

	<p>The Council of the City of Waukegan met in regular session on Monday, August 6, 2012 at 7:02 P.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 Attorney, Newton Finn was present.</p> <p><b><u>ROLL CALL:</u></b></p> <p>Present: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>Absent: Alderman Newsome</p>
	<p><b><u>MAYOR'S COMMENTS:</u></b></p> <p>1. See attached.</p>
Marvin Reddick 320 Oak	<p><b><u>AUDIENCE TIME:</u></b></p> <p>2. He indicated that he wanted the Waukegan Police Detective who led the investigation which resulted in his son's arrest and conviction to be investigated for lying. It is his position that his son was falsely arrested and convicted.</p>
Dr. Reginald Blount 210 South Avenue	<p>3. Pastor Blunt of the Trinity African Methodist Episcopal Church 210 South Avenue indicated that on April 15<sup>th</sup> the city sewer line in front of his church became clogged with debris as a result, raw sewage backed up into his church's basement. He indicated that there was extensive damage to the church and that they did not have insurance coverage to cover the damages. The damages amounted to over \$ 20,000.00. It is his opinion that the City of Waukegan should reimburse his church for the damages. It is his position that the city is responsible for the damages due to the blockage of the sewer line. He was informed by Mayor Sabonjian that the city will not accept the responsibility for the damages and that the city has immunity under the Tort Act. He was advised to make an appointment with Mayor Sabonjian to discuss this matter further.</p>
Jason Jackson 1416 14 <sup>th</sup> Street	<p>4. Jason Jackson the Worshipful Master of the Prince Hall Mason Lodge, Rufus Mitchell Lodge 107 (14h Sheridan &amp; Lewis Ave.) asked the city council to consider renaming a portion of 14<sup>th</sup> Street in honor of their Mason Lodge. Mayor Sabonjian asked him to schedule a meeting with him so that they could pursue his request.</p>
Kelly Below 1026 Pacific	<p>5. She indicated that she was extremely frightened by recent number of physical attacks on residents of the 6<sup>th</sup> ward. She feels that events like this pose a real danger to our community.</p>
APPROVE MINUTES OF JULY 16, 2012  APPROVED	<p><b><u>MINUTES:</u></b></p> <p>6. Motion by Alderman TenPas, seconded by Alderman Moisio to approve Minutes of July 16, 2012 Regular Meeting.</p> <p>MOTION PASSED</p>
	<p><b><u>COMMITTEE REPORTS:</u></b></p>

<p>ADOPT AN ORDINANCE TO APPROVE THE RENAISSANCE COMMISSION RESTRUCTURING <b>12-O-56</b></p> <p>APPROVED</p>	<p><b><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></b></p> <p>7. Motion by Alderman May, seconded by Alderman TenPas to adopt as presented an Ordinance approving Renaissance Commission Restructuring Ordinance.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO APPROVE ZONING CALENDAR #2369 <b>12-O-57</b></p> <p>APPROVED</p>	<p>8. Motion by Alderman May, seconded by Aldermen Moisio to adopt an presented an Ordinance approving Zoning Calendar #2369 – Conditional Use Permit for a Construction Demolition and Recycling Facility at 3920 W. Hawthorne Court and Ordinance approving said Conditional Use Permit with conditions outlined by staff</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPER 15 REPEAL AND REPLACE SECTION 15-46 GAMBLING <b>12-O-58</b></p> <p>APPROVED</p>	<p>9. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance Amending Chapter 15 of Waukegan City Code - Approve ordinance, as presented, amending Chapter 15, Offenses and Miscellaneous Provisions, to repeal and replace Section 15-46 Gambling.</p> <p>ROLL CALL: AYES: Aldermen Moisio, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: Alderman Beadling and TenPas</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 14 REGARDUNG VIDEO GAMING <b>12-O-59</b></p>	<p>10. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance amending Chapter 14 of Waukegan City Code - Approve ordinance, as presented, amending Chapter 14, Licenses and Miscellaneous Business Regulations, with regard to Video Gaming.</p> <p>ROLL CALL: AYES: Aldermen Moisio, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: Alderman Beadling and TenPas</p> <p>ABSENT: Alderman Newsome</p>

<p>APPROVED</p> <p>ADOPT A RESOLUTION REGARDING GAMING REVENUES FROM THE VIDEO GAMING ACT <b>12-R-60</b></p> <p>APPROVED</p>	<p>MOTION PASSED</p> <p><b><u>JUDICIARY COMMITTEE REPORT cont.:</u></b></p> <p>11. Motion by Alderman May, seconded by Alderman Moisio to adopt a Resolution regarding Gaming Revenues from the Video Gaming Act - Approve resolution, as presented, regarding the distribution of City revenues received from the Video Gaming Act.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, May, Valko, and Rivera</p> <p>NAYS: Aldermen TenPas, Cunningham, and Konan</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>APPROVE OF LEASE AGREEMENT WITH FAMILY FIRST CENTER</p> <p>APPROVED</p>	<p>12. Motion by Alderman May, seconded by Alderman Cunningham to approve of a Lease Agreement with Family First Center.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF WAUKEGAN CITY CODE <b>12-O-61</b></p> <p>APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance amending Chapter 9 of Waukegan City Code - Approval of Ordinance, as presented, amending Chapter 9, Fire Prevention and Protection, of the Waukegan City Code, repealing Sections 9-3, 9-4 and 9-6.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 9 FIRE PREVENTION AND PROTECTION <b>12-O-62</b></p> <p>APPROVED</p>	<p>14. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance Amending Chapter 9 of Waukegan City Code - Approval of Ordinance, as presented, amending Chapter 9, Fire Prevention and Protection, of the Waukegan City Code, repealing Sections 9-39, 9-40, 9-42 and 9-43.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>

<p>ADOPT AN ORDINANCE AMENDING TO ADD AN ADDITIONAL PAWN SHOP LICENSE</p> <p>DENIED</p>	<p><b><u>JUDICIARY COMMITTEE REPORT cont.:</u></b></p> <p>15. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance amending ordinance to add (1) additional Pawn Shop License.</p> <p>ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham</p> <p>NAYS: Alderman Mosio, Beadling, TenPas, May, and Koncan</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION DENIED</p>
<p>ACCEPT FIRE DEPARTMENT SAFER GRANT</p> <p>APPROVED</p>	<p><b><u>SPECIAL PUBLIC SAFETY COMMITTEE CHAIRMAN ALDERMAN KONCAN:</u></b></p> <p>16. Motion by Alderman Koncan, seconded by Alderman Moisio to accept Fire Department SAFER grant as presented.</p> <p>ROLL CALL: AYES: Aldermen Moisio, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: Aldermen Beadling and TenPas</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>APPROVE HONORARY STREET FOR GEORGE PATTERSON</p> <p>APPROVED</p>	<p>17. Motion by Alderman Moisio, seconded by Alderman Cunningham to Approve the honorary street for George Patterson on the corner of North Avenue and Ridgeland.</p> <p>MOTION PASSED</p>
<p>RECOMMEND CITY COUNCIL TO WARD RESTROOMS AT URBAN EDGE GALLERY TO PRINMAR CORP.</p> <p>APPROVED</p>	<p><b><u>PUBLIC WORKS COMMITTEE CHAIRMAN ALDERMAN MOISIO:</u></b></p> <p>18. Motion by Alderman Moisio, seconded by Alderman May to award the new restrooms at Urban Edge Gallery to the low qualified bidder of Prinmar Corp. of Chicago IL for an amount not to exceed \$103,980.00 Funds for this project are available using proceeds from TIF #4 closeout in line item 238 123826489.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>

<p>AWARD GENESEE THEATRE MASONRY TUCK POINTING TO THE LOW QUALIFIED BIDDER OF APRIL BUILDING SERVICES INC.</p> <p>APPROVED</p>	<p><b><u>PUBLIC WORKS COMMITTEE cont.:</u></b></p> <p>19. Motion by Alderman Moisio, seconded by Alderman May to award Genesee Theater Masonry Tuck Pointing to the low qualified bidder of April Building Services Inc. of Roselle IL for an amount not to exceed \$197,400.00. Funds for this project are available using proceeds from TIF #4 closeout in line item 238 123824502.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: Alderman Cunningham</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>GRANT PERMISSION TO AWARD THE GENESEE STREET RESURFACE CONTRACT TO PETER BAKE &amp; SONS</p> <p>APPROVED</p>	<p>20. Motion by Alderman Moisio, seconded by Alderman May to grant permission to award the Genesee Street Resurface Contract to the low qualified bidder of Peter Baker &amp; Sons of Lake Bluff IL for an amount not to exceed \$657,719.50. Funds for this project are available in line item 238 123827630 as well as 238 123824043.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>AWARD THE GENESEE THEATER WINDOW PAINTING TO CAMOSY CONSTRUCTION</p> <p>APPROVED</p>	<p>21. Motion by Alderman Moisio, seconded by Alderman May to award the Genesee Theater Window Painting to the low qualified bidder of Camosy Construction of Zion IL for an amount not to exceed \$55,500.00. Funds for this project are available using proceeds from TIF #4 closeout in line item 238123824502.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>DRAFT AND EXECUTE A</p>	<p>22. Motion by Alderman Moisio, seconded by Alderman Valko to draft and</p>

<p>COST SHARING AGREEMENT WITH ST. MARKS CHURCH</p> <p>APPROVED</p>	<p>execute a cost sharing agreement with St. Marks Church for the water main extension.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS</p> <p>APPROVED</p>	<p><b><u>PUBLIC WORKS COMMITTEE cont.:</u></b></p> <p>23. Motion by Alderman Moisio, seconded by Alderman Valko to draft specifications and advertise for bids for the 16” water main extension along York House Rd. from Delaney rd west approx. 500’.</p> <p>MOTION PASSED</p>
<p>EXECUTE A PLAT OF EASEMENT ACROSS A PORTION OF ST. MARK’S CHURCH</p> <p>APPROVED</p>	<p>24. Motion by Alderman Moisio, seconded by Alderman Valko to execute a plat of easement across a portion of St. Mark’s church on the corner of Delaney Road for water main installation. Please see attached memo.</p> <p>MOTION PASSED</p>
<p>AWARD 2012 STREET MAINTENANCE CONTRACT</p> <p>APPROVED</p>	<p>25. Motion by Alderman Moisio, seconded by Alderman May to award the 2012 Street Maintenance Contract to the low qualified bidder Peter Baker and Son of Lake Bluff, Illinois for the amount not to exceed \$ 1, 204,686.25. Funds for this project are available using bond proceeds in line item 312131227619.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>AUTHORIZE TO USE BOND PROCEEDS TO FUND THE STREET RENEWAL AND REPLACEMENT</p> <p>APPROVED</p>	<p>26. Motion by Alderman Moisio, seconded by Alderman May authorize to use Bond Proceeds to fund the award of a contract for the Street Renewal and Replacement.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
	<p><b><u>NEW BUSINESS:</u></b></p>

<p>APPROVE PAYROLL DATED JULY 25, 2012</p> <p>APPROVED</p>	<p>27. Motion by Alderman Newsome, seconded by Alderman TenPas to approve payroll dated July 25, 2012 in the amount of \$1,289,104.98.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED AUGUST 6, 2012</p> <p>APPROVED</p>	<p><b><u>NEW BUSINESS cont.:</u></b></p> <p>28. Motion by Alderman Newsome, seconded by Alderman Rivera to approve Bills dated August 6, 2012 in the amount of \$2,492,828.77.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>APPROVE ALL BLOCK PARTIES</p> <p>APPROVED</p>	<p>29. Motion by Alderman TenPas, seconded by Alderman Valko to approve all block parties.</p> <p>MOTION PASSED</p>
<p>REQUEST AUTHORITY TO INCREASE THE PRICE FOR DEATH CERTIFICATS</p> <p>APPROVED</p>	<p>30. Motion by Alderman Cunningham, seconded by Alderman TenPas to request authority to increase the price for death certificates from \$10.00 to \$12.00 for the first copy and \$5.00 to \$7.00 for the second copy of the certificate.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Beadling, TenPas, May, Valko, Rivera, Cunningham, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATION</p> <p>APPROVED</p>	<p>31. Motion by Alderman Cunningham, seconded by Alderman Rivera to approve Raffle Sale Application for the Shiloh Baptist Church of Waukegan.</p> <p>MOTION PASSED</p>
<p>Alderman Moisiso</p>	<p><b><u>ALDERMEN'S TIME:</u></b></p> <p>32. No comment.</p>
<p>Alderman Beadling</p>	<p>33. He indicated that the city wide Waukegan Class Reunion activities downtown last weekend was well attended and a wonderful event.</p>

Alderman TenPas	34. He thanked the Mayor for addressing the issue of the robbery victim in his ward. He indicated that neighbors need to stick together to combat crime in their neighborhoods. He asked residents not to be fearful but to be careful. He asked resident not to let fear run our community. He indicated that sometimes one or two people can create a crime wave.
Alderman May	35. No comment.
Alderman Valko	36. No comment.
Alderman Rivera	<b><u>ALDERMEN'S TIME cont.:</u></b> 37. Tonight we had a decision on small businesses yet we allow all these liquor stores into our community. There are more issues with liquor stores than pawn shops. We hand out liquor licenses like candy. Look at all these auto repair shops. We are looking at revenue yet we say no to this small business. Pawn shops are regulated more than other businesses.
Alderman Cunningham	38. He instructed Rev. Blunts to give his written comments to City Clerk. "To say that our community is not safe, is not telling the truth. The City of Waukegan is not under siege". He mentioned that he wished residents of our community could have seen the smiles on the faces of those who attended the class reunion downtown last weekend. He advised the audience that due to our Police Department's hard work, criminals do not ride thru Waukegan, they ride around Waukegan, and they know our police officer's will catch them. He said, "We must believe that we are safe and protected in our community".
Alderman Koncan	39. Congrats to class of 1982 for sponsoring the city wide class reunion last weekend it was a complete success.
Mayor Sabonjian	40. Mayor Sabonjian indicated that we must have our citizens buy into the concept of the city as a community. He also indicated that he would like to explore the use of a special liquor license for special events so that liquor could be transported freely in specific areas of the downtown.
ADJOURNMENT APPROVED	41. Motion by Alderman Beadling, seconded by Alderman Koncan to adjourn. TIME: 9:04p.m.  MOTION PASSED

---

CITY CLERK, WAYNE MOTLEY

CC080612.DOC