

	<p>The Council of the City of Waukegan met in regular session on Monday, August 2, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Treasurer John Schwab, and Corporation Counsel, Newton Finn were present.</p>
	<p><u>ROLL CALL:</u></p> <p>Present: Aldermen TenPas, Needham, Rivera, Cunningham, Koncan, Moio, Figueroa and Newsome</p> <p>Absent: Alderman Larsen</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
MAYOR'S COMMENTS	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. See attached.</p>
<p>Dan Sivia 10 N. Sheridan Road #1004</p>	<p>2. He is the Executive Secretary of the Waukegan Chamber of Commerce. He indicated that he was present at the city council meeting to ask the status of the funding they requested from the city. He understands that several other organization have already received their funding from the city. He would like to get an answer in order to proceed with their budget and financial planning. He also advised the Council that they have added 50 new members to the Waukegan Chamber of Commerce this year. He advised the Aldermen what they have accomplished this year and their plans for next year.</p>
<p>Daniel Ramirez 2009 Edgewood</p>	<p>3. Daniel Ramirez, a member of the United States Marines has just returned to Waukegan after serving in combat overseas was recognized for his service to our nation by Alderman Figueroa.</p>

<p>APPROVE MINUTES OF JULY 19, 2010 AND EXECUTIVE SESSION</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>4. Motion by Alderman Needham, seconded by Alderman Moisio to approve Minutes of July 19, 2010 Regular Meeting, Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>SWEARING IN</p>	<p><u>RESOLUTIONS/PROCLAMATIONS:</u></p> <p>5. Swearing in Chief of Police, Daniel L. Greathouse.</p>
<p>C.C. DRAFT AN ORDINANCE TO CHANGE THE NAMES OF NORMAN DRIVE NORTH/NORMAN DRIVE SOUTH TO NORMAN DRIVE</p> <p>APPROVED</p>	<p><u>JUDICIARY COMMTEE REPORT:</u></p> <p>6. Motion by Alderman Figueroa, seconded by Alderman Cunningham that Corporation Counsel draft an ordinance to change the names of Norman Drive North and Norman Drive South to Norman Drive.</p> <p>MOTION PASSED</p>
<p>C.C. DRAFT AN ORDINANCE TO AMEND THE BOCA NATIONAL BUILDING CODE</p>	<p>7. Motion by Alderman Figueroa, seconded by Alderman Cunningham to amend the BOCA National Building Code, 13th Edition, 1996.</p>

<p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen TenPas, Needham, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>DONATE THE HORSE RIDING GEAR TO THE BOY SCOUTS OF AMERICA</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT:</u></p> <p>8. Motion by Alderman Moisio, seconded by Alderman Koncan to donate the horse riding gear from the Police Department to the Boy Scouts of America.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF LAKE</p>	<p>9. Motion by Alderman Moisio, seconded by Alderman Koncan to enter into a Memorandum of Understanding with the County of Lake and grant \$18,603.00, of joint award of \$67,648.00 from the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) program award, to the County of lake and \$49,045.00 to the City of Waukegan.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Rivera, Cunningham,</p>

<p>APPROVED</p>	<p>Koncan, Moisio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>SEND ORIGINAL CLASS B LIQUOR LICENSE BACK TO THE JUDICIARY COMMITTEE</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>10. Motion by Alderman TenPas, seconded by Alderman Figueroa to send the amended Liquor License Ordinance back to the Judiciary Committee.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>AMEND AGENDA AND</p>	<p>11. Motion by Alderman TenPas, seconded by Alderman Cunningham to amend</p>

<p>PLACE NEW LIQUOR LICENSES ON THE AGENDA</p> <p>APPROVED</p>	<p>agenda and place the revised Liquor License Ordinance on the agenda under New Business.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Cunningham, Moio, Figueroa and Mayor Sabonjian</p> <p>NAYS: Aldermen Needham, Rivera, Koncan, and Newsome</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL DATED JULY 28, 2010</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>12. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated July 28, 2010 in the amount of \$1,335,478.28.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Rivera, Cunningham, Koncan, Moio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>APPROVE BILL DATED AUGUST 2, 2010</p>	<p>13. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated August 2, 2010 in the amount of \$1,041,204.26.</p>

<p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen TenPas, Needham, Rivera, Cunningham, Koncan, Moio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>BLOCK PARTIES</p>	<p>14. None</p>
<p>ACCEPT AND PLACE ON FILE THE MONTHLY REPORT</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>15. Motion by Alderman Needham, seconded by Alderman Koncan to accept and place on file the Monthly report from Collector's Office for the month of July 2010.</p> <p>MOTION PASSED</p>
<p>TO GRANT PERMISSION FROM GIRL SCOUTS</p> <p>APPROVED</p>	<p>16. Motion by Alderman Newsome, seconded by Alderman Koncan to grant permission from the Girl Scouts for their Fall Product Program October 8-23, 2010 and Annual Cookie Program January 8-23, 2011.</p> <p>MOTION PASSED</p>

<p>APPROVE AGREEMENT BETWEEN CITY OF WAUKEGAN AND MAP</p>	<p>17. Approve Agreement between the City of Waukegan and the Metropolitan Alliance of Police (MAP) Waukegan Police Sergeant's Chapter #285, May 1, 2010 thru April 30, 2012.</p>
<p>DISCUSS ABOVE MOTION IN EXECUTIVE SESSION</p>	<p>18. Motion by Alderman TenPas, seconded by Alderman Moisio to discuss above motion in Executive Session prior to calling for the vote.</p>
<p>APPROVE RAFFLE SALE APPLICATION</p> <p>APPROVED</p>	<p>19. Motion by Alderman Figueroa, seconded by Alderman Rivera to approve Raffle Sale Application from Nicasa, NEP, to raise funds to support Nicasa's Bridge House Residential Recovery Services.</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO AMEND CHAPTER 3 LIQUOR LICENSE</p> <p>10-O-51</p> <p>APPROVED</p>	<p>20. Motion by Alderman Moisio, seconded by Alderman Cunningham to adopt as presented an ordinance to amend Chapter 3 of the City Code, Adding a Class B-2 Liquor License, and increasing fees for liquor licenses.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Cunningham, Moisio, Figueroa, and Mayor Sabonjian</p> <p>NAYS: Aldermen Needham, Rivera, Koncan, and Newsome</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>Alderman TenPas</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>21. He indicated that an item he held over last City Council Meeting regarding the</p>

	Waukegan Chambers of Commerce was left of the agenda.
WAUKEGAN CHAMBERS OF COMMERCE BE PLACED IN THE FINANCE COMMITTEE APPROVED	22. Motion by Alderman TenPas, seconded by Alderman Needham that the Waukegan Chambers of Commerce be placed in the Finance Committee for further discussion. MOTION PASSED
Alderman Needham	23. We need to address the chamber issue; he will discuss it in the Finance Committee Meeting.
Alderman Rivera	<u>ALDERMEN'S TIME cont.:</u> 24. Both are good organization (Mainstreet & Chamber) we need to support both groups. We need to attract families to our community. Code Enforcement is doing at great job.
Alderman Cunningham	25. More money needs to go the developing the businesses we have. Bring outside money into our community. Praised Dan Greathouse the new Police Chief. Good idea to utilize police officer in the neighborhoods so they get to know the residents. Getting complaints on the boom boxes again, we must send a strong message to those who disturb the neighborhood from a block away with the loud music. Mayor, "we have met on this, we are planning a new approach".
Alderman Koncan	26. Also have been advised of problems with loud music. Congrats to Greathouse.
Alderman Moisio	27. Congrats to Greathouse, we get a lot out of our home grown chiefs.
Alderman Figueroa	28. He discussed the 4 th of July illegal fireworks, we have discussed it in the Public Safety Committee, we must be able to enforce the ordinance regarding fireworks. Sparklers are not in the Ordinance Book. Also, I am looking into the Animal Leash Ordinance, it is in committee too. Wine Stroll was successful last week.
Alderman Newsome	29. Congrats to chief.
EXECUTIVE SESSION	30. Motion by Alderman Newsome, seconded by Alderman Needham to go into Executive Session Meeting to discuss Real Estate purchase and the M.A.P. Labor

<p>APPROVED</p>	<p>Contract. TIME: 8:12 p.m.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: Aldermen Larsen</p> <p>MOTION PASSED</p>
<p>RECONVENED</p>	<p>31. The City Council Reconvened. TIME: 8:41 P.M.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa</p> <p>ABSENT: Alderman Larsen</p>
<p>APPROVE AGREEMENT BETWEEN CITY OF WAUKEGAN AND MAP</p>	<p>32. Motion by Alderman Needham, seconded by Alderman Moisio to approve agreement between the City of Waukegan and the Metropolitan Alliance of Police (MAP) Waukegan Police Sergeant's Chapter #285, May 1, 2010 thru April 30, 2012.</p> <p>ROLL CALL: AYES: Aldermen Needham, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome</p> <p>NAYS: Alderman TenPas</p> <p>ABSENT: Aldermen Larsen</p>

APPROVED	MOTION PASSED
ADJOURNMENT	33. Motion by Alderman Newsome seconded by Alderman Moisio to adjourn. TIME: 8:41 p.m.
APPROVED	MOTION CARRIED BY VOICE VOTE