

	<p>The Council of the City of Waukegan met in regular session on Monday, April 16, 2012 at 7:18P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Attorney, Amy Strege was present.</p> <p><u>ROLL CALL:</u></p> <p>Present: Aldermen Newsome, TenPas, May, Valko, Rivera, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>Absent: None</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
Mayor Sabonjian	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. See attached.</p>
Loretta Pable 434 Hickory	<p><u>AUDIENCE TIME:</u></p> <p>2. She mentioned the recent incidents which occurred in our community and the fact that if we want to draw developers to our community it must be safe and secure.</p>
Violet Ricker 203 N. Water	<p>3. She discussed future activities which will be held downtown including the Artwauk and Latino Fest.</p>
APPROVE MINUTES OF APRIL 2, 2012 APPROVED	<p><u>MINUTES:</u></p> <p>4. Motion by Alderman Cunningham, seconded by Alderman Valko to approve Minutes of April 2, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
ADOPT A RESOLUTION FOR HANK BOGDALA 12-R-23 APPROVED	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>5. Motion by Alderman TenPas, seconded by Alderman Moisio to adopt a Resolution for Hank Bogdala.</p> <p>MOTION PASSED</p>
ADOPT A RESOLUTION FOR BRAVO WAUEKGAN MUSIC PROGRAM 12-R-24 APPROVED	<p><u>RESOLUTIONS/PROCLAMATIONS cont.:</u></p> <p>6. Motion by Alderman Moisio, seconded by Alderman TenPas to adopt a Resolution for the Bravo Waukegan Music Program.</p> <p>MOTION PASSED</p>

<p>ADOPT AN ORDINANCE REPEALING SECTION 21-20 REGARDING THE IMPOUNDMENT OF VEHICLES 12-O-25</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS/MOTIONS:</u></p> <p><u>JUDICIARY COMMITTEE CHAIRMAN ALDERMAN MAY:</u></p> <p>7. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance repealing Section 21-20 of Chapter 21, Traffic and Motor Vehicles, of the City Code of the City of Waukegan regarding the impoundment of vehicles.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING SECTION 21-137 OF CHAPTER 21 REGARDING DAMAGE OR DESTRUCTION TO ANY IMMOBILIZATION EQUIPMENT 12-O-26</p> <p>APPROVED</p>	<p>8. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance amending Section 21-137 of Chapter 21, Traffic and Motor Vehicles, of the City Code of the City of Waukegan adding a new section (XIII)(i) to the City Code regarding damage or destruction to any immobilizer or immobilization equipment as amended.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE TO PAY THE INVOICE FOR MEMBERSHIP WITH SWALCO</p> <p>HELD OVER</p>	<p><u>PUBLIC WORKS COMMITTEE CHAIRMAN ALDERMAN MOISIO:</u></p> <p>9. Motion by Alderman Moisio, seconded by Alderman Rivera to approve to pay of the invoice for membership with SWALCO.</p> <p>HELD OVER BY ALDERMAN TENPAS</p>
<p>APPROVE CHANGE ORDER #1 FOR NORTHERN DIVERS USA</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE cont.:</u></p> <p>10. Motion by Alderman Moisio, seconded by Alderman Rivera to approve Change Order #1 for Northern Divers USA.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko,</p>

	<p>Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE TO EXTEND THE CURRENT MOSQUITO ABATEMENT CONTRACT</p> <p>APPROVED</p>	<p>11. Motion by Alderman Moisio, seconded by Alderman Koncan to approve to extend the current Mosquito Abatement Contract.</p> <p>ROLL CALL: AYES: Aldermen Newsome, May, Valko, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: Alderman TenPas and Beadling</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE MOTOR FUEL TAX RESOLUTION FOR MATERIAL PURCHASES</p> <p>APPROVED</p>	<p>12. Motion by Alderman Newsome, seconded by Alderman May to approve the Motor Fuel Tax Resolution for Material purchases.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE THE DIRECTOR OF FINANCE & ADMINISTRATION EXTEND A CONTRACT WITH AJILON</p> <p>APPROVED</p> <p>AUTHORIZE THE PUBILC RELATIONS & MARKETING DIRECTOR TO ISSUE A REQUEST FOR PROPOSAL</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></p> <p>12. Motion by Alderman Newsome, seconded by Alderman May to authorize the Director of Finance & Administration extend a contract with Ajilon / Accounting Principles through April 30, 2013 in an amount not to exceed \$60,000.00, Budget Code 100-103624436.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

APPROVED	<p><u>FINANCE COMMITTEE REPORT cont.:</u></p> <p>13. Motion by Aldermna Newsome, seconded by Alderman May to authorize the Public Relations & Marketing Director to issue a Request for Proposal (RFP) allowing for City-wide website consolidation and redesign, including accessibility with the Americans with Disabilities Act.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE ALLOWING THE REDEMPTION, PAYMENT AND DEFEASANCE OF A PORTION OF THE OUTSTANDING GENERL OBLIGATION REFUNDING BONDS, SERIES 2010B 12-O-27</p> <p>APPROVED</p>	<p>14. Motion by Alderman Newsome, seconded by Alderman May to adopt as presented Ordinance #12-O-____allowing for the redemption, payment and defeasance of a portion of the outstanding General Obligation Refunding Bonds, Series 2010B of the City of Waukegan, Lake County, Illinois.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE ANNUAL APPROPRIATION ORDINANCE</p> <p>HELD OVER</p>	<p><u>OLD BUSINESS:</u></p> <p>15. Approval of the Annual Appropriation Ordinance of the City of Waukegan, Illinois for the Fiscal Year beginning May 1, 2012 and ending April 30, 2013.</p> <p>HELD OVER BY ALDERMAN TENPAS</p>
	<p><u>REPORTS AND COMMUNICATIONS:</u></p> <p>16. Library comments</p>
<p>APPROVE PAYROLL DATED APRIL 4, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></p> <p>17. Motion by Alderman Newsome, seconded by Alderman May to</p>

	<p>approve of Payroll dated April 4, 2012 in the amount of \$1,262,253.69.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED APRIL 16, 2012</p> <p>APPROVED</p>	<p>18. Motion by Alderman Newsome, seconded by Alderman May to approve Bills dated April 16, 2012 in the amount \$1,061,730.49.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>TO EXERCISE THE POWER GRANTED BY SECTION 8-1-7 OF THE ILLINOIS MINICIPAL CODE</p> <p>APPROVED</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman May to exercise the power granted by Section 8-1-7 of the Illinois Municipal Code to authorize the Mayor or his designee(s) to make necessary expenditures and during the 2012-2013 Fiscal Year on the basis of 1/12th of appropriations made for the 2011-2012 Fiscal year until May 31, 2012 or until the 2012-2013 Fiscal Year Appropriation Ordinance is adopted, whichever takes place first, at which time such authority shall expire automatically. Furthermore, non-essential spending is discouraged until such time the 2012-2013 Appropriation Ordinance adopted.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
Alderman Newsome	<p><u>ALDERMEN'S TIME:</u></p> <p>20. No comment.</p>
Alderman TenPas	21. No comment.
Alderman May	22. She indicated that residents should purchase their city stickers as soon as possible. She mentioned that the city sticker fee will double in

	price May 1st. She advised that the stickers may be purchased at currency exchanges as well. She advised the aldermen they should get serious and pass the appropriation ordinance.
Alderman Valko	23. No comment.
Alderman Rivera	<p><u>ALDERMEN’S TIME cont.:</u></p> <p>24. He mentioned that he would like to discuss the proposed casino location at a Committee of the Whole Meeting rather than at a Casino Committee Meeting. He also mentioned that on June 27, 2012 the 1st Tee Organization will be holding a fundraiser at Foss Par he asked the aldermen to support the fundraiser.</p>
Alderman Cunningham	26. He indicated that someone should have discussed with him the parking difficulties on Lincoln Street at Belvidere. It was his opinion that the owner of the vehicle repair business never should have received a business license. He mentioned that the parking situation in that area pits the neighbors against the business owner for parking spaces. He indicated that he would like to place this matter into the Judiciary Committee for further discussion.
Alderman Koncan	27. He advised residents to purchase their city sticker and to display it.
Alderman Moisio	28. He mentioned that he has a friend who purchased fifty foreclosed properties in Waukegan and that he is currently rehabbing them. He advised that this means that there is a market out there for home ownership. He indicated that our residents have the ability to purchase a home, they simply have to look for these foreclosed homes.
Alderman Beadling	29. He mentioned that a 74 year old resident in his ward received ticket of \$250.00 fine for a one vehicle traffic she was involved in. It was his opinion that she never should have received a ticket. He then gave a breakdown of who receives the money from this fine. When he was done he indicated that, this is what it looks like when government gets to big.
EXECUTIVE SESSION APPROVED	<p>30. Motion by Alderman Beadling, seconded by Alderman TenPas to go into Executive Session to discuss Pending Litigation. TIME: 8:43P.M.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
RECONVENED	31. City Council reconvened. TIME: 8:12 p.m.

	ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling ABSENT: None
ADJOURNMENT APPROVED	32. Motion by Alderman TenPas, seconded by Alderman Beadling to adjourn. TIME: 9:20P.M. MOTION CARRIED