

	The Council of the City of Waukegan met in regular session on Tuesday, January 18, 2011 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Corporation Counsel, Newton Finn and John Schwab were present.
	<u>ROLL CALL:</u> Present: Aldermen Rivera, Koncan, Newsome, TenPas, Needham, and Larsen Absent: Alderman Cunningham, Figueroa, and Moisio
	<u>INVOCATION:</u> Moment of silence.
	1. Alderman Cunningham was seated at 7:02 p.m.
Perry Foster 2620 Kingston Road	<u>AUDIENCE TIME:</u> 2. It is his opinion that the unions should work with the city in an effort to keep our city employees working such as, Police, Fire, Public Works. He also feels that employees should live in Waukegan and that there should be no take home vehicles.
Chris Blanks 409 Oak	3. He feels that the police department should not enforce the violation of walking in the street with all this snow we have had forcing the residents to walk in the street.. His organization has a number of workshops for Waukegan youth. His organization is located at 801 McAlister. He indicated that they are not state or federally funded. He thanked Alderman Rivera for his \$ 100.00 donation to his organization.
Violet Ricker 10 N. Sheridan Road	4. She indicated that, the Clockwise Theatre is moving in Downtown and that they are in need of chairs. Dragon Tattoo at 116 S. Genesee is opening soon, stop in and say hello.
APPROVE TO SEAT ALDERMAN MOISIO APPROVE	5. Motion by Alderman Newsome, seconded by Alderman Cunningham to approve to seat Alderman Moisio at 7:10 p.m. MOTION PASSED
APPROVE MINUTES OF JANUARY 3, 2011 AND EXECUTIVE SESSION APPROVED	<u>MINUTES:</u> 6. Motion by Alderman Newsome, seconded by Alderman Moisio to approve Minutes of January 3, 2011 Regular Meeting and Executive Session Minutes. MOTION PASSED
AWARD THE CONSTRUCTION FOR THE GREEN BAY WATER MAIN REPLACEMENT APPROVED	<u>COMMITTEE REPORTS:</u> <u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u> 7. Motion by Alderman Rivera, seconded by Alderman Koncan to award the construction for the Green Bay Road Water Main Replacement to Berger Excavating Inc. in an amount not to exceed \$ 443,847.15. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
APPROVE AN AMENDMENT TO THE AGREEMENT WITH FIRE FIGHTERS APPROVED	<u>LABOR RELATIONS COMMITTEE:</u> 8. Motion by Alderman TenPas, seconded by Alderman Moisio to approve an amendment to the agreement between the City of Waukegan and the International Association of Fire Fighters, Local #473 for the purpose of adding the Rank of Captain. ROLL CALL: Aldermen Rivera, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: Alderman Cunningham ABSENT: Alderman Figueroa MOTION PASSED
TO APPROVE THE ACCEPTANCE OF FINANCIAL STATEMENTS	<u>GENESEE THEATRE COMMITTEE:</u> 9. Motion by Alderman Newsome, seconded by Alderman TenPas to approve the acceptance of Financial Statements Years Ending April 30, 2009 and April 30, 2010.

APPROVED	MOTION PASSED
INFORMED THE FILING OF THE AUDIT WAS COMPLETE	<u>COMMUNICATIONS:</u> 10. Treasurer, John Schwab informed that the filing of the Audit was complete
DISCUSSED LAKEFRONT REFERRED TO FINANCE COMMITTEE	11. Discussed Lakefront Rates and Changes REFERRED TO FINANCE COMMITTEE
DISCUSSED IMPACT FEES AND NUISANCE ABATEMENT REFERRED TO JUDICIARY COMMITTEE DISCUSSED SALE OF SURPLUS PROPERTY REFERRED TO ECONOMIC DEVELOPMENT	12. Discussed Impact Fees and Nuisance Abatement. REFERRED TO JUDICIARY COMMITTEE <u>COMMUNICATIONS cont.:</u> 13. Discussed Sale of Surplus Property. REFERRED TO ECONOMIC DEVELOPMENT COMMITTEE
RESOLUTION FOR THE WAUKEGAN PORT DISTRICT HELD OVER	14. Resolution for the Waukegan Port District. HELD OVER BY ALDERMAN NEEDHAM
APPROVE PAYROLL DATED JANUARY 12, 2011 APPROVED	<u>NEW BUSINESS:</u> 15. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated January 12, 2011 in the amount of \$1,344,493.41. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
APPROVE BILLS DATED JANUARY 18, 2011 APPROVED	16. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated January 18, 2011 in the amount of \$1,527,103.17. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
GRANT PERMISSION FROM THE ANGEL DRILL TEAM APPROVED	17. Motion by Alderman Needham, seconded by Alderman Rivera to grant permission from the Angel Drill Team to hold their annual tag days on July 15-16, 2011. MOTION PASSED
APPROVE RAFFLE SALE APPLICATION APPROVED	18. Motion by Alderman Moisio, seconded by Alderman Rivera to approve Raffle Sale Application for the Waukegan Township Park Place. MOTION PASSED
FERGUSON GROUP CONTRACT RENEWAL VOTE BY OMNIBUS VOTE ITEMS A THROUGH V APPROVED	19. Discussion only on Ferguson Group Contract Renewal. <u>ORDINANCES/RESOLUTIONS:</u> 20. Motion by Alderman Cunningham, seconded by Alderman Rivera to vote by omnibus vote items A through V. MOTION PASSED BY OMIBUS VOTE
APPROVE ON THE OMNIBUS VOTE APPROVED	21. Motion by Alderman TenPas, seconded by Alderman Moisio to approve on the omnibus vote. MOTION PASSED BY OMIBUS VOTE

ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2305 11-O-1 APPROVED	22. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving 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. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2308 11-O-2 APPROVED	23. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2308, located at 603 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2309 11-O-3 APPROVED	24. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2309, located at 604 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2310 11-O-4 APPROVED	ORDINANCES/RESOLUTIONS cont.: 25. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2310, located at 607 N. Genesee Street, Map Amendment from R4 and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2311 11-O-5 APPROVED	26. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2311, located at 611 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2312 11-O-6 APPROVED	27. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2312, located at 613 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE

<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2313 11-O-7 MOTION PASSED ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2314 11-O-8 APPROVED</p>	<p>28. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2313, located at 614 N. Genesee Street, Map Amendment from R4One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE <u>ORDINANCES/RESOLUTIONS cont.:</u> 29. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2314, located at 619, N. Genesee Street, Map Amendment from R4 One and Two- Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE</p>
<p>ADOPT AN ORDINANCE TO APPROVING ZONING CALENDAR #2315 11-O-9 APPROVED</p>	<p>30. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented 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. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2316 11-O-10 APPROVED</p>	<p>31. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2316, located at 624 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2317 11-O-11 APPROVED</p>	<p>32. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2317, located at 625 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE</p>
<p>ADOPT AN ORDINANCE TO APPROVING ZONING CALENDAR #2318 11-O-12 APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS cont.:</u> 33. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2318, located at 628 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa</p>

	MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2319 11-O-13 APPROVED	34. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2319, located at 629 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2320 11-O-14 APPROVED	35. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar ##2320, located at 633 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2321 11-O-15 APPROVED	36. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2321, located at 638 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2323 11-O-16 APPROVED	<u>ORDINANCES/RESOLUTIONS cont.:</u> 37. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2323, located at 710 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION APPROVED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2324 11-O-17 APPROVED	38. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2324, located at 714 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE TO APPROVING ZONING CALENDAR #2325 11-O-18 APPROVED	39. Motion by Alderman Cunningham, seconded by Alderman Rivera adopt as presented an Ordinance approving Zoning Calendar #2325, located at 719 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa

	MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2326 11-O-19 APPROVED	40. Motion by Alderman Cunningham, seconded by Alderman Rivera adopt as presented an Ordinance approving Zoning Calendar #2326, located at 720 N. Genesee Street, Map Amendment from R4 One and Two-Family Residence to R3 Single-Family Residence. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisiso, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED BY OMIBUS VOTE
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2327 11-O-20 APPROVED	<u>ORDINANCES/RESOLUTIONS cont.:</u> 41. Motion by Alderman Cunningham, seconded by Alderman TenPas to adopt as presented an Ordinance approving Zoning Calendar #2327, located at 1022 Tenth Street, Map Amendment from R4 One and Two-Family Residence to B2 Community Shopping. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisiso, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2328 11-O-21 APPROVED	42. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2328, located at East side of Thaxter Avenue, Map Amendment from R4 One and Two-Family Residence to B3 General Commercial. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisiso, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2329 11-O-22 APPROVED	43. Motion by Alderman Cunningham, seconded by Alderman Larsen to adopt as presented an Ordinance approving Zoning Calendar #2329, located at 3024 W. Belvidere Road, Conditional Use Permit for a payday loan establishment. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moisiso, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
Alderman Rivera	<u>ALDERMEN'S TIME:</u> 44. He indicated that he voted for the 4% raise for Fire Fighters. It is really not 4% more like 2.5%. They did step up to the plate last year when we needed them during the budget crisis. He hopes other unions will help us during this financial hardship. He thanked city yards for a job well done during the snow storm, even as short staffed as they are at the present time.
Alderman Cunningham	45. He advised that he appreciates the services that the city provides the residents of his ward. He discussed several contract issues which he has concerns with regarding the Fire Captain's contract including sections, 20.3, 20.5 and 20.6a
Alderman Koncan	46. He advised that he attended the Polar Bear Plunge, there were over 500 people that took the plunge. All of the proceeds went to support the Special Recreation Fund of the Waukegan Park District. .
Alderman Moisiso	<u>ALDERMEN'S TIME cont.:</u> 47. Asked if we really need Lobbyist. He indicated that, the people in Washington sometimes forget who they work for.
Alderman Newsome	48. Don't push snow into street. Help you neighbors during heavy snowfalls.
Alderman TenPas	49. No comment.

Alderman Needham	50. No comment.
Alderman Larsen	51. Discussion on the Greenbay Road widening project will be held at Beach Park Middle School from 4:00 to 7:00 p.m. on February 3rd 2011. Good job by city yards during the last snowstorm. He indicated that Waukegan must compete to attract businesses. It is his opinion that we need to keep jobs in Waukegan.
EXECUTIVE SESSION APPROVED	52. Motion by Alderman Larsen, seconded by Alderman Koncan to go into Executive Session to discuss Real Estate and Probable Litigation. TIME: 9:07 P.M. ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moasio, TenPas, Newsome, Needham, and Larsen NAYS: None ABSENT: Alderman Figueroa MOTION PASSED
RECONVENED	53. The City Council Reconvened. TIME: 9:40 ROLL CALL: Aldermen Rivera, Cunningham, Koncan, Moasio, TenPas, Newsome, Needham, and Larsen ABSENT: Alderman Figueroa
ADJOURNMENT APPROVED	54. Motion by Alderman TenPas, seconded by Alderman Cunningham to adjourn. TIME: 9:41 p.m. MOTION CARRIED BY VOICE VOTE