderman Newsome that Corporation Counsel draft an ordinance approving for the text amendment to City Code Chapter 14 Article 11 Section 6. MOTION PASSED <u>JUDICIARY COMMITTEE cont.:</u> 14. Motion by Alderman May, seconded by Alderman Newsome to adopt as presented an amended Resolution of the city renaming and amending the Waukegan Community Stabilization Program to the Waukegan Community Stabilization Fund. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: Aldermen Moisio and Cunningham MOTION PASSED
C.C. DRAFT AN ORDINANCE TO AMEND PARKING ORDINANCE APPROVED	<u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN KONCAN:</u> 15. Motion by Alderman Koncan, seconded by Alderman Beadling that Corporation Counsel draft an ordinance to amend Parking Ordinance to reflect that the alternate night parking be in effect between the hours of 12:01 a.m. and 6:00 a.m. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: Aldermen Moisio and Cunningham MOTION PASSED
APPROVE THE PROPOSED ORDINANCE FOR A CHARGE MITIGATION RATES 11-O-73 APPROVED	16. Motion by Alderman Koncan, seconded by Alderman Valko to adopt as presented an Ordinance to approve the proposed ordinance for a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provided/rendered for the City of Waukegan. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: Aldermen Moisio and Cunningham MOTION PASSED
APPROVE PAYROLL DATED JUNE 29, 2011 APPROVED	<u>NEW BUSINESS:</u> 17. Motion by Alderman Newsome, seconded by Alderman Rivera to approve Payroll dated June 29, 2011 in the amount of \$1,257,441.92. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: Aldermen Moisio and Cunningham MOTION PASSED
APPROVE BILLS DATED JULY 5, 2011 APPROVED	<u>NEW BUSINESS cont.:</u> 18. Motion by Alderman Newsome, seconded by Alderman Beadling to approve Bills dated July 5, 2011 in the amount of \$945,681.32. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: Aldermen Moisio and Cunningham

	MOTION PASSED
APPROVE ALL BLOCK PARTIES APPROVED	19. Motion by Alderman TenPas, seconded by Alderman Newsome to approve all block parties. MOTION PASSED
ADOPT AN ORDINANCE AMENDING THE RESOLUTION TO CREATE A GENESEE THEATRE OVERSIGHT COMMITTEE 11-R-68 APPROVED	20. Motion by Alderman Rivera, seconded by Alderman Beadling to adopt as presented an Ordinance amending the Resolution to Create a Genesee Theatre Oversight Committee. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: Aldermen Moisio and Cunningham MOTION PASSED
Alderman Koncan	<u>ALDERMEN'S TIME:</u> 21. He mentioned that, all city departments did a fine job during storm. Fireworks were outstanding.
Alderman Beadling	22. He thanked Public Works Department for a job well done. Police Department did a fine job as well.
Alderman Newsome	23. She indicated that, news papers are being thrown into yards (sale papers) we need to find out who is putting these out. She said that many residents want to help pick up litter and trash. She asked if there were legal issues prohibiting them from doing this? Resident must be patient with storm damage clean up, the damage city wide was extensive. She is grateful there was no loss of life during the storm.
Alderman TenPas	24. He advised that the 6 th Ward was hit hard by the storm. It looked like a war zone. He said that, he witnessed cooperation among neighbors during and after the storm. Block parties are a way for neighbors to meet one another. It helps in situations like the storm it brings people together.
Alderman May	25. Mentioned that her ward got hit hard, east of Sheridan Road was a mess. She thanked G & S Services for the donation of flowers for the downtown flower pots.
Alderman Valko	26. He stated that, the 8 th Ward was no hit too hard. He thanked Public Works for their efforts. He indicated that he was glad to see the return of neighborhood policing.
Alderman Rivera	<u>ALDERMEN'S TIME cont.:</u> 27. He thanked Public Works for a job well done during the storm. He is glad that Neighborhood Policing is back. He indicated that there was a large turnout of Waukegan residents for the dedication of the street honoring John Della Valle last Saturday.
EXECUTIVE SESSION APPROVED	28. Motion by Alderman Rivera, seconded by Alderman Koncan to go into Executive Session to discuss Pending Litigation: TIME: 8:13P.M. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: Aldermen Moisio and Cunningham MOTION PASSED
RECONVENED	29. City Council reconvened at TIME: 8:31P.M. ROLL CALL: AYES: Aldermen Koncan, Beadling, Newsome, TenPas, May, Valko, and Rivera ABSENT: Aldermen Moisio and Cunningham
ADJOURNMENT APPROVED	30. Motion by Alderman Beadling, seconded by Alderman Newsome to adjourn. TIME: 8:32 P.M. MOTION CARRIED