

	<p>The Council of the City of Waukegan met in regular session on Monday, March 5, 2012 at 7:15P.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>
	<p><u>ROLL CALL:</u> Present: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham Absent: None</p>
<p>MAYOR MOVES ITEMS UP ON THE AGENDA APPROVED</p>	<p><u>INVOCATION:</u> Moment of silence. 1.The Mayor asked for a motion to move items C and D under New Business up on the agenda above Audience Time. Motion by Alderman Newsome, seconded by alderman Moisio to move these items up on the agenda. MOTION PASSED</p>
<p>APPROVE THE EXCLUSIVE OPTION AGREEMENT WITH STREETSCAPE DEVELOPMENT LLC APPROVED</p>	<p>2. Motion by Alderman May, seconded by Alderman Beadling to approve the Exclusive Option Agreement with StreetScape Development LLC for City-owned property on the west side of Sheridan Road between Washington Street and the Waukegan River. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>DISCUSSION ONLY</p>	<p>3. Address contract with McGuire Woods Consulting LLC (referred at 1.21.2012 City Council meeting to Finance Committee by Alderman TenPas (discussion only). Alderman TenPas indicated that he felt that the fee charged by McGuire Woods Consulting was excessive considering the current financial situation of our city. It was his opinion that Senator Link and Representative Mayfield, should be looking out for our best interest in Springfield regarding the casino, not the lobbyists. He mentioned that rather than paying \$ 8000.00 per month for consultants we should hire additional police officers. Alderman TenPas also indicated that DesPlaines, Illinois has also hired McGuire Woods Consulting to champion their casino and to help discourage additional casino licenses in the State of Illinois. Alderman TenPas feels that this is in direct conflict with Waukegan’s efforts to secure a casino. Cont.: Alderman Rivera advised Alderman TenPas that our lobbyists are doing more than simply working on the casino issue; they are attempting to secure grants for road repair, bridge repair and several other projects. It was his opinion that we should not fire our lobbyists after only three months of lobbying. Darren Collier of McGuire Woods Consulting addressed the aldermen. He advised them that his company tracks all of the bills as they move through the House and Senate and makes every effort to secure funding for projects necessary to improve the infrastructure of the City of Waukegan along with lobbying for the casino. Mayor Sabonjian advised Alderman TenPas that he understood his concerns however it was his opinion that the \$ 8,000.000 per month for a lobbyist was within the city’s budget. The Mayor indicated that he felt that the money was a good use of finances. Several aldermen questioned why McGuire Woods Consulting is working for DesPlaines. Darren Collier advised them that his company is not working on a casino project for DesPlaines; they hired three other firms to do that for them.</p>

	Mayor Sabonjian advised the aldermen that McGuire Woods Consulting is working on several projects aside from the casino matter including sidewalks and road grants.
George Bridges 1038 S. Talcott	<u>AUDIENCE TIME:</u> 4.He mentioned that the 11 th Annual Juarez Cup Police vs Fire Basketball Game will be held on Saturday the 10 th of March at 6:00 p.m. at the Waukegan High School East Campus with all of the proceeds going to charity
Connie Triyillo 10 N. Sheridan Road	5. She discussed several issues in her building including, enforcement of the rental guidelines, the fact that the building owner should not be permitted to operate without a business or rental license, the fact that the building is not up to code (Elevator inspections), the fire alarm is not working, the stairs are in ill repair, there is no backup electrical generator, water is not flowing in the building. She indicated that the current owner does not fear the code enforcement department. She asked the aldermen to help resolve the code enforcement issues in her building.
Marilyn Cook 2711 Evergreen	6. She indicated that the police department responded to a burglary at her home and that they provided excellent service to her. She asked that no more police officer be laid off.
APPROVE MINUTES OF FEBRUARY 21, 2012 APPROVED	<u>MINUTES:</u> 7. Motion by Alderman Cunningham seconded by Alderman Valko to approve Minutes of February 21, 2012 Regular Meeting and Executive Session Minutes. MOTION PASSED
APPROVE CITY OF WAUKEGAN VOLUNTARY SEPARATION PLAN APPROVED	<u>COMMITTEE REPORTS/MOTIONS</u> <u>LABOR RELATIONS COMMITTEE:</u> 8. Motion by Alderman Moisio, seconded by Alderman Rivera to approve City of Waukegan Voluntary Separation Plan Effective March 6, 2012. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, May, Valko, Rivera, and Cunningham NAYS: Alderman TenPas ABSENT: None MOTION PASSED
APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTER LOCAL #700 APPROVED	9. Motion by Alderman Moisio, seconded by Alderman Valko to approve the Collective Bargaining Agreement between the City of Waukegan and the Teamster Local # 700 representing Police Lieutenants, May 1, 2011 thru April 30, 2013. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED
APPROVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS APPROVED	10. Motion by Alderman Moisio, seconded by Alderman Koncan to Approve Collective Bargaining Agreement between the City of Waukegan and International Association of Firefighters (IAFF) Local #473, March 2, 2011 thru February 28, 2013. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED
AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO THE FOLLOWING VENDOR CURRIE MOTORS APPROVED	<u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u> 11. Motion by Alderman Newsome, seconded by Alderman Konan to authorize use of bond proceeds to fund the award of a contract to the following vendor: Currie Motors Fleet, Havey Communications, and Chicago Communications for the purchase and outfitting of Public Safety Vehicle & Equipment, specifically a

	<p>Fire Department Pick-up Truck with Plow in an amount not to exceed \$38,813.26, Budget Code 307-130726392. ROLL CALL: AYES: Aldermen Koncan, Moisio, Newsome, May, Valko, Rivera, and Cunningham NAYS: Aldermen Beadling and TenPas ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING TO ALLOW PVC PIPING 12-O-12 APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u> 12. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance Amending to allow PVC Piping in addition to metallic pipe. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING HIGHWAY AUTHORITY AGREEMENT APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman Koncan to adopt as presented an Ordinance approving Highway Authority Agreement and Addendum location at 2101 N. Lewis Avenue. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING BOOTING SECTION 21-137 12-O-13 APPROVED ORDINANCE AUTHORIZING THE TRANSFER OF JURISDICTION FOR A SEGMENT YORKHOUSE ROAD 12-O-14 APPROVED</p>	<p>14. Motion by Alderman May, seconded by Alderman Koncan to adopt as presented an Ordinance amending Booting, amending 21-137 (XIII) (a) to allow immobilization of vehicles on private property by agreement. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, and Rivera NAYS: Alderman Cunningham ABSENT: None MOTION PASSED <u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u> 15. Motion by Alderman Moisio, seconded by Alderman May to Adopt an Ordinance authorizing the Transfer of Jurisdiction for a Segment of Yorkhouse Road from the County of Lake to the City of Waukegan. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AUTHORIZING THE TRANSFER OF JURISDICTION FOR A SEGMENT OF LEWIS AVENUE 12-O-15 APPROVED</p>	<p>16. Motion by Alderman Moisio, seconded by Alderman May to adopt as presented an Ordinance authorizing the Transfer of Jurisdiction for a Segment of Lewis Avenue from the City of Waukegan to the County of Lake. ROLL CALL: AYES: Aldermen Koncan, Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>ADOPT AS PRESENTED AN ORDINANCE TO APPROVE THE ZONING CALENDAR #2356 TEXT AMENDMENT TO SUBDIVISION</p>	<p><u>OLD BUSINESS:</u> 17. Motion by Alderman Newsome, seconded by Alderman Koncan to adopt as presented an Ordinance to approve the Zoning Calendar #2356, Text Amendment to Subdivision Ordinance to allow Administrative Review and approve of Minor Subdivision.</p>

<p>ORDINANCE 12-O-16 APPROVED</p>	<p>ROLL CALL: AYES: Aldermen Koncan, Moisis, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE PAYROLL DATED FEBURARY 22, 2012 APPROVED</p>	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u> 18. Motion by Alderman Newsome, seconded by Alderman May to approve Payroll dated February 22, 2012 in the amount of \$1,257,505.40. ROLL CALL: AYES: Aldermen Koncan, Moisis, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE BILLS DATED , MARCH 5, 2012 APPROVED</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman May to approve Bills dated March 5, 2012 in the amount of \$1,202,046.06. ROLL CALL: AYES: Aldermen Koncan, Moisis, Beadling, Newsome, TenPas, May, Valko, Rivera, and Cunningham NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE OF SUNFISH NORTH AMERICAN CHAMPIONS SAILBOAT REGATTA APPROVED</p>	<p>20. Motion by Alderman May, seconded by Alderman Beadling to approval of Sunfish North American Champions sailboat regatta July 30-August 4 at Waukegan Municipal Beach. MOTION PASSED</p>
<p>Alderman Koncan</p>	<p><u>ALDERMEN'S TIME:</u> 21. He advised the aldermen that he attended the High School Booster Club Auction last Saturday and that all went well. He then asked the audience to support the Police vs Fire Basketball Game, the Juarez Cup on March 10th.</p>
<p>Alderman Moisis</p>	<p>22. He advised the audience that on March 10th Booners Tavern on Washington will be hosting a fundraiser for the Relay for Life (Cancer Research) he asked the public to support this fundraiser. He indicated that he would like to explore conducting the Public Works Meeting prior to the city council meetings. He indicated that the meeting only last a few minutes. He feels that this would not interfere with the beginning of the council meetings.</p>
<p>Alderman Beadling</p>	<p>23. No comment.</p>
<p>Alderman Newsome</p>	<p>24. No comment.</p>
<p>Alderman May</p>	<p>25. She advised the audience that the issue of the Electric Arrogation would be on the ballot on March 20, 2012. She advised them that should it pass each citizen of Waukegan would have the opportunity to opt out of the program.</p>
<p>Alderman Valko</p>	<p><u>ALDERMEN'S TIME:</u> 26. He advised the aldermen that there are a number of problems in the Waukegan Police Department and that he would like to bring some of them to the attention of the general public. He indicated the police officers are not being allowed to do their jobs. Alderman Valko mentioned that the police department had been cut from 172 officers to 132 officers and that as a result two of the most vital units in the police department were eliminated, the gang unit and the drug unit. He indicated that officers have been pulled from the bureaus to booster the patrol division which leaves a void in the investigations of burglaries, robberies and other police matters. He mentioned that the Chief of Police advised the officers under his command to concentrate of moving violations and to disregard burglary investigations. Mr. Valko also mentioned that robberies in Waukegan increased by 72% and burglaries were up 31% over last year, which he found alarming.</p>

	<p>Alderman Valko asked the Mayor to meet with him and the executive board members of the police unions in an attempt to resolve the issues confronting the police department.</p> <p>He then asked the Mayor for the removal of Chief Daniel Greathouse.</p> <p>See attached for aldermen's complete comments.</p>
Alderman Rivera	27. No Comment
Alderman Cunningham	28. He advised the Aldermen that in his 11 years on the city council he has never heard an alderman call out a department head on the council floor. He indicated that Alderman Valko's comments regarding Chief Greathouse were disrespectful. He also advised Alderman Valko that he could not believe he did what he did tonight. He advised Alderman Valko that it is his position that as councilmen we should talk to people we have issues with in private.
ADJOURNMENT APPROVED	29. Motion by Alderman Koncan, seconded by Alderman Moisio to adjourn. TIME: 9:15P.M. MOTION CARRIED