

	The Council of the City of Waukegan met in regular session on Monday, August 1, 2011 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Corporation Counsel, Newton Finn and Treasurer John Schwab were present.
	<b><u>ROLL CALL:</u></b> Present: Aldermen Beadling, Newsome, TenPas May, Valko, Rivera, Cunningham, Koncan, and Moisio Absent: None
	<b><u>INVOCATION:</u></b> Moment of silence.
	<b><u>MAYOR'S COMMENTS:</u></b> 1. See attached.
Marisela Maldonado 1702 W. Yorkhouse	<b><u>AUDIENCE TIME:</u></b> 2. She advised the Aldermen that during the last heavy rain storm her basement flooded and she had 12' of water in her basement. She indicated that there are no sewer drains near her home which added to the problem. She asked the aldermen to take the necessary action to prevent this from happening in the future.
Kenneth Strathmann 3244 Burr Oak Dr.	3. He discussed the street flooding (2007, 09, 11) in his neighborhood, 3244 Burr Oak. He advised them that 13 homes were impacted by the flooding in his area. He stated that the sanitary sewer line is not adequate for the number of homes in the area. He advised that he has a lot of storm water runoff as well. He advised the aldermen that the City must find a solution to this problem.
David Stewert 3230 Burr Oak	4. He thanked the Mayor and Alderman Valko for their response to the flooding in this neighborhood. He asked city to investigate the placement of sewers and drains in his subdivision. He indicated that the developer did not comply with city plans when he developed the subdivision.
Patty Cook 4465 W. Cherry Tree Ct.	5. She advised the aldermen that 65% of her home was damaged during storm by the excessive amount of water which pooled on her property. She advised them that the developer built several earth banks around her home and as a result the water has no place to go but onto her property and into her home. She asked the city to correct the problem by placing drains in these areas.
Diane Verratti 2597 Clubhome Lane	6. Spoke on her support of a City Manager.
Perry Foster 2026 Kingston Road	7. He indicated that he is opposed to a City Manager. He advised that only a few are qualified for this position. He feels that in order to hire a city manager the city will have to hire from outside our community. It is his opinion that a city manager should live in Waukegan. He also mentions that he is not happy that the city continues to reduce the number of police officers in the city.
Joyce Evans 829 McAlister	<b><u>AUDIENCE TIME:</u></b> 8. She praised the city for the reduction in noise in her neighborhood. She indicated that during the 1960's we had a riot in Waukegan and we had to call in the national guard. She feels that the City needs to look into police officer abuse of our citizens. She said, "we do not need any more riots".
Violet Ricker 203 W. Water Street	9. She is the Waukegan Main Street Executive Director. She gave an overview of the events that were held in downtown Waukegan last week including the Wine & Art Stroll last Saturday where 420 people attended and 30 businesses participated. She mentioned that the next events will be August 3 <sup>rd</sup> 114 S. Genesee (lunch). August 13, Waukegan Street Sale Downtown and the next Artwauk will be on August 20.
APPROVE MINUTES OF JULY 18, 2011 AND EXECUTIVE SESSION MINUTES APPROVED	<b><u>MINUTES:</u></b> 10. Motion by Alderman Cunningham, seconded by Alderman Moisio to approve July 18, 2011 Council Regular Meeting & Executive Session Meeting Minutes. MOTION PASSED
ADOPT A RESOLUTION FOR COMED 11-R-82 APPROVED	<b><u>RESOLUTIONS/PROCLAMATIONS:</u></b> 11. Motion by Alderman Cunningham, seconded by Alderman TenPas to approve a resolution for Commonwealth Edison for the efforts during the heavy storms. ROLL CALL: AYES Alderman Beadling, Newsome, Moisio, Newsome, Valko,

	<p>Rivera, Cunningham, Koncan, and TenPas  NAYS: None  ABSENT: None  MOTION PASSED</p>
<p>APPROVING THE MEMORANDUM THE RECOMMENDATION OF THE WAUKEGAN LOCAL REDEVELOPMENT APPROVED</p>	<p><b><u>COMMITTEE REPORTS:</u></b>  <b><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></b>  12. Motion by Alderman May, seconded by Alderman Rivera approving the recommendation of the Waukegan Local Redevelopment Authority (LRA) regarding the reuse of the Armed Forces Research Center (AFRC) located at 1721 N. McAree Rd., to transfer the property to Waukegan Public School District 60.  ROLL CALL: AYES: Aldermen Beadling, Newsome, May, Valko, Rivera, and Cunningham  NAYS: Aldermen Koncan and TenPas  ABSTAIN: Alderman Moisio  ABSENT: None  MOTION PASSED  Alderman Cunningham indicated that he was under the impression that this item would be held over due to several outstanding traffic issues. Alderman May assured him that the issues which concerned him were addressed during her meeting with members of the Waukegan School District. Alderman TenPas indicated that he would rather see the property go to public auction. He does not want to give it to the school district for nothing. Alderman TenPas then asked to hold this item over. Alderman Koncan advised the aldermen that the city donated ten properties to Habitat for Humanity in order to acquire the property and would rather keep it for the police department to utilize. Alderman May advised the aldermen that it would be in the best interest of all parties if the city simply donates the property to the school district. The city cannot afford the cost to repair and maintain this property. Alderman TenPas withdrew this hold over request after Alderman May's comments.</p>
<p>ADOPT A MEMORANDUM OF UNDERSTANDING APPROVED</p>	<p><b><u>JUDICIARY COMMITTEE REPORT cont.:</u></b>  13. Motion by Alderman May, seconded by Alderman Valko to adopt a Memorandum of Understanding as presented with Waukegan Public School District 60 related to the Armed Forces Research Center (AFRC) located at 1721 N. McAree Rd.  ROLL CALL: AYES: Aldermen Beadling, Newsome, May, Valko, Rivera, and Cunningham  NAYS: Aldermen Koncan and TenPas  ABSTAIN: Alderman Moisio  ABSENT: None  MOTION PASSED</p>
<p>ADOPT A MEMORANDUM OF UNDERSTANDING AS PRESENTED WITH HABITAT FOR HUMANITY LAKE COUNTY APPROVED</p>	<p>14. Motion by Alderman May, seconded by Alderman Rivera to adopt a Memorandum of Understanding as presented with Habitat for Humanity Lake County ("HFHLC") and the Lake County Coalition for the Homeless ("LCCH") related to the Armed Forces Research Center (AFRC) located at 1721 N. McAree Rd.  ROLL CALL: AYES: Aldermen Beadling, Newsome, May, Valko, Rivera, and Cunningham  NAYS: Aldermen Koncan and TenPas  ABSTAIN: Alderman Moisio  ABSENT: None  MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2351 11-O-83</p>	<p>15. Motion by Alderman May, seconded by Alderman TenPas to adopt an Ordinance as presented approving Zoning Calendar #2351 Larsen Marine Service for the Conditional Use Permit for the downtown/lakefront overlay district.  ROLL CALL: AYES: Aldermen Beadling, Newsome, May, TenPas, Valko,</p>

APPROVED	Rivera, Koncan, and Moisio NAYS: Alderman Cunningham ABSENT: None MOTION PASSED
C.C. DRAFT AN ORDINANCE TO APPROVE BLANCHARD ROAD DEDICATION OF RIGHT-OF-WAY APPROVED APPROVE COM ED SIGN LICENSE AGREEMENT APPROVED	16. Motion by Alderman May, seconded by Alderman Valko that Corporation Counsel draft an Ordinance to approve Blanchard Road – dedication of right-of-way. MOTION PASSED <b>JUDICIARY COMMITTEE REPORT cont.:</b> 17. Motion by Alderman May, seconded by Alderman Cunningham to approve Com Ed Sign License Agreement. ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: Alderman Moisio ABSENT: None ABSTAIN: Alderman Beadling MOTION PASSED
APPROVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF LAKE APPROVED	<b>PUBLIC SAFETY COMMITTEE CHAIRMAN ALDERMAN KONCAN:</b> 18. Motion by Alderman Rivera, seconded by Alderman Koncan to approve to enter into a Memorandum of Understanding with the County of Lake granting \$10,921.00 of the joint award of \$46,434.00 from the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) program award, to the County of Lake and \$35,513.00 to the City of Waukegan. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
WAIVE BID PROCEDURE AND PURCHASE 6 SIX IMPALA POLICE SEDANS APPROVED	19. Motion by Alderman Rivera, seconded by Alderman Koncan to waive bid procedure and purchase, through the State of Illinois Joint Purchasing Program; Contract No. PSD 4016788, up to six (6) six 2011 Chevrolet Impala police pursuit sedans and equipment from Green Chevrolet, Inc., 1700 W. Morton, Jacksonville, Illinois 62650 for an amount not to exceed \$130,000.00. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
WAIVE BID PROCEDURE FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR 6 2011 CHEVROLET IMPALA APPROVED	<b>PUBLIC SAFETY COMMITTEE cont.:</b> 20. Motion by Alderman Rivera, seconded by Alderman Koncan to waive the bid procedure for the purchase and installation of equipment for (6) six 2011 Chevrolet Impala police inceptor squad cars from Havey Communications, 28835 Herky Drive #117, Lake Bluff, Illinois 60044 for an amount not to exceed \$40,000.00. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
APPROVE THE HONORARY NAMING STREET FOR FORMER ALDERMAN LUCIUS COPELAND APPROVED	21. Motion by Alderman Cunningham, seconded by Alderman Koncan to approve the Honorary naming street for former Alderman Lucius Copeland on Martin Luther King between 9 <sup>th</sup> Street and Lenox Street. Alderman Cunningham indicated that Lucius Copeland is the previous Alderman of the First Ward and that he has been a pillar of the community and is well deserving of this honor.

	MOTION PASSED
APPROVE CONTRIBUTION TO WAUKEGAN MAIN STREET APPROVED	<b><u>ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN ALDERMAN RIVERA:</u></b> 22. Motion Alderman Rivera, seconded by Alderman May to approve contribution to Waukegan Main Street in the amount of \$20,000 from line item 100-103024639. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
ADOPT A RESOLUTION SUPPORTING CASINO GAMBLING 11-R-84 APPROVED	<b><u>OLD BUSINESS:</u></b> 23. Motion by Alderman Rivera, seconded by Alderman Newsome to adopt a Resolution supporting casino gambling. VOICE VOTE: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: TenPas, Newsome ABSENT: None MOTION PASSED This was a voice vote however Alderman TenPas and Newsome indicated that they wanted it noted that their voice vote was nay.
APPROVE PAYROLL DATED JULY 27, 2011 APPROVED	<b><u>NEW BUSINESS:</u></b> 24. Motion by Alderman Newsome, seconded by Alderman TenPas to approve Payroll dated July 27, 2011 in the amount of \$1,285,434.56. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
APPROVE BILLS DATED AUGUST 1, 2011 APPROVED	25. Motion by Alderman Newsome, seconded by Alderman May to approve Bills dated August 1, 2011 in the amount of \$1,832,806.21. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
APPROVED BLOCK PARTIES APPROVED	26. Motion by Alderman Rivera, seconded by Alderman Newsome to approve all Block Parties. MOTION PASSED
ADOPT AN ORDINANCE GRANTING THE CONDITIONAL USE PERMIT FOR A DAY CARE 11-O-85 APPROVED	<b><u>ORDINANCES/RESOLUTIONS</u></b> 27. Motion by Alderman Newsome, seconded by Alderman May to adopt an ordinance Granting the Conditional Use Permit for a day care center at 1208-1212 Grand Avenue. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
Alderman Beadling	<b><u>ALDERMEN'S TIME:</u></b> 28. He thanked Chief Greathouse for outstanding police management during the storm and on a daily basis. He indicated that he is grateful for our police department.
Alderman Newsome	29. She thanked Tom Hagerty for the swift tree & scrub pick-up after the storm. She spoke of the use of volunteers to assist the city in the storm cleanup. She was advised that possible injuries, liability issues and violations to union contracts

	prohibit the use of volunteers. She encouraged residents to have block parties. She feels that it is a way to get to know your neighbors.
Alderman TenPas	<b><u>ALDERMEN'S TIME cont.:</u></b> 30. He is sorry that he lost battle to keep the property on 1721 McAree. He indicated that the city needs help cleaning the alleys in the city. He would like to see part time summer help again. He also thanked Public Works for their efforts with the brush pick up.
Alderman May	31. Thank Alderman TenPas for with withdrawing his hold over on the 1721 McAree project . She also thanked Public Works for their efforts
Alderman Valko	32. He indicated that the 8 <sup>th</sup> ward was hit this time by the storm. He said that the flooding in his ward was outrageous and that insurance will not cover the losses.
Alderman Rivera	33. He stated that, "We can do something about the flooding. our engineering department must look into these concerns prior to issuing the permits". He thanked Tom Hagerty & his staff for their efforts to remove brush and trees from caused by the storm. He thanked the police and fire department for attending the block party in his ward. He mentioned that he is happy to say he is going to be a grandparent to a grandson. He mentioned that on August 10, 2011, he will host the 10 <sup>th</sup> Annual Asthma Research Golf Outing.
Alderman Cunningham	34. Sends his condolences to the Motley and Barnes families he is sorry for loss in their families. He mentioned that Tom & staff did a fantastic job (Tom Hagerty) advised that his crew is moving fast to west on brush pick up.
Alderman Koncan	35. He People in Waukegan have been patient with the brush pick up. He said that Tom Hagerty is doing a fantastic job.
Alderman Moisio	36. He indicated that, Tom Hagerty has the toughest job in the city. We got hit by three huge storms back to back. People need to understand what needs to be done.
EXECUTIVE SESSION APPROVED	37. Motion by Alderman Moisio, seconded by Alderman Valko to go into Executive Session to discuss Pending Litigation and settlement of claims: TIME: 9:40P.M. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED
RECONVENED	38. City Council reconvened at TIME: 10:00P.M. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham Koncan, and Moisio ABSENT: None
ADJOURNMENT APPROVED	39. Motion by Alderman Beadling, seconded by Alderman Newsome to adjourn. TIME: 10:001 P.M. MOTION CARRIED