

CITY OF WAUKEGAN MINUTES
FEBRUARY 6, 2017

	<p>The Council of the City of Waukegan met in regular session on Monday February 6, 2017, at 7:27 P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue, Mayor Wayne Motley; City Clerk, Maria LaCour; Treasurer, John Schwab; and Corporation Counsel, Steve Martin were present.</p> <p>ROLL CALL: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>ABSENT: Alderman TenPas and Valko</p>
	<p><u>INVOCATION:</u></p> <p>Bishop Coburn led a prayer and the Pledge of Allegiance.</p>
	<p><u>MAYOR’S COMMENTS:</u></p> <p>1. No Comment</p>
<p>APPROVE THE REGULAR MEETING MINUTES OF JANUARY 17, 2017</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>2. Motion by Alderman Seger, seconded by Alderman Villalobos to approve the Regular Meeting Minutes of January 17, 2017.</p> <p>MOTION PASSED</p>
<p>PRESENTATION BY WAUKEGAN MAIN STREET, EXECUTIVE DIRECTOR ARTHUR COBB</p>	<p><u>RESOLUTIONS/ PROCLAMATIONS/ APPOINTMENTS:</u></p> <p>3. Presentation by Waukegan Main Street</p> <p>Extended an invitation to 11th Annual Mardi Gras fundraiser event that will be hosted February 25th, 2017 from 6:00 pm to 10:00 pm at the Glen Flora Country Club. Tickets are \$65 for members and \$75 for non-members.</p> <p>For more information please call the Waukegan Main Street Office at 847-623-6650.</p>
<p>RESOLUTION: AUTHORIZE THE USE OF THE AMSTUTZ HIGHWAY FOR THE FILMING OF “CHICAGO FIRE”</p> <p>17-R-6</p> <p>APPROVED</p>	<p>4. Motion by Alderman Villalobos, seconded by Alderman May to 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.</p> <p>MOTION PASSED</p>
<p>ORDINANCE APPROVING ZONING CALENDAR #V-1-17, VACATION OF NORTHERN AVE AND HART ST.</p> <p>17-O-7</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS / MOTIONS:</u></p> <p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>5. Motion by Alderman Moisiso, seconded by Alderman Newsome to adopt an Ordinance approving Zoning Calendar #V-1-17, Vacation of Northern Ave and Hart St.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>

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<p>MOTION TO EXECUTE AN AGREEMENT BETWEEN NORTH SHORE GAS AND THE CITY OF WAUKEGAN WITH RESPECT TO THE NORTH SHORE'S SOUTH PLANT</p> <p>APPROVED</p>	<p><u>JUDICIARY COMMITTEE Cont.:</u></p> <p>6. Motion by Alderman Moisio, seconded by Alderman Newsome 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 N Pershing Rd and 1 S Pershing Rd, Waukegan, Illinois.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>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 ST FOR AN AMOUNT NOT TO EXCEED \$9,400.00</p> <p>17-R-8</p> <p>APPROVED</p>	<p>7. Motion by Alderman Moisio, seconded by Alderman Newsome to 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.</p> <p>Ald. Moisio stated that IDOT will only sell their property to municipalities. The process will be a quick buy and sell process. Ald. Taylor asked when the auction would be held. Steve Martin, Corporation Counsel, said that the auction should be at the end of this month after two public notices have been published in the local newspaper. Ald. May asked if both closings would be on the same day, back-to-back? Corporation counsel explained the closings would happen within 10 minutes of each other. There is no tax due from either party; this is a simple transaction process. Ald. May went on to ask what would happen if the price of the properties increased. They would go through with the bid and come back to the next council meeting to have them accept the changes because the price change would be minimal and the bid cannot be stopped. Ald. May asked if this is a common practice in large projects, especially when there is still no financial plan in place. Yes, other lots in that area have already been purchased and grouped. Usually other cities donate land to developers. Ald. May stated that this seemed too risky for the developers. She was asking questions to try to understand the developer's willingness.</p> <p>Ald. Cunningham stated that when homes were torn down in that area years ago there were major problems. Many foundations were buried and there was a lot of contamination. He is almost certain that if there is any liability the City should not be held responsible. Mayor Motley stated that Gary Deigan was hired by the developer to take care of the environmental study in the area. Corporation counsel stated when IDOT/State of IL obtained those properties years ago they had the obligation to clear the problems in the area. The developer will take responsibility for liability if any are found in the future. Ald. Cunningham wanted to make sure due-diligence was performed on these properties. Ald. Cunningham recalled that as a child, he was told not to go play in that area. Corporation counsel stated this is comparing apples and oranges. He understands the demolitions resulted in materials buried but it does not make it a hazmat area. Ald. Cunningham stated he would like a copy of phase I and II environmental study presented to the council when completed by Gary Deigan.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisio, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>

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<p>MOTION TO PURCHASE SUV'S UNDER VARIOUS STATE CONTRACTS</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT CO-CHAIRMAN ALDERMAN NEWSOME:</u></p> <p>8. Motion by Alderman Newsome, seconded by Alderman Villalobos 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.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>MOTION TO DRAFT AN ORDINANCE TO REFLECT HANDICAPPED PARKING ONLY ON THE NORTH SIDE OF 1115 BERWICK BLVD</p> <p>APPROVED</p>	<p>9. Motion by Alderman Newsome, seconded by Alderman Villalobos 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.).</p> <p>MOTION PASSED</p>
<p>MOTION TO DRAFT AN ORDINANCE TO REFLECT THE PLACEMENT OF A STOP SIGN AT GEORGE AVENUE AND SUNDERLIN STREET.</p> <p>APPROVED</p>	<p>10. Motion by Alderman Newsome, seconded by Alderman Villalobos 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.</p> <p>MOTION PASSED</p>
<p>MOTION TO ENTER INTO A PRIVATE PROPERTY PARKING ENFORCEMENT AGREEMENT WITH ONAN SUITES CONDOMINIUM ASSOCIATION</p> <p>APPROVED</p>	<p>11. Motion by Alderman Newsome, seconded by Alderman Villalobos 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.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>MOTION TO ADOPT AS PRESENTED AN ORDINANCE AMENDING CH 2, SECTION 2-436 ENTITLED "POWERS AND DUTIES".</p> <p>17-0-9</p> <p>APPROVED</p>	<p>12. Motion by Alderman Newsome, seconded by Alderman Villalobos 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".</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>

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<p>MOTION 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</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY Cont.:</u></p> <p>13.Motion by Alderman Newsome, seconded by Alderman Villalobos 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.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>MOTION TO DRAFT AN ORDINANCE TO REFLECT THE PARKING RESTRICTIONS ON AMHURST PARKWAY AS PRESENTED.</p> <p>APPROVED</p>	<p>14.Motion by Alderman Newsome, seconded by Alderman Villalobos 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.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>MOTION HELD OVER IN COMMITTEE</p>	<p>15.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)</p> <p>MOTION HELD OVER IN COMMITTEE</p>
<p>MOTION APPROVING THE AMENDMENT OF THE 2015 – 2019 HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN & THE 2015 ANNUAL ACTION PLAN</p> <p>APPROVED</p>	<p><u>SPECIAL FINANCE COMMITTEE REPORT CO-CHAIRMAN ALDERMAN CUNNINGHAM:</u></p> <p>16.Motion by Alderman Cunningham, seconded by Alderman Taylor approving the amendment of the 2015 – 2019 Housing and Community Development Consolidated Plan and the 2015 Annual Action Plan as presented.</p> <p>ROLL CALL: AYES: Aldermen May, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSTAIN: Alderman Taylor</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>MOTION HELD OVER IN COMMITTEE</p>	<p>17.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.</p> <p>MOTION HELD OVER IN COMMITTEE</p>

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<p>MOTION HELD OVER IN COMMITTEE</p>	<p><u>SPECIAL FINANCE COMMITTEE Cont.:</u> 18.Motion by Alderman Newsome, seconded by Alderman Cunningham 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.</p> <p>MOTION HELD OVER IN COMMITTEE</p>
<p>MOTION HELD OVER IN COMMITTEE</p>	<p>19.Motion by Alderman Newsome, seconded by Alderman Cunningham 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.</p> <p>MOTION HELD OVER IN COMMITTEE</p>
<p>APPROVAL OF PAYROLL DATED JANUARY 20, 2017</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u> 20.Motion by Alderman Cunningham, seconded by Alderman Taylor to approve regular 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.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED FEBRUARY 6, 2017 IN THE AMOUNT OF \$1,222,959.78</p> <p>APPROVED</p>	<p>21.Motion by Alderman Cunningham, seconded by Alderman Taylor to approve Bills dated February 6, 2017 in the amount of \$1,222,959.78</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATIONS</p> <p>APPROVED</p>	<p>22.Motion by Alderman Villalobos, seconded by Alderman Seger to approve raffle sale applications for Waukegan Main Street.</p> <p>MOTION PASSED</p>
<p>MOTION TO AMEND THE AMOUNT AUTHORIZED BY THE COUNCIL ON OCT 17, 2016 TO AWARD THE 2016 VALVE INSERTION PROJECT TO CANYON CONTRACTING, INC. FROM \$57,142 TO AN AMOUNT NOT TO EXCEED \$60,239.40</p> <p>APPROVED</p>	<p>23.Motion by Alderman Moisiso, seconded by Alderman May 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.</p> <p>Ald. Taylor asked the Mayor to explain to the public why the project went over budget. The Mayor stated the company replaced some additional parts because they found different material than they had anticipated, so the project went over the budget.</p> <p>ROLL CALL: AYES: Aldermen May, Taylor, Cunningham, Seger, Moisiso, Villalobos and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas and Valko</p> <p>MOTION PASSED</p>

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CHARLES PITTS	<p><u>AUDIENCE TIME:</u></p> <p>24. He was present to ask someone to address problems and statistics present in the African Americans community and to some extent in the Latino community.</p> <p>He read some statistics, such as: African American children in Illinois are 4x's more likely to live in poverty. Illinois school districts with the most students of color will receive less funding. Unemployment rates of African Americans are higher in the State of Illinois. The national medium income for whites is \$110,500 and for African Americans it is \$6,314.</p> <p>He then shared prison statistics from June 2015: 57.6% of prison population is African American. 60% of the parole population is African American.</p> <p>He reiterated his comment from the last council meeting. When will the city address the African American community? He stated Illinois is still the worst state for male African Americans to find employment. In 2014 only 49.9% of African Americans were employed.</p>
CHRIS BLANKS	<p>25. In commemoration of Black History Month he pointed out a historical figure: Queen T wife of Imhotep III, the father of medicine.</p> <p>At the last council meeting the aldermen showed concern about Mr. Brumfield's case, yet the property was still rezoned against his will. Mr. Brumfield will not speak until the liens are removed and the City reverses the re-zoning.</p>
MARGARET CARRASCO	<p>26. She asked the audience to raise their hands if they think they pay too much in taxes. She then referred to a packet of papers that she passed out to the audience and previously mailed to the Aldermen. There were copies of documents obtained through a Park City FOIA. She expressed that residents are concerned that Jorge Torres has a business card and job with Park City. Steve Martin may be engaged in real estate work during working hours. The building department may not be following protocol by allowing one of their inspectors to obtain permits for his own company/business. Contractors are also being asked to pay more to get a building permit.</p> <p>She went on to talk about people she considered are the Mayor's close friends. Fernando, owner of La Canoa Restaurant has liens on his properties for an amount of \$211,000. He also had water bills written off and he has had two months of construction without a building permit. She mentioned the business Dragon Massage has finally been shut down. However a business location owned by Jorge Torres had a fatal shooting last year, yet the liquor license was not revoked.</p>
CLYDE MCLEMORE	<p>27. Black History Month. Last year they went to Flint, Michigan. It has been 1,053 days without fresh water. The children are still receiving rations of water supply. He personally does not have any immediate family members in Flint, but he is still supporting the community. Black Lives Matter Lake County has been invited to do a forum in Flint. He asked the council to help sponsor the trip. They would leave very early like at 4:00 am and take the six hour drive.</p>
RALPH PETERSON	<p>28. He explained that the purpose of complaining is to sit with the Mayor and find a solution. Coming together and working together. He stated Margaret Carrasco is hurting people.</p> <p>He shared that his wife saved her money and worked hard to buy him a present, a new car. However Margaret shared the photo on social media and labeled the present as a payoff from the City of Waukegan. That was wrong.</p> <p>He explained that Margaret Carrasco has conned her own people, Hispanics. He made copies of articles from the Chicago Tribune. Articles with titles such as <i>Broken Promises</i>. Attorney General Lisa Madigan sued Margaret for giving illegal immigration help.</p>
ALDERMAN MAY	<p><u>ALDERMEN'S TIME:</u></p> <p>29. Over the years as Alderman many residents have made comments commending the great service of the firemen. Yesterday she had a minor accident at home and she had to call the first responders. They treated her and her family with respect and she needed to thank them for their service.</p>
ALDERMAN TAYLOR	<p>30. No comment</p>

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ALDERMAN CUNNINGHAM	<p><u>ALDERMEN'S TIME:</u></p> <p>31. He was saddened by the news of a student and team member of the Waukegan Boys Basketball team that passed away in a car accident in Zion. A 16 year old teen lost his life and he will never get the chance to get to experience everything we are experiencing every day. He also sent a prayer to the Weakley Family. Cynthia Weakley was the niece of the owners of Weakley Printing. She had a long battle with cancer.</p> <p>He expressed the need to love and help each other.</p> <p>He went on to note that they as aldermen they need to speak up and do so in a respectful manner. He doesn't think they as aldermen have all the answers. He does not want to enter into an argument with anyone. If anyone thinks they saw a disagreement between him and Ezell Robins, CDBG Director, they are wrong. He just wanted to get clear answers.</p>
ALDERMAN SEGER	32. No comment.
ALDERMAN MOISIO	<p>33. He took a moment to echo Ald. May's words. The Fire Department Chief previously pointed out that the number of service calls they service has increased. He noted that the Police Chief should also share their service call numbers.</p> <p>A few years ago he had a heart attack and he wouldn't be here without the Fire Dept.</p>
ALDERMAN VILLALOBOS	<p>34. He recently attended an event for Congressman Brad Schneider. He as an alderman works hard to improve community involvement with the government. He has been working towards establishing an office for Brad Schneider in Waukegan. It is a way to keep the higher level officials engaged in the community.</p> <p>He attended the pink-out basketball game to see the boys' and girls' teams play. He was an athlete in High School so it is nice to start attending games again. He has attended various events that have featured Black History month. The last event was by the Lake County Forest preserve. It has been held for 34 years. Various Lake County athletes attended.</p> <p>He noted that the stadium that hosted the Super Bowl was an NRG Stadium. The company is big, yet the community is still struggling to meet with them. He commends Clean Power Lake County for their mission to bring dialogue to the table.</p>
ALDERMAN NEWSOME	35. No Comment
ADJOURNMENT	<p><u>ADJOURNMENT:</u></p> <p>36. Motion by Alderman May, seconded by Alderman Taylor to adjourn. Time: 8:26 p.m.</p>
APPROVED	MOTION PASSED

MARIA M. LACOUR, CITY CLERK