

	<p>The Council of the City of Waukegan met in regular session on Monday, March 19, 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></p> <p>Present: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>Absent: Alderman Cunningham</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
Todd Binning 32 N. Genesee	<p><u>AUDIENCE TIME:</u></p> <p>1. He indicated that Artwauk was well attended last week.</p>
Violet Ricker 203 Water	<p>2. She mentioned that Artwauk was wonderful as was the play at the Clock Wise Theatre.</p>
Christ Blanks 409 Oak	<p>3. He advised that Al Sharpton was in Waukegan last weekend and that all of the money he received was donated to the NAACP. He advised the aldermen that the three minute rule for audience time is un just. He feels that it must be fare to all. He also mentioned that ward meetings should be held more often in order to keep the citizens up on city events and issues. He mentioned that he has been the biggest critic of the police. But he has seen improvement since the N.E.T. Unit was disbanded.</p>
Calvin Mathis 528 Leith Ave.	<p>4. Traffic lights, questioned if lights have been updated. Discussed the casino lobbyist</p>
Steve Jesenko 2603 9th Pkwy	<p>5. He mentioned that there are a lot of empty houses in Waukegan and that renters are not taking care of their houses. There are also many loud parties in the neighborhoods, which concern the residents. He feels that loud music ticket should be issued during these parties. They need to be sighted or arrested. He mentioned that Willow Road is a dumping site. It is his opinion that the city should shut the street down.</p>
Dale Shea 11 N. Genesee Street	<p>6. Asked for resolution to the parking problem at 30 N. Sheridan (parking lot). He also indicated that the retaining wall at the west end of parking lot D should be removed it is his opinion that it is a barrier to the businesses.</p>
APPROVE MINUTES OF MARCH 5, 2012	<p><u>MINUTES:</u></p>
APPROVED	<p>7. Motion by Alderman TenPas seconded by Alderman Valko to approve Minutes of March 5, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>

<p>MOVE ITEMS TO THE AGENDA</p> <p>APPROVED</p>	<p>8. Motion by Alderman Rivera, seconded by Alderman Valko to move items from Joint Finance/Economic Development Committee to the agenda at this point.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE OF A REVELOPMENT AGREEMENT WITH WOODLAND FOODS</p> <p>APPROVED</p>	<p><u>JOINT FINANCE/ECONOMIC DEVELOPMENT COMMITTEE:</u></p> <p>9. Motion by Alderman Newsome, seconded by Alderman Rivera to approve of a Redevelopment Agreement by and between the City of Waukegan and Woodland Foods Ltd.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, and Koncan</p> <p>NAYS: Aldermen TenPas and Rivera</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAX INCREMENT BONDS SERIES 2012B</p> <p>12-0-18</p> <p>APPROVED</p>	<p>10. Motion by Alderman Newsome, seconded by Alderman Rivera to approve Ordinance providing for the issuance of not to exceed \$1,700.000 General Obligation Tax Increment Bonds, Series 2012B (Woodland Foods Project) of the City of Waukegan, Lake County, Illinois and for the Levy of a direct annual tax sufficient to pay the principal and interest on said bonds.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, and Koncan</p> <p>NAYS: Alderman TenPas</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>PRESENTATION</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>11. Joshua Project Presentation.</p>
<p>ADOPT A RESOLUTION FOR</p>	<p><u>RESOLUTIONS/PROCLAMATIONS cont.:</u></p>

<p>FRED ABDULA 12-O-17</p> <p>APPROVED</p>	<p>12. Motion by Alderman TenPas, seconded by Alderman Newsome to adopt a Resolution for Fred Abdula.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>MAKE OMNIBUS VOTE ON AGENDA</p> <p>APPROVED</p>	<p>13. Motion by Alderman Moisio, seconded by Alderman Rivera to approve omnibus vote on agenda.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE OMNIBUS VOTE ON AGENDA</p> <p>APPROVED</p>	<p>14. Motion by Alderman Moisio, seconded by Alderman Newsome to approve omnibus vote on agenda except items C & G under Public Works Committee, A in Finance Committee.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>WAIVE BID PROCESS TO PURCHASE SURVEILLANCE CAMERAS</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS/MOTIONS</u></p> <p><u>PUBLIC WORKS COMMITTEE CHIARMAN ALDERMAN MOISIO:</u></p> <p>15. Motion by Alderman Moisio, seconded by Alderman Newsome to waive the bid process to purchase eight (8) overt surveillance cameras and associated video software from the sole source provider, RMS Technology Solutions, 1359 Barclay Blvd., Buffalo Grove, IL 60089 to be purchased with Capital Improvement Bond Funds for a total cost not to exceed \$98,382.00. The Bond Cost Center line item will be 307-</p>

	<p>1307-263923.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE TO EXTEND THE CURRENT CUSTODIAL CONTRACT FOR JANITORIAL SERVICES</p> <p>APPROVED</p>	<p>16. Motion by Alderman Moisio, seconded by Alderman Newsome to approve to extend the current custodial contract for City Hall and the Police Department, with PatMar Janitorial Services with no cost increase from an amount not to exceed \$85,020.00. Funds for this are available in line item 100 910624438.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>GRANT PERMISSION TO PURCHASE SALT AND RENEW OUR CURRENT PRICE</p> <p>APPROVED</p> <p>AWARD 2012 WATER PLANT CHEMICALS</p> <p>APPROVED</p>	<p>17. Motion by Alderman Moisio, seconded by Alderman Newsome to grant permission to purchase salt and renew our current price per ton with the Illinois Dept. of Central Management Services. Funds for this are available in line item 228 922825485.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p> <p><u>PUBLIC WORKS COMIITEE cont.:</u></p> <p>18. Motion by Alderman Moisio, seconded by Alderman Newsome to award 2012 Water Plant Chemicals as presented. Funds are available in line item 555 915725464.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas,</p>

	<p>May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>GRANT UTILITY EASEMENT TO COMED</p> <p>APPROVED</p>	<p>19. Motion by Alderman Moisio, seconded by Alderman Newsome to Grant Utility Easement to ComEd on the OMC Property. This would be a 20 foot easement for the described purposes as presented.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>ADVERTISE FOR BID FOR ROOF REPAIRS AT THE WATER TREATMENT PLANT</p> <p>APPROVED</p>	<p>20. Motion by Alderman Moisio, seconded by Alderman Newsome to advertise for bid for roof repairs to the 1927 side of the Water Treatment Plant. Funds are available using bond proceeds in line item 555 916027043.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>AUTHORIZE EXTENSION OF THE CONTRACT WITH PUBLIC FINANCIAL MANAGEMENT INC.</p> <p>APPROVED</p>	<p><u>JOINT PUBLIC WORKS/FINANCE COMMITTEE:</u></p> <p>21. Motion by Alderman Moisio, seconded by Alderman Newsome to authorize extension of the contract with Public Financial Management Inc. for the development of a City of Waukegan Water Service Expansion Business Plan (Phase IIA) in an amount not to exceed \$60,000.00 plus expenses, Budget Code 555 916024438.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p>

	<p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>AUTHORIZE EXTENSION OF THE CONTRACT WITH MWH AMERICA, INC</p> <p>APPROVED</p>	<p>22. Motion by Alderman Moisio, seconded by Alderman Newsome to authorize extension of the contract with MWH Americas, Inc. for a Water Supply Expansion Analysis Engineering Study (Phase IIA) in an amount not to exceed \$65,000.00 plus expenses, Budget Code 555 916024435.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>AUTHORIZE DIRECTOR OF PUBLIC WORKS TO OBTAIN EASEMENTS WITH NORTH SHORE GAS COMPANY</p> <p>APPROVED</p>	<p>23. Motion by Alderman Moisio, seconded by Alderman Newsome to authorize the Director of Public Works to obtain easements via a Cost Sharing Agreement with North Shore Gas Company for the purpose of Water Main placement at 2649 Delany Road and 37025 Delany Road, the City's share of the Agreement totaling \$17,771.15, Budget Code 555-916027043.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>AUTHORIZE THE CITY OF WAUKEGAN'S ALLOCATION FOR YEOMAN CREEK SUPERFUND SITE</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></p> <p>24. Motion by Alderman Moisio, seconded by Alderman Newsome to authorize the City of Waukegan's allocation of \$172,685.00 to fund the 2012 budgeted expenditures for Yeoman Creek Superfund Site remedial action payable to the Yeoman Creed RI-FS Trust, Budget Code 109-910124403.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p>

	<p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>AWARD 2012 MOWING CONTRACT TO THE LOW QUALIFIED BIDDER G & S SERVICES</p> <p>APPROVED</p>	<p>25. Motion by Alderman Moisio, seconded by Alderman May to award 2012 Mowing Contract to the low qualified bidder G & S Services of Beach Park, Illinois for an amount not to exceed \$114,966.00. Funds are available in line item 100 910624410.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, TenPas, May, Valko, and Koncan</p> <p>NAYS: Alderman Rivera</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE THREE CONNECTIONS UNDER THE HARBOR</p> <p>APPROVED</p>	<p>26. Motion by Alderman Moisio, seconded by Alderman May to Draft specifications and advertise for bids for the three connections that have not been repaired that run under the Harbor. Funds are available using bond proceeds in line item 555 916027043.</p> <p>MOTION PASSED</p>
<p>AUTHORIZE USE OF BONDS PROCEEDS TO FUND THE AWARD OF A CONTRACT TO RMS TECHNOLOGY SOLUTIONS</p> <p>APPROVED</p>	<p>27. Motion by Alderman Newsome, seconded by Alderman May to authorize use of bond proceeds to fund the award of a contract to RMS Technology Solutions, LLC for the purchase of Public Safety Vehicle & Equipment, specifically Police Overt Surveillance Cameras in an amount not to exceed \$98,382.00, Budget code 307-130726392.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Beadling, Newsome, May, Valko, Rivera, and Koncan</p> <p>NAYS: Alderman TenPas</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL DATED MARCH 9, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></p> <p>28. Motion by Alderman Newsome, seconded by Alderman May to approve Payroll dated March 9, 2012 in the amount of \$1,275,975.14.</p>

	<p>ROLL CALL: AYES: Aldermen Moisiso, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE BILLS DATED , MARCH 16, 2012</p> <p>APPROVED</p>	<p>29. Motion by Alderman Newsome, seconded by Alderman May to approve Bills dated March 16, 2012 in the amount of \$1,237,888.13.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Beadling, Newsome, TenPas, May, Valko, Rivera, and Koncan</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT</p> <p>APPROVED</p>	<p>30. Motion by Alderman Newsome, seconded by Alderman May to accept and place on file the Treasurer's Report for the month of February 2012.</p> <p>MOTION PASSED</p>
<p>PRESENTATION</p> <p>Alderman Moisiso</p>	<p>31. Presentation by Treasurer, John Schwab.</p> <p><u>ALDERMEN'S TIME:</u></p> <p>32. He mentioned that Mr. Blanks was right. He advised the aldermen that the audience time, time limit of three minutes must either enforced or the time limit eliminated. He fears that the city may end up in court if they do not follow their own ordinance regarding time limitations for public comment. He requested that this issue be placed into the Judiciary Committee for further discussion. He mentioned that the liter dumping fine is \$750.00, while the noise fine is only \$350.00 it is his opinion that this fine needs to be increased.</p>
<p>Alderman Beadling</p>	<p>33. He thanked Chief Greathouse for good job by police officers. He mentioned that in his union they do not have such a thing as a grievance. They are told if they do not like their job to find another one. He advised the aldermen that he wishes that those police officers who continue to wine should just stop it, come to work, do their job and if they do not like their job , seek another one. It is his opinion that we have to many good employees in Waukegan and he does not think they should have to put up with the negative behavior.</p>

Alderman Newsome	34. No comment.
Alderman TenPas	35. No comment.
Alderman May	<p><u>ALDERMEN'S TIME cont.:</u></p> <p>36. She mentioned that the city sticker applications are being processed in the Collector's Office. She advised that the fee will increase \$ 5.00 after March 31st and that the fee will double after May 1st. She spoke of the new T.I.F. district that was just established in the 8th ward. She also mentioned that a T.I.F. policy must be developed to insure that a future T.I.F. s is handled according to established policy. She feels that T.I.F.'s are great economic tools. They put money back into the neighborhoods.</p>
Alderman Valko	37. He spoke of last summer's terrible floods in the 8th ward and how the impacted the residents of the ward. He mentioned the flooding on Delaney Road between Sunset Avenue and Yorkhouse Road. He indicated that he has been working with Public Works Director Tom Hagerty, Lake County Board Member Diane Hewitt and the Lake County Department of Transportation to eliminate the flooding. He also mentioned the flooding in Tewes Estates and of the work that City Engineer Ron Laubach has done to eliminate or substantially reduce the flooding.
Alderman Rivera	38. He thanked Police Chief Greathouse and Gang Unit for a great job capturing the armed robbery suspects in the Brunswick Bowling Alley incident at Fountain Square. He mentioned that it might be wise to have those who wish to speak at audience time indicate the topic they wish to address when they sign up to speak.
Alderman Koncan	39. He advised the audience to participate in the St. Pats, St. Baldricks event. He also feels that the loud music fines should be increased and more effectively enforced along with the violation for the use of a cell phone while driving.
ADJOURNMENT APPROVED	40. Motion by Alderman Moisiso, seconded by Alderman Newsome to adjourn. TIME: 9:20P.M. MOTION CARRIED