

	<p>The Council of the City of Waukegan met in regular session on Monday, June 7, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Treasurer John Schwab, and Corporation Counsel Newton Finn were present.</p>
	<p><u>ROLL CALL:</u></p> <p>Present: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisiso Figueroa, Newsome, and TenPas</p> <p>Absent: Alderman Needham</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. See attached.</p>
PRESENTATION	2. Presentation by the Waukegan High School students on their Johns Manville Project.
TO GO OUT OF ORDER	3. Motion by Alderman Figueroa, seconded by Alderman Cunningham to go out of order to force Annexation, items A through S on the agenda under Judiciary Committee Report.
APPROVED	MOTION PASSED
HOLD OVER THE ANNEXATION ORDINANCES	4. Motion by Alderman Figueroa, seconded by Alderman Rivera to hold over the Annexation Ordinances A through S on the agenda until June 2011.

<p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moio, Figueroa, and Newsome</p> <p>NAYS: Alderman TenPas</p> <p>ABSENT: Alderman Needham</p> <p>MOTION PASSED</p>
<p>Jack Burleson 35845 N. Northern</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>5. Thanked the city council for delaying the vote on forced annexation for (1) year. He voiced his opposition to the forced annexation in the future.</p>
<p>Steve White 12730 W. Grove Avenue</p>	<p>6. Spoke against forced annexation</p>
<p>Rick Mc Chesney 35463 Northern</p>	<p><u>ALDERMEN'S TIME cont.:</u></p> <p>7. Thanked council for delaying annexation vote.</p>
<p>Jim Tisby 35362 N. Adelphi</p>	<p>8. Thanked council for delaying annexation vote.</p>
<p>David Johnson 130 N. Orchard Avenue</p>	<p>9. A member of the Waukegan Band Foundation thanked the aldermen for their support of the Waukegan Municipal Band.</p>

<p>Todd Binning 1617 MacArthur</p>	<p>10. Proud to be a Waukeganite. Spoke of challenges on the beach he indicated that the Friends of the Waukegan Beach would assist the city on the lakefront if the city needed them. He thanked the city for helping maintain the lakefront.</p>
<p>Joice Evans 829 McAlsister</p>	<p>11. Why have we cut back so much on Code Enforcement? The garbage, high grass, and loud music continue unchecked in the first ward.</p>
<p>APPROVE MINUTES OF MAY 17, 2010 AND EXECUTIVE SESSION MINUTES</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>12. Motion by Alderman Koncan, seconded by Alderman Moisio to approve Minutes of May 17, 2010 Regular Meeting, Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION FOR ST. MARTIN DE PORRES HIGH SCHOOL</p> <p>10-R-34</p> <p>APPROVED</p>	<p><u>RESOLUTIONS/PROCLAMATIONS:</u></p> <p>13. Motion by Alderman Figueroa, seconded by Alderman Newsome to adopt as presented an Resolution for St. Martin de Porres High School.</p> <p>MOTION PASSED</p>
<p>ADOPT THE ANNEXATION ORDINANCES</p>	<p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u></p> <p>14. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented the Annexation Ordinances on agenda A through S.</p>

HELD OVER	HELD OVER UNTIL JUNE 2011
<p>C.C. DRAFT AN ORDINANCE FOR THE INTERIM RODEO ORDINANCE</p> <p>APPROVED</p>	<p>15. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an ordinance for the Interim Rodeo Ordinance.</p> <p>MOTION PASSED</p>
<p>TO RESCIND THE ORDINANCE REFLECTING HANDICAPPED PARKING</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN LARSEN:</u></p> <p>16. Motion by Alderman Rivera, seconded by Alderman Moisio to rescind the Ordinance reflecting handicapped parking only in front of other residence commonly known as 402 McKinley Avenue.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p>

APPROVED	MOTION PASSED
C.C. DRAFT AN ORDINANCE TO REFLECT HANDICAPPED PARKING	<p>17. Motion by Alderman Koncan, seconded by Alderman Figueroa that Corporation Counsel draft an Ordinance to reflect handicapped parking only in front of the residence commonly known as 842 McAlister Avenue.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p> <p>MOTION PASSED</p>
APPROVED	<p>18. Motion by Alderman Larsen, seconded by Alderman Figueroa to waive the bid procedure and purchase a Chevrolet Express 3500 Extended Cab Cargo Van through the State bid contract, #4015896, from Bill Jacobs Chevrolet, 2001 W. Jefferson Street, Joliet, IL for a price of \$25,846.60 and to purchase a prisoner transport module from the sole-source provider, Mavron, Inc., 152 S. Zimmer Rd., Warsaw, IN for a price of \$16,948.00. These purchases will be paid for through the 2009 State Justice Assistance Grant.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p>

APPROVED	MOTION PASSED
APPROVE A SUPPLEMENTAL AGREEMENT	<p><u>LABOR RELATIONS COMMITTEE:</u></p> <p>19. Motion by Alderman Rivera, seconded by Alderman Moisio to approve a Supplemental Agreement between the City of Waukegan, Illinois (“City”), and the IAFF Local # 473 (“Union”) to supplement and modify the terms of the Collective Bargaining Agreement # 805 effective March1, 2007 thru February 28, 2011.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: Alderman Cunningham</p> <p>ABSENT: Alderman Needham</p>

APPROVED	MOTION PASSED
<p>TO TABLE BOTH MOTIONS ON AGENDA A & B UNDER OLD BUSINESS</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>20. Motion by Alderman Cunningham, seconded by Alderman Rivera to table both motions on agenda A & B under OLD BUSINESS regarding hiring freeze and travel guidelines.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL DATED JUNE 4, 2010</p>	<p><u>NEW BUSINESS:</u></p> <p>21. Motion by Alderman TenPas, seconded by Alderman Koncan to approve Payroll dated June 4, 2010 in the amount of \$ 1,345,424.20.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p>

<p>APPOINT OF JOE RAJCEVICH TO THE WAUKEGAN POLICE PENSION</p> <p>APPROVED</p>	<p>24. Motion by Alderman Cunningham, seconded by Alderman Rivera to appoint Joe Rajcevich to the Waukegan Police Pension Board replacing Noelle Kischer-Lepper.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p> <p>MOTION PASSED</p>
<p>AUTHORIZE THE BUILDING DEPARTMENT TO GO OUT FOR BIDS PURSUANT TO CITY CODE SECTION 2-458</p> <p>APPROVED</p>	<p>25. Motion by Alderman Figueroa, seconded by Alderman Cunningham to authorize the Building Department to go out for bids pursuant to City Code Section 2-458(i) (11), for the demolition of 316 South Avenue and 305 Oak Tree Lane both of which are currently in the fast-track demolition process.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>26. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as</p>

<p>AMENDING CHAPTER 14 10-O-40</p> <p>APPROVED</p>	<p>presented an Ordinance amending Chapter 14, Section 14-196 as presented, to include the regulation of rodeos.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p> <p>MOTION PASSED</p>
<p>Alderman Larsen</p>	<p><u>ALDERMEN’S TIME:</u></p> <p>27. Discussed the 4th of July parade being held on the 27th of June, the Grand Opening of the Sundance & OTB Friday 4:00 p.m., Mainstreet Live Music Downtown and the reopening of a restaurant at 17 N. Genesee Street.</p>
<p>Alderman Rivera</p>	<p>28. Important to have Neighborhood Watch Programs. We need more eyes & ears out there. Spoke on loss of Eddie Washington</p>
<p>Alderman Cunningham</p>	<p>29. Agreed with Joice Evans we need to utilize our Code Enforcement Officers more. Eddie Washington was a champion for Waukegan and North Chicago, sorry for is loss. Olen Arrington also passed away he left his mark on this community.</p>
<p>Alderman Koncan</p>	<p>30. Spoke on Eddie Washington.</p>
<p>Alderman Moisio</p>	<p>31. John Hill won Tony Award (Waukegan resident). Held neighborhood watch in his ward it was successful. Must find a way to deal with quality of life issues. Spoke of Eddie Washington and how he worked to help former inmates.</p>
<p>Aldermen Figueroa</p>	<p>32. Apartments inspections, we need to get our code inspectors on the street. Spoke</p>

	of Eddie Washington he indicated that Eddie was the only non Hispanic member of the Hispanic Organization.
Alderman Newsome	33. Spoke of Eddie Washington, he was about the people. She will be holding a Ward meeting, June 24 th at 7:00 in City Council Chambers.
Alderman TenPas	34. High grass is a problem in his ward. Home owners should pay as they learn. We have got to get tough, we must get control. About Forced Annexation, I support it.
EXECUTIVE SESSION	35. Motion by Alderman Newsome, seconded by Alderman Moisio to go into Executive Session to discuss Matter of Litigation. TIME: 8:43 P.M.
	ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas
	NAYS: NONE
	ABSENT: Alderman Needham
	MOTION PASSED
APPROVED	
RECONVENED	36. The City Council Reconvened. TIME: 9:51 P.M.
	ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas
	ABSENT: Alderman Needham

<p>ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY</p> <p>10-R-39</p> <p>APPROVED</p>	<p>37. Motion by Alderman Moisio, seconded by Alderman TenPas to adopt as presented a Resolution authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 622 N. Lewis.</p> <p>ROLL CALL: AYES: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, Newsome, and TenPas</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Needham</p> <p>MOTION PASSED</p>
<p>ADJOURNMENT</p> <p>APPROVED</p>	<p>38. Motion by Alderman TenPas, seconded by Alderman Koncan to adjourn. TIME: 9:53 p.m.</p> <p>MOTION CARRIED BY VOICE VOTE</p>