

CITY OF WAUKEGAN
FINAL AGENDA
(02-21-17)
100 N. Martin Luther King Jr. Ave
WAUKEGAN, ILLINOIS 60085
TELEPHONE: (847) 599-2513

DATE: Tuesday February 21, 2017 @ 7:00 PM.

I. ROLL CALL

II. INVOCATION

III. MAYOR'S COMMENTS

IV. MINUTES

A. Motion to approve the Regular Meeting Minutes of February 6, 2017

V. RESOLUTIONS / PROCLAMATIONS / PRESENTATIONS / APPOINTMENTS

A. Waukegan Main Street

VI. COMMITTEE REPORTS / MOTIONS

VII. OLD BUSINESS

VIII. REPORTS AND COMMUNICATIONS

IX. NEW BUSINESS

- A. Approval of Payroll dated February 17, 2017 in the amount of \$1,466,407.78 and PBLC Holiday Buy Back dated February 17, 2017 in the amount of \$2,171.62.
- B. Approval of Bills dated February 20, 2017 in the amount of \$1,487,246.80
- C. Approval of Raffle Sale application for American Cancer Society.
- D. Approve the use of Urban Edge for the 3rd Annual Mentorship Appreciation Brunch, on Sunday, February 25th from 10:00 am-2:00 pm. This event is sponsored by The Catholic Charities Youth Mentorship Program. In addition, the sponsor has applied under the Directive for non-city use of city-owned buildings and venues, and has paid all costs required by that directive.
- E. Approve the use of the Stiner Pavilion and Municipal Beach by Apostolic Assembly, on Sunday, July 23rd from 10:00 am - 4:00 pm. In addition, the sponsor has applied under the Directive for non-city use of city-owned buildings and venues, and has paid all costs required by that directive.
- F. 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.
- G. 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.
- H. 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.
- I. Motion approving the City's Share of the Fountain Square Common Area Maintenance (CAM) Agreement budget for 2017 in an amount not to exceed \$95,003 to be paid in equal quarterly installments. The payments are funded from budget line item 100 806824438.
- J. Motion authorizing the City Clerk to enter into a two-year end user agreement with Emerald Data Solutions, Inc. relative to a two-year subscription for BoardDocs Plus for Pro Document Management for an amount not to exceed \$20,000 per annum. The project is funded from budget line item 100 104024438.
- K. Motion approving a Resolution reallocating 2017 volume cap to the Village of Buffalo Grove, Illinois to allow for the City of Waukegan's participation in the Private Activity Bond Clearinghouse Pool facilitated by the Lake County Partnership for Economic Development, Inc.
- L. Motion to authorize the proper City Officials authority to execute a Vacation of Declaration of Easement relative to Lot 11, Fountain Square Annex Subdivision. Said Easement was recorded by the developer on July 30, 1973. There is no further necessity for said Easement and it is currently impeding development relative to said Lot 11.
- M. Motion to accept and place on file the Treasurer's monthly report for the month of January 2017.

X. ORDINANCES / RESOLUTIONS

- A. **ORDINANCE:** Motion to adopt an ordinance reflecting handicapped parking only on the north side of 1115 Berwick Blvd. If approved, the changes will be covered by Section 21-122. Limited Parking.
- B. **ORDINANCE:** Motion to adopt as presented an ordinance for 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.
- C. **ORDINANCE:** Motion to adopt an ordinance reflecting parking restrictions on Amhurst Parkway as presented. The change will be covered in Section 21-120 parking prohibited at all times on specific streets.

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

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