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| | The Council of the City of Waukegan met in regular session on Tuesday, February 21, 2012 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. City Clerk, Wayne Motley, Treasurer John Schwab and Attorney, Newton Finn was present. |
| | <u>ROLL CALL:</u> Present: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko Absent: Alderman Moisio |
| | <u>INVOCATION:</u> Moment of silence. |
| APPROVE MAYOR PRO-TEM VALKO TO CONDUCT MEETING APPROVED | 1. Motion by Alderman TenPas, seconded by Alderman Beadling to approve Mayor Pro-tem Valko to conduct the meeting. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moisio MOTION PASSED |
| Chris Blanks 409 Oak Street | <u>AUDIENCE TIME:</u> 2. He advised the aldermen that he did not accuse former Waukegan Police Chief William Biang of intimidating him by driving past his home. His comment was in response to aldermen TenPas' comments during the previous city council meeting. He also mentioned that he does not speak during audience time during the city council meetings for television time as he was accused of doing by several aldermen. He advised the aldermen that he has his own time slot on cable television and that if he wanted television time he would utilize it then. |
| Jim McArdle 4025 Bertrand Kane | 3. He advised the aldermen that he is having two fundraisers the first will be held at the Genesee Theatre March 17 th , the second will be held at the Sundance Saloon March 18 th the proceeds from these events will go to cancer research. |
| Violet Ricker 203 Water | 4. She indicated that last Saturdays Artwauk was outstanding. She also mentioned that the Genesee Theater, "Wizard of Oz" sing along was successful as well. |
| APPROVE MINUTES OF FEBRUARY 6, 2012 APPROVED | <u>MINUTES:</u> 5. Motion by Alderman Rivera seconded by Alderman Cunningham to approve Minutes of February 6, 2012 Regular Meeting and Executive Session Minutes. MOTION PASSED |
| Presentation by Maribeth Roberti | <u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u> 6. Presentation by Maribeth Roberti regarding the Roberti Community House. |
| ADOPT A RESOLUTION FOR THE ROBERTI FOUNDATION 12-R-7 APPROVE | 7. Motion by Alderman Cunningham, seconded by Alderman Koncan to adopt as Resolution for the Roberti Foundation. MOTION PASSED |
| PRESENTATION | 8. Relay for life presentation by Jamie Dustan. |
| ADOPT A RESOLUTION FOR THE FIELDS OF THE HIDDEN ORCHID CONDO ASSOCIATION. 12-R-9 APPROVED | 9. Motion by Alderman Cunningham, seconded by Alderman TenPas to adopt a Resolution for the Fields of the Hidden Orchid Condo Association. MOTION PASSED |
| INTRODUCTION OF LIBRARY BOARD MEMBER | 10. Introduction of Library Board member Jacqueline Herrera Giron. |
| ADOPT AN ORDINANCE AUTHORIZING APPROPRIATION TRANSFER FOR FISCAL | <u>COMMITTEE REPORTS/MOTIONS</u> <u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u> 11. Motion by Alderman Newsome, seconded by Alderman May to adopt an Ordinance authorizing the Appropriation Transfer for Fiscal Year 2010-2011, City |

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| <p>YEAR 2010-2011 12-O-10 APPROVED</p> | <p>of Waukegan, Lake County, Illinois. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moio MOTION PASSED</p> |
| <p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO CAMPANELLA AND SONS APPROVED</p> | <p><u>FINANCE COMMITTEE REPORT:</u> 12. Motion by Alderman Newsome, seconded by Alderman TenPas to authorize use of bond proceeds to fund the award of a contract to Campanella and Sons for the repair of Water Plant mains repair and replacement, specifically repairs to a water intake tunnel in an amount not to exceed \$50,000.00, Budget Code 555-916027043. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moio MOTION PASSED</p> |
| <p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT APPROVED</p> | <p>13. Motion by Alderman Newsome, motion by Alderman Cunningham to authorize use of bond proceeds to fund the award of a contract to Baxter and Woodman for the repair of Water Equipment Repair & Replacement, specifically SCADA (Supervisory Control and Data Acquisition) system repairs in an amount no to exceed \$38,210.00, Budget Code 555-916027018. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moio MOTION PASSED</p> |
| <p>ACCEPT THE QUOTE FROM NORTHERN DIVERS U.S.A. APPROVED</p> | <p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u> 14. Motion by Alderman May, seconded by Alderman Rivera to accept the quote from Northern Divers U.S.A. for an amount not to extend Eighty Thousand Dollars for the emergency cleaning of this tunnel to remove the risk of total closure of the intake. Money is available for this work in line item 555 916027018. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moio MOTION PASSED</p> |
| <p>GRANT PERMISSION TO PROCEED WITH PHASE I ENGINEERING APPROVED</p> | <p><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u> 15. Motion by Alderman May, seconded by Alderman Rivera to grant permission to proceed with Phase 1 Engineering for replacement of the Grand Ave. Bridge superstructure over the Union Pacific Railroad. Section #12-00239-00BR. A contract should be executive with Baxter and Woodman for an amount not to exceed \$124,800.00 using Highway Bridge Program 80%/20% funding with the City's share being a maximum of \$24,960.00. Funds are available in line item 228 922824435. Reimbursements from the State for this project must be deposited back into this line item. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moio MOTION PASSED</p> |
| <p>C.C. DRAFT AN ORDINANCE TO APPROVE THE ZONING CALENDAR #2255</p> | <p><u>OLD BUSINESS:</u> 16. Motion by Alderman May, seconded by Alderman Rivera that Corporation Counsel draft an ordinance to approve the Zoning Calendar #2255 for the Conditional Use Permit for a Laundromat located at 1700 N. Lewis Avenue.</p> |

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| APPROVED | MOTION PASSED |
| APPROVE PAYROLL DATED PAYROLL DATED FEBURARY 9, 2012 APPROVED | <u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u> 17. Motion by Alderman Newsome, seconded by Alderman Cunningham to approve Payroll dated February 9, 2012 in the amount of \$1,261,138.31. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moisio MOTION PASSED |
| APPROVE BILLS DATED FEBRUARY 21, 2012 APPROVED | 18. Motion by Alderman Newsome, seconded by Alderman Cunningham to approve Bills dated February 21, 2012 in the amount of \$1,871,775.43. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moisio MOTION PASSED |
| ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT MOTION PASSED | <u>NEW BUSINESS cont.:</u> 19. Motion by Alderman TenPas, seconded by Alderman May to accept and place on file the Treasurer's Report for the month of January 2012. MOTION PASSED |
| APPROVE REQUEST FOR LAMB'S FARM ANNUAL POPCORN DAYS APPROVED | 20. Motion by Alderman Cunningham, seconded by Alderman Koncan to approve request from Lambs Farm for their annual Lambs Farm Popcorn Day on Friday, April 20 and Saturday, April 21, 2012. MOTION PASSED |
| APPROVE THE HONORARY NAMING OF FRED ABDULA AVENUE APPROVED | 21. Motion by Alderman Newsome, seconded by Alderman Rivera to approve the Honorary naming of Fred Abdula Avenue (Roger Edwards Ave). MOTION PASSED |
| PRESENTATION | 22. Presentation by Treasurer John Schwab. |
| ADOPT AN ORDINANCE TO APPROVE THE ZONING CALENDAR #2356 HELD OVER | <u>ORDINANCES/RESOLUTIONS:</u> 23. Motion by Alderman Newsome, seconded by Alderman Koncan to adopt as presented an Ordinance to approve the Zoning Calendar #2356, Text Amendment to Subdivision Ordinance to allow Administrative Review and approve of Minor Subdivision. HELD OVER BY ALDERMAN TENPAS |
| ADOPT AN ORDINANCE TO APPROVE OF HIGHWAY AUTHORITY AGREEMENT 12-O-11 APPROVED | 24. Motion by Alderman Cunningham, seconded by Alderman Koncan to adopt an Ordinance to approve of Highway Authority Agreement and addendum located at 1343 S. Lewis Avenue. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: Alderman Moisio MOTION PASSED |
| Alderman Rivera | <u>ALDERMEN'S TIME:</u> 25. He indicated that parking in the city cull de sacs is not permitted. He mentioned that, tickets will be issued to violators. He advised that the Lions Club Fundraiser a steak & egg breakfast will be this Sunday. |
| Alderman Cunningham | 26. No comment. |
| Alderman Koncan | 27. He advised the aldermen that the St. Baldricks fundraiser is for a good cause March 17 th and 18 th . Get hair your cut. |
| Alderman Beadling | <u>ALDERMEN'S TIME cont.:</u> 28. He asked Amy Strege how the ward map reconfiguration is coming along. He advised her to get it done as soon as possible so we can move on. |
| Alderman Newsome | 29. She discussed a garbage pickup problem in her ward. The ordinance states that if |

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| | <p>an owner manages four or more units he must contract his own garbage pickup service. Last week the garbage company refused to make a garbage pick-up at several apt units. She indicated that she would like to reevaluate the Garbage Ordinance. She advised that she would address her concerns regarding garbage pickup at the next Judiciary Committee.</p> |
| Alderman TenPas | <p>30. He indicated that Waukegan has an outstanding animals shelter as well as several dedicated employees and that we should be proud of our shelter. He advised the aldermen that he is opposed to lobbyist in Springfield. He would rather see the \$8,000.00 a month fee be utilized elsewhere. His opinion is that as the casino fades, the added responsibility to the lobbyist also fades. It is his opinion that our economic problem is not over yet. Need to look where we spend our money our money.</p> |
| TO PUT LOBBYIST PAYMENT INTO FINANCE COMMITTEE APPROVED | <p>31. Motion by Alderman TenPas, seconded by Alderman Cunningham to put lobbyist payment into Finance Committee. MOTION PASSED</p> |
| Alderman May | <p>32. She indicated that on March 20th the vote for the Electric Aggregation will be on the ballot. She feels that this is an important issue. She asked the citizens to be mindful to the burglaries in their neighborhoods. She asked the residents to report suspicious subjects and to join a Neighborhood Watch Program. She said that the Artwauk was a success. She then reminded the aldermen that March 10th was the 153rd birthday of the City of Waukegan.</p> |
| Alderman Valko | <p>33. He commended the fire department for their quick response to the fire at 2500 Augusta Drive. He asked the citizens of Waukegan to support the two fundraisers for cancer research on the 17th and 18th of March. He said they will both be great events and for \$10.00 you cannot go wrong.</p> |
| DRAFT A RESOLUTION SUPPORTING CASINO APPROVED | <p>34. Motion by Alderman Cunningham, seconded by Alderman Koncan to draft a Resolution supporting casino to be placed in Casino committee. MOTION PASSED</p> |
| ADJOURNMENT APPROVED | <p>35. Motion by Alderman Beadling, seconded by Alderman Koncan to adjourn. TIME: 8:35 P.M. MOTION CARRIED</p> |