

	The Council of the City of Waukegan met in regular session on Monday, December 19, 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, and Attorney, Julie Tappendorf was present.
	<u>ROLL CALL:</u> Present: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan and Moisio Absent: None
	<u>INVOCATION:</u> Moment of silence.
	1. At the Mayor's request Item C from Old Business was moved to the beginning of the Agenda, Selection of the 2012/2013 Vehicle City Sticker Image. After viewing three image options the aldermen selected image #1.
Mayor Sabonjian	<u>MAYOR COMMENTS:</u> 2. See attached.
Demetrios Selevrendes 116 Washington Street.	<u>AUDIENCE TIME:</u> 3. He advised the aldermen that he is the owner of Federal Supply which is located on Washington Street in the downtown. He advised them that he is interested in leasing the 22 parking spaces in the open parking lot at 30 N. Sheridan. He mentioned that he currently utilizes 19 parking spaces. He advised them that he has operated his business in Waukegan for the past 50 years and has invested 1.5 million dollars improving his buildings. He mentioned that his business is growing at between 8 and 9 % a year. He advised the aldermen that he is interested in purchasing or leasing the open parking lot at 30 N. Sheridan to provide parking for future development.
Dale Shea	4. He indicated that he has owned his property downtown for the past six years and has made a substantial investment in improvements. He mentioned that parking continues to be a problem. He advised them that he has had difficulty renting his building due to the lack of parking. He asked the aldermen to consider splitting the lease of the parking lot at 30 N. Sheridan. He feels that this would benefit both business owners.
Violet Ricker 203 W. Water Street	5. She discussed the events in the downtown and indicated that Artwauk was well attended.
APPROVE MINUTES OF DECEMBER 5, 2011 APPROVED	<u>MINUTES:</u> 6. Motion by Alderman Cunningham, seconded by Alderman Valko to approve December 5, 2011 Council Regular Meeting. MOTION PASSED
ADOPT A RESOLUTION FOR THE WAUKEGAN POLICE DEPARTMENT ACADEMY ALUMNI ASSOC. 11-R-109 APPROVED	<u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u> 7. Motion by Alderman Moisio, seconded by Alderman Newsome to adopt a Resolution for the Waukegan Police Department's Citizen's Police Academy Alumni Association. MOTION PASSED
APPROVE THE PURCHASE OF A JOHN DEERE MODEL 120D HYDRAULIC EXCAVATOR APPROVED	<u>COMMITTEE REPORTS:</u> <u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u> 8. Motion by Alderman Moisio, seconded by Alderman May to approve the purchase of a John Deere Model 120D Hydraulic Excavator from John Deere Construction Sales of Moline, IL through the National Joint Powers Alliance Coop Contract for an amount not to exceed \$160,050.64 delivered from line item 307-1307-26494. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED

<p>ADVERTISE THE BIDS FOR COMMODITIES FOR THE PUBLIC WORKS APPROVED</p>	<p>9. Motion by Alderman Moisio, seconded by Alderman May to advertise the bids for commodities for the Public Works Dept. including, but not limited to, the following: Water Plant Chemicals, Cooperhorns, Water Meters, Fire Hydrants, Road Marking Paint, and Manhole and Drainage Castings. MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTSIE FOR BIDS FOR THE 2012 MOWING CONTRACT APPROVED</p>	<p>10. Motion by Alderman Moisio, seconded by Alderman May to draft specifications and advertise for bids for the 2012 Mowing Contract. MOTION PASSED</p>
<p>APPROVE THE PURCHASE OF A NEW BUSH CLIPPER FOR THE PUBLIC WORKS DEPT. APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u> 11. Motion by Alderman Moisio, seconded by Alderman May to approve the purchase of a new bush clipper for the Public Works Dept. from the Verneer Corporation through the National Joint Powers Alliance Coop Contract for an amount not to exceed \$39,572.00 delivered, from bond proceeds in line item 307-1307-26494. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE THE EMERGENCY REPAIRS OF THE RAW WATER RESERVOIR AND THE TRAVELING SCREEN APPROVED</p>	<p>12. Motion by Alderman Moisio, seconded by Alderman May to approve the emergency repairs of the raw water reservoir and the traveling screen to Northern Divers USA Inc. for an amount not to exceed \$60,000.00, from line item 555-9160-27018. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>ACCEPT THE PUBLIC IMPROVEMENTS FOR THE GREENS AT MIDLANE SINGLE FAMILY HOMES APPROVED</p>	<p>13. Motion by Alderman Moisio, seconded by Alderman May to accept the public improvements for the Greens at Midlane single family homes – J. Lawrence Homes. J. Lawrence will maintain a letter of credit for 110 percent of the work remaining uncompleted. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>ACCEPT THE PUBLIC IMPROVEMENTS FOR THE GREENS AT MIDLANE MULTI-FAMIL APPROVED</p>	<p>14. Motion by Alderman Moisio, seconded by Alderman May to accept the public improvements for the Greens at Midlane multi-family development – Centex/Pulte Homes. A 5% maintenance letter of credit has been provided to insure the guarantee/maintenance period of one year. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE THE PROGRAM YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u> 15. Motion by Alderman Newsome, seconded by Alderman May to approve the Program Year 2012 Community Development Block Grant (CDBG) allocations as presented. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None</p>

	<p>ABSENT: None MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT APPROVED</p>	<p>16. Motion by Alderman Newsome, seconded by Alderman May to authorize use of bond proceeds to fund the award of a contract to Vermeer Corporation for the purpose of Public Works Equipment, specifically the purchase of a Brush Clipper, in an amount not to exceed \$39,572.00, Budget Code 307-1307-26494. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO JOHN DEERE CONTRUCTION APPROVED</p>	<p>17. Motion by Alderman Newsome, seconded by Alderman May to authorize use of bond proceeds to fund the award of a contract to John Deere Construction Retail Sales for the purchase of Public Works Equipment, specifically a Hydraulic Excavator, in an amount not to exceed \$160,050.64, Budget Code 307-1307-26494. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING AN ORDINANCE AMENDING CHAPTER 21 REGARDING VEHICLE LICENSES 11-O-110 APPROVED ADOPT AN ORDINANCE TO APPROVE AN ORDINANCE AMENDING CHAPTER 24 WATERS AND SEWERS RATES 11-O-111 APPROVED</p>	<p>18. Motion by Alderman Newsome, seconded by Alderman May to adopt as presented an Ordinance approving an Ordinance amending Chapter 21, "Traffic and Motor Vehicles" of the City Code of the City of Waukegan, Regarding Vehicle Licenses. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED <u>FINANCE COMMITTEE REPORT cont.:</u> 19. Motion by Alderman Newsome, seconded by Alderman May to adopt an Ordinance to approve an Ordinance amending Chapter 24, "Waters and Sewers" of the City Code of the City of Waukegan, Regarding Rates and Charges. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>RECOMMENDATION TO ADD POSITION TITLE OF PUBLIC WORKS SUPERINTENDENT APPROVED</p>	<p><u>LABOR RELATIONS COMMITTEE REPORT:</u> 20. Motion by Alderman Moisio, seconded by Alderman Koncan to recommendation to add position title of Public Works Superintendent to Non-Union Salary Schedule. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
<p>ACCEPT AND ADOPT AN ORDINANCE APPROVING THE LEVYING AND ASSESSING TAXES 11-O-112 APPROVED</p>	<p><u>OLD BUSINESS:</u> 21. Motion by Alderman Beadling, seconded by Alderman May to accept to adopt an Ordinance approving the Levying and Assessing Taxes of the City of Waukegan, Lake County, Illinois, for the 2011 Tax Levy Year. The Mayor asked for a motion to amend the ordinance to increase the tax levy from 4.98 % to 6%. Hearing none the vote was taken. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko,</p>

	<p>Koncan, and Moisio NAYS: Aldermen Rivera and Cunningham ABSENT: None MOTION PASSED</p>
VETOED THE MOTION	22. MAYOR VETOED THE MOTION
AMEND THE MOTION TO RAISE THE TAX LEVY FROM 4.98 % TO 6% FAILED	<p><u>OLD BUSINESS cont.:</u> 23. Motion by Alderman Cunningham, seconded by Alderman TenPas to amend the motion to raise the Tax Levy from 4.98 % to 6%. ROLL CALL: AYES: Aldermen TenPas, Cunningham NAYS: Alderman Beadling, Newsome, May, Valko, Rivera, Koncan and Moisio ABSENT: None MOTION FAILED</p>
OVERIDE MOTION APPROVED	<p>24. To override the Mayor's veto ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
APPROVE THE ELEVATOR MAINTENANCE CONTRACT WITH LAKELAND/LARSEN ELEVATOR APPROVED	<p>25. Motion by Alderman Valko, seconded by Alderman Rivera to approve the Elevator Maintenance Contracts with Lakeland/Larsen Elevator for the City's Parking Garages. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED Alderman Ten Pas indicated that he has read the contract proposal and is fine with its content.</p>
BILLS DATED DECEMBER 14, 2011 APPROVED	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u> 26. Motion by Alderman Newsome, seconded by Alderman May to approve Payroll dated December 14, 2011 in the amount of \$1,276,342.42. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
APPROVE BILLS DATED DECEMBER 18, 2011 APPROVED	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL cont.:</u> 27. Motion by Alderman Newsome, seconded by Alderman May to approve Bills dated December 18, 2011 in the amount of \$805,919.62. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio NAYS: None ABSENT: None MOTION PASSED</p>
ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT APPROVED	<p>28. Motion by Alderman TenPas, seconded by Alderman Beadling to accept and place on file the Treasurer's Report for the month of November 2011. MOTION PASSED</p>
ADOPT AN ORDINANCE REFLECT RESTRICTING PARKING ON BEACH ROAD 11-O-113 APPROVED	<p><u>ORDINANCES/RESOLUTIONS:</u> 29. Motion by Alderman Valko, seconded by Alderman Beadling to adopt an Ordinance reflect restricting parking on Beach Road, both sides, west from Bayonne Avenue to the dead end of the street. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio</p>

	<p>NAYS: None ABSENT: None MOTION PASSED</p>
<p>ADOPT A RESOLUTION AUTHORIZING THE SALE OF PROPERTY 11-O-114 APPROVED</p>	<p>30. Motion by Alderman May, seconded by Alderman Rivera to adopt as presented a Resolution authorizing the Sale of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 2024 Chestnut Street. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moioio NAYS: None ABSENT: None MOTION PASSED</p>
Alderman Beadling	<p><u>ALDERMEN’S TIME:</u> 31. Merry Christmas and Happy New Year.</p>
Alderman Newsome	<p>32. Merry Christmas and Happy New Year.</p>
Alderman TenPas	<p><u>ALDERMEN’S TIME cont.:</u> 33. He advised that we need to get the vehicle tag increase information out to the city residents. He also mentioned that we need to get the banks involved in selling the city stickers. He feels that seniors should pay more that for \$4.00for their city sticker, all others pay full price for their city sticker. He feels that we need more volunteers to assist the city with our cleanup efforts, the 1st and 2nd ward s have a lot of alleys, maybe the YCC can help us clean them up..</p>
Alderman May	<p>34. She mentioned that Main Street has accomplished a lot this year. She also indicated that library has done some amazing things on a small budget.</p>
Alderman Valko	<p>35. He thanked all of the members of the Waukegan Police Citizens Police Alumni Association for their efforts.</p>
Alderman Rivera	<p>36. He mentioned that the city clerk should have been the one to address the parking issue at 30 N. Sheridan. He did not understand how this matter got before the city council. He indicated that he will make his decision on the parking lot at 30 N. Sheridan based on what he feels is in the best interest of the city. He also feels that Main Street has done an excellent job.</p>
Alderman Cunningham	<p>37. He advised the aldermen that Ray May passed away today. He thanked Mary Lacey for passing out toys and gifts to children of people who are in the County Jail. He indicated that Pepper Construction needs to hire Waukegan residents on their job site. He advised that we have people here in Waukegan that are just as skilled as those outside our community.</p>
Alderman Koncan	<p>38. He thanked city staff for decorating council chambers. He mention that Ms Holly, a former high school teacher passed away. He spoke of the fact that she was once a professional baseball player and that she will be missed. He mentioned that, he and Tom Hagerty discussed the fact that many of the trees which were damaged by the summer storms may fall this winter.</p>
Alderman Moioio	<p>39. He advised the aldermen that he is in favor of selling the open parking lot at 30 N. Sheridan.</p>
<p>EXECUTIVE SESSION APPROVED</p>	<p>40. Motion by Alderman Moioio, seconded by Alderman Cunningham to go into Executive Session to discuss settlement of claims. TIME: 9:10 p.m. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moioio NAYS: None ABSENT: None MOTION PASSED</p>
<p>RECONVENED</p>	<p>41. City Council reconvened. TIME: 9:15 P.M. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moioio ABSENT: None</p>
<p>ADJOURNMENT APPROVED</p>	<p>42. Motion by Alderman TenPas, seconded by Alderman May to adjourn. TIME: 9:16 P.M.</p>

MOTION CARRIED