

CITY OF WAUKEGAN
FINAL AGENDA
(02-06-17)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513

DATE: Monday February 6, 2017 @ 7:00 PM

I. ROLL CALL

II. INVOCATION

III. MAYOR'S COMMENTS

IV. MINUTES

A. Motion to approve the Regular Meeting Minutes of January 17, 2017

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

A. Waukegan Main Street

B. **RESOLUTION:** Authorize the use of the Amstutz Highway from Greenwood to Genesee St. for the date of February 14, 2017 for the filming of "Chicago Fire" requested by Open 4 Business, LLC.

VI. COMMITTEE REPORTS / MOTIONS

JUDICIARY COMMITTEE

A. Motion to adopt an Ordinance approving Zoning Calendar #V-1-17, Vacation of Northern Ave and Hart St.

B. Motion to authorize the proper City Officials to execute an RD and RA Access Agreement North Shore Gas – South Plant City of Waukegan between North Shore Gas and the City of Waukegan with respect to the North Shore's South Plant former manufactured gas plant ("MGP") site located at 2 North Pershing Road and 1 South Pershing Road, Waukegan, Illinois.

C. Adopt a Resolution authorizing the purchase of three parcels of land PIN #'s 08-28-408-005, 08-28-232-001 and 08-28-232-002 located on South Genesee Street in the City of Waukegan for an amount not to exceed \$9,400.00, the appraised value, for all parcels. These parcels are being purchased by the City from IDOT and upon purchase authorization is hereby granted to sell the parcels to M.D. Higbee/Sheridan Partners, LLC for the sum of \$9,400.00 in order to facilitate the development of the South Sheridan Revitalization Plan. Funding is available in line item 263-126326490.

PUBLIC SAFETY COMMITTEE

A. Motion to authorize the proper city officials to purchase 3 Ford Interceptor SUV's under the State Contract #4018344 at \$27,790.00 each and 1 Ford Transit Connect Van under State Contract #4018031 at a cost of \$18,590.00 from Morrow Brothers Ford in Greenfield, Illinois. Two (2) Ford Interceptor SUV's will be paid from the Federal Drug Asset Forfeiture Fund 296 629626494 and the 3rd Ford Interceptor SUV and the Ford Transit Connect Van will be paid from the Police Department Vehicle line item 100 607526493.

B. Motion to authorize the proper city officials to draft an ordinance to reflect handicapped parking only on the north side of 1115 Berwick Blvd. If approved, the changes will be covered by Section 21-122. Limited Parking. Handicapped Parking. Handicapped parking only on Crescent Ave. 20 feet east of Berwick Blvd. (AKA: 1115 Berwick Blvd.).

C. Motion to authorize the proper city officials to draft an ordinance to reflect the placement of a stop sign at George Avenue and Sunderlin Street. This intersection is already a two-way stop intersection for eastbound and westbound traffic. Stop signs will need to be installed for northbound and southbound traffic.

D. Motion to authorize the proper city officials to enter into a private property parking enforcement agreement with Onan Suites Condominium Association, commonly known as 3130 and 3170 Monroe St. This agreement is for the purpose of enforcing parking and traffic regulations on their property, which would otherwise not be enforceable without this agreement.

E. Motion to authorize the proper city officials to adopt as presented an ordinance amending Chapter 2, entitled "Administration, Division 6. – Emergency Telephone System Board", Section 2-436 entitled "Powers and duties".

F. Motion to authorize the proper city officials to purchase 2 Ford Interceptor SUV's under the State Contract #4018344 at \$27,790.00 each for a total of \$55,580.00 from Morrow Brothers Ford in Greenfield, Illinois. These vehicles will be paid from the State Asset Forfeiture funds, line item 295 629526493.

G. Motion to authorize the proper city officials to draft an ordinance to reflect the parking restrictions on Amhurst Parkway as presented. The change will be covered in Section 21-120 parking prohibited at all times on specific streets.

H. Motion to authorize the proper city officials to be authorized to repeal the Parking Restriction on Pine St., south of Golf Rd. The change will be covered by repealing/deleting the portion of Section 21-120 Parking prohibited at all times on specific streets pertaining to: Pine Street, west side, from the south curb line of Golf Road to a point 290 feet south (Ord. No. 68-O-143; Ord. No. 81-O-117)

SPECIAL FINANCE COMMITTEE

A. Motion approving the amendment of the 2015 – 2019 Housing and Community Development Consolidated Plan and the 2015 Annual Action Plan as presented.

B. Motion authorizing the proper City Officials to enter into a ten-year capital lease agreement with NorStates Bank for a maximum principal amount of \$422,000 for the financing of new ambulances. The lease will have an annual stated interest rate not to exceed 3%, a monthly repayment schedule, closing fees not to exceed \$1,000, and no pre-payment penalty. On June 6, 2016, City Council approved the purchase of the ambulances. The lease payments are funded from budget line items 100 302024076 and 100 302024403.

C. Motion authorizing the disbursement of \$103,393 to the YCRG Trust c/o Ordway Law Firm for the City's 34.537% share of the January 27, 2016 cash call relative to the Yeoman Creek Superfund Site remedial action plan. The disbursement is funded from budget line item 100 712924636.

D. Motion authorizing the Information Technology Director's purchase of a Ford Transit Full Sized Van for \$26,742.00 from Currie Motors Frankfort Inc. The purchase is made via the Suburban Purchasing Cooperative Contract #150 2017, a joint purchasing program sponsored by the Northwest Municipal Conference. The purchase is funded from budget line item 100 103726493.

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated January 20, 2017 in the amount of \$1,480,071.99, Payroll dated February 3, 2017 in the amount of \$1,471,404.69. Final payout dated January 20, 2017 in the amount of \$8,443.18, PBLC Holiday Buy Back dated January 20, 2017 in the amount of \$8,177.76 and PBLC Holiday Buy Back dated February 3, 2017 in the amount of \$69,695.19.
- B. Approval of Bills dated February 6, 2017 in the amount of \$1,222,959.78
- C. Approval of raffle sale application for Waukegan Main Street.
- D. Motion to authorize the proper City Officials to amend the amount authorized by the Council on October 17, 2016 to award the 2016 Valve Insertion project to Canyon Contracting, Inc. of Spring Grove, Illinois from \$57,142.00 to an amount not to exceed \$60,239.40, an increase of \$3,097.40. Funds for this purchase are available in line item 555 916027043.

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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| (5) <i>Becomes repetitive;</i> | (5) <i>Becomes threatening or boisterous;</i> |
| (6) <i>Exceeds the three-minute limitation;</i> | (6) <i>Engages in electioneering for candidate(s); or</i> |
| (7) <i>Makes personal attacks against others;</i> | (7) <i>Otherwise interferes with the orderly and dignified conduct of the meeting.</i> |
| (8) <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 Judiciary Committee
- 5:45 Public Safety Committee
- 6:00 Special Finance Committee

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