

	<p>The Council of the City of Waukegan met in regular session on Monday, July 2, 2012 at 7:06 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><u>ROLL CALL:</u></p> <p>Present: Aldermen Cunningham, Koncan, Moasio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>Absent: None</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
	<p><u>MAYORS COMMENTS:</u></p> <p>1. See attached.</p>
Joice Evans 829 McAlister	<p><u>AUDIENCE TIME:</u></p> <p>2. She mentioned that two dogs were in a garage in her neighborhood barking for hours. She called the police but they did not do anything to stop the barking. Ms Evans asked the council to enforce the ordinance on loud music as well. She also mentioned that there are a large number of weeds in the alleys she asked if the city was going to do anything about this problem.</p>
Joe Schmitz 406 N. Sheridan Road	<p>3. He indicated that his organization F.I.S.T picked up 65 bags of trash which weighed over 600 pounds from the Waukegan Lakefront. He also indicated that his organization will clean up the beach after the July 4th celebration he invited aldermen to help clean up beach.</p>
Violet Ricker 203 Water Street	<p>4. She thanked F.I.S.T for their clean up efforts. She advised the aldermen that on July 14th Scoop Unplugged will take place downtown from 3-9 p.m., on July 21 Artwauk will occur and on July 28th the Art & Wine Stroll will be held.</p>
Chris Blanks 409 Oak Street	<p>5. He discussed the \$500.00 seizure impoundment. It is his opinion that this is an unfair procedure within our community.</p>
APPROVE MINUTES OF JUNE 18, 2012 APPROVED	<p><u>MINUTES:</u></p> <p>6. Motion by Alderman May seconded by Alderman Rivera to approve Minutes of June 18, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
REAPPOINT MEMBERS TO THE WAUKEGAN	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>7. Motion by Alderman May, seconded by Alderman Rivera to reappoint Jacqueline Herrera Giron and Myra Gayatan Morales to the Waukegan Public Library and</p>

<p>PUBLIC LIBRARY</p> <p>APPROVED</p>	<p>appoint Jerry Aguilera also to the Waukegan Public Library.</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2360 12-O-44</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS:</u></p> <p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY</u></p> <p>8. Motion by Alderman May, seconded by Alderman Moisio to adopt an Ordinance approving Zoning Calendar #2360, renaming the Development Commission to “Planning and Zoning Commission.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2367 12-O-45</p> <p>APPROVED</p>	<p>9. Motion by Alderman May, seconded by Alderman Moisio to adopt an Ordinance approving Zoning Calendar #2367, located at 2744 Grand Avenue, conditional Use Permit for a Day Care Center.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT ORDINANCE AMENDING CHAPTER 21</p> <p>HELD OVER</p>	<p>10. Motion by Alderman May, seconded by Alderman Moisio to adopt an Ordinance emending Chapter 21 of the Waukegan City Code regarding Monthly Parking Permits for Downtown Residents and Employees.</p> <p>HELD OVER BY ALDERMAN MAY</p>
<p>ADOPT AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 8,</p>	<p><u>JUDICIARY COMMITTEE REPORT cont.:</u></p> <p>11. Motion by Alderman May, seconded by Alderman TenPas to adopt an Ordinance to Repeal and Replace Chapter 8, Elections, from City of Waukegan City Code.</p>

<p>ELECTIONS 12-O-46</p> <p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO REPEAL AND REPLACE SECTION 11-34 12-O-47</p> <p>APPROVED</p>	<p>12. Motion by Alderman May, seconded by Alderman Beadling to adopt an Ordinance to Repeal and Replace Section 11-34(d) of Chapter 11, Health and Sanitation, from City of Waukegan City Code.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 2 AND REPEAL SECTION 2-101 12-O-48</p> <p>APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman Newsome to adopt an Ordinance amending Chapter 2 and Repeal Section 2-101 of the Waukegan City Code regarding bonds.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE TO RELEASE OF OPTION TO PURCHASE BRP US INC.</p> <p>APPROVED</p>	<p>14. Motion by Alderman May, seconded by Alderman TenPas to approve to release of Option to Purchase, BRP US Inc.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>GRANT PERMISSION TO DRAFT SPECIFICATIONS AND ADVERTISE FOR</p>	<p><u>PUBLIC WORKS COMMITTEE CHAIRMAN ALDERMAN MOISIO:</u></p> <p>15. Motion by Alderman Moisio, seconded by Alderman May to grant permission to draft specifications and advertise for bids for the exterior painting and maintenance of the exterior windows at the Genesee Theater. This project is eligible to be funded</p>

<p>BIDS FOR THE EXTERIOR PAINTING FOR WINDOWS</p> <p>APPROVED</p>	<p>with TIF funding. Funds are available in line item 238 123826489.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>GRANT PERMISSION TO DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE INSTALLATION OF NEW WASHROOMS</p> <p>APPROVED</p>	<p>16. Motion by Alderman Moio, seconded by Alderman Rivera to grant permission to draft specifications and advertise for bids for the installation of new washrooms at 216-220 Clayton St. This project is eligible to be funded with TIF funding. Funds are available for this project in line item 238 123826489.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>EXTEND THE CONTRACT WITH DEVELOPMENT CONCEPTS, INC.</p> <p>APPROVED</p>	<p><u>ECONOMIC DEVELOPMENT/GENESEE THEATRE COMMITTEE CHAIRMAN ALDERMAN RIVERA:</u></p> <p>17. Motion by Alderman Rivera, seconded by Alderman May to extend the contract with Development Concepts, Inc. through December 31, 2012 in the amount of \$55,000 from line item 238123824589.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AWARD ANNUAL GRANT TO SUPPORT THE DOWNTOWN DEVELOPMENT</p>	<p><u>ECONOMIC DEVELOPMENT/GENESEE THEATRE cont.:</u></p> <p>18, Motion by Alderman Rivera, seconded by Alderman Valko to Award annual grant to support downtown development and City membership in Waukegan Main Street in the amount of \$19,700 from line item 100 103024639.</p>

<p>APPROVED</p>	<p>ROLL CALL: AYES:</p> <p>NAYS:</p> <p>ABSENT: None</p> <p>MOTION</p>
<p>MOTION TO AMEND AND INCREASE AMOUNT OF GRANT TO \$25,000</p> <p>APPROVED</p>	<p>19. Motion by Alderman TenPas, seconded by Alderman Valko to amend the above motion and increase amount from \$19,700.00 to \$25,000.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Moisio, TenPas, May, Valko and Rivera</p> <p>NAYS: Alderman Koncan, Beadling, and Newsome</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO APPROVE MOTION AS AMENDED</p> <p>APPROVED</p>	<p>20. Motion by Alderman TenPas, seconded by Alderman Valko to award annual Grant to support downtown development and city membership in Waukegan Main Street in the amount of \$25,000.00.</p> <p>ROLL CALL: AYES: Cunningham, Moisio, TenPas, May, Valko, Rivera</p> <p>NAYS: Koncan, Beadling, Newsome</p> <p>ABSENT: None</p> <p>MOTION: PASSED</p>
<p>APPROVE ANNUAL PARTNERSHIP WITH LAKE COUNTY CONVENTION & VISITORS</p> <p>APPROVED</p>	<p>21. Motion by Alderman Rivera, seconded by Alderman Valko to approve annual partnership with Lake County Convention & Visitors' Bureau/Visit Lake County in the amount of \$25,000 from line item 100 106024443.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING RENAMING THE GENESEE THEATRE TICKET FEE</p>	<p><u>ECONOMIC DEVELOPMENT/GENESEE THEATRE cont.:</u></p> <p>22. Motion by Alderman Rivera, seconded by Alderman Beadling to adopt as presented an ordinance renaming the Genesee Theatre ticket fee to "Genesee Theatre Restoration and Operations Fee" and allocating the revenue for Genesee Theatre operations.</p>

<p>12-O-49</p> <p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE OF CONTRACT ENTENSION WITH SMG FOR MANAGEMENT OF THE GENESEE THEATRE</p> <p>VETOED BY MAYOR</p> <p>VETO WITHDRAWN BY MAYOR</p> <p>APPROVED</p>	<p>23. Motion by Alderman Rivera, seconded Alderman Newsome to Approval of contract extension with SMG for management of the Genesee Theatre through April 30, 2013, and allowing appropriate personnel and representatives to enter negotiations with Uline for future operations of the Genesee Theatre.</p> <p>VETOED BY MAYOR SABONJIAN</p> <p>VETOED WITHDRAWN BY MAYOR</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, Valko, Rivera</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL DATED JUNE 27, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>24. Motion by Alderman Newsome, seconded by Alderman May to approve payroll dated June 27, 2012 in the amount of \$1,318,716.14.</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED</p> <p>APPROVED</p>	<p>25. Motion by Alderman Newsome, seconded by Alderman TenPas to approve Bills dated June 29, 2012 in the amount of \$938,890.01</p> <p>ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, Valko and Rivera</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE ALL BLOCK PARTIES</p>	<p><u>NEW BUSINESS cont.:</u></p> <p>26. Motion by Alderman Cunningham, seconded by Alderman Rivera to approve all block parties.</p>

APPROVED	MOTION PASSED
ADOPT AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY 12-O-50 APPROVED	<u>ORDINANCES/RESOLUTIONS:</u> 27. Motion by Alderman Rivera, seconded by Alderman Valko to adopt as presented and Ordinance authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 92 Gallagher Rd. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, Valko and Rivera NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY 12-O-51 APPROVED	28. Motion by Alderman Rivera, seconded by Alderman May to adopt as presented an Ordinance authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 1630 Greenwood Ave. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, Valko and Rivera NAYS: None ABSENT: None MOTION PASSED
Alderman Cunningham	<u>ALDERMEN’S TIME:</u> 29. He asked Greathouse how the Police Department intends to address large house parties over the 4 th of July.
Alderman Koncan	30. He acknowledged the passing of Phil Sear, Phil was a retired fire fighter. He mentioned that the fire department and the police department must attempt to keep the fireworks under control due to the dry conditions in the city.
Alderman Moisiso	31. No comment.
Alderman Beadling	32. He mentioned that he has police radio and listens to it constantly. He advised that he hears a lot of no valid, suspended, revoked licenses. He questioned why the officer has to wait for someone to come and pick up the vehicle. He believes they should be towed.
Alderman Newsome	33. She thanked the park district for putting on the 4 th of July Parade. She indicated that due to the budget constraints she hopes this is not the last year of the parade.
Alderman TenPas	<u>ALDERMEN’S TIME cont.:</u> 34. He mentioned that the water bills used to show the garbage bill as well as the

	number of gallons used and sewer rate. He feels the garbage bill should be on his taxes not the water bill. He mentioned that the vehicle stickers almost look alike from year to year. He feels that we should change color of tag. He asked Chief Greathouse when police officers are going to enforce city stickers.
Alderman May	35. No comment.
Alderman Valko	36. Spoke of Sports Park and what a positive effect it has had on the local and county economy.
Alderman Rivera	37. He wished everyone a happy 4 th of July. He then thanked the park district for developing sports park. He feels that the police department should do wellness checks on our elderly residents. He congratulated his wife on her retirement after 35 years of service to the Secretary of State's Office...
EXECTIVE SESSION APPROVED	38. Motion by Alderman Cunningham, seconded by Alderman Moisio to go into Executive Session to discuss settlement of claims. TIME: 9:25 P.M. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera NAYS: None ABSENT: None MOTION PASSED
RECONVENED	39. City Council reconvened. TIME: 9:30 p.m. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko and Rivera ABSENT: None
ADJOURNMENT APPROVED	40. Motion by Alderman Newsome, seconded by Alderman May to adjourn. TIME: 9:30 p.m... MOTION PASSED

CITY CLERK, WAYNE MOTLEY

CC070212.DOC