

	The Council of the City of Waukegan met in regular session on Monday, December 5, 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.
	<b><u>ROLL CALL:</u></b> Present: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan Absent: Alderman Moisio
	<b><u>INVOCATION:</u></b> Moment of silence.
Mayor Sabonjian	<b><u>MAYOR COMMENTS:</u></b> 1.He thanked the volunteers who helped decorate the downtown for the holidays and those who attended the tree lighting Saturday at the Benny Plaza. He mentioned that the Salvation Army Band played during the events downtown and that the movie, A Christmas Story was shown at the Genesee Theatre. The Mayor thanked all of the Waukegan residents for their support of the city this holiday season.
Dale Shea	<b><u>AUDIENCE TIME:</u></b> 2. He advised the aldermen that he is interested in purchasing the open parking lot at 10 N. He indicated that it is more logical for the city to consider selling the lot to him or Federal Supply USA. His opinion is that if the city sells it to CLC the property would be removed from the tax rolls. He indicated that he would be willing to split the ownership of the lot with Federal Supply, 13 space to Federal Supply and 12spaces to himself. He indicated that he has a \$750,000.00 investment in his property. He also mentioned that reserved parking is vital to the success of businesses downtown.
Richard Lee Library director	3. He discussed the new programs offered at the library and indicated that he was pleased that 937 people came to view the Library's new Early Learning Center on Sunday, December 4, 2011.
Madely Sergel Director of Clockwise Theatre	4. She gave the aldermen a brief account of what has transpired at the Clock Wise Theatre over the last year. She also thanked the city for its support of the theatre.
APPROVE MINUTES OF NOVEMBER 21, 2011 & EXECUTIVE SESSION MINUTES APPROVED	<b><u>MINUTES:</u></b> 5. Motion by Alderman Koncan, seconded by Alderman TenPas to approve November 21, 2011 Council Regular Meeting & Executive Session Minutes. MOTION PASSED
Presentation	6. Waukegan Fire Department Combat Challenge Presentation.
ADOPT AN ORDINANCE FOR THE ELIMINATION OF A PORTION OF A TRUCK ROUTE 11-O-105 APPROVED	<b><u>COMMITTEE REPORTS:</u></b> <b><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></b> 7. Motion by Alderman May, seconded by Alderman Newsome to adopt an Ordinance for the elimination of a portion of a truck route eliminating Pershing Road (from Dahringer Road to Greenwood Avenue) from the City's truck route listing. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED
APPROVE PUBLIC PASSENGER LICENSE APPROVED	8. Motion by Alderman May, seconded by Alderman Koncan to approve Public Passenger License for petitioner Daniel Shaffer. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED

<p>APPROVE TO TERMINATION OF LICENSE AGREEMENT APPROVED</p>	<p>9. Motion by Alderman May, seconded by Alderman Beadling to approve to termination of License Agreement with Former Waukegan Coke Plant Site. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED</p>
<p>APPROVE THE SALE OF CITY-OWNED PROPERTY TABLED</p>	<p>10. Motion by Alderman May, seconded by Alderman Rivera to approve the sale of City-owned property parking lot north of 10 N. Sheridan Road. ALDERMAN BEADLING TABLED THE MOTION</p>
<p>C.C DRAFT AN ORDINANCE TO REFLECT RESTRICTING PARKING ON BEACH ROAD APPROVED</p>	<p><b><u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN KONCAN:</u></b> 11. Motion by Alderman Koncan, seconded by Alderman Valko that Corporation Counsel draft an ordinance to 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, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED</p>
<p>APPOINT MARLA FORBES TO THE GENESEE THEATRE OVERSIGHT COMMITTEE APPROVED</p>	<p><b><u>OLD BUSINESS:</u></b> 12. Motion by Alderman Newsome, seconded by Alderman May to appoint Marla Forbes to the Genesee Theatre Oversight Committee. ROLL CALL: AYES: Aldermen Beadling, Newsome, May, Valko, Rivera, and Cunningham, NAYS: None ABSENT: Alderman Moisio ABSTAIN: Alderman TenPas and Koncan MOTION PASSED</p>
<p>BILLS DATED DECEMBER 1, 2011 APPROVED</p>	<p><b><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></b> 13. Motion by Alderman Newsome, seconded by Alderman Valko to approve Payroll dated December 1, 2011 in the amount of \$1,315,030.88. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED</p>
<p>APPROVE BILLS DATED DECEMBER 5, 2011 APPROVED ADOPT AN ORDINANCE APPROVING THE LEVYING AND THE ASSESSING TAXES HELD OVER</p>	<p>14. Motion by Alderman Newsome, seconded by Alderman Cunningham to approve Bills dated December 5, 2011 in the amount of \$1,471,339.78. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED <b><u>NEWS BUSINESS cont.:</u></b> 15. Motion by Alderman Beadling, seconded by Alderman May to adopt an Ordinance approving the Levying and Assessing Taxes of the City of Waukegan, lake County, Illinois, for the 2011 Tax Levy Year. HELD OVER BY ALDERMAN NEWSOME</p>
<p>ADOPT AN ORDINANCE PROVIDING FOR THE SUBMISSION OF A PUBLIC QUESTION REGARDING ELECTRIC AGGREGATION 11-O-106 APPROVED</p>	<p>16. Motion by Alderman May, seconded by Alderman Rivera to adopt an Ordinance Providing for the Submission of a Public Question Regarding Electric Aggregation to the Voters of the City of Waukegan at the General Primary Election to be held on March 20, 2012. ROLL CALL: AYES: Aldermen Beadling, Newsome, May, Valko, Rivera, Cunningham, and Koncan NAYS: Alderman TenPas ABSENT: Alderman Moisio</p>

	MOTION PASSED
APPROVE THE ELEVATOR MAINTENANCE CONTRACTS HELD OVER	17. Motion by Alderman Valko, seconded by Alderman Rivera to approve the Elevator Maintenance Contracts with Lakeland/Larsen Elevator (Parking Garages). HELD OVER BY ALDERMAN TENPAS Alderman TenPas indicated that he has not seen the proposed agreement and that he is not prepared to vote on this item until he has review the document.
APPROVE THE CERTIFICATION OF CORRECTION EASTWOOD ROAD APPROVED	18. Motion by Alderman Cunningham, seconded by Alderman Valko to approve the Certification of Correction Eastwood Road. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED
ADOPT AN ORDINANCE AMENDING CHAPTER 21 11-O-107 APPROVED ADOPT AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY 11-O-108 APPROVED	<b><u>ORDINANCES/RESOLUTIONS:</u></b> 19. Motion by Alderman May, seconded by Alderman Rivera to adopt as presented an Ordinance Amending Chapter 21 of the Municipal Code for the City of Waukegan regarding no parking at specified times in specified areas at Frolic Avenue, from Sunset Avenue to Golfmoor Avenue. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED <b><u>ORDINANCES/RESOLUTIONS cont.:</u></b> 20. Motion by Alderman May, seconded by Alderman Cunningham to adopt as presented an Ordinance authorizing the Sale of Property of the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 1706 Lydia Street. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Koncan NAYS: None ABSENT: Alderman Moisio MOTION PASSED
Alderman Beadling	<b><u>ALDERMEN'S TIME:</u></b> 21. No comment.
Alderman Newsome	23. No comment.
Alderman TenPas	22. He discussed the issue of the parking lot located at 30 North Sheridan. It is his opinion that the lot should be split between the two business owners who are interested in purchasing the property. He feels this would benefit both businesses.
Alderman May	23. She mentioned that W.A.G.S. is conducting a Food Drive to help offset the costs of food for the animals being housed at the Waukegan Animal Shelter. She advised the aldermen that the Holiday Walk which was held downtown Waukegan was great. She mentioned that the Clockwise Theatre has been extremely active downtown. She expressed her thanks to Federal Supply which is celebrating their 80 <sup>th</sup> year in business. She advised that the next ArtWauk will be on December 17, 2011.
Alderman Valko	24. He advised the audience that in September of 2011 the new seat belt law was passed requiring all occupants of the motor vehicle to wear a seat belt. He asked everyone to buckle up.
Alderman Rivera	25. No Comment.
Alderman Cunningham	26. He questioned whether the lobbyist group which the city hired to lobby for the casino in Springfield is really necessary. It is his opinion that Senator Link should speak in support of the casino on our behalf in Springfield. He mentioned that a casino is necessary for the progress of Waukegan.
Alderman Koncan	27. He asked residents to support local restaurants. He also asked the Mayor's how

	his meeting went in Springfield with legislators concerning the casino location. Mayor Sabonjian indicated that his meeting went well and that he is meeting with Mr. Cullerton December 6, 2011 in Chicago to discuss this matter further.
ADJOURNMENT APPROVED	28. Motion by Alderman TenPas, seconded by Alderman May to adjourn. TIME: 8:59 P.M. MOTION CARRIED