

	<p>The Council of the City of Waukegan met in regular session on Monday, October 1, 2012 at 7:07 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 were present.</p> <p><u>ROLL CALL:</u></p> <p>Present: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>Absent: Alderman TenPas</p>
	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. No comment.</p>
<p>Chris Blanks 409 Oak Street</p>	<p><u>AUDIENCE TIME:</u></p> <p>2. Attended a Rally in Chicago concerning the lack of black workers on job sites in Chicago. It is his opinion that there needs to be a level playing field for all citizens in our community. He feels that we need to get our young black men to work.</p>
<p>APPROVE MINUTES OF SEPTEMBER 17, 2012</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>3. Motion by Alderman Newsome seconded by Alderman Moisio to approve Minutes of September 17, 2012 Regular Meeting.</p> <p>MOTION PASSED</p>
<p>TO INTO EXECUTIVE SESSION</p> <p>APPROVED</p> <p>RECONVEND</p>	<p><u>EXECUTIVE SESSION</u></p> <p>4. Motion by Alderman Newsome, seconded by Alderman May to go into Executive Session to discuss Matters of Personnel. TIME: 7:17 p.m.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p> <p><u>RECONVENED:</u></p> <p>5. City Council reconvened. TIME: 7:40 p.m.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p>

	<p>ABSENT: Alderman TenPas</p>
<p>EXECUTIVE SESSION</p>	<p><u>EXECUTIVE SESSION:</u></p> <p>6. Motion by Alderman Newsome, seconded by Alderman May to go into Executive Session to discuss Labor Relations. TIME: 7:41 p.m.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p>
<p>APPROVED</p>	<p>MOTION PASSED</p>
<p>RECONVENED</p>	<p>7. City Council reconvened. TIME: 7:58 p.m.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>ABSENT: Alderman TenPas</p>
<p>APPROVE BY OMNIBUS VOTE</p>	<p>8. Motion by Alderman May, seconded by Alderman Newsome to Valko to approve by omnibus vote on agenda.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p>
<p>APPROVED</p>	<p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE APPOINTMENTS TO THE WAUKEGAN ECONOMIC DEVELOPMENT</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>9. Motion by Alderman May, seconded by Alderman Newsome to approve appointments to the Waukegan Economic Development Advisory Board.</p> <ol style="list-style-type: none"> 1. Thomas O’Connell 2. Megan De Mejia 3. Ruth Wuorenma 4. Lynda Paul

<p>APPROVED</p>	<p>5. John Antaramian 6. Jean Pogge 7. Sanford Stein</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE APPOINTMENT OF ANDREA DANKS</p> <p>APPROVED</p>	<p>10. Motion by Alderman May, seconded by Alderman Newsome to approve appointment of Andrea Danks to the Planning and Zoning Commission</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>AWARD THE BID FOR THE SANITARY LIFT STATION FOR THE WATER TREATMENT PLANT</p> <p>APPROVED</p> <p>APPROVE MEMORANDUM OF UNDERSTANDING FOR 2400-2404 WESTERN AVENUE</p>	<p><u>COMMITTEE REPORTS/MOTIONS:</u></p> <p><u>PUBLIC WORKS COMMITTEE REPORT ALDERMAN MOISIO:</u></p> <p>11. Motion by Alderman May, seconded by Alderman Newsome to award the bid for the Sanitary Lift Station for the Water Treatment Plant to the low qualified and responsible bidder of Campanella and Sons of Wadsworth Illinois for an amount not to exceed \$401,700.00 as well as an amount not to exceed \$24,960.00 for Construction Services for this project to Baxter and Woodman Consulting Engineers. The project total would then be \$426,660.00. The budget for this project was \$450,000.00. Funds are available for this contract in line item 555 916027018.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p> <p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></p> <p>12. Motion by Alderman May, seconded by Alderman Newsome to approve Memorandum of Understanding for 2400-2404 Western Avenue, Habitat for Humanity.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan,</p>

APPROVED	<p>Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE ORDINANCE TO REPEAL AND REPLACE CHAPTER 3 12-O-89</p> <p>APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented Ordinance to repeal and replace Chapter 3, Alcoholic Beverages, of the Waukegan City Code.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling,</p> <p>NAYS: Alderman Newsome</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE ZONING CALENDAR #2371 CONDITIONAL USE PERMIT 12-O-90</p> <p>APPROVED</p>	<p>14. Motion by Alderman May, seconded by Alderman Moisio to approve Zoning Calendar #2371, Conditional Use Permit for a 157-car Parking Lot in the Downtown/Lakefront Overlay District.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Beadling, and Newsome</p> <p>NAYS: Aldermen Koncan and Moisio</p> <p>ABSENT: Alderman TenPas</p> <p>ABSTAIN: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE THE RENEW THE CONTRACT WITH MCGUIRE WOODS LLC</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></p> <p>15. Motion by Alderman Newsome, seconded by Alderman May to approve to renew the contract with McGuire Woods LLC in an amount not to exceed \$96,000.00 through November 30, 2013 for lobbying and issue advocacy services, Budget Code 100-103024436.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE THE PROPERTY AND</p>	<p><u>INSURANCE COMMITTEE:</u></p> <p>16. Motion by Alderman Cunningham, seconded by Alderman Beadling to approve the Property and Casualty Insurance Program for the November 1, 2012 to October</p>

<p>CASUALTY INSURANCE PROGRAM</p> <p>APPROVED</p>	<p>31, 2013 policy year for an amount not to exceed \$1,464,196.00.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE THE CITY OF WAUKEGAN OFFICIALS TO ESTIMATE THE AGGREGATE LEVY</p> <p>APPROVED</p>	<p><u>REPORTS AND COMMUNICATIONS:</u></p> <p>17. Motion by Alderman May, seconded by Alderman Newsome to approve the City of Waukegan Officials to estimate the Aggregate Levy to be \$23 Million for the 2012 Tax Year per 35 ILCS 200/18-60.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE PAYROLL DATED OCTOBER 1, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></p> <p>18. Motion by Alderman Newsome, seconded by Alderman May to approve of payroll dated October 1, 2012 in the amount of \$1,298,155.17.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED OCTOBER 1, 2012</p> <p>APPROVED</p> <p>APPROVE BLOCK PARTIES</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman May to approve bills dated October 1, 2012 in the amount of \$980,926.08.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p> <p><u>NEW BUSINESS cont.:</u></p> <p>20. Motion by Alderman Koncan, seconded by Alderman Beadling to approve all block parties.</p>

APPROVED	MOTION PASSED
APPROVE RAFFLE SALE APPLICATION APPROVED	21. Motion by Alderman May, seconded by Alderman Newsome to approve Raffle Sale Application for Greenwood Elementary School. MOTION PASSED
APPROVE HALLOWEEN TRICK-OR-TREAT HOURS APPROVED	22. Motion by Alderman Moisio, seconded by Alderman May to approve Halloween Trick-or-Treat hours on October 28 from 2:00 -4:00 p.m. MOTION PASSED
ADOPT AN RESOLUTION AUTHORIZING THE PURCHASE OF 28 N. ELMWOOD AVENUE 12-R-91 APPROVED	<u>ORDINANCES/RESOLUTIONS:</u> 23. Motion by Alderman May, seconded by Alderman Newsome to adopt a Resolution authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 28 N. Elmwood Avenue. ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman TenPas MOTION CARRIED BY OMNIBUS VOTE
ADOPT A RESOLUTION AUTHORIZING THE SALE OF 1630 GREENWOOD AVENUE 12-R-92 APPROVED	24. Motion by Alderman May, seconded by Alderman Newsome to adopt a Resolution authorizing the sale of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 1630 Greenwood Avenue. ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman TenPas MOTION CARRIED BY OMNIBUS VOTE
ADOPT A RESOLUTION	<u>ORDINANCES/RESOLUTIONS cont.:</u> 25. Motion by Alderman May, seconded by Alderman Newsome to adopt a

<p>AUTHORIZING THE PURCHASE OF PROPERTY 221 S. VICTORY STREET 12-R-93</p> <p>APPROVED</p>	<p>Resolution authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 221 S. Victory Street.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT AN ORDINANCE FOR THE PURPOSE OF UPDATING OUR CURRENT WATERSHED DEVELOPMENT ORDINANCE 12-O-94</p> <p>APPROVED</p>	<p>26. Motion by Alderman May, seconded by Alderman Newsome to adopt as presented an Ordinance for the purpose of updating our current Watershed Development Ordinance. There have been 94 changes to the ordinance and to keep in compliance with the Lake County Watershed Development Ordinance we need to <i>incorporate</i> these changes to our ordinance.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY 850 ADAMS STREET 12-R-95</p> <p>APPROVED</p>	<p>27. Motion by Alderman May, seconded by Alderman Newsome to adopt as presented a Resolution authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 850 Adams Street.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT AN ORDINANCE RENAMING THE WAUKEGAN RENAISSANCE COMMISSION 12-O-96</p> <p>APPROVED</p>	<p>28. Motion by Alderman May, seconded by Alderman Newsome to adopt as presented an Ordinance renaming the Waukegan Renaissance Commission to be the Waukegan Economic Development Advisory Board.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
	<p><u>ALDERMEN'S TIME:</u></p>

Alderman May	29. She acknowledged the passing of Jan Cesar a teacher at Greenwood School and a big part of our community.
Alderman Valko	30. No comment
Alderman Rivera	31. He indicated that he met with the administrators of Organic Matters last week to discuss the odor coming from their outside storage facilities for organic materials. He was advised that they will no longer accept or store grass clipping at their plant. He was assured that this problem will not re-occur.
Alderman Cunningham	32. He asked Fire Chief Young if leaves can be burned in a fire pit within city limits. Chief Young indicated that burning of any kind is prohibited in the Waukegan City limits. He then discussed the announcement of the closing of the Y.M.C.A. He suggested that members of the Y.M.C.A. board hold a public meeting and explain to the public why it was necessary to close the Waukegan Y.M.C.A.
Alderman Koncan	33. He welcomed the new members of the Waukegan Economic Development Advisory Board. He indicated that they have a great deal of knowledge which will be a real asset to the redevelopment of our community.
Alderman Moisis	34. He thanked the former members of the former Waukegan Renaissance Committee for their dedication and commitment to Waukegan and its residents. He mentioned that he was not pleased with the manner in which this committee was disbanded.
Alderman Beadling	35. He advised that he was pleased to be a member of the insurance committee and that he found it interesting. He mentioned that the Y.M.C.A. seems to have lost its Christian Roots and that maybe the Salvation Army may choose to take over the property.
Alderman Newsome	36. No comment.
ADJOURNMENT	37. Motion by Alderman Moisis, seconded by Alderman Cunningham to adjourn. TIME 8:34 p.m.
APPROVED	MOTION PASSED

CITY CLERK, WAYNE MOTLEY

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