

	The Council of the City of Waukegan met in regular session on Monday, March 21, 2011 at 7:04P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Corporation Counsel, Newton Finn were present.
	<u>ROLL CALL:</u> Present: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio Absent: Treasurer John Schwab
	<u>INVOCATION:</u> Moment of silence.
	<u>MAYOR'S COMMENTS:</u> 1. See attached.
Edna Ford 1119 Ten Pin Lane	<u>AUDIENCE TIME:</u> 2. She advised that she is concerned regarding the lack of attention given to the Gun Ordinance. Seems like some people can live above the law. She asked why wasn't the business owner that sold the stolen gun arrested? Is there a different law for the business owners?
Renefrice Pierne 424 Lawn Court	3. A stolen gun was sold to a person in Waukegan. She indicated that the City needs to take action to keep this from happening again. The City needs to pass an ordinance putting a stop to this type of behavior.
Chris Blanks 409 Oak Street	4. Please put something in place that protects our citizens now from the sale of stolen guns.
Mary Clark Jakes 1944 Ash Street	5. President of Waukegan Main Street. (Artwauk) March 11, it was an art destination for over 1000 people. Grand opening Big Ed's last Saturday.
Keith Turner 1421 Jackson	6. Defended the owner of Smoke & Gun. It was his opinion that this was an isolated incident. He praised the hard work and commitment of the Waukegan Police Officers.
APPROVE MINUTES OF MARCH 7, 2011 AND EXECUTIVE SESSION AND MARCH 1, 2011 SPECIAL EXECUTIVE SESSION MINUTES APPROVED	<u>MINUTES:</u> 7. Motion by Alderman Newsome, seconded by Alderman Larsen to approve. March 7, 2011 Regular Meeting, Executive Session, and March 1, 2011 Special Executive Session Minutes MOTION PASSED
ADOPT A RESOLUTION FOR JOSHUA MARTINEZ 11-R-41 APPROVED	<u>RESOLUTIONS/PROCLAMATIONS:</u> 8. Motion by Alderman Cunningham, seconded by Alderman Newsome to adopt a Resolution for Joshua Martinez. MOTION PASSED
APPROVE THE HONORARY NAMING OF CURTIS CHRISTIAN DRIVE APPROVED	9. Motion by Alderman Figueroa, seconded by Alderman Newsome to approve the honorary naming of Curtis Christian Drive. MOTION PASSED
AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO AIR CON REFRIGERATION AND HEATING APPROVED	<u>COMMITTEE REPORTS:</u> <u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEEDHAM:</u> 10. Motion by Alderman Needham, seconded by Alderman TenPas to authorize use of bond proceeds to fund the award of a contract to Air Con Refrigeration and Heating Inc. for the purpose of Police Equipment, Renewal and Replacement, specifically for the Roof and H.V.A.C. project, in an amount not to exceed \$433,705.00 Budget Code 307-1307-26392. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None

	<p>ABSENT: None MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE WARD OF A CONTRACT TO DCG ROOFING SOLUTIONS APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT cont.:</u> 11. Motion by Alderman Needham, seconded by Alderman TenPas to authorize use of bond proceeds to fund the award of a contract to DCG Roofing Solutions, Inc. for the purpose of Police Department Equipment Renewal & Replacement, specifically a project for roof replacement, in an amount not to exceed \$477,637.00. Budget Code 307-1307-26392. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE REGARDING CERTAIN WATER AND SEWAGE FEES HELD OVER</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u> 12. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt an Ordinance regarding certain Water and Sewage fees as presented. HELD OVER BY ALDERMAN TENPAS</p>
<p>ADOPT AN ORDINANCE REGARDING RATES FOR COLLECTION OF GARBAGE HELD OVER</p>	<p>13. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt an Ordinance regarding rates for collection of Garbage, Yard Waste, and Recyclable materials as presented. HELD OVER BY ALDERMAN NEEDHAM</p>
<p>ADOPT AN ORDINANCE REGARDING RATES FOR RESIDENTIAL COLLECTION OF GARBAGE HELD OVER</p>	<p>14. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt an Ordinance regarding rates for residential collection of Garbage, yard waste, and Recyclable materials and to add a charge for curbside leaf and brush pick up as presented. HELD OVER BY ALDERMAN NEEDHAM</p>
<p>AWARD THE BID FOR THE ROOF REPLACEMENT TO THE LOW QUALIFIED BIDDER APPROVED</p>	<p>15. Motion by Alderman Rivera, seconded by Alderman Cunningham to award the bid for the Roof Replacement to the low qualified bidder of DCG Roofing Solutions of Des Plaines IL for an amount not to exceed \$477,647.00 as presented. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>AWARD THE BID FOR THE H.V.A.C. UPGRADES TO THE LOW QUALIFIED BIDDER APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE cont.:</u> 16. Motion by Alderman Rivera, seconded by Alderman Cunningham to award the bid for the H.V.A.C. Upgrades to the low qualified bidder of Air Con Refrigeration and Heating Inc. for an amount not to exceed \$433,705.00 as presented. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVED PURCHASE 2011/2012 SALT FROM THE STATES CENTRAL MANAGEMENT APPROVED</p>	<p>17. Motion by Alderman Rivera, seconded by Alderman Cunningham to approve purchase 2011/2012 salt from the States Central Management contract as presented. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None</p>

	MOTION PASSED
ADOPT AN ORDINANCE AMENDING SECTION 21 REGARDING JAYWALKING 11-O-42 APPROVED	<u>OLD BUSINESS:</u> 18. Motion by Alderman Cunningham, seconded by Alderman Figueroa to adopt an ordinance amending Section 21, Article IV of City Code regarding Jaywalking. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
	19. Presentation by Violet Ricker on the ArtWauk.
APPROVE PAYROLL DATED MARCH 11, 2011 APPROVED	<u>NEW BUSINESS:</u> 20. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated March 11, 2011 in the amount of \$1,310,567.99. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
APPROVE BILLS DATED MARCH 21, 2011 APPROVED	21. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated March 21, 2011 in the amount of \$1,821,372.48. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
ACCEPT AND PLACE ON FILE THE MONTHLY REPORT APPROVED	22. Motion by Alderman Koncan, seconded by Alderman Larsen to accept and place on file the Monthly report from the Treasurer's Office for the month of February 2011. MOTION PASSED
ADOPT AN ORDINANCE APPROVING THE LANDMARK CALENDAR #L-2-10 11-O-43 APPROVED	<u>ORDINANCES/RESOLUTIONS:</u> 23. Motion by Alderman Figueroa, seconded by Alderman TenPas to adopt as presented an Ordinance approving the Landmark Calendar #L-2-10 located at 614 N. Genesee Street, landmarking of the Biddlecom Residence. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2335 11-O-44 APPROVED	<u>ORDINANCES/RESOLUTIONS cont.:</u> 24. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance approving Zoning Calendar #2335 located at 919 Eighth Street the Conditional Use Permit for an Education/Outreach Center. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE TO APPROVE ZONING CALENDAR #2336 11-O-45 APPROVED	25. Motion by Alderman Rivera, seconded by Alderman Figueroa to adopt as presented an Ordinance to approve Zoning Calendar #2336 located at 699 Lakehurst Road for the Conditional Use Permit for an Indoor Paintball and Baseball Training Facility. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None

	MOTION PASSED
Alderman Figueroa	<u>ALDERMEN'S TIME:</u> 26. Said that, we need to maintain communication with people who had input to the Lakefront Study.
Alderman Newsome	27. Indicated that the city should revise the Ordinance concerning Overnight Parking the cut off time should be at 6:00 a.m. not 7:30 a.m.
Alderman TenPas	28. He feels that to increase the parking rates from \$30.00 to \$60.00 was a high jump. We may want to reconsider this raise. He discussed the cost to pick up yard waste. It is his opinion that we should re-evaluate the city's contract with Union Pacific for the use of the Metra parking lots.
Alderman Needham	29. He indicated that he is not losing faith in our Police Department. Smoke & Gun incident was an isolated one. The violation of Jay walking all comes back to accountability.
Alderman Larsen	30. Thanked David Motley & Violet Ricker for Artwauk it was a great time, looking forward to the one in May. On Monday 5:30 there will be a Public Safety Meeting.
Alderman Rivera	31. Spoke of his support for Waukegan Mainstreet
Alderman Cunningham	32. Artwauk, was wonderful I wish we would do it every Friday and Saturday. We need to establish an Entertainment District downtown.
Alderman Koncan	<u>ALDERMEN'S TIME cont.:</u> 33. He feels that the owner of Smoke & Gun was held accountable for the sale of the stolen gun. It is his opinion that changing the ordinance is not the answer. We need to have Code Enforcement work after hours. He thanked Main Street for Artwauk. Reminded residents that April 5 is the General Election.
Alderman Moisio	34. No comment.
GO INTO EXECUTIVE SESSION APPROVED	35. Motion by Alderman Moisio, seconded by Alderman Newsome to go into Executive Session to discuss Settlement of Claims, Pending Litigation, and Real Estate Sale at TIME: 9:36 P.M. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
RECONVENED	36. The City Council Reconvened at TIME: 9:34 p.m. ROLL CALL: AYES: Aldermen Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio ABSENT: None
ADJOURNMENT APPROVED	37. Motion by Alderman Cunningham, seconded by Alderman Koncan to adjourn. TIME: 9:43p.m. MOTION CARRIED BY VOICE VOTE