

	The Council of the City of Waukegan met in regular session on Monday, November 21, 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 Corporation Counsel, Newton Finn was present.
	<b><u>ROLL CALL:</u></b> Present: Aldermen Koncan, Moio, Beadling, Newsome, TenPas, May, and Cunningham Absent: Aldermen Valko and Rivera
	<b><u>INVOCATION:</u></b> Moment of silence.
Violet Ricker 203 W. Water Street	<b><u>AUDIENCE TIME:</u></b> 1. She discussed a number of upcoming events in the downtown including the Art Walk and the Holiday Walk which will be held on December 3, 2011. She also announced the date of the Mardi Gras Fundraiser which will be held on February 4, 2011. She mentioned that on December 6, an event to promote ArtStart to toast the Artspace Karcher Lofts Project will be held at 109 S. Genesee Street.
Calvin Mathis 528 Leith Ave.	2. He discussed the red light cameras in numerous city intersections and their flaws including the fact that they do not have LCD lights as required by the state statute.
Andy Gfessor 3148 N. Hampshire	3. He discussed his qualifications and what he will bring to the Waukegan Development Commission once he is appointed.
Martin Knczel 709 McAlister	4. He is the owner of the property at 709 McAlister. He advised the aldermen that he has been dealing with drug dealers refusing to leave the area in front of his property and vandals damaging his property since he purchased it. His renters have moved out due to these issues. He asked the city for help resolving this problem. He even agreed to allow the police department to put a police substation in the building at no cost in order to combat the problems.
Carmen Patlan Wkgn Public Library	5. She advised the aldermen of the number of programs which the library is offering to the public. She mentioned that on December 4 <sup>th</sup> they will hold their Creepy Crawler event.
APPROVE MINUTES OF NOVEMBER 7, 2011 & EXECUTIVE SESSION MINUTES APPROVED	<b><u>MINUTES:</u></b> 6. Motion by Alderman Newsome, seconded by Alderman Koncan to approve November 7, 2011 Council Regular Meeting & Executive Session Minutes. MOTION PASSED
MOVE G BEFORE RESOLUTIONS/ PROCLAMATIONS APPROVED	<b><u>NEW BUSINESS:</u></b> 7. Motion by Alderman May, seconded by Alderman Koncan to move item G under New Business before Resolutions/Proclamations. MOTION PASSED
APPROVE CONTRACT WITH MCGUIRE WOODS CONSULTING LLC APPROVED	8. Motion by Alderman May, seconded Alderman Moio to approve of a contract with McGuire Woods Consulting LLC in the amount of \$8,000 per month plus expenses from line item 100103024436. ROLL CALL: AYES: Aldermen Koncan, Moio, Beadling, May, and Cunningham NAYS: Aldermen Newsome and TenPas ABSENT: Aldermen Valko and Rivera MOTION PASSED
RESOLUTION FOR CLAUDIA FREEMAN APPROVED	<b><u>RESOLUTION/PROCLAMATIONS</u></b> 9. Motion by Alderman Newsome, Alderman Moio to adopt Resolution for Claudia Freeman, 1 <sup>st</sup> Place Award for Arts in the Park. ROLL CALL: AYES: Aldermen Koncan, Moio, Beadling, Newsome, TenPas, May, and Cunningham NAYS: None ABSENT: Aldermen Valko and Rivera MOTION PASSED
PRESENTATION	10. Presentation by youth members of BAMB.

<p>BILLS DATED NOVEMBER 2, AND NOVEMBER 16, 2011  APPROVED  APPROVE BILLS DATED NOVEMBER 21, 2011  APPROVED</p>	<p><b><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></b>  11. Motion by Alderman Newsome, seconded by Alderman Koncan to approve Payroll dated November 2, 2011 in the amount of \$1,270,459.65 and November 16, 2011 in the amount of \$1,275,758.04.  ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, and Cunningham  NAYS: None  ABSENT: Aldermen Valko and Rivera  MOTION PASSED  <b><u>NEW BUSINESS cont.:</u></b>  12. Motion by Alderman Newsome, seconded by Alderman Cunningham to approve Bills dated November 21, 2011 in the amount of \$1,090,619.39.  ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, and Cunningham  NAYS: None  ABSENT: Aldermen Valko and Rivera  MOTION PASSED</p>
<p>ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT  APPROVED</p>	<p>13. Motion by Alderman Newsome, seconded by Alderman May to accept and place on file the Treasurer's Report for the month of October 2011.  MOTION PASSED</p>
<p>PRESENTATION</p>	<p>14. Treasurer John Schwab once again discussed the filing of the city treasurers annual audit report.</p>
<p>APPOINT ANDREAS GFESSER TO THE WAUKEGAN DEVELOPMENT COMMISSION  APPROVED</p>	<p>15. Motion by Alderman May, seconded by Alderman TenPas to appoint of Andreas Gfesser to the Waukegan Development Commission.  ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, and Cunningham  NAYS: None  ABSENT: Aldermen Valko and Rivera  MOTION PASSED</p>
<p>APPOINT MARLA FORBES TO THE GENESEE THEATRE OVERSIGHT COMMITTEE  HELD OVER</p>	<p>16. Motion by Alderman Newsome, seconded by Alderman May to appoint Marla Forbes to the Genesee Theatre Oversight Committee.  HELD OVER BY ALDERMAN CUNNINGHAM</p>
<p>Alderman Koncan</p>	<p><b><u>ALDERMEN'S TIME:</u></b>  17. He thanked Tom Hagerty for his efforts regarding the leaf pickup. He also thanked CDBG Director Ezell Robins for his assistance with the repaving of 11<sup>th</sup> street and the Twin City Park cleanup.</p>
<p>Alderman Moisio</p>	<p>18. He voiced his support for the proposed casino. He also indicated that the casino will not be the end all, be all and that the city must continue their efforts to sell lake water to the communities west of Waukegan.</p>
<p>Alderman Beadling</p>	<p>19. He advised the aldermen that, people have come into hard times and that it is his opinion that the tax payers cannot bare much more.</p>
<p>Alderman Newsome</p>	<p><b><u>ALDERMEN'S TIME cont.:</u></b>  20. No comment.</p>
<p>Alderman TenPas</p>	<p>21. He thanked the Mayor and the Aldermen for their thoughts while he was hospitalized. He mentioned that the assessed evaluation of homes is down 16 to 18% this year. It is his opinion that people have been taxed to their limit. He advised the aldermen that leaf collection is costly, he feels that residents should be place their leaves in a container to be picked up by the garbage company. He said, "Please bag your leaves".</p>

Alderman May	22. She praised the efforts of Waukegan Main Street for the Art Wauk. She also thanked all of the volunteers who assisted these projects with their gift of time.
Alderman Cunningham	23. He indicated that the city needs to increase lighting in various neighborhoods. He mentioned that the Holy Family Parish food pantry passed out 250 free turkey dinners last weekend. They also provided high blood pressure screening to those present at no cost. He discussed the community garden flower beds which were planted in his ward last spring. He presented several options for next year's community garden flower bed planting.
EXECUTIVE SESSION APPROVED	24. Motion by Alderman Cunningham, seconded by Alderman Moisio that City Council goes into Executive Session to discuss Pending Litigation. TIME: 8:22 p.m. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, and Cunningham NAYS: None ABSENT: Aldermen Valko and Rivera MOTION PASSED
RECONVENED	25. The City Council Reconvened. TIME: 8:44 p.m. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, and Cunningham ABSENT: Aldermen Valko and Rivera
ADJOURNMENT APPROVED	26. Motion by Alderman Cunningham, seconded by Alderman Moisio to adjourn. TIME: 8:59 P.M. MOTION CARRIED