

	The Council of the City of Waukegan met in regular session on Monday, October 3, 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 Valko, Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, and May Absent: Mayor Sabonjian
APPOINT ALDERMAN MAY AS CHAIRMAN PRO-TEM APPROVED	1. Motion by Alderman TenPas, seconded by Alderman Koncan to appoint Alderman May as Chairman Pro-tem. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
	<u>INVOCATION:</u> ALDERMAN MAY LEAD THE ALDERMEN IN A MOMENT OF SILENCE. Moment of silence.
Shamika Furlow 4246 Hickory Hills Dr.	<u>AUDIENCE TIME:</u> 2. She spoke as a representative of 17 management employees for the City of Waukegan. She expressed the management employees concern regarding the proposed unionization of Waukegan management employees. She mentioned that during last year's budget crisis, management employees accepted 12 furlough days and accepted the raise of health insurance. She advised the Aldermen that they accepted all of these burdens which were caused due to the recent city layoffs of city employees. She indicated that she was there speaking for what they perceive to be an unfair unionization of management employees. She asked the Aldermen to table the vote on this agreement to bring the City of Waukegan management employees into the S.E.I.U Union without further discussion for the following reasons. A. There was no notification from the city as to the proposed changes to the management schedule to join the union. B. Seniority in the union still stands in a state of confusion with this merger. C. The management employees did not get a voice or vote in this matter, the employees also would like to know who represented their best interests in these discussions.
	<u>AUDIENCE TIME cont.:</u> D. They are unaware of how much information was given to our city council so they could make an informed decision on this matter. E. Since they were forced to join a union, they would like to know if there was an option to join another union or form their own union. She asked the Aldermen to take into consideration their feeling on this issue and hold the vote over.
Violet Ricker 203 W. Water	3. She advised the Aldermen that she is the Director of Waukegan Main Street. She advised the Aldermen of what Main Street has been doing lately. She mentioned that Artwauk will be held October 15, 2011 along with several other events that evening including Ramsey Lewis at the Genesee Theatre, a live concert at Joplin's Java, they will be relighting the Historic Restaurant sign that will be hung at Fong's kitchen on the corner of Genesee and Madison. She advised the Aldermen that they elected a new group of board members in September; she then presented the names of the new board.
Ann Finn & Amy Strege 3315 Victoria Lane	4. Discussed a newly formed organization called Waukegan Animals Getting Saved or W.A.G.S. She discussed an event which they held to spade and neuter dogs and cats. The event was held on October 2 nd working with Spay Illinois, Spay & Stay and the Alliance for Human Action they were able to bring a low cost spay, neuter and vaccination clinic to Waukegan. She indicated that yesterday they were able to spay & neuter over 115 animals

	and give vaccinations to many more.
Barbara Anderson 1319 Hickory	5. She discussed an incident which occurred on September 26 th while she was out of town which affected her son and their land lord. She indicated that her son was in the apartment when her land lord came to the apartment. When the landlord asked her son his name he refused to give it to him. There were words exchanged and the landlord called the Waukegan Police. She indicated that the police officers behavior once they arrived at her apt was unacceptable. She was listening on the phone when she heard the officers threaten to kick the door in if he did not open it. She told her son on the phone not to the door since the officers did not have a reason to enter her apartment. She indicated that the land lord advised the officers that he did not know the subject in the apartment and that he was trespassing.
Chris Blanks	6. He spoke on the increased police officer abuse on the citizens of Waukegan and the unfair enforcement on the law by Waukegan Police Officers.
APPROVE MINUTES OF SEPTEMBER 19, 2011 APPROVED	<u>MINUTES:</u> 7. Motion by Alderman Koncan, seconded by Alderman Valko to approve September 19, 2011 Council Regular Meeting. MOTION PASSED
ADOPT A PROCLAMATION PROCLAIMING WAUKTOBER APPROVED	<u>RESOLUTIONS/PROCLAMATIONS:</u> 8. Motion by Alderman Moisio, seconded by Alderman TenPas to adopt as presented a Proclamation Proclaiming the month of October 2011 "Wauktober". MOTION PASSED
EXECUTIVE SESSION APPROVED	9. Motion by Alderman Rivera, seconded by Alderman Moisio to go into executive session to discuss real estate, collective bargaining negotiations and pending litigation. TIME: 7:26 p.m. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
RECONVENED	10. The City Council at Reconvened at. TIME: 8:44 p.m. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May ABSENT: None
APPROVE SEIU CONTRACT HELD OVER	<u>LABOR RELATIONS:</u> 11. Motion by Alderman Moisio, seconded by Alderman Newsome to approve memorandum of understanding and Collective Bargaining Agreement between City of Waukegan and Service Employees International Union (SEIU), Local #73. HELD OVER UNTIL MONDAY OCTOBER 10, 2011 at 6:00 p.m. where it will be discussed and perhaps acted upon at a special meeting of the city council.
APPROVE THE AMENDMENT TO THE INTERGOVERNMENTAL PURCHASE AND SALE AGREEMENT APPROVED	<u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY</u> 12. Motion by Alderman May, seconded by Alderman Moisio to approve the amendment to the Intergovernmental Purchase and Sale Agreement for 100 N. Sheridan Road. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE PRHIBITING THE USE OF GROUNDWATER 11-O-96	13. Motion by Alderman May, seconded by Alderman Newsome to adopt an Ordinance prohibiting the use of groundwater as potable water supply in designated area near former Shell gas station, 2159 N. Lewis Ave. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio,

APPROVED	Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
APPROVE CONTRIBUTION TO THE LAKE COUNTY CRIME STOPPERS APPROVED	<u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN KONCAN:</u> 14. Motion by Alderman Koncan, seconded by Alderman Rivera to approve contribution of \$5,000.00 to the Lake County Crime Stoppers, P.O. Box 459, Mundelein, Illinois 60060-0459 from line item number 100607724438. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
C.C. DRAFT AN ORDINANCE REFLECTING RESTRICTING PARKING APPROVED	15. Motion by Alderman Koncan, seconded by Alderman Rivera that Corporation Counsel draft an ordinance to reflect restricting parking on both sides of Orchard Avenue south of Washington Street. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
AUTHORIZE SECTION 21-95 USE OF MOBILE WHILE OPERATING A MOTOR VEHICLE APPROVED	16. Motion by Alderman Koncan, seconded by Alderman Rivera to authorize Section 21-95 entitled, "Use of Mobile Telephone while Operating a Motor Vehicle," be added to the list of violations applicable to Section 21-137 entitled, "Administrative Adjudication of Parking and Vehicle Compliance Tickets." ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
WAIVE BID PROCEDURE AND PURCHASE EIGHT QUAD CAR VIDEO CARMERA SYSTEMS . APPROVED	17. Motion by Alderman Koncan, seconded by Alderman Rivera to waive the bid procedure and purchase (8) eight squad car video camera systems from the sole source provider L-3 Mobile-Vision In., 90 Fanny Road, Boonton, New Jersey 07005 for an amount not to exceed \$47,000.00 from line item number 100607725475. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED
WAIVE BID PROCEDURE AND PURCHASE A COMPUTER SERVER AND EQUIPMENT APPROVED	<u>PUBLIC SAFETY COMMITTEE REPORT con.:</u> 18. Motion by Alderman Koncan, seconded by Alderman Rivera to waive the bid procedure and purchase a computer server and equipment that will support the L-3 in car video camera systems from the sole source provider L-3 Mobile-Vision Inc., 90 Fanny Road, Boonton, New Jersey 07005 for an amount not to exceed \$25,000.00 from item number 100607725475. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May

	<p>NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE PAYROLL DATED SEPTEMBER 22, 2011 APPROVED</p>	<p><u>NEW BUSINESS:</u> 19. Motion by Alderman Newsome, seconded by Alderman Moisio to approve Payroll dated September 22, 2011 in the amount of \$1,251,891.74. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE BILLS DATED OCTOBER 3, 2011 APPROVED</p>	<p>20. Motion by Alderman Newsome, seconded by Alderman Moisio to approve Bills dated October 3, 2011 in the amount of \$973,637.65. ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVED BLOCK PARTIES APPROVED</p>	<p>21. Motion by Alderman May, seconded by Alderman Rivera to approve all Block Parties. MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATION APPROVED</p>	<p>22. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Raffle Sale Application for the Association of Music Parents (AMP) MOTION PASSED</p>
<p>APPROVE TRICK-OR- TREAT HOURS APPROVED</p>	<p><u>NEW BUSINESS cont.:</u> 23. Motion by Alderman Moisio, seconded by Alderman Newsome to approve of Trick- or-Treat hours on Sunday, October 30, 2011 from 2:00 p.m. to 4:00 p.m. MOTION PASSED</p>
<p>Alderman Valko</p>	<p><u>ALDERMEN'S TIME:</u> 24. It is his opinion that the S.E.I.U. contract needs further discussion. A special meeting of the city council will be held on October 10, 2011 at 6:00 p.m. to discuss this matter.</p>
<p>Alderman Rivera</p>	<p>25. He announced that he will hold a ward meeting on October 19, 2011 the meeting will be held at Park Place from 6:00 – 8:00 p.m.</p>
<p>Alderman Cunningham</p>	<p>26. No comment.</p>
<p>Alderman Koncan</p>	<p>27. Trick-or-Treat is coming this month he urged all to be safe. He advised the aldermen that George Hall passed away last week.</p>
<p>Alderman Moisio</p>	<p>28. No comment.</p>
<p>Alderman Beadling</p>	<p>29. No comment.</p>
<p>Alderman Newsome</p>	<p>30. She advised all citizens of Waukegan to vote for Cooke Magnet School Fundraiser via the internet.</p>
<p>Alderman TenPas</p>	<p>31. No comment.</p>
<p>Alderman May</p>	<p>32. No Comment.</p>
<p>ADJOURNMENT APPROVED</p>	<p>33. Motion by Alderman Moisio, seconded by Alderman Cunningham to adjourn. TIME: 8:50 P.M. MOTION CARRIED</p>