

	<p>The Council of the City of Waukegan met in regular session on Tuesday, February 22, 2011 at 7:04P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley and Corporation Counsel, Newton Finn were present. Absent: Treasurer John Schwab</p>
	<p><u>ROLL CALL:</u> Present: Aldermen Koncan, Moisiso, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham Absent: Alderman Figueroa</p>
	<p><u>INVOCATION:</u> Moment of silence.</p>
EXECUTIVE SESSION	<p>1. Motion by Alderman Newsome, seconded by Alderman Moisiso to go into Executive Session to discuss Pending Litigation, Real Estate Matter, and TIME: 7:07 p.m. ROLL CALL: AYES: Aldermen Koncan, Moisiso, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
RECONVENED	<p>2. The City Council Reconvened at TIME: 8:05 p.m. ROLL CALL: AYES: Aldermen Koncan, Moisiso, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham ABSENT: Alderman Figueroa</p>
	<p><u>MAYOR'S COMMENTS:</u> 3. See attached.</p>
Callie Melton 310 N. Jackson	<p><u>AUDIENCE TIME:</u> 4. Please resolve budget problem, bite the bullet and get it done. Stop fooling around.</p>
APPROVE MINUTES OF FEBRUARY 7, 2011 AND EXECUTIVE SESSION APPROVED	<p><u>MINUTES:</u> 5. Motion by Alderman Newsome, seconded by Alderman Koncan to approve Minutes of February 7, 2011 Regular Meeting and Executive Session Minutes. MOTION PASSED</p>
APPROVE TO EXTEND THE CONTRACT WITH CREATIVE FINANCIAL SOLUTIONS FOR PROFESSIONAL ACCOUNTING APPROVE	<p><u>COMMITTEE REPORTS:</u> <u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u> 6. Motion by Alderman Needham, seconded by Alderman TenPas to approve to extend the contract with Creative Financial Solutions for Professional Accounting Services from May 1, 2011 through April 30, 2012 in an amount not to exceed \$175,000.00. ROLL CALL: AYES: Aldermen Koncan, Moisiso, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
AUTHORIZE THE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO STERLING FIRE PROTECTION APPROVED	<p>7. Motion by Alderman Needham, seconded by Alderman TenPas to authorize the use of bond proceeds to fund the award of a contract to Sterling Fire Protection for the purpose of Police Equipment Renewal & Replacement, specifically a retrofit of the deluge system (sprinkler system) for the jail, in an amount not to exceed \$22,990.00, Budget Code 307-1307-26394. ROLL CALL: AYES: Aldermen Koncan, Moisiso, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
AUTHORIZE THE USE OF	<p>8. Motion by Alderman Needham, seconded by Alderman TenPas to authorize the</p>

<p>BOND PROCEEDS TO FUND THE AWARD OF CONTRACT TO MICROCEPTION INC. APPROVED APPROVE RESOLUTION TO REALLOCATE TO THE VILLAGE OF BUFFALO GROVE VOLUME CAP 11-R- 27 APPROVED</p>	<p>use of bond proceeds to fund the award of a contract to Microception Inc. for the purpose of Police Department Equipment Renewal & Replacement, specifically a project to install video and audio recording system in the interview rooms, in an amount not to exceed \$29,999.00. Budget Code 307-1307-26394. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED <u>FINANCE COMMITTEE REPORT cont.:</u> 9. Motion by Alderman Needham, seconded by Alderman TenPas to approve a Resolution to reallocate to the Village of Buffalo Grove, Illinois \$8,609,090 of 2011 volume cap to be placed into a Private Activity Bond Clearing Pool (the "Pool") to facility the issuance of tax-exempt private activity bonds in Lake County, Illinois. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS FOR THE WATER PLANT RENEWAL AND REPLACEMENT APPROVE</p>	<p>10. Motion by Alderman Needham, seconded by Alderman TenPas to authorize use of bond proceeds to fund the award of a contract to Camp Dresser and McKee Inc. for the purpose of Water Plant Renewal and Replacement, specifically to disinfect the water, removal and replacement of filters, generators and basins in an amount not to exceed \$245,000.00. Budget Code 555-9160-27018. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>APPROVE A WAIVER OF BID PROCESS AND PURCHASE VEHICLE TAGS APPROVED</p>	<p>11. Motion by Alderman Needham, seconded by Alderman TenPas to approve a waiver of bid process and allow the purchase of vehicle tags, decals and aluminum tags for Rydin Decal Custom Image Solutions at a cost not to exceed \$12,455.50. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>APPROVE A WAIVER OF BID PROCESS AND ALLOW THE MAILING OF VEHICLE TAGE APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT cont.:</u> 12. Motion by Alderman Needham, seconded by Alderman TenPas to approve a waiver of bid process and allow the mailing of vehicle tags and animal tags from Third Millennium at a cost not to exceed \$22,000.00. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>AUTHORIZE THE USE OF BOND PROCEEDS TO AWARD CONTRACT TO BECKER ELECTRICAL INC. APPROVED</p>	<p>13. Motion by Alderman Needham, seconded by Alderman TenPas to authorize the use of bond proceeds to award a contract to Becker Electrical Inc. for the purpose of a new lift station generator, at a cost not to exceed \$71,700.00 Budget Code 555-9160-27061. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa</p>

	MOTION PASSED
ADOPT AN ORDINANCE TO AMEND CHAPTER 20 11-O-28 APPROVED	14. Motion by Alderman Needham, seconded by Alderman TenPas to adopt as presented an Ordinance to Amend Chapter 20 of the City Code of the City of Waukegan, to add new article X, Food and Beverage Tax. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
ADOPT AN ORDINANCE TO AMEND CHAPTER 21 11-O-29 APPROVED	15. Motion by Alderman Needham, seconded by Alderman TenPas to adopt as presented an Ordinance to amend Chapter 21 of the City Code of the City of Waukegan regarding rates for parking in certain municipal parking lots and garages. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
DRAFT AND SOLICIT R.F.P.'S FOR CITYWIDE CUSTODIAL SERVICES APPROVED	<u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u> 16. Motion by Alderman Rivera, seconded by Alderman Cunningham to draft and solicit R.F.P.'s for Citywide custodial services as presented. MOTION PASSED
DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS APPROVED	17. Motion by Alderman Rivera, seconded by Alderman Cunningham to draft specifications and advertise for bids for commodities for the Public Works Dept. as presented. MOTION PASSED
EXERCISE OUR OPTION FOR A SECOND YEAR OF OUR MOWING CONTRAC APPROVED	18. Motion by Alderman Rivera, seconded by Alderman Cunningham to exercise our option for a second year of our mowing contract as presented. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
ADOPT AN ORDINANCE REGARDING CERTAIN WATER AND SEWAGE FEES	19. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt an Ordinance regarding certain Water and Sewage fees as presented.
PUT THE ABOVE MOTION BACK INTO PUBLIC WORKS COMMITTEE APPROVED	20. Motion by Alderman Rivera, seconded by Alderman Cunningham to put the above motion back into Public Works Committee. MOTION PASSED
ADOPT AN ORDINANCE AMENDING CHAPTER 21 11-O-30 APPROVED	<u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN LARSEN:</u> 21. Motion by Alderman Larsen, seconded by Alderman Moisio to adopt an Ordinance amending Chapter 21, Traffic and Motor Vehicles, of the City Code of the City of Waukegan, to add a new section regarding use of mobile telephones while operating a motor vehicle. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, and Rivera NAYS: Alderman Cunningham ABSENT: Alderman Figueroa MOTION PASSED

<p>ADOPT AN ORDINANCE AMENDING CHAPTER 17 11-O-31 APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT cont.:</u> 22. Motion by Alderman Larsen, seconded by Alderman Moisio to adopt an Ordinance amending Chapter 17 of the City Code of the City of Waukegan, to add a fee for administration of bail and/or bond in the Waukegan Police Department. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, Needham, Larsen, and Rivera NAYS: Alderman TenPas and Cunningham ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 6 11-O-32 APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT CO-CHAIRMAN ALDERMAN CUNNINGHAM:</u> 23. Motion by Alderman Cunningham, seconded by Alderman Koncan to adopt as presented an Ordinance amending Chapter 6 of City Code regarding fees for building and other permits. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 14 11-O-33 APPROVED</p>	<p>24. Motion by Alderman Cunningham, seconded by Alderman Koncan to adopt as presented an Ordinance amending Chapter 14 of City Code regarding license and business regulations. ROLL CALL: AYES: Aldermen Koncan, Newsome, TenPas, Needham, and Cunningham NAYS: Aldermen Moisio, Larsen, and Rivera ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 14 11-O-34 APPROVED C.C. DRAFT AN ORDINANCE TO APPROVE THE TOWING ORDINANCE REFERRED TO COMMITTEE</p>	<p>25. Motion by Alderman Cunningham, seconded by Alderman Koncan to adopt as presented an Ordinance amending Chapter 14 of City Code for License and Inspection of Rental Properties. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, and Rivera NAYS: Alderman Cunningham ABSENT: Alderman Figueroa MOTION PASSED <u>OLD BUSINESS:</u> 26. Motion by Alderman Cunningham seconded by Alderman TenPas that Corporation Counsel draft an ordinance to approve the amendment to the Towing Ordinance. REFERRED TO JUDICIARY COMMITTEE</p>
<p>APPROVE PAYROLL DATED JANUARY 26, 2011 APPROVED</p>	<p><u>NEW BUSINESS:</u> 27. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated February 9, 2011 in the amount of \$1,344,305.64. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>
<p>APPROVE BILLS DATED FEBRUARY 20, 2011 APPROVED</p>	<p>28. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated February 22, 2011 in the amount of \$4,887,941.63. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED</p>

	29. Presentation by Artspace.
AMEND WAUKEGAN'S 2010 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN APPROVED	30. Motion by Alderman Moisio, seconded by Alderman Larsen to amend Waukegan's 2010 Community Development Block Grant Annual Action Plan to include an additional \$222,693.00 in Neighborhood Stabilization Grants.. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT APPROVED	31. Motion by Alderman Needham, seconded by Alderman TenPas to accept and place on file the Treasurer's Report for the month of January 2011. MOTION PASSED <u>NEW BUSINESS cont.:</u> 32. Approval of new Waukegan City Sticker design, image #2.
ACCEPT BID FROM TOTAL SOLUTIONS FOR FOUR PAY AND DISPLAY PARKING MACHINES HELD OVER	33. Motion by Alderman Needham, seconded by Alderman TenPas to accept bid from Total Solutions not to exceed \$50,000 for four parking paying machines. HELD OVER BY ALDERMAN NEEDHAM
ADOPT AN ORDINANCE REZONING PROPERTY LOCATED AT 906 LINCOLN AVENUE 11-O-35 APPROVED	<u>ORDINANCES/RESOLUTIONS:</u> 34. Motion by Alderman Cunningham, seconded by Alderman Koncan to adopt as presented an Ordinance rezoning property located at 906 Lincoln Avenue from B2 community shopping to R3 single-family residence in the city of Waukegan, Zoning Calendar #2323. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
ADOPT AN ORDINANCE REFLECTING HANDICAPPED PARKING ON 210 S. SHERIDAN ROAD 11-O-36 APPROVED	35. Motion by Alderman Cunningham, seconded by Alderman Koncan to adopt as presented an Ordinance reflecting handicapped parking only in front of the residence commonly known as 210 S. Sheridan Road. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
ADOPT AN ORDINANCE TO REFLECT HANDICAPPED PARKING 11-O-37 APPROVED Alderman Koncan	36. Motion by Alderman Newsome, seconded by Alderman TenPas to adopt as presented an Ordinance to reflect handicapped parking only in front of the residence commonly known as 1033 N. Elmwood Avenue. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, TenPas, Needham, Larsen, Rivera, and Cunningham NAYS: None ABSENT: Alderman Figueroa MOTION PASSED <u>ALDERMEN'S TIME:</u> 37. Thanked voters for coming out to vote during the primary election.
Alderman Moisio	38. Will miss the scheduled Committee of the Whole Meeting on Wednesday nights due to scheduling difficulties as a result of his college commitment on Wednesday nights.
Alderman Newsome	39. No comment.
Alderman TenPas	40. Thanked people for voting in the primary.
Alderman Needham	41. No comment.

Alderman Larsen	42. Pleased with the Artspace Project, The Artspace came to Waukegan because the city supported Waukegan Main Street. He advised the public that he was defeated in the primary election and will not return to the city council in May. He indicated that he enjoy his participation in City Government for the past eight years.
Alderman Rivera	43. Thanked Alderman Larsen for his leadership on the City Council. Thanked those who supported the Lion's Club breakfast. Best of luck to Fire Deputy Chief Hernandez.
Alderman Cunningham	44. Thanked Fire Deputy Chief Hernandez. He indicated that he will work with unions to move the city forward. He wants to place the Place Committee of the Whole into committee for further discussion. If it is not broken why try to fix it.
ADJOURNMENT APPROVED	45. Motion by Alderman Cunningham, seconded by Alderman Moasio to adjourn. TIME: 11:48 p.m. MOTION CARRIED BY VOICE VOTE