

	The Council of the City of Waukegan met in regular session on Monday, July 18, 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, Corporation Counsel, Newton Finn and Treasurer John Schwab were present.
	<b><u>ROLL CALL:</u></b> Present: Aldermen Moiso, Beadling, Newsome, May, Valko, Rivera, Cunningham, and Koncan Absent: Alderman TenPas
	<b><u>INVOCATION:</u></b> Moment of silence.
	<b><u>MAYOR'S COMMENTS:</u></b> 1. See attached.
Dan Sivia 10 N. Sheridan	2. He discussed the difficulties in his building, 10 N. Sheridan. He indicated that it has been 41 days since the last building inspection. He advised that they do not have water in the building. The elevators do not work (no inspection since 2004). Enough is enough. The residents of this building have been left holding the bag. He asked the city to help them.
R. Cunningham 566 Washington Park	3. She discussed the price gouging that occurred after the storm and the difficulties she had with one local store owner.
Todd Binning 32 N. Genesee Street	4. He thanked friends of Waukegan Beach & F.I.S.T for their efforts in cleaning up the Lake Front Beach. He spoke of development concepts and indicated that we need to listen to professionals when it comes to development.
Jamie O'Meara 1318 Chestnut Street	5. She spoke of her support for a city manager.
Pete Nordigan 301 N. Eagle Ct.	6. He indicated that there is still no power in Buckley Hills. He informed the Aldermen that his subdivision has been sold yet again. He said that the previous owners did not pay the debt they owed to Commonwealth Edison or North Shore Gas. He feels that Commonwealth Edison should put the power lines underground.
Joe Schmidt 446 N. Sheridan	7. He thanked the Aldermen for the opportunities F.I.S.T. was given to clean up the city beach. He feels that it is a great partnership.
Ms. Williams 901 Belvidere	8. She indicated that the vehicle service center on Lincoln at Belvidere is causing difficulties with residents the owner of the business is parking vehicles under repair all over their neighborhood.
APPROVE MINUTES OF JULY 5, 2011 AND EXECUTIVE SESSION MINUTES APPROVED	<b><u>MINUTES:</u></b> 9. Motion by Alderman Newsome, seconded by Alderman Beadling to approve July 5, 2011 Council Regular Meeting & Executive Session Meeting Minutes. MOTION PASSED
OMNIBUS VOTE ON THE AGENDA APPROVED	<b><u>COMMITTEE REPORTS:</u></b> 10. Motion by Alderman Rivera, seconded by Alderman Newsome to have an omnibus vote on the agenda, except items on agenda under Genesee Theatre Economic Development A, B, C, D, E. An omnibus vote was approved by the aldermen on the following items, Public Works A, B, C, D, E, New Business A, B, C, D, E, F, & G Ordinances A, B, C, D, & E. MOTION PASSED
HOLD OVER THE ITEM REGARDING CASINO GAMBLING UNDER OLD BUSINESS CONTINUED UNTIL AUGUST MEETING	<b><u>OLD BUSINESS:</u></b> 11. Motion by Alderman Koncan, seconded by Alderman Rivera to hold over the item A regarding supporting casino gambling under Old Business until next meeting. CONTINUED UNTIL AUGUST 1, 2011
APPROVE MEMBERSHIP FEE FOR LAKE COUNTY CONVENTION AND	<b><u>GENESEE THEATRE ECONOMIC DEVELOPMENT COMMITTEE:</u></b> 12. Motion by Alderman Rivera, seconded by Alderman May to approve to pay Visit Lake County ( formerly Lake County Convention and Visitor's Bureau )

VISITOR'S BUREAU APPROVED	Membership, \$25,000.00 from line item 100-1060-24443 ROLL CALL: AYES: Aldermen Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSTAIN: Alderman Moisio ABSENT: Aldermen TenPas MOTION PASSED
APPROVE OF AN ORDINANCE APPROVING A TAX INCREMENT REDEVELOPMENT PLAN 11-O-74 APPROVED	<b><u>GENESEE THEATRE ECONOMIC DEVELOPMENT COMMITTEE cont.:</u></b> 13. Motion by Alderman Rivera, seconded by Alderman Valko to approve of an Ordinance approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Sunset/Delany TIF Redevelopment Project Area. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED
APPROVE AN ORDINANCE DESIGNATING THE SUNSET/DELAY TIF DEVELOPMENT PROJECT 11-O-75 APPROVED	14. Motion by Alderman Rivera, seconded by Alderman Valko to approve an Ordinance designating the Sunset/Delany TIF Redevelopment Project Area pursuant to the Industrial Jobs Recovery Act. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED
APPROVE AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING 11-O-76 APPROVED	15. Motion by Alderman Rivera, seconded by Alderman Valko to approve of an Ordinance adopting Tax Increment Allocation Financing for the Sunset/Delany TIF Redevelopment Project Area. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED
APPROVE A CONSULTING CONTRACT WITH DEVELOPMENT CONCEPTS, INCORPORATED APPROVED	16. Motion by Alderman Rivera, seconded by Alderman Valko Approve consulting contract with Development Concepts, Incorporated (Mike Higbee and Ian Colgan), of Indianapolis, Indiana, for Development Implementation Services, in the amount of \$75,000, to be funded from the community Stabilization Fund line item 246-1246-24436. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED
REQUEST PERMISSION TO DRAFT SPECIFICATIONS AND SOLICIT THREE SEALED QUOTES APPROVED	<b><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></b> 17. Motion by Alderman Moisio, seconded by Alderman Newsome to request permission to draft specifications and solicit three sealed quotes for emergency repairs at the Water Plant. MOTION PASSED BY OMNIBUS VOTE
REQUEST PERMISSION TO LET THE FORD MOTOR COMPANY BUY BACK A RECALLED VEHICLE APPROVED	18. Motion by Alderman Moisio, seconded by Alderman Newsome to request permission to let the Ford Motor Company buy back a recalled vehicle. MOTION PASSED BY OMNIBUS VOTE
REQUEST PERMISSION TO DRAFT SPECIFICATION	19. Motion by Alderman Moisio, seconded by Alderman Newsome to request permission to draft specifications and advertise for bids for a replacement on-site

FOR BIDS FOR ON-SITE LIFT STATION APPROVED	lift station generator. MOTION PASSED BY OMNIBUS VOTE
REQUEST PERMISSION TO DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR A REPLACEMENT PORTABLE SANITARY LIFT STATION APPROVED	20. Motion by Alderman Moisio, seconded by Alderman Newsome to request permission to draft specifications and advertise for bids for a replacement portable sanitary sewer lift station generator. MOTION PASSED BY OMNIBUS VOTE
APPROVE PAYROLL DATED JULY 13, 2011 APPROVED	<b><u>NEW BUSINESS:</u></b> 21. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Payroll dated July 13, 2011 in the amount of \$1,288,891.41. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
APPROVE BILLS DATED JULY 18, 2011 APPROVED	<b><u>NEW BUSINESS cont.:</u></b> 22. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Bills dated July 18, 2011 in the amount of \$610,097.40. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
APPROVED BLOCK PARTIES APPROVED	23. Motion by Alderman Moisio, seconded by Alderman Newsome to Approve Block Parties. MOTION PASSED BY OMNIBUS VOTE
GRANT PERMISSION TO HOLD THE MDA BOOT DRIVE APPROVED	24. Motion by Alderman Moisio, seconded by Alderman Newsome Grant permission to hold the L473 MDA Boot Drive on August 26, 20011 at the intersection of Green Bay & Grand and possibly at Yorkhouse & Lewis &/Fountain Square if there are more volunteers. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
APPROVE MAYOR'S APPOINTMENT TO THE GENESEE OVERSIGHT COMMITTEE APPROVED	25. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Mayor's appointment to the Genesee Oversight Committee Alderman Lisa May, Anne Linn, and Brian Shenher. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
APPROVE MAYOR'S APPOINTMENT TO THE WAUKEGAN PUBLIC LIBRARY APPROVED	26. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Mayor's appointment to the Waukegan Public Library Rayevelyn Curry, John Stein, and D.J. Leonhardt.  ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas

	MOTION PASSED BY OMNIBUS VOTE
ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT APPROVED	<b><u>NEW BUSINESS cont.:</u></b> 27. Motion by Alderman Moisio, seconded by Alderman Newsome to accept and place on file the Treasurer's report for the month of June 2011. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
ADOPT AN ORDINANCE LIMITED AREA GROUNDWATER ORDINANCE 11-O-77 APPROVED	<b><u>ORDINANCES/RESOLUTIONS:</u></b> 28. Motion by Alderman Moisio, seconded by Alderman Newsome to adopt as presented an Ordinance approving Limited Area Groundwater Ordinance prohibiting the use of ground water as a potable water supply in a designated area. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2343 11-O-78 APPROVED	29. Motion by Alderman Moisio, seconded by Alderman Newsome to adopt as presented an Ordinance approving Zoning Calendar #2343 3150 Central Ave., Telecommunications Conditional Use Permit for a 150 foot cellular tower. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2346 11-O-79 APPROVED	30. Motion by Alderman Moisio, seconded by Alderman Newsome to adopt as presented an Ordinance approving Zoning Calendar #2346, 3119 N. Lewis Ave., Conditional Use Permit for a pawn shop. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
ADOPT AN ORDINANCE APPROVING THE TEXT AMENDMENT TO CHAPTER 14 11-O-80 APPROVED	<b><u>ORDINANCES/RESOLUTIONS cont.:</u></b> 31. Motion by Alderman Moisio, seconded by Alderman Newsome to adopt as presented an Ordinance approving for the text amendment to City Code Chapter 14 Article 11 Section 6. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
ADOPT AN ORDINANCE TO REFLECT THE ALTERNATE NIGHT PARKING 11-O-81 APPROVED	32. Motion by Alderman Moisio, seconded by Alderman Newsome to adopt as presented an Ordinance Parking Ordinance to reflect that the alternate night parking to be in effect between the hours of 12:01 a.m. and 6:00 a.m. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED BY OMNIBUS VOTE
Alderman Moisio	<b><u>ALDERMEN'S TIME:</u></b> 33. No comment.
Alderman Beadling	34. He mentioned that he has been listening to the police scanner and it is his opinion that the night shift patrol man work very hard.

Alderman Newsome	35. No comment.
Alderman May	36. Thanked those who worked together during the storm. She indicated that it was a great weekend at lakefront... She announced that on July 30, the Wine and Art Stroll will take place in Downtown Waukegan.
Alderman Valko	37. Thanked citizens of 8 <sup>th</sup> Ward for their calmness during storm.
Alderman Rivera	38. Thanked everyone for efforts during storm. He said that, a lot of good came out of the disaster.
Alderman Cunningham	39. He advised the aldermen that the 1 <sup>st</sup> Ward residents showed patience and understanding during the storm. He thanked Mayor Sabonjian for constant storm updates. He advised everyone that his mother is fine after her recent heart surgery. He advised everyone to have an annual health checkup.
Alderman Koncan	<b><u>ALDERMEN'S TIME cont.:</u></b> 40. He praised the hard work by Com Ed and city employees during the storm. He advised that an outage may occur again prior to the final repairs of electrical system. He said that Scoop Un Plugged was successful last weekend. He noted that several police officers donated their time for this event.
EXECUTIVE SESSION APPROVED	41. Motion by Alderman May, seconded by Alderman Koncan to go into Executive Session to discuss Pending Litigation and settlement of claims: TIME: 8:50P.M. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan NAYS: None ABSENT: Aldermen TenPas MOTION PASSED
RECONVENED	42. City Council reconvened at TIME: 8:59P.M. ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, Cunningham and Koncan ABSENT: Aldermen TenPas
ADJOURNMENT APPROVED	43. Motion by Alderman Beadling, seconded by Alderman Newsome to adjourn. TIME: 9:21 P.M. MOTION CARRIED