

	<p>The Council of the City of Waukegan met in regular session on Monday, September 17, 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, and Attorney, Newton Finn was present.</p> <p><u>ROLL CALL:</u></p> <p>Present: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling.</p> <p>Absent: None</p>
<p>MOVE UP THE JOINT FINANCE/PUBLIC WORKS COMMITTEE</p> <p>APPROVED</p>	<p>1. Motion by Alderman Newsome, seconded by Alderman Moisio to move up the Joint Finance/Public Works Committee to above Mayor's comments.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 24 12-O-84</p> <p>APPROVED</p>	<p><u>JOINT FINANCE/PUBLIC WORKS COMMITTEE REPORT:</u></p> <p>2. Motion by Alderman Newsome, seconded by Alderman Moisio to adopt as presented an Ordinance approving Ordinance 12-O-_84__ amending Chapter 24 of the City Code of the City of Waukegan regarding rates for Water and Sewerage Services.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING AUTHORIZING THE ISSUANCE OF BONDS,</p>	<p><u>JOINT FINANCE/PUBLIC WORKS COMMITTEE REPORT cont.:</u></p> <p>3. Motion by Alderman Newsome, seconded by Alderman Moisio to adopt as presented an Ordinance approving Ordinance 12-O-_85_ amending authorizing the issuance of not to exceed \$9,000,000 First Lien Water and Sewer System Revenue Bonds, Series 2012C of the City of Waukegan, Lake County, Illinois.</p>

<p>SERIES 2012C 12-O-85</p> <p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
	<p><u>MAYOR'S COMMENTS:</u></p> <p>4. See attached.</p>
<p>John Schwab 2047 Chestnut St.</p>	<p><u>AUDIENCE TIME:</u></p> <p>5. He mentioned the events scheduled for his class reunion.</p>
<p>Chris Blanks 409 Oak</p>	<p>6. He indicated that the Waukegan School District 60 has a policy in place to address minority hiring on construction projects. He advised the aldermen that he noticed that Campanella Construction has a crew working in Waukegan and that there is not one black person working on the project. He also mentioned that there is not one black worker on the ArtSpace project either. He said that he was tired of the lack of inclusion concerning minority workers and that someone is dropping the ball at city hall.</p>
<p>Mark Hawn 104 West Street</p>	<p>7. He discussed several safety issues at the Waukegan Beach. He mentioned that the beach has no life guards to keep the jets skis and other water craft from coming into the public swimming areas of the beach. He suggested that the city purchase buoys and place signs on them identifying the swimming areas and restricting water craft entry.</p>
<p>Violet Ricker 203 W. Water Street</p>	<p>8. She mentioned the upcoming events in Waukegan's downtown area.</p>
<p>APPROVE MINUTES OF SEPTEMBER 4, 2012</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>9. Motion by Alderman Valko seconded by Alderman Beadling to approve Minutes of September 4, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>PRESENTATION</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>10. Presentation for the Lake County Workforce Development, Katy McGuinnis, Business Services Team Representative.</p>
<p>ADOPT A RESOLUTION FOR EDNA MAE JOHNSON-SMITH'S 100TH</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS cont.:</u></p> <p>11. Motion by Alderman Moisio, seconded by Alderman Rivera to adopt a Resolution for Edna Mae Johnson 100th Birthday.</p>

<p>BIRTHDAY 12-R-81</p> <p>APPROVED</p>	<p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION FOR TOM CHRISTENSEN 12-R-82</p> <p>APPROVED</p>	<p>12. Motion by Alderman Newsome, seconded by Alderman May to adopt a Resolution for Tom Christensen.</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION CLOSING OF THE AMSTUTZ HIGHWAY 12-R-83</p> <p>APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman Rivera to adopt a Resolution Closing of the Amstutz Highway on September 27 from 10:00 a.m. until 2:00 a.m. on September 28, 2012, for filming of a television program, Chicago Fire.</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE REFLECTING HANDICAPPED PARKING ON 24 WASHINTON PARK 12-O-86</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS/MOTIONS:</u></p> <p><u>PUBLIC SAFETY COMMITTEE REPORT ALDERMAN KONCAN:</u></p> <p>14. Motion by Alderman Koncan, seconded by Alderman Beadling adopt as presented an Ordinance to reflect handicapped parking only in front of the residence commonly known as 24 Washington Park.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE A CROSSWALK ON GENESEE STREET AT WATER STREET</p> <p>APPROVED</p>	<p>15. Motion by Alderman Koncan, seconded by Alderman Rivera to approve a crosswalk on Genesee Street at Water Street with the appropriate signage installed.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE A POLICY FOR HONORARY STREET</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT cont.:</u></p> <p>16. Motion by Alderman Koncan, seconded by Alderman Rivera to authorize a policy for honorary street naming.</p>

<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO ROBINSON HEATING AND COOLING, INC.</p> <p>APPROVED</p>	<p>20. Motion by Alderman Newsome, seconded by Alderman Koncan to authorize use of bond proceeds to fund the award of a contract to Robinson Heating and Cooling, Inc. in an amount not to exceed \$7,798.00 for Fire Station Renewal and Replacement, Budget Code 307-130726392.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO KELSO BURNETT CO.</p> <p>APPROVED</p>	<p>21. Motion by Alderman Newsome, seconded by Alderman Moisiso to authorize use of bond proceeds to fund the award of a contract to Kelso Burnett Co. in an amount not to exceed \$165,907.00 for sanitary sewer lift station repairs, Budget Code 555-916027018.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO BERGER EXCAVATING</p> <p>APPROVED</p>	<p>22. Motion by Alderman Newsome, seconded by Alderman Moisiso authorize use of bond proceeds to fund the award of a contract to Berger Excavating in an amount not to exceed \$488,664.00 for water main renewal and replacement, Budget Code 555-916027043.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE THE DIRECTOR OF PUBLIC RELATIONS & MARKETING TO ENTER INTO A CONTRACT WITH CIVICPLUS</p>	<p>23. Motion by Alderman Newsome, seconded by Alderman Rivera authorize the Director of Public Relations & Marketing to enter into a contract with CivicPlus in an amount not to exceed \$91,400.00 through April 30, 2015 for website consolidation, upgrade and redesign, funding as follows: FY12/13 \$67,000.00 Budget Code 307-130726492; FY13/14 \$12,200.00 Budget Code 100-106024438; FY14/15 \$12,200.00 Budget Code 100-106024438.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p>

APPROVED	MOTION PASSED
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO CIVICPLUS</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT cont.:</u></p> <p>24. Motion by Alderman Newsome, seconded by Alderman Rivera to authorize use of bond proceeds to fund the award of a contract to CivicPlus in an amount not to exceed \$67,000.00 for ADA improvements, Budget Code 307-130726492.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AWARD THE DITCH MAINTENANCE CONTRACT TO THE LOW QUALIFIED BIDDER MARK MEADE EXCAVATORS</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>25. Motion by Alderman Moisio, seconded by Alderman May to award the Ditch Maintenance Contract to the low qualified bidder Mark Meade Excavators of Grayslake Illinois for an amount not to exceed \$80,280.00. Funds are available for this contract in line item 100911024438.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AWARD THE C.D.B.G. SIDEWALK CONTRACT TO THE LOW QUALIFIED BIDDER GLOBE CONST.</p> <p>APPROVED</p>	<p>26. Motion by Alderman Moisio, seconded by Alderman May to award the C.D.B.G. Sidewalk Contract to the low qualified bidder Globe Const. of Addison Illinois for an amount not to exceed \$116,500.00. Funds are available in line item 245-550427636.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>AWARD THE CONTRACT FOR THE LIFT STATION GENERATORS TO THE LOW QUALIFIED BIDDER KELSO BURNETT CO.</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE cont.:</u></p> <p>27. Motion by Alderman Moisio, seconded by Alderman May to award the contract for the Lift Station generators to the low qualified bidder Kelso Burnett Co. of Gurnee Illinois for an amount not to exceed \$165,907.00. Funds are available for this contract using bond proceeds in line item 555916027018.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AWARD THE 2012 WATER MAIN REPLACEMENT CONTRACT</p> <p>APPROVED</p>	<p>28. Motion by Alderman Moisio, seconded by Alderman May to award the 2012 Water Main Replacement Contract to the low qualified bidder Berger Excavating of Wauconda Illinois. Due to not enough funding to do the entire base bid project we are going to do two of the three pieces of the base bid. The cost for these two water mains is \$301,165.00. Funds are available for this project using bond proceeds in line item 555 916027043.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>C.C. DRAFT AN ORDINANCE FOR THE PURPOSE OF UPDATING OUR CURRENT WATERSHED DEVELOPMENT ORDINANCE</p> <p>APPROVED</p>	<p>29. Motion by Alderman Moisio, seconded by Alderman May that Corporation Counsel draft 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 incorporate these changes to our ordinance.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>APPROVE THE APPOINTMENT TO THE PORT AUTHORITY BOARD</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>30. Motion by Alderman May, seconded by Alderman Newsome to approve the appointment of Randy D. Podolsky to the Port Authority Board.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Beadling, and Newsome</p> <p>NAYS: Aldermen TenPas, Cunningham, and Moisio</p> <p>ABSENT: None</p> <p>ABSTAIN: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>PRESENTATION</p>	<p><u>REPORTS AND COMMUNICATIONS:</u></p> <p>31. Presentation by Tina Smigielski and Jeff Welch regarding the Police and Fire Pension Boards. Accept and place on file the Waukegan Fire Pension Board Required Reporting to Municipality per 40 ILCS 5/4-134 for Fiscal Year End April 30, 2012 and the Waukegan Police Pension Board Required Reporting to Municipality per 40 ILCS 5/4-134 for Fiscal Year End April 30, 2012</p>
<p>APPROVE PAYROLL DATED SEPTEMBER 5, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></p> <p>32. Motion by Alderman Newsome, seconded by Alderman May to approve payroll dated September 5, 2012 in the amount of \$1,297,771.96.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED SEPTEMBER 17, 2012</p> <p>APPROVED</p>	<p>33. Motion by Alderman Newsome, seconded by Alderman May to approve of bills dated September 17, 2012 in the amount of \$906,661.80.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>APPROVED ALL BLOCK PARTIES</p> <p>APPROVED</p> <p>ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT</p> <p>APPROVED</p>	<p>34. Motion by Alderman May, seconded by Alderman Rivera to approve all block parties.</p> <p>MOTION PASSED</p> <p><u>NEW BUSINESS</u></p> <p>35. Motion by Alderman Newsome, seconded by Alderman May to accept and place on file the Treasurer's Report for the month of August 2012.</p> <p>MOTION PASSED</p>
<p>ACCEPT AND PLACE ON FILE THE ANNUAL INVESTMENT POLICY REVIEW</p> <p>APPROVED</p>	<p>36. Motion by Alderman Newsome seconded by Alderman May to accept and place on file the Annual Investment Policy Review.</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY AT 2240 LINDEN AVENUE 12-R-87</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>37. Motion by Alderman May, seconded by Alderman TenPas to adopt a presented a Resolution authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 2240 Linden Avenue.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN RESOLUTION AUTHORIZING THE PRUCHASE OF PROPERTY AT 1216 HICKORY STREET 12-R-88</p> <p>APPROVED</p>	<p>38. Motion by Alderman TenPas, 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 1216 Hickory St.</p> <p>ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>Alderman TenPas</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>39. No comment.</p>
<p>Alderman May</p>	<p>40. She congratulated Main Street for the award the received for the ArtWauk events. She mentioned that eighteen months ago when the idea came about for ArtWauk and few positive people headed by David Motley and several business</p>

	owners on Genesee Street and various artist from Waukegan should also share in this award. She advised the aldermen that she cleaned the beach this past weekend with the help of the Friends of Waukegan Beach, the Alliance for the Great Lakes and local high school students. She also thanked Mr. Hawn for identifying the problem with water craft at the beach.
Alderman Valko	<u>ALDERMEN'S TIME cont.:</u> 41. He advised the residents that Delany Road will be closed from the 24 th of September through the 5 th of October. He mentioned that he was pleased to see that many more shows have been added to the Genesee Theatre program for this season as well as next years. He thanked U-Line, Midwest Generation, 1 st Midwest and the Friends of the Genesee Theatre for the fine jobs they are doing with booking the theatre.
Alderman Rivera	42. He thanked Public Works for the work they are doing on River Road. He then discussed the problem that residents in the area of Organic Matters on Green Bay Road are having with the unpleasant odors coming from the storage areas of the business.
Alderman Cunningham	43. He thanked Pierce Florist for 80 years of service in the City of Waukegan. He mentioned that the city must let the criminals know that our Police Department is in control and that the city will not allow criminals to take over our community. He advised the aldermen that, there is a large number of young black men who are not working. He said, " I share the same concerns that Mr. Blanks has. Pepper Construction was has done nothing to bring bodies to their job site". He wants to work to make sure that the next construction company that works in Waukegan understands that they will not get our money unless they hire Waukegan residents.
Alderman Koncan	44. He introduced the names of the new community Liaison Police Officer and their Ward assignments. He also explained why he felt it necessary to institute a street naming policy.
Alderman Moisio	45. No comment.
Alderman Beadling	46. He gave his view of the Fiesta Patrias Parade which was held last Sunday. He thanked Joe Schmidt and F.I.S.T. for picking up the mountain of trash that was thrown all over Washington Street by the participants of the parade. He indicated that there were people driving up and down the street long after the parade blaring loud music and waving flags. He advised the aldermen that, next year there needs to be some rules, no trash thrown on the street, the parade route was filled with liter. He also asked the Aldermen if the city was going to interfere with every private contractor who bids a job? It is his opinion that the contractors should have the right to hire qualified union workers for their project. He feels that private contractors should not be required to put specific workers on their job site. It is his recommendation that those who seek employment go through the union apprentice program and get their union card.
Alderman Newsome	47. No comment.
ADJOURNMENT APPROVED	48. Motion by Alderman Beadling, seconded by Alderman Moisio to adjourn. TIME: 9:09p.m.

MOTION PASSED

CITY CLERK, WAYNE MOTLEY

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