

	The Council of the City of Waukegan met in regular session on Monday, January 3, 2011 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. City Clerk, Wayne Motley, Corporation Counsel, Newton Finn and John Schwab were present.
	<u>ROLL CALL:</u> Present: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, TenPas, and Newsome Absent: Alderman Needham
	<u>INVOCATION:</u> Moment of silence.
APPOINT ALDERMAN MOISIO AS CHAIRMAN PRO-TEM APPROVED	1.Motion by Alderman TenPas, seconded by Alderman Rivera to appoint Alderman Moisiso to be Chairman Pro-tem. MOTION PASSED
EZELL ROBINS	2.Ezell Robins presented an overview of the Foreclosure Prevention Seminar which will be held in the City Council Chambers on January 10, 2011 at 6:30 p.m.
	<u>AUDIENCES TIME:</u> 3. No comments.
APPROVE MINUTES OF DECEMBER 20, 2010 APPROVED	<u>MINUTES:</u> 4. Motion by Alderman Newsome, seconded by Alderman TenPas to approve Minutes of December 20, 2010 Regular Meeting. MOTION PASSED
C.C. DRAFT AN ORDINANCE ZONING CALENDER #2305 APPROVED VOTE BY OMNIBUS VOTE ITEMS A THROUGH S APPROVED	5. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2305, located at 2700 W. Belvidere Road, amendments to existing CUP reducing the minimum store size requirements from 600 square feet to 300 square feet. MOTION PASSED <u>COMMITTEE REPORTS:</u> <u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u>
APPROVE ON THE OMNIBUS VOTE APPROVED	6. Motion by Alderman TenPas, seconded by Alderman Rivera to vote by omnibus vote items B through S on the Agenda under Judiciary Committee Report. MOTION PASSED BY OMIBUS VOTE
APPROVE ON THE OMNIBUS VOTE APPROVED	7. Motion by Alderman TenPas, seconded by Alderman Newsome to approve on the omnibus vote. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE ZONING CALENDAR #2308 APPROVED	8. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2308, located at 603 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE ZONING CALENDAR #2309 APPROVED	9. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2309, located at 604 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE ZONING CALENDAR #2310 APPROVED	10. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2310, located at 607 N. Genesee Street, Map Amendment from R4 and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE

C.C DRAFT AN ORDINANCE ZONING CALENDAR #2311 APPROVED	11. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2311, located at 611 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE ZONING CALENDAR #2312 APPROVED	12. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2312, located at 613 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE ZONING CALENDAR #2313 MOTION PASSED	13. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2313, located at 614 N. Genesee Street, Map Amendment from R4One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2314 APPROVED	JUDICIARY COMMITTEE REPORT: 14. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2314, located at 619, N. Genesee Street, Map Amendment from R4 One and Two- Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2315 APPROVED	15. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2315, located at 620 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2316 APPROVED	16. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2316, located at 624 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2317 APPROVED	17. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2317, located at 625 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2318 APPROVED	18. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2318, located at 628 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2319 APPROVED	19. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2319, located at 629 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2320 APPROVED	20. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar ##2320, located at 633 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN	21. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation

ORDINANCE TO APPROVE ZONING CALENDAR #2321 APPROVED	Counsel draft an Ordinance to approve Zoning Calendar #2321, located at 638 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2323 APPROVED	JUDICIARY COMMITTEE REPORT cont.: 22. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2323, located at 710 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION APPROVED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2324 APPROVED	23. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2324, located at 714 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2325 APPROVED	24. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2325, located at 719 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2326 APPROVED	25. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2326, located at 720 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. MOTION PASSED BY OMIBUS VOTE
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2327 APPROVED	26. Motion by Alderman Figueroa, seconded by Alderman TenPas that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2327, located at 1022 Tenth Street, Map Amendment from R4 One and Two-Family Residence to B2 Community Shopping. MOTION PASSED
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2328 APPROVED	27. Motion by Alderman Figueroa, seconded by Alderman Rivera that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2328, located at East side of Thaxter Avenue, Map Amendment from R4 One and Two-Family Residence to B3 General Commercial. MOTION PASSED
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2329 APPROVED	28. Motion by Alderman Figueroa, seconded by Alderman Larsen that Corporation Counsel draft an Ordinance to approve Zoning Calendar #2329, located at 3024 W. Belvidere Road, Conditional Use Permit for a payday loan establishment. MOTION PASSED
APPROVE OFFERING OF A VOLUNTARY SEPARATION PLAN APPROVED	LABOR RELATIONS COMMITTEE: 29. Motion by Alderman TenPas, seconded by Alderman TenPas to approve offering of a Voluntary Separation Plan as presented. ROLL CALL: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, TenPas, and Newsome NAYS: None ABSENT: Alderman Needham MOTION PASSED
AWARD THE BID FOR TWO TRUCKS APPROVED	OLD BUSINESS: 30. Motion by Alderman Rivera, seconded by Alderman Larsen to award the bid for two truck bodies to the lowest qualified bidder, Monroe Truck Equipment of Monroe, Wisconsin. ROLL CALL: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, TenPas, and Newsome NAYS: None ABSENT: Alderman Needham

	MOTION PASSED
AWARD THE BID FOR ONE NEW STUMP CUTTER APPROVED ADOPT AN ORDINANCE APPROVING THE FINAL PLAT OF MARTIN SUBDIVISION REFERRED TO JUDICIARY COMMITTEE	31. Motion by Alderman Rivera, seconded by Alderman Moisio to award the bid for one new stump cutter to the low qualified bidder, Vermeer Midwest, Inc. of Aurora, Illinois ROLL CALL: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, TenPas, and Newsome NAYS: None ABSENT: Alderman Needham MOTION PASSED <u>OLD BUSINESS cont.:</u> 32. Motion by Alderman TenPas, seconded by Alderman Figueroa to adopt as presented an Ordinance approving the Final Plat of Martin Subdivision at 36175 and 36230 N. Frolic Avenue Zoning Calendar #2277. REFERRED TO JUDICIARY COMMITTEE
APPROVE PAYROLL DATED DECEMBER 28, 2010 APPROVED	<u>NEW BUSINESS:</u> 33. Motion by Alderman TenPas, seconded by Alderman Newsome to approve Payroll dated December 28, 2010 in the amount of \$1,336,014.52. ROLL CALL: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, TenPas, and Newsome NAYS: None ABSENT: Alderman Needham MOTION PASSED
Alderman Larsen	<u>ALDERMEN'S TIME:</u> 34. He thanked the citizens of our community for their commitment. He indicated that we will get through this year and that the process of rebooting the city is a difficult one. He advised that he will listen and react and help us get thru these tough times.
Alderman Rivera	35. He advised that the last few months have been difficult for everyone. He mentioned that, he is looking forward to the upcoming budget discussions. He stated that, " he will look after the best interest of the residents of his ward". He advised that he will work, to the best of his ability to move the city forward.
Alderman Cunningham	36. He advised residents to take care of our seniors with the poor weather. He said that, alot of people are still not moving their cars during heavy snowfalls. He indicated that residents need to move these vehicles out of our way in order to keep our streets clean of snow. He said, "get them moved, I have no problem with towing these vehicles". Happy New Year, I am looking forward to budget discussions too.
Alderman Koncan	37. No comment.
Alderman Moisio	38. He said that we need to institute no parking on city streets from 2 a.m. to 6 a.m. He indicated that they do this in Gurnee and it works fine. He advised that we should to revisit this parking ban again. He suggested that you contact your Alderman should you have any suggestions that might improve city services.
Alderman Figueroa	39. He wished everyone a Happy New Year. He stated, "We will not get out of this poor economy over night, we need to work together".
Alderman Newsome	<u>ALDERMEN'S TIME cont.:</u> 40. She advised that the on Saturday, January 15, 2011 at Bonnie Brook Golf Course, the Dr. Martin Luther King Dreamers Breakfast will be held. She stated," we have a lot of work before us, if we work together we will get through this".
Alderman TenPas	41. He discussed resident parking. He thanked the staff for their hard work in rezoning North Genesee Street.
EXECUTIVE SESSION APPROVED	42. Motion by Alderman Koncan, seconded by Alderman Figueroa to go into Executive Session to discuss matters of pending and probable Litigation. TIME: 7:46 P.M. ROLL CALL: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, TenPas, and Newsome

	<p>NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
RECONVENED	<p>43. The City Council Reconvened. TIME: 8:25 ROLL CALL: Aldermen Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, TenPas, and Newsome ABSENT: Alderman Needham</p>
ADJOURNMENT APPROVED	<p>44. Motion by Alderman TenPas, seconded by Alderman Cunningham to adjourn. TIME: 8:26 p.m. MOTION CARRIED BY VOICE VOTE</p>