

**CITY OF WAUKEGAN
FINAL AGENDA
(01-03-17)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513**

DATE: Tuesday January 3, 2017 @ 7:00 P.M

I. ROLL CALL

II. INVOCATION

III. MAYOR'S COMMENTS

IV. MINUTES

A. Motion to approve the Regular Meeting Minutes of December 19, 2016

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

A. Waukegan Main Street

VI. COMMITTEE REPORTS / MOTIONS

INSURANCE COMMITTEE

- A. Motion to authorize the proper City officials to settle Case No. 16L914, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00.
- B. Motion to authorize the proper City officials to settle Public Works Department Workers Compensation Claim #C645-15-10145-01 for an amount not to exceed \$37,266.90.
- C. Motion to authorize the proper City officials to settle Police Department Workers Compensation Claim #C645-12-00717-01 for an amount not to exceed \$26,720.62.
- D. Motion to authorize the proper City officials to settle Fire Department Workers Compensation Claim #C645-14-01009-01 for an amount not to exceed \$55,336.00.
- E. Motion to authorize the proper City officials to settle Fire Department Workers Compensation Claim #C645-15-10142-01 for an amount not to exceed \$40,593.00.

JUDICIARY COMMITTEE

- A. Motion to adopt an Ordinance approving Zoning Calendar #2521, Map Amendment (Rezoning) from I2 General Industrial to R6 General Residence, Address: 634 Kennard Street, Petitioner: City of Waukegan/Arthur Brumfield
- B. Motion to adopt an Ordinance approving Zoning Calendar #2522, Map Amendment (Rezoning) from I2 General Industrial to R6 General Residence, Address: 601 and 605 S. Genesee St, Petitioner: City of Waukegan/Illinois Department of Transportation
- C. Motion to adopt an Ordinance approving Zoning Calendar #2523, Map Amendment (Rezoning) from I2 General Industrial to R6 General Residence, Address: 0 S. Genesee Street (PIN #08-28-408-005, Petitioner: City of Waukegan/ Illinois Department of Transportation
- D. Motion to adopt an Ordinance approving Zoning Calendar #2524, Map Amendment (Rezoning) from I2 General Industrial to R6 General Residence, Address: 680, 678, 676, 674, 670, 666, 662, 658, 646, 645, 638, 630 Kennard; PIN #08-28-408-015, #08-28-403-005; 622, 618, 614 and 602 Hill Street; 607, 617, 619, 623, 633, 651, 655, 661, 671, 673 and 677 S. Genesee St; PIN #08-28-232-003, #08-28-400-008, #08-28-403-004, #08-28-408-003, #08-28-408-004, #08-28-400-018, and #08-28-400-020, Petitioner: M.D. Higbee/Sheridan Partners, LLC
- E. Motion to adopt an Ordinance approving Zoning Calendar #V-6-16, Vacation of Alley east of Benny Avenue and south of Belvidere Rd, Petitioner: A & L's Construction

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated December 23, 2016 in the amount of \$1,481,375.50, Non Union Vacation Sell Back dated December 9, 2016 in the amount of \$2,049.20, PBLIC Clothing Allowance dated December 16, 2016 in the amount of \$85,425.00, PBLIC Clothing Allowance dated December 20, 2016 in the amount of \$180.00, Final Payout dated December 23, 2016 in the amount of \$2,281.88 and PBLIC Holiday Buy Back dated December 23, 2016 in the amount of \$6,368.08.
- B. Approval of Bills dated January 2, 2017 in the amount of \$2,183,200.27.
- C. Motion to authorize the proper City Officials to amend the amount authorized by the Council on June 20, 2016 to purchase three V Box salt spreaders from Monroe Truck and Equipment Monroe Wis. from \$42,256.00 to an amount not to exceed \$43,434.00, an increase of \$1,178.00. Funds for this purchase are available in line item 100 911026494.

X. ORDINANCES / RESOLUTIONS

XI. AUDIENCE TIME

Sec. 2-65.1. - Rules of decorum at City Council Meetings.

The presiding officer shall conduct city council meetings in an orderly manner. No person in the audience shall engage in disorderly conduct, including any act that disturbs, disrupts, or otherwise impedes the orderly conduct of any council meeting or the presentation of any speaker.

During the public comment portion of the city council meetings, if any, all public comments are limited to three minutes per individual. Individuals are directed to be brief and concise in making their remarks and to address topics directly relevant to business of the city council.

The presiding officer, after one warning, may rule any individual addressing the city council out of order if the individual:

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| (1) <i>Becomes repetitive;</i> | (5) <i>Becomes threatening or boisterous;</i> |
| (2) <i>Exceeds the three-minute limitation;</i> | (6) <i>Engages in electioneering for candidate(s); or</i> |
| (3) <i>Makes personal attacks against others;</i> | (7) <i>Otherwise interferes with the orderly and dignified conduct of the meeting.</i> |
| (4) <i>Makes rude or slanderous remarks;</i> | |

If ruled out of order and is found by the chair to be out of order, the individual may be barred from further remarks at that city council meeting and barred from further attendance at that meeting. This ruling of the chair can be overridden by a two-thirds vote of the aldermen present.

*Nothing herein is intended to limit or restrain negative, positive or neutral comments about the manner in which an individual employee, officer, official or council member carries out his or her duties in public office or public employment of the city.
(Ord. No. 07-O-53, § 2, 5-7-07)*

XII. ALDERMEN'S TIME

XIII. ADJOURNMENT

5:30 Insurance Committee

6:00 Judiciary Committee

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