

	The Council of the City of Waukegan met in regular session on Monday, February 6, 2012 at 7:17P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Attorney, Newton Finn was present.
	<p><u>ROLL CALL:</u></p> <p>Present: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and May</p> <p>Absent: Aldermen TenPas and Valko</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
Mayor Sabonjian	<p><u>MAYOR COMMENTS:</u></p> <p>1.No comment.</p>
Joe Schmidt 442 N. Sheridan	<p><u>AUDIENCE TIME:</u></p> <p>2. He discussed a proposed bus shuttle route to and from the Waukegan Lakefront during the summer activities. He gave each alderman a proposed route for the busses. He then asked the aldermen to support this plan.</p>
Diane Hewitt 1646 Pine	<p>3. She advised the aldermen that on February 2nd she was in her front yard with her dog when her dog was attacked by a stray dog. As a result of the attack she now has a \$1,100.00 in vet bill. She asked the aldermen to do more to make sure that irresponsible pet owners are unable to own an animal. She pleaded to the aldermen to make our community safe. From animal attacks.</p>
Charlotte Callahan Wozniak 2110 North Avenue	<p>4. She asked for support for the High School Buster Club Auction which will be held on March 3rd from 6:00 -10:30 p.m. at the Lake County Sports and Fitness Center.</p>
Jamie O'Meara 1318 Chestnut	<p>5. As the president of Main Street she thanked the city for their support for their fundraiser. She also advised the aldermen that she has completed their grant request. She advised then that they could call her if they had any questions on concerns. She indicated that the next Main Street event is the Art Walk on February 18.</p>
Clyde Mc Hemore 524 Martin Luther King Jr.	<p>6. He advised the aldermen that on February 1st he came to City Hall to pay water bill. After paying his bill he walked into the Lake County Building when he returned to his vehicle he noticed that he received a parking ticket. He indicated that he thought this was wrong.</p>
Perry Foster 2026 Kingston Ave	<p>7. He advised the aldermen that a lot of city employees are working in the city and living elsewhere so why should the contractors be forced to hire local workers. He is concerned that the city is facing a 3 million deficit. He asked the aldermen if they were going to lay off more police officers. It is his opinion that we should make city employees live in our city.</p>
	<u>MINUTES:</u>

<p>APPROVE MINUTES OF JANUARY 17, 2012</p> <p>APPROVED</p>	<p>8. Motion by Alderman Koncan, seconded by Alderman Moisio to approve Minutes of January 17, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION FOR THE ROBERTI FOUNDATION</p> <p>HELD OVER</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>9.Motion by Alderman Moisio, seconded by Alderman May to adopt a Resolution for the Roberti Foundation and Presentation by Maribeth Roberti regarding the Roberti Community House</p> <p>HELD OVER UNTIL FEBRUARY 21, 2012</p>
<p>WAIVE THE BID PROCESS TO PURCHASE A 2012 FORD WITH PLOW</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS/MOTIONS</u></p> <p><u>PUBLIC SAFETY COMMITTEE REPORT, CHAIRMAN ALDERMAN KONCAN:</u></p> <p>10. Motion by Alderman Koncan, seconded by Alderman Newsome to waive the Bid process to purchase a 2012 Ford F-250 with plow under the State and /or the Municipal Conference Bid pricing for a total cost of \$35,183.00 and to allowed to outfit the vehicle through Chicago Communications for the purchase and installation of radio equipment for a total cost not to exceed \$1,575.00 and Havey Communications for the installation of emergency lights and siren for a total cost not to exceed \$2,729.70. The emergency vehicle will be purchased with Capital Improvement Bond Funds for a total cost not to exceed \$39,487.70. The Bond cost center line item will be 307-1307-26392.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen TenPas and Valko</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE ALLOWING THE MAYOR TO EXECUTE THE MUTUAL AID AGREEMENT WITH VILLAGE OF GURNEE 12-O-8</p> <p>APPROVED</p>	<p>11. Motion by Alderman Koncan, seconded by Alderman Moisio to adopt as presented an Ordinance allowing the Mayor to execute the “Mutual Aid” agreement with the Village of Gurnee and enter into an Intergovernmental Agreement for an Automatic Response Area with the Village of Gurnee.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen TenPas and Valko</p> <p>MOTION PASSED</p>

C.C. DRAFT AN ORDINANCE TO APPROVE THE ZONING CALENDAR #2255 HELD OVER	<u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY</u> 12. Motion by Alderman May, seconded by Alderman Rivera that Corporation Counsel draft an ordinance to approve the Zoning Calendar #2255 for the Conditional Use Permit for a Laundromat located at 1700 N. Lewis Avenue. HELD OVER BY ALDERMAN NEWSOME
C.C. DRAFT AN ORDINANCE TO APPROVE THE ZONING CALENDAR #2356 APPROVED	13. Motion by Alderman May, seconded by Alderman Rivera that Corporation Counsel draft an ordinance to approve the Zoning Calendar #2356, Text Amendment to Subdivision Ordinance to allow Administrative Review and approve of Minor Subdivision. MOTION PASSED
C.C. DRAFT AN ORDINANCE TO APPROVE OF HIGHWAY AUTHORITY AGREEMENT APPROVED	14. Motion by Alderman May, seconded by Alderman Rivera that Corporation Counsel draft an ordinance to approve of Highway Authority Agreement and addendum located at 1343 S. Lewis Avenue. MOTION PASSED
APPROVE THE AMENDMENT TO THE 2009 AGREEMENT WITH LAKE COUNTY APPROVED	<u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u> 15. Motion by Alderman Moisio, seconded by Alderman Beadling to approve the amendment to the 2009 Agreement with Lake County in regards to the Delany Road Water Main Relocation. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and May NAYS: None ABSENT: Aldermen TenPas and Valko MOTION PASSED
PRESENTATION	<u>REPORTS AND COMMUNICATIONS:</u> 16. A presentation was given by Tina Smigielski, Finance Director, on Report on the sale of the City of Waukegan \$23,490,000 General Obligation Refunding Bonds, Series 2012A and on the Audited Financial Statements for the Fiscal Year Ended April 30, 2011.
APPROVE PAYROLL DATED JANUARY 25, 2012	<u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u> 17. Motion by Alderman Newsome, seconded by Alderman May to approve Payroll dated January 25, 2012 in the amount of \$1,290,029.03. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling,

APPROVED	<p>Newsome, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen TenPas and Valko</p> <p>MOTION PASSED</p>
APPROVE BILLS DATED FEBRUARY 6, 2012	<p><u>NEW BUSINESS:</u></p> <p>18. Motion by Alderman Newsome, seconded by Alderman Moisio to approve Bills Dated February 6, 2012 in the amount of \$808,910.47.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen TenPas and Valko</p> <p>MOTION PASSED</p>
APPROVE AGGREGATION CONSULTANT TO THE ILLINOIS COMMUNITY CHOICE AGGREGATION NETWORK	<p>19. Motion by Alderman Newsome, seconded by Alderman Moisio to approve of the Electrical Aggregation Consultant Selection to the Illinois Community Choice Aggregation Network.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Moisio, Beadling, Newsome, and May</p> <p>NAYS: Alderman Cunningham</p> <p>ABSENT: Aldermen TenPas and Valko</p> <p>ABSTAIN: Alderman Koncan</p> <p>MOTION PASSED</p>
Alderman Rivera	<p><u>ALDERMEN’S TIME:</u></p> <p>20. He advised that he attended the Main Street Fundraiser last Saturday. He indicated that it was a great event and that they raised a lot of money. He wished them Good luck.</p>
Alderman Cunningham	<p>21. He advised that he also attended the Main Street event and that it went well. He thanked Senator Link for clarifying his casino location concerns. He mentioned that our schools need money from the casino revenues as well.</p>
Alderman Koncan	<p>22. No comment.</p>
Alderman Moisio	<p>23. He indicated that he hopes Senator Link paid attention to our concerns regarding the casino. He advised the aldermen that Waukegan has the best site for the casino. He was sorry to hear about the dog attack “Sometimes it is not the dog, but the owner” he said. We need to think about an ordinance which allows us to remove a dog from a bad owner.</p>
Alderman Beadling	<p>24. He indicated that he attended the Main Street event and that it was well done. He</p>

	mentioned the incident that occurred in his ward and that four people were arrested for the incident by our police department. He advised the aldermen that he was impressed by our Police Department.
Alderman Newsome	25. No comment.
Alderman May	26. She mentioned that on February 22, the Chamber of Commerce will be hosting the "Wake Up" breakfast. She also reminded the residents that there is an election on March 22, 2012.
EXECUTIVE SESSION APPROVED	27. Motion by Alderman Beadling, seconded by Alderman Newsome to go into Executive Session to discuss matters of Litigation and Settlement of Claims. TIME: 8:51 p.m. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, and May NAYS: None ABSENT: Aldermen TenPas and Valko MOTION PASSED
RECONVENED	28. City Council reconvened. TIME: 9:10 P.M. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, and May ABSENT: Aldermen TenPas and Valko
ADJOURNMENT APPROVED	29. Motion by Alderman Moio, seconded by Alderman May to adjourn. TIME: 9:11 P.M. MOTION CARRIED

CITY CLERK, WAYNE MOTLEY

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