

	<p>The Council of the City of Waukegan met in regular session on Monday, July 19, 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 TenPas, Larsen, Rivera, Cunningham, Koncan, Moisis, and Figueroa</p> <p>Absent: Aldermen Newsome and Needham</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
<p>MAYOR'S COMMENTS</p>	<p><u>MAYOR'S COMMENTS:</u></p> <p>1.Spoke on new agenda procedure and of his desire to limit audience time to items listed on the agenda. He then spoke of success of Scoop the Loop and indicated that it was good for the downtown merchants. The Mayor advised the Aldermen that Waukegan's Chamber of Commerce hosted Chamber's from though out Lake County at a concert on the Waukegan Lakefront last week. He said that he was extremely disappointed with the behavior and conduct of the Waukegan residents who attended the concert. The Mayor advised the council that the image of our community was damaged severely that evening. We are struggling to rebuild city our community's image throughout the county and incidents such as this destroy our efforts.</p> <p>He put the thugs in our community on notice that this behavior will not be accepted in the future.</p>
	<p><u>AUDIENCE TIME:</u></p>

	MOTION PASSED
APPROVE OMIBUS VOTE	<p>9. Motion by Alderman Moisio, seconded by Alderman Rivera to approve omnibus Vote for agenda.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
APPROVED	
RECONSIDER THE ABOVE MOTION	<p>10. Motion by Alderman TenPas, seconded by Alderman Koncan to reconsider the above motion.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
APPROVED	
MOTION TO UTILIZE OMNIBUS VOTE	11. Motion to utilize omnibus vote, Alderman TenPas votes no.

<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u></p> <p>12. Motion by Alderman Rivera, seconded by Alderman Cunningham to draft specifications and advertise for bids for the Delany Road Water Main Replacement.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moasio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u></p> <p>13. Motion by Alderman Rivera, seconded by Alderman Cunningham to draft specifications and advertise for bids for the Green Bay Road Water Main Replacement.</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR WATER MAIN REPLACEMENT</p> <p>APPROVED</p>	<p>14. Motion by Alderman Rivera, seconded by Alderman Cunningham to award the 2010 C.D.B.G. Sidewalk Program to the low qualified bidder, D'Land</p>

<p>SIDEWALK PROGRAM</p>	<p>Construction of Bensenville, IL as presented.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>APPROVED</p> <p>RECOMMEND TO AWARD THE 2010 SANITARY SEWER ROOT</p> <p>HELD OVER</p>	<p>15. Motion by Alderman Rivera, seconded by Alderman Cunningham to recommend that the City Council authorize the proper City Officials permission to award the 2010 Sanitary Sewer Root Control Program to the low qualified bidder, Municipal Services Inc., of Queensburg, NY, as presented.</p> <p>HELD OVER IN COMMITTEE</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS TO REPAIR THE IN-GROUND LIFT HOIST</p> <p>APPROVED</p>	<p>16. Motion by Alderman Rivera, seconded by Alderman Cunningham to draft specifications and advertise for bids for the repair of the in-ground lift hoist, as presented.</p> <p>MOTION PASSED</p>
<p>SOLICIT BIDS FOR ENGINEERING SERVICES</p> <p>APPROVED</p>	<p>17. Motion by Alderman Rivera, seconded by Alderman Cunningham to solicit bids for engineering services for various items at the water plant, as presented.</p> <p>MOTION PASSED</p>

<p>AWARD LOW QUALIFIED BIDDERS FOR THE WATER DEPARTMENT A.R.R.A GRANT</p>	<p>18. Motion by Alderman Rivera, seconded by Alderman Cunningham to award design, construction management, purchasing, and inspection services to the low qualified bidders for the Water Department A.R.R.A. Grant, as presented.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Mo시오, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>APPROVED</p> <p>ADOPT AN ORDINANCE TO EXECUTE THE AGREEMENT WITH CLEARWIRE</p> <p>10-O-46</p>	<p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u></p> <p>19. Motion by Alderman Figueroa, seconded by Alderman TenPas to adopt as presented an Ordinance to execute the Agreement with Clearwire, for a cellular tower on city property, with rental fees paid to the city of \$1,200 a month with a 3% annual increase.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Mo시오, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>

<p>REFERRED TO PUBLIC WORKS COMMITTEE</p>	<p>REFERRED TO PUBLIC WORKS COMMITTEE</p>
<p>APPROVE NOMINEE FOR THE WAUKEGAN PORT AUTHORITY BOARD</p> <p>APPROVED</p>	<p><u>OLD BUSINESS cont.:</u></p> <p>24. Motion by Alderman Figueroa, seconded by Alderman Rivera to approve nominee for the Waukegan Port Authority Board, Homer Benavides.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
	<p><u>NEW BUSINESS:</u></p>

<p>APPROVE PAYROLL DATED JULY 16, 2010</p> <p>APPROVED</p>	<p>25. Motion by Alderman TenPas, seconded by Alderman Cunningham to approve Payroll dated July 16, 2010 in the amount of \$1,412,220.60.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED JULY 19, 2010</p> <p>APPROVED</p>	<p>26. Motion by Alderman TenPas, seconded by Alderman Koncan to approve Bills dated July 19, 2010 in the amount of \$ 2,019,175.82.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>APPROVE ALL BLOCK PARITES AND ACCEPT AND PLACE ON FILE THE MONTHLY REPORT</p> <p>APPROVED</p>	<p>27. Motion by Alderman Cunningham, seconded by Alderman Larsen to approve all block parties and accept and place on file the Monthly report from the Treasurer's Office for the month of June 2010.</p> <p>MOTION PASSED</p>

<p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>APPROVE FUNDING FOR MAIN STREET</p> <p>APPROVED</p>	<p>31. Motion by Alderman Koncan, seconded by Alderman Cunningham to approve funding for Main Street, a non –profit corporation in the amount of \$ 20,000.00 for the 2010/2011 fiscal year.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>ABSTAIN: Larsen</p> <p>MOTION PASSED</p>
<p>APPROVE SPONSORSHIP OF THE CHAMBER OF COMMERCE</p> <p>HELD OVER</p>	<p>32. Motion by Alderman Cunningham, seconded by Alderman Koncan to approve the City’s Platinum Level Sponsorship of the Chamber of Commerce for a total of \$5,000 for the 2010/2011 fiscal year.</p> <p>HELD OVER BY ALDERMAN TENPAS</p>

<p>APPROVED</p>	<p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>ADOPT AN AGREEMENT WITH AMENDMENT TO THE FIRST RIDER WITH TDS METROCOM</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>36. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt an agreement with amendment to the first rider dated April 2, 2002 to right-of-way permit issued to TDS Metrocom.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>

<p>ADOPT AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO ILLINOIS CENTRAL SCHOOL BUS</p> <p>10-O-49</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS cont.:</u></p> <p>37. Motion by Alderman Figueroa, seconded by Alderman Rivera to adopt as presented an Ordinance granting a Conditional Use Permit to Illinois Central School Bus, Marks Family Real Estate Limited Partnership, to operate a bus storage yard with supportive offices, repair, and refueling stations at 415 N. Green Bay Road, Waukegan, IL, Zoning Calendar #2294.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moio, and Figueroa</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Newsome and Needham</p> <p>MOTION PASSED</p>
<p>Alderman TenPas</p>	<p><u>ALDERMEN’S TIME:</u></p> <p>38. He asked the Finance Director Tina Smigielski the status of the audit. (she indicated that our audit was up to date). Mr. TenPas then discussed the lakefront, he stated that the city needs to move forward next year and have the Park District manage the beach. He stated that the gangs cannot run the beach. He feels that the city should also restructure the hours of operation at the lakefront. The public should not be denied access to the beach.</p> <p>City wide garbage pickup is lacking. They are behind on their pickups. Garbage cans are not being distributed as needed. He indicated that he is concerned about the difference between the amount of money the city has agreed to give to the</p>

	<p>Waukegan Chamber (\$5,000.00) and Main Street(\$20,000.00) He also spoke about the class B liquor licenses and the fact that the city seems to be getting an excessive number of section 8 vouchers.</p>
Alderman Larsen	<p>39. Low income housing affordable housing is hurting Waukegan you do not see section eight housing in other Lake County communities such as Deerfield or Highland Park, I feel that this is a civil right violation. He feels that the beach should be open from dawn to dusk. Art stroll July 29th downtown Waukegan. Please come and enjoy the evening. Thanked Chief Yancey for his service to our community. He looks forward to Dan Greathouse taking over as Chief of Police.</p>
Alderman Rivera	<p>40. He feels that the beach should be open until well after 6:00 p.m. He said that the city should have had people in place to make sure that the incident that took place on the beach (which the Mayor addressed in his opening comments) did not occur. He said that there was a lack of communication. Good job at Scoop the Loop. Police Chief Yancey is a well respected man in this community he is sorry to see him go he wished him the best of luck.</p>
Alderman Cunningham	<p>41. Chief Yancey was able to get things done in our community. Wished him the best.</p> <p>He is frustrated with the high grass on our park ways and alleys. The grass must be cut. Let's find a way to get it done.</p> <p>Wonders why S.E.I.U. is the only union to have their members laid off?</p> <p>We need to bring businesses t our community. We have the buildings and the people. We have to put people to work. We have to find ways. If we allow them to sit around they will just get into trouble. I'm about jobs, jobs, and jobs.</p>
Alderman Koncan	<p>42. Is in favor to dawn to dusk hours at the beach. Pleasure working with Chief Yancey. Agreed with Joice Evans audience time should be for our residents to address their concerns.</p>
Aldermen Moisio	<p><u>ALDERMEN'S TIME cont.:</u></p> <p>43. He advised the aldermen that he answers citizen complaints himself, he gives out his cell number, he is committed to our community. He feels that so many people come to Waukegan with section 8 vouchers because they feel that they do</p>

ADJOURNMENT

48. Motion by Alderman Larsen, seconded by Alderman Moisio to adjourn.
TIME: 10:31 p.m.

APPROVED

MOTION CARRIED BY VOICE VOTE