

	<p>The Council of the City of Waukegan met in regular session on Monday, June 4, 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, Newton Finn was present.</p> <p><b><u>ROLL CALL:</u></b></p> <p>Present: Aldermen Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, and May</p> <p>Absent: Alderman Valko</p>
	<p><b><u>INVOCATION:</u></b></p> <p>Moment of silence.</p>
	<p><b><u>MAYOR'S COMMENTS:</u></b></p> <p>1.The Mayor indicated that he is receiving resumes in response to his news paper request for candidates for the city's numerous board &amp; commission positions. He mentioned that is surprised how quickly the public responded to the city's request for members. He advised the aldermen that the city has received a number of good candidates. He mentioned that the city will be reviewing them over the next few weeks. He mentioned that the Civil Service Board currently has only three members which causes difficulty in scheduling for the members of the board. He indicated that he would like to have 5 members on the civil service board and that he would pursue this via the proper committee. He indicated that the city is pursuing a new web site and that the city has been seeking proposals. He then mentioned a number of activities which are coming up in the future in the city.</p>
Keith Turner 1320 N. Jackson	<p><b><u>AUDIENCE TIME:</u></b></p> <p>2.He discussed the problems the 6<sup>th</sup> Ward has been experiencing with vandalism, graffiti and other crimes. He advised the aldermen that in an effort to stem these problems he has decided to offer rewards not to exceed \$ 6,000.00 for the arrest and conviction of the offenders in a number of categories including, vandalism, graffiti, robbery, assault, drug sales, prostitution, elderly abuse and animal cruelty.</p>
Violet Ricker, Director of Main Street	<p>3. She is the Director of Main Street, she updated the aldermen on the activities which have occurred in the downtown. She indicated that the Lunch with the Mayor fundraiser was a success, with over 230 people attending. She announced that Scoop the Lake was also successful. Ms Ricker mentioned several upcoming events downtown including Bike the Amstutz, Scoop Unplugged and the Art and Wine Show. She also advised the audience that her association is currently working on a business retention and expansion program for the downtown businesses.</p>
Kevin Moon 2113 Waverly Place	<p>4. He expressed his displeasure with the possibility of allowing a banquet facility to open at 2106 Grand Ave. Mr. Moon fears that there will be unrestricted consumption of alcohol in alley, urinating in alley, loud music and more police calls for service. He asked the aldermen to consider these issues prior to issuing a permit.</p>
	<p><b><u>MINUTES:</u></b></p>

<p>APPROVE MINUTES OF MAY 21, 2012</p> <p>APPROVED</p>	<p>5. Motion by Alderman Cunningham, seconded by Alderman TenPas to approve Minutes of May 21, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>ADOPT RESOLUTION FOR RICHARD H. HYDE 12-R-37</p> <p>APPROVED</p>	<p><b><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></b></p> <p>6. Motion by Alderman Koncan, seconded by Alderman TenPas to adopt Resolution for Richard H. Hyde.</p> <p>MOTION PASSED</p>
<p>MOVE ITEM G UNDER JUDICIARY COMMITTEE</p> <p>APPROVED</p>	<p><b><u>COMMITTEE REPORTS:</u></b></p> <p><b><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></b></p> <p>7. Motion by Alderman May, seconded by Alderman TenPas to move item G under Judiciary Committee at this point.</p> <p>MOTION PASSED</p>
<p>DENY THE HISTORIC PRESERVATION COMMISSION CALENDAR #L-1-11</p> <p>APPROVED</p>	<p>8. Motion by Alderman May, seconded by Alderman TenPas to deny the Historic Preservation Commission Calendar #L-1-11.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO REPEAL CHAPTER 5, BICYCLES 12-O-38</p> <p>APPROVED</p>	<p>9. Motion by Alderman May, seconded by Alderman TenPas to adopt an Ordinance to repeal and replace Chapter 5, Bicycles, of the City Code of the City of Waukegan.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisio, Newsome, TenPas, and May</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
	<p><b><u>JUDICIARY COMMITTEE REPORT cont.:</u></b></p>

<p>ADOPT AN ORDINANCE TO APPEAL AND REPLACE SECTION 4-67 <b>12-O-39</b></p> <p>APPROVED</p>	<p>10. Motion by Alderman May, seconded by Alderman Moisio to adopt an Ordinance to appeal and replace Section 4-67 of Chapter 4, Animals, of the City Code of the City of Waukegan.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
<p>C.C. DRAFT AN ORDINANCE APPROVING THE ZONING CALENDAR #2363</p> <p>APPROVED</p>	<p>11. Motion by Alderman May, seconded by Alderman Beadling that Corporation Counsel Draft an Ordinance approving the Conditional Use Permit for a banquet facility, Zoning Calendar #2363, Petitioner Luis Gonzalez located at 2106 Grand Avenue.</p> <p>MOTION PASSED</p>
<p>APPROVE PUBLIC PASSENGER LICENSE (TAXI SERVICE)</p> <p>APPROVED</p>	<p>12. Motion by Alderman May, seconded by Alderman Rivera to approve Public Passenger License (Taxi Service), Petitioner Kenneth Leipart, located at 2634 Grand Avenue.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
<p>APPROVE THE PASSAGE OF REDISTRICTING PROPOSAL</p> <p>APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman TenPas to approve the Passage of Redistricting Proposal.</p> <p>MOTION PASSED</p>
<p>APPROVE OF MEMORANDUM OF UNDERSTANDING WITH THE WAUKEGAN SCHOOL DISTRICT #60</p> <p>APPROVED</p>	<p>14. Motion by Alderman May, seconded by Alderman Newsome to approve of Memorandum of Understanding between the City of Waukegan and Waukegan School District #60 for property located at 1721 N. McAree Road.</p> <p>ROLL CALL: AYES: Rivera, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: Alderman Cunningham</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>

<p>WAIVE BIDS PROCEDURE AND PURCHASE 10 PANASONIC TOUGHBOOK LAPTOPS</p> <p>APPROVED</p>	<p><b><u>PUBLIC SAFETY COMMITTEE REPORT ALDERMAN KONCAN:</u></b></p> <p>15. Motion by Alderman Koncan, seconded by Alderman May to waive the bid procedure and purchase 10 Panasonic Toughbook CF-31 laptops from CDS Office Technologies, 780 Belden Avenue, Suite A, Addison, Illinois 30101 under the state GSA contract #CM8291640 for in the amount of \$61,450.00.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
<p>C.C. DRAFT AN ORDINANCE TO REFLECT HANDICAPPED PARKING IN FRONT OF 531 LINCOLN AVENUE</p> <p>APPROVED</p>	<p>16. Motion by Alderman Cunningham, seconded by Alderman Koncan that Corporation Counsel draft an ordinance to reflect Handicapped parking only in front of the residence commonly known as 531 Lincoln Avenue.</p> <p>MOTION PASSED</p>
<p>APPROVE THE AGREEMENT REGULATION OF PARKING AT THE CONTINENTAL VILLAGE RESIDENTIAL</p> <p>APPROVED</p>	<p>17. Motion by Alderman Koncan, seconded by Alderman Rivera to approve the agreement for Regulation of Parking of Motor Vehicles and Traffic at the Continental Village Residential Development in the City of Waukegan.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
<p>APPROVE AGREEMENT FOR REGULATIONS OF PARKING AT BROOKSTONE APARTMENTS RESIDENTIAL</p> <p>APPROVED</p>	<p>18. Motion by Alderman Koncan, seconded by Alderman Moisiso to approve the agreement for Regulations of Parking of Motor Vehicles and Traffic at the Brookstone Apartments Residential Development in the City of Waukegan.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>

<p>APPROVE AGREEMENT FOR REGULATIONS OF PARKING FOR BUCKINGHAM PLACE RESIDENTIAL</p> <p>APPROVED</p>	<p><b><u>PUBLIC SAFTY COMMITTEE REPORT cont.:</u></b></p> <p>19. Motion by Alderman Koncan, seconded by Alderman Beadling to approve the Agreement for Regulation of Parking of Motor Vehicles and traffic at the Buckingham Place Residential Development in the City of Waukegan.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
<p>SOLICIT BIDS FOR THE USE OF BOND PROCEEDS AND GRANTS RECEIVED FROM DCEO</p> <p>APPROVED</p>	<p>20. Motion by Alderman Koncan, seconded by Alderman Newsome to authorize the appropriate city officials to solicit bids for the use of bond proceeds and grants received from DCEO and the Federal AFG Grant for the following projects:</p> <p>1.State DCEO Fran (\$30,000)-Computer Room Air Conditioner and Electric at Station 1, Door Sensors at Stations, Ceiling Tile and Lighting at Station 4.</p> <p>2.Federal AFG Grant0(80-20 split) Station 4 sprinkler system, water main, fire alarm system.</p> <p>3. Bond proceeds-(not to exceed \$200,000)-Station One: cement work roof replacement, and air conditioning condenser. Station 4: complete roof replacement, generator and air conditioning.</p> <p>MOTION APPROVED</p>
<p>CONSIDER RECOMMENDATION TO ADD PART TIME WITH BENEFITS TO SALARY ORDINANCE</p> <p>HELD IN COMMITTEE</p>	<p><b><u>LABOR RELATIONS COMMITTEE CHAIRMAN MAYOR SABONJIAN:</u></b></p> <p>21. Motion by Mayor Sabonjian, seconded by Alderman Moisio to consider recommendation to add Part Time with Benefits status to Salary Ordinance.</p> <p>HELD IN COMMITTEE</p>
<p>APPROVE PAYROLL DATED MAY 17 &amp; 30, 2012</p>	<p><b><u>NEW BUSINESS:</u></b></p> <p>22. Motion by Alderman Newsome, seconded by Alderman May to approve payroll dated May 17, 2012 in the amount of 1,247,155.90 and May 30, 2012 in the amount of \$1,286,462.42.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p>

<p>APPROVED</p> <p>APPROVE BILLS DATED JUNE 4, 2012</p> <p>APPROVED</p>	<p>MOTION PASSED</p> <p><b><u>NEW BUSINESS cont.:</u></b></p> <p>23. Motion by Alderman Newsome, seconded by Alderman Rivera to approve Bills dated June 4, 2012 in the amount of \$812,057.33.</p> <p>ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, and May</p> <p>NAYS: None</p> <p>ABSENT: Alderman Valko</p> <p>MOTION PASSED</p>
<p>APPROVE THE RAFFLE SALE APPLICATION</p> <p>APPROVED</p>	<p>24. Motion by Alderman Newsome, seconded by Alderman Rivera to approve the Raffle Sale Application for Nicasa, NFP.</p> <p>MOTION PASSED</p>
<p>Alderman Rivera</p>	<p><b><u>ALDERMEN'S TIME:</u></b></p> <p>25. He advised the public of a golf outing on June 27, 2012 to promote programs for youth in Waukegan/North Chicago. The event will be held at the Foss Park Golf Course. He then mentioned that his computer was hacked. He advised everyone not to open attachments which are suspicious. He also suggested that people who own a computer should change their password more frequently.</p>
<p>Alderman Cunningham</p>	<p>26. He advised the public that the warm weather is here and it is time for loud music complaints again. He mentioned that most of the problems are caused by vehicles driving through the community and not caused by the residents. He mentioned that Gloria Rice had stroke and to keep her in your prayers.</p>
<p>Alderman Koncan</p>	<p>27. He advised that the Memorial Day Parade was wonderful and that there was a large crowd. He mentioned that he spoke to Mr. Hyde regarding the Honor Flight to Washington D.C. that he was selected to attend. He washed all Father's a Happy Fathers Day June 17.</p>
<p>Alderman Moio</p>	<p>28. He advised the aldermen that all landlords should have their renters control their behavior and if they do not they should be fined.</p>
<p>Alderman Beadling</p>	<p>29. He advised the aldermen that Officer Speewack did a five job on a call on his street last night. He mentioned that our residents should respect one another and turn you're their music down.</p>
<p>Alderman Newsome</p>	<p>30. She mentioned that some of the apartment management groups are allowing tenants to move in vacant apartments regardless of their background check. It is her</p>

	opinion that the city should regulate these landlords better.
Alderman TenPas	31. No comment.
Alderman May  Mayor Sabonjian	32. She advised that the city will not pickup televisions or electronics on the parkway. She mentioned that residents should cut their grass and report vacant homes who's grass has not been cut. She indicated that the lakefront concerts will return to the beach on Tuesday nights. She advised those who utilize the beach to bring their garbage out with them. <b><u>ALDERMEN'S TIME cont.:</u></b>  33. He mentioned that the high grass on vacant homes is getting out of hand. It is his opinion that the city needs to get aggressive and place heavy fines on violators. He also mentioned that Dan Bennett is looking for an outlet for electronics to be disposed of. The Mayor's position is, this is the community you live in, take car of it.
EXECTIVE SESSION          APPROVED	34. Motion by Alderman Koncan, seconded by Alderman Cunningham to go into Executive Session to discuss Pending Litigation, settlement of claims, and sale of Real Estate. TIME: 8:21P.M.  ROLL CALL: AYES: Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May  NAYS: None  ABSENT: Alderman Valko  MOTION PASSED
RECONVENED	35. City Council reconvened. TIME: 8:24 p.m.  ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and May  ABSENT: Alderman Valko
ADJOURNMENT  APPROVED	36. Motion by Alderman Moisio seconded by Alderman Newsome to adjourn. TIME: 8:25P.M.  MOTION CARRIED

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CITY CLERK, WAYNE MOTLEY

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