

	<p>The Council of the City of Waukegan met in regular session on Monday, July 16, 2012 at 7:00 P.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.</p> <p><u>ROLL CALL:</u></p> <p>Present: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>Absent: Alderman May</p>
	<p><u>INVOCATION:</u></p> <p>Prayer by Alderman Newsome.</p>
<p>APPROVE ALDERMAN KONCAN TO BE MAYOR PRO-TEM</p> <p>APPROVED</p>	<p>1. Motion by Alderman TenPas, seconded by Alderman Cunningham to have Alderman Koncan act as Chairman Pro-Tem.</p> <p>MOTION PASSED</p>
<p>Curt Day</p>	<p><u>AUDIENCE TIME:</u></p> <p>2.”A Member of the Waukegan Graduating Class of 82”. Invited residents to come downtown Waukegan to relive their memories and make new ones with them. Their event will take place on Friday August 3 thru the 5th.</p>
<p>Violet Ricker 203 Water Street</p>	<p>3. She discussed the Artwauk on July 21th and July 28th as well as the Art & Wine Walk. She also mentioned the Library Book Sale and the Friday library band concerts.</p>
<p>APPROVE MINUTES OF JULY 2, 2012</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>4. Motion by Alderman Newsome seconded by Alderman TenPas to approve Minutes of July 2, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 21 12-O-52</p>	<p><u>OLD BUSINESS:</u></p> <p>5. Motion by Alderman May, seconded by Alderman Moisio to adopt an Ordinance emending Chapter 21 of the Waukegan City Code regarding Monthly</p>

<p>GENESEE STREET</p> <p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen Koncan, Moio, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL DATED JULY 11, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>10. Motion by Alderman Newsome, seconded by Alderman TenPas to approve payroll dated July 11, 2012 in the amount of \$1,315,563.34.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moio, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED JULY 16, 2012</p> <p>APPROVED</p>	<p>11. Motion by Alderman Newsome, seconded by Alderman Rivera to approve Bills dated July 16, 2012 in the amount of \$1,322,921.07.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moio, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman May</p> <p>MOTION PASSED</p>
<p>AMEND TO REMOVE AN ITEM FROM THE BILL RUN</p> <p>APPROVED</p>	<p>12. Motion by Alderman Rivera, seconded by Alderman Newsome to amend to remove an item from the bill run in the amount of \$297,493.55 legal dispute.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moio, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVE ALL BLOCK PARTIES</p>	<p><u>NEW BUSINESS cont.:</u></p> <p>13. Motion by Alderman Valko, seconded by Alderman Newsome to approve all block parties.</p>

APPROVED	MOTION PASSED
APPROVE RAFFLE FOR THE WAUKEGAN HIGH SCHOOL APPROVED	14. Motion by Alderman Cunningham, seconded by Alderman Moisio to approve Raffle for the Waukegan High School between August-December 2012. MOTION PASSED
ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT APPROVED	15. Motion by Alderman Newsome, seconded by Alderman TenPas to accept and place on file the Treasurer's Report for the month of June 2012. MOTION PASSED
ACCEPT THE LOW QUOTE FROM HUCKER ELECTRIC FOR THE 17 SIREN EMERGENCY ALERT SYSTEM APPROVED	16. Motion by Alderman TenPas, seconded by Alderman Valko to accept Low quote from Hucker Electric, 1620 Yorhouse Road, Waukegan, IL 60085, in the amount of \$10,031.00 for the Electronic maintenance of our 17 siren emergency alert system. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham NAYS: None ABSENT: Alderman May MOTION PASSED
GRANT PERMISSION TO THE LIONS CANDY DAYS APPROVED	17. Motion by Alderman Rivera, seconded by Alderman Cunningham to grant permission from their Lions Candy Day to hold their Candy Days on October 12th and 13 th 2012. MOTION PASSED
AMEND CHAPTER 21 OF THE MUNICIPAL CODE FOR NO PARKING 12-O-53 APPROVED	<u>ORDINANCES/RESOLUTIONS:</u> 18. Motion by Alderman Valko, seconded by Alderman Rivera to adopt as presented an Ordinance to amending Chapter 21 of the Municipal Code for the City of Waukegan regarding no parking at specified times in specified areas on Brooke Avenue between Green Bay Road. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham NAYS: None ABSENT: Alderman May MOTION PASSED
	<u>ORDINANCES/RESOLUTIONS cont.:</u>

<p>ADOPT A RESOLUTION TO AUTHORIZE THE SALE OF REAL ESTATE 12-R-54</p> <p>APPROVED</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman Cunningham to adopt as presented a Resolution to authorize the sale of Real Estate by the City of Waukegan to Habitat for Humanity Lake County pursuant to the Memorandum of Understanding for Development of the Waukegan Armed Forces Reserve Center Located at 1721 N. McAree Road in Waukegan, Illinois including 222 S. Park Ave.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman May</p> <p>MOTION PASSED</p>
<p>APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING 222 S. PARK AVENUE</p> <p>APPROVED</p>	<p>20. Motion by Alderman Beadling, seconded by Alderman Newsome to approve a memorandum of understanding between City of Waukegan and Habitat for Humanity Lake County regarding 222 S. Park Avenue.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman May</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING THE CHILD DAY CARE HOME ORDINANCE 12-O-55</p> <p>APPROVED</p>	<p>21. Motion by Alderman TenPas, seconded by Alderman Newsome to adopt as presented an Ordinance amending the Waukegan Child Day Care Home Ordinance, to remove the requirement that notification to surrounding property owners be made by certified mail.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Beadling, Newsome, TenPas, Valko, Rivera and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman May</p> <p>MOTION PASSED</p>
<p>Alderman Koncan</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>22. Thanked employee of the water plant that put out fire at plant on July 4th.</p>
<p>Alderman Moisiso</p>	<p>23. No comment.</p>
<p>Alderman Beadling</p>	<p>24. He advised the audience that he had a wonderful meal at Fiamico Restaurant, he encouraged them to try it.</p>
<p>Alderman Newsome</p>	<p>25. No comment.</p>
<p>Alderman TenPas</p>	<p>26. No comment.</p>
	<p><u>ALDERMEN'S TIME cont.:</u></p>

Alderman Valko	27. No comment.
Alderman Rivera	28. He thanked Main Street for all they do to promote our community.
Alderman Cunningham	29. He mentioned that several boats and jet ski operators are coming extremely close to the shore. He suggested that the city place buoys out on the lake to keep them away from the shore.
ADJOURNMENT APPROVED	30. Motion by Alderman Newsome, seconded by Alderman TenPas to adjourn. TIME: 7:44p.m. MOTION PASSED

CITY CLERK, WAYNE MOTLEY

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