

	<p>The Council of the City of Waukegan met in regular session on Monday, November 19, 2012 at 7:00 P.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 Rivera, Koncan, Moisiso, Beadling, Newsome, TenPas, and May</p> <p>Absent: Aldermen Cunningham and Valko</p>
	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. No comment.</p>
Andrew Hayes 1620 Timberwoods	<p><u>AUDIENCE TIME:</u></p> <p>2. He indicated that he was concerned when he learned that Waukegan's tax levy may increase by as much as 21%. He mentioned that a majority of municipalities in Lake County have chosen to increase their tax levy by 3% or less.</p>
Kate Collimore 429 North Avenue	<p>3. She indicated that she is concerned about the amount of crime in her neighborhood (the 6th ward). She advised the aldermen that one of her neighbors found several bullet holes in the home. She told the aldermen that the city has to do something to reduce crime in the city.</p>
Kelly Below 1026 Pacific	<p>4. She also mentioned that something must be done about the crime in her neighborhood.</p>
Sue McDaniel 5401 Fairmont	<p>5. She mentioned her concern regarding the proposed 21% tax levy increase.</p>
Steve Urbanski 4522 W. Calvin LN.	<p>6. He advised the aldermen that he too is concerned about the proposed tax levy increase.</p>
Chuck Laykey 5531 Hilltop Lane	<p>7. He discussed his opposition to the proposed tax levy increase.</p>
Violet Ricker 203 W. Water St.	<p>8. She mentioned upcoming events in the Waukegan Downtown.</p>
APPROVE MINUTES OF NOVEMBER 5, 2012 APPROVED	<p><u>MINUTES:</u></p> <p>9. Motion by Alderman Koncan, seconded by Alderman Rivera to approve Minutes of November 5, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>

<p>GRANT PERMISSION TO ALLOW THE TURNING ON THE TRANSPORTATION SINGAL PRIORITY</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORT:</u></p> <p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>10. Motion by Alderman Moisio, seconded by Alderman May to grant permission to allow the turning on of the Transportation Signal Priority on Washington Street from Sheridan to Green Bay Road for the Pace Bus Company. This would assist in keeping the busses moving and more on time.</p> <p>MOTION PASSED</p>
<p>GRANT PERMISSION TO CONTINUE THE PURCHASE OF WATER METERS FOR THE BALANCE OF THE CURRENT FISCAL YEAR</p> <p>APPROVED</p>	<p>11. Motion by Alderman Moisio, seconded by Alderman May to grant permission to continue the purchase of Water Meters for the balance of the current fiscal year at the new prices. The USEPA has mandated that all water materials be lead-free beginning January 1, 2013. The current bid that we have is for “regular” brass and not lead-free brass.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Newsome, TenPas, and May</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>APPROVE A CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC.</p> <p>APPROVED</p>	<p><u>JOINT FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT:</u></p> <p>12. Motion by Alderman Rivera, seconded by Alderman Newsome to approve a contract with Kane, McKenna and Associates, Inc., 150 North Wacker Drive, Suite 1600, Chicago, IL 60606, for TIF consulting services for the establishment of new TIF districts, in an amount not to exceed \$95,000 plus necessary out-of-pocket costs, from line item 100 806924436.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING AN</p>	<p><u>JOINT FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT:</u></p> <p>13. Motion by Alderman Rivera, seconded by Alderman Koncan adopt as presented an Ordinance approving an amendment to the Redevelopment</p>

<p>AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH ARTSPACE PROJECTS, INC 12-O-107</p> <p>APPROVED</p>	<p>Agreement with Artspace Projects, Inc. and Karcher Artspace Lofts Limited Partnership allowing for the City of Waukegan to recoup the \$151,834 approved for sidewalk improvements over a ten-year period at 10% of the cost per year through a deduction in the TIF reimbursement, beginning in 2013.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>APPROVE COLLECTIVE BARBAINING AGREEMENT WITH INTERNATIONAL ASSO. OF FIRE FIGHTERS LOCAL #473</p> <p>APPROVED</p>	<p><u>LABOR RELATIONS:</u></p> <p>14. Motion by Alderman Moisio, seconded by Alderman Koncan to approve Collective Bargaining Agreement between City of Waukegan and International Association of Fire Fighters Local #473.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE LEVYING AND ASSESSING TAXES</p>	<p><u>OLD BUSINESS:</u></p> <p>15. Motion by Alderman Newsome, seconded by Alderman May to adopt an Ordinance levying and assessing taxes of the City of Waukegan, Lake County, Illinois for the 2012 tax levy year.</p>
<p>TABLE THE ABOVE MOTION</p> <p>APPROVED</p>	<p>16. Motion by Alderman Newsome, seconded by Alderman Moisio to table the above motion.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></p>

<p>APPROVE PAYROLL DATED NOVEMBER 14, 2012</p> <p>APPROVED</p>	<p>17. Motion by Alderman Newsome, seconded by Alderman May to approve of payroll dated November 14, 2012 in the amount of \$1,332,193.14.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED NOVEMBER 19, 2012</p> <p>APPROVED</p>	<p>18. Motion by Alderman Newsome, seconded by Alderman May to approve bills November 19, 2012 in the amount of \$1,460,545.09.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>APPROVE OF TERMINATION OF LEASEHOLD FOR PROPERTY AT 129 MARKET STREET</p> <p>APPROVED</p>	<p>19. Motion by Alderman May, seconded by Alderman Moisio to approve of Termination of Leasehold for property commonly known as 129 Market Street</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT</p> <p>APPROVED</p>	<p>20. Motion by Alderman Newsome, seconded by Alderman Beadling to accept and place on the Treasurer's Report for the month of October 2012.</p> <p>MOTION PASSED</p>
<p>APPROVE THE EXECUTION OF THE QUIT CLAIM DEED FOR THE PROPERTY KNOWN AS 1721 N. MCAREE ROAD</p> <p>APPROVED</p>	<p>21. Motion by Alderman Koncan, seconded by Alderman Newsome to approve the Execution of the Quit Claim Deed from the Waukegan Armed Forces Reserve Center to Transfer a portion of the property commonly known as 1721 N. McAree Rd.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>

<p>ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY 12-R-108</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>22. Motion by Alderman May, seconded by Alderman Newsome to adopt as presented a Resolution authorizing the purchase of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 110 S. Saint James Street.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
<p>Alderman Rivera</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>23. He thanked the residents of his ward for their comments regarding the proposed 21% tax levy increase. He indicated that he felt that amount of an increase was outrageous.</p>
<p>Alderman Koncan</p>	<p>24. He discussed the problem of residents running businesses out of their homes and the amount of traffic in the street as a result. He indicated that it may be necessary to schedule the code enforcement officers in the evening hours to address the problem.</p>
<p>Alderman Moisio</p>	<p>25. He spoke of the shooting incident in the 6th ward. He also mentioned that the city has too many rental units with absentee landlords. He advised the aldermen that the city needs to reevaluate the dredging of the harbor since we have only two businesses which utilize the harbor and they pay less than \$31,000.00 per year in taxes combined.</p>
<p>Alderman Beadling</p>	<p>26. It is his opinion that the state pension reform should be handled by the state legislators. He advised that the state must fix the pension problem. Businesses are leaving the state for better opportunities; the state must do something to keep our business community.</p>
<p>Alderman Newsome</p>	<p>27. She mentioned that there are shooting throughout our community. Her opinion is that we need to increase the number of police officers in Waukegan.</p>
<p>Alderman TenPas</p>	<p>28. He advised the aldermen that the Animal Warden, Susan Elliott is doing a wonderful job at the animal shelter. She has been adopting animals out to several different animal rescue groups. He also mentioned that we have one week left for leaf pickup. He encouraged residents to participate in neighborhood watch programs. He indicated that we cannot let the city continue to go downhill.</p>
<p>Alderman May</p>	<p>29. She mentioned that the Waukegan Park District collected recyclable electronic items this past weekend and it was a great success. She then discussed the dredging of the harbor and the need to keep the harbor open for boats with deep drafts.</p>

EXECUTIVE SESSION APPROVED	<p>30. Motion by Alderman TenPas, seconded by Alderman Koncan to go into Executive Session to discuss Settlement of Claims. TIME: 8:14 p.m.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisiso, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Aldermen Cunningham and Valko</p> <p>MOTION PASSED</p>
RECONVENED	<p>31. The City Council Reconvened. TIME: 8:22 p.m.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisiso, Beadling, Newsome, TenPas, and May</p> <p>ABSENT: Aldermen Cunningham and Valko</p>
ADJOURNMENT APPROVED	<p>32. Motion by Alderman Rivera, seconded by Alderman Newsome to adjourn. TIME 8:23 p.m.</p> <p>MOTION PASSED</p>