

	The Council of the City of Waukegan met in regular session on Monday, June 20, 2011 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. City Clerk, Wayne Motley, Corporation Counsel, Newton Finn and Treasurer John Schwab were present.
	<u>ROLL CALL:</u> Present: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera Absent: Mayor Sabonjian
APPROVE ALDERMAN NEWSOME AS CHAIRMAN PRO-TEM APPROVED	1.Motion by Alderman Koncan, seconded by Alderman Cunningham to appoint Alderman Newsome as Chairman Pro-Tem. MOTION PASSED
	<u>INVOCATION:</u> Prayer by Alderman Newsome
Steven Fox 10 N. Sheridan	<u>AUDIENCE TIME:</u> 2. He indicated that he was outraged that the parking fee increase from \$30.00 to \$60.00 per month. He asked the Aldermen to reconsider this increase. He indicated that it is a hardship for residents of his building.
Neil Latch Community garden	3. He gave a report on the progress of the Lakeview Community Gardens on Belvidere at Genesee.
Todd Binning 1617 McArthur Drive	4. He advised the Aldermen that if we work together we can solve the city problems. Our beach has a lot of uses but there are several problems that need to be addressed. He then spoke of the division between church and state.
Pat Styx 2431 N. Lewis Ave.	5. She spoke of her support to hire a city manager. She also explained the responsibilities and benefits of a city manager.
Richard Osty Project Manager of 10 N. Sheridan	6. He is the project manager of 10 N. Sheridan. He spoke of parking rate increase. He identified what his company wants to accomplish with the building located at 10 N. Sheridan.
Dan Tranoff 202 S. Elmwood	7. He feels that the Community Gardens are a good thing for Waukegan. He indicated that the city should acknowledge the division of church and state. He asked the city to consider a small gift for residents who keep their yards up. He feels that the Special Event Ordinance should be adjusted, it is to restrictive. We should not restrict people from show casing our city.
Violet Ricker 10 N. Sheridan Rd.	8. The Director of Waukegan Main Street, thanks people for coming out for ArtWauk last week and advised them of the coming events downtown.
Connie Trujillo 10 N. Sheridan Road.	<u>AUDIENCE TIME cont.:</u> 9. He advised the Aldermen that the building at 10 N . Sheridan has switched hands too many times. Parking is a major issue for the residents. He thinks that the City should communicate with residents when a change occurs which affects them.
APPROVE MINUTES OF JUNE 6, 2011 AND EXECUTIVE SESSION MINUTES APPROVED	<u>MINUTES:</u> 10. Motion by Alderman Valko, seconded by Alderman Moisio to approve June 6, 2011 Regular Meeting & Executive Session Meeting Minutes. Alderman Valko added to his comments under Alderman's Time to add, he advised Corporation Counsel to look in the legality of establishing a three person panel to act as liquor Commissioners instead of giving the Mayor authority to make decisions concerning liquor licenses. MOTION PASSED
APPROVE AS AMENDED APPROVED	11. Motion by Alderman Valko, seconded by Alderman Moisio to approve Minutes as amended. MOTION PASSED

<p>FLIGHT FOR LIFE WILL BE AWARDING CERTIFICATES OF RECOGNITION</p>	<p><u>RESOLUTION/PROCLAMATIONS:</u> 12. Rita Mayfield, 60th District State Representative, presented a resolution to Firefighters for their life saving efforts. Flight for Life presented recognition to firefighters who were present at the call of the year as selected by the McHenry FFL. The incident occurred at 3123 Concord Lane in Waukegan, Illinois. As a result of the firefighters actions the lives of two children were saved. All of the firefighters were presented certifications of recognition.</p>
<p>ADOPT A RESOLUTION WITH FIRST MIDWEST BANK SECURING A LETTER OF CREDIT 11-R-67A APPROVED APPROVE A CHANGE ORDER TO THE EXISTING CONTRACT WITH RSM MCGLADREY INC. APPROVED</p>	<p><u>COMMITTEE REPORTS:</u> <u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN TENPAS:</u> 13. Motion by Alderman May, seconded by Alderman Valko to adopt as presented a Resolution with First Midwest Bank securing a \$2,500,000.00 Letter of Credit in order to satisfy USEPA Financial Assurance requirements for the Yeoman Creek Landfill Superfund site. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED <u>FINANCE COMMITTEE REPORT cont.:</u> 14. Motion by Alderman May, seconded by Alderman Moio to approve a Change Order to the existing contract with RSM McGladrey Inc. for professional accounting services in the amount of \$24,600, bringing the total fiscal year 2012 contract to an amount not to exceed \$44,600, specifically providing for monthly bank reconciliation services. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED</p>
<p>AWARD THE BID FOR THE 2011 ROAD MAINTENANCE CONTRACT APPROVED</p>	<p>15. Motion by Alderman May, seconded by Alderman Koncan to award the bid for the 2011 Road Maintenance Contract to the lowest qualified bidder Peter Baker and Son Company of Lake Bluff IL for an amount not to exceed \$1,100,000.00. Funds are available from Bond Proceeds in line item 312-1312-27619. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED</p>
<p>GRANT PERMISSION TO BID FOR SEWER AND WATER MANHOLE FRAMES AND LIDS APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE CHAIRMAN ALDERMAN MOIO:</u> 16. Motion by Alderman Moio, seconded by Alderman Koncan to grant permission to bid for Sewer and Water manhole frames and lids. Funds are available in line item 555-914025468. MOTION PASSED</p>
<p>AWARD THE BIDS FOR THE C.D.B.G. SIDEWALK PROGRAM APPROVED</p>	<p>17. Motion by Alderman Moio, seconded by Alderman TenPas to award the bid for the C.D.B.G. Sidewalk Program to the lowest qualified bidder D'Land Construction of Bensenville, IL for an amount not to exceed \$125,000.00. Funds are available in line item 245-550427636. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED</p>
<p>WAIVE BID PROCEDURE AND EXTEND THE CURRENT CONTRACT</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u> 18. Motion by Alderman Moio, seconded by Alderman May to waive bid procedure and extend the current contract with Pristine Water Solutions of</p>

WITH PRISTINE WATER SOLUTIONS APPROVED	Waukegan, IL for an amount not to exceed \$60,000.00 on an annual basis until December 31, 2012. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED
DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE CITY SIDEWALK APPROVED	19. Motion by Alderman Moisio, seconded by Alderman Cunningham Grant permission to draft specifications and advertise for bids for the City Sidewalk Program. Funds are available from Bond Proceeds in line item 312-131227620. MOTION PASSED
GRANT TO BID ON THE C.D.B.G ROAD PROGRAM APPROVED	20. Motion by Alderman Moisio, seconded by Alderman Rivera to grant permission to bid the C.D.B.G. Road Program. MOTION PASSED
ADOPT A RESOLUTION TO CREATE A GENESEE THEATRE OVERSIGHT COMMITTEE 11-R-68 APPROVED	<u>GENESEE THEATRE & ECONOMIC DEVELOPMENT COMMITTEE:</u> 21. Motion by Alderman Rivera, seconded by Alderman Valko to adopt a Resolution to create a Genesee Theatre Oversight Committee. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED
APPROVE THE APPROPRIATION ORDINANCE AS AMENDED 11-O-69 APPROVED APPROVE PAYROLL DATED JUNE 14, 2011 APPROVED	<u>OLD BUSINESS:</u> 22. Motion by Alderman May, seconded by Alderman Moisio to approve the Appropriation Ordinance as Amended for the City of Waukegan, Illinois for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED <u>NEW BUSINESS:</u> 23. Motion by Alderman May, seconded by Alderman Rivera to approve Payroll dated June 14, 2011 in the amount of \$1,258,892.52. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED
APPROVE BILLS DATED JUNE 20, 2011 APPROVED	24. Motion by Alderman May, seconded by Alderman Rivera to approve Bills dated June 20, 2011 in the amount of \$804,578.13. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED
APPROVE BLOCK PARTIES APPROVED	25. Motion by Alderman TenPas, seconded by Alderman Moisio to Approve Block Parties. MOTION PASSED
ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT APPROVED	26. Motion by Alderman Koncan, seconded by Alderman Beadling to accept and place on file the Treasurer's Report for the months of April & May 2011. MOTION PASSED
GRANT PERMISSION FOR	27. Motion by Alderman Valko, seconded by Alderman Cunningham to grant

THE MISERICORDIA TO HOLD THEIR JELLY BELLY CANDY DAYS APPROVED	permission for the Misericordia to hold their Jelly Belly Candy Days on April 27-28, 2012. MOTION PASSED
APPROVE RAFFLE FOR W.A.G.S. APPROVED	28. Motion by Alderman Beadling, seconded by Alderman Cunningham to approve raffle for W.A.G.S July 3, 2011. MOTION PASSED
ADOPT AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY HELD OVER	<u>ORDINANCES/RESOLUTIONS</u> 29. Motion by Alderman TenPas, seconded by Alderman Cunningham to adopt as presented an Ordinance authorizing the sale of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program including 1419 N. Western Avenue. HELD OVER UNTIL THE EXECUTIVE SESSION
ADOPT AN ORDINANCE TO APPROVE ZONING CALENDAR #2338 11-O-70 APPROVED	30. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance to approve Zoning Calendar #2338, Preliminary and Final Plat of Nina's Resubdivision. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None Wherever MOTION PASSED
Alderman Cunningham	<u>ALDERMEN'S TIME:</u> 31. He indicated that he was glad to see we are moving forward in resolving the Genesee Theatre difficulties. He is amazed at the cost to produce a show in the theatre. He feels that the Special Event Ordinance has gotten out of line. The restrictions are hurting our community. "Let people do what they do". He said that, " he witnesses the best event he has attended in a long time, the ArtWauk was outstanding it was attended by entire families". He feels that we must bring entertainment to our downtown. It is his opinion that we cannot be afraid of entertainment, if we want our city to grow.
Alderman Koncan	32. He thinks that Willow Road is being treated like a dump site. He is disappointed that there will not be fireworks for the 4th of July due to the current budget crisis. He hopes that citizens of Waukegan do not put on their own fireworks. He advised the public that Fort Sheridan will have fireworks on the 3 rd & 4 th of July. He indicated that it is the 113 th Anniversary of Naval Hospital Corp. and 100 th Anniversary of Glen Flora Golf Course.
Alderman Moisio	33. He feels that we need more arts and entertainment in our downtown. He feels that vacant home, high grass and home disrepair are issues in Waukegan. He advised that it is difficult to find out who owns these vacant homes and that there are 1445 vacant homes in Waukegan.
Alderman Beadling	34. It is his opinion that Waukegan Township Mowing is not being utilized correctly, he feels that many of the people who are provided this free service are able to mow their own lawns.
Alderman Newsome	35. No comment.
Alderman TenPas	36. He indicated that the lack of lawn care on vacant properties in his ward is a problem. It makes the city look terrible. It is his opinion that the city should address next year's budget on a line by line basis.
Alderman May	<u>ALDERMEN'S TIME cont.:</u> 37. She stated that, "ArtWauk was fantastic". She also indicated that several events were happening in Waukegan including the opening of the Bowen Park Children's Garden, Bowen Blues Concert ,Wednesday night, the Free band Concert Tuesday on lake front. She asked residents to slow down when driving through residential neighborhoods. She advised that a child was hit by Ben Diamond Park by a vehicle driving through the area. She mentioned the passing of Greg Heneghan. She

	indicated that he was a fine man.
Alderman Valko	38. No comment.
Alderman Rivera	39. He mentioned that, the spray painting buildings by vandals is a problem city wide. Congrats to fire fighters. He indicated that he supports Art Space and ArtWauk
EXECUTIVE SESSION APPROVED	40. Motion by Alderman Moisio, seconded by Alderman TenPas to go into Executive Session to discuss Possible Litigation and settlement of claims: TIME: 9:06 P.M. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED
RECONVENED	41. City Council reconvened at TIME: 9:51P.M. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera ABSENT: None
ADOPT AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY 11-R-71 APPROVED	42. Motion by Alderman TenPas, seconded by Alderman Cunningham to adopt as presented a Resolution authorizing the sale of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program including 1419 N. Western Avenue. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: None ABSENT: None MOTION PASSED
ADJOURNMENT APPROVED	43. Motion by Alderman TenPas, seconded by Alderman Beadling to adjourn. TIME: 9:52 P.M. MOTION CARRIED