

	<p>The Council of the City of Waukegan met in regular session on Monday, March 15, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. City Clerk, Wayne Motley, and Corporation Counsel Newton Finn were present.</p> <p>ABSENT: Mayor Sabonjian and Treasurer John Schwab</p>
	<p><u>ROLL CALL:</u></p> <p>Present: Aldermen Koncan, Moisio, Figueroa, TenPas, Needham, Larsen, Rivera, and Cunningham</p> <p>Absent: Aldermen Newsome</p>
<p>ALLOW ALDERMAN RIVERA TO BE MAYOR PRO-TEM</p> <p>APPROVED</p>	<p>1.Motion by Alderman TenPas, seconded by Alderman Needham to allow Alderman Rivera to be Mayor Pro-Tem.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, TenPas, Needham, Larsen, Rivera, and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>

	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
Jack Burleson	<p><u>AUDIENCE TIME:</u></p> <p>2.Thanked the Aldermen for taking the time to do the annexation property.</p>
Joice Evans 409 McAlister	<p>3. Why do we have to hear city alerts in Spanish before English? Why don't we have a code enforcement officer in the 1st ward?</p>
	<p>4.Please consider our position on the forced annexation of our property.</p>
Sharon Daniels	<p>5.We are happy living in the township. Waukegan has a lot of empty building you should take care of them before you take our property into the City.</p>
Leslie Russ 12734 W. Dugald	<p>6. This annexation will cause me a real hardship. I cannot afford to pay for water hook up. Thanked Aldermen for holding this over.</p>
Stanley Wilson 901 Adams	<p><u>AUDIENCE TIME:</u></p> <p>7. Spoke about his home foreclosure and the problems he has had with the bank.</p>
GO OUT OF ORDER	<p>8.Motion by Alderman Moisio, seconded by Alderman Needham to go out of order to move up items under Old Business A through S.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, TenPas, Needham,</p>

<p>APPROVED</p>	<p>Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
<p>HOLD OVER ITEMS UNDER OLD BUSINESS</p> <p>APPROVED</p>	<p>9. Motion by Alderman Figueroa, seconded by Alderman Cunningham to hold over items under Old Business A through S for the 1st meeting in June which is June 7, 2010.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moasio, Figueroa, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: TenPas</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
<p>APPROVE MINUES OF MARCH 1, 2010 AND EXECUTIVE SESSION MINUTES</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>10. Motion by Alderman TenPas, seconded by Alderman Needham to approve Minutes of March 1, 2010 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>

	<p><u>RESOLUTIONS/PROCLAMATIONS:</u></p> <p>11. Presentation by Chief Yancey.</p>
<p>RESOLUTION FOR THE GENERAL ASSEMBLY REGARDING PROPOSED REDUCTION TO THE LOCAL GOVERNMENT DISTRIBUTIVE FUND</p> <p>APPROVED</p>	<p>12. Motion by Alderman Figueroa, seconded by Alderman Koncan to approve the Resolution for the General Assembly regarding proposed 30% reduction to the Local Government Distributive Fund.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisis, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
<p>AUTHORIZE TO ADOPT THE MOTOR FUEL TAX GENERAL MAINTENANCE RESOLUTION</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u></p> <p>13. Motion by Alderman Cunningham, seconded by Alderman Needham to authorize the proper City Officials permission to adopt the Motor Fuel Tax (MFT) General Maintenance Resolution #2010-0000-00-GM appropriating the sum of \$2,470,000.00, adopt the Motor Fuel Tax General Maintenance Supplemental Resolution 2008 calendar year and also adopt the Motor Fuel Tax General Maintenance Supplement Resolution 2008 calendar year as presented.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisis, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p>

<p>APPROVED</p>	<p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
<p>AWARD THE BIDS FOR THE FOLLOWING 2010/2011 MISCELLANEOUS MATERIALS</p> <p>APPROVED</p>	<p>14. Motion by Alderman Cunningham, seconded by Alderman Koncan to award the bids for the following 2010/2011 Miscellaneous Materials needed for Public Works as presented, see attached.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
<p>WAIVE BID PROCEDURE</p> <p>HELD OVER</p>	<p>15. Motion by Alderman Cunningham, seconded by Alderman Larsen to waive the bid procedure and extend the Elevator Contract as presented.</p> <p>HELD OVER BY ALDERMAN TENPAS</p>
<p>DRAFT SPECIFICATION AND ADVERTISE FOR BIDS TO RE-BID THE CONCRETE AND FLOWABLE FILL</p>	<p>16. Motion by Alderman Cunningham, seconded by Alderman Figueroa to draft specification and advertise for bids to re-bid the concrete and flowable fill portion of the annual materials for Public Works.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p>

<p>APPROVED</p>	<p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
<p>AWARD BIDS FOR THE 2010/2011 MISCELLANEOUS MATERIALS</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u></p> <p>17. Motion by Alderman Cunningham, seconded by Alderman Moisio to award the bids for the following 2010.2011 Miscellaneous Materials needed for the Water Plant as presented, see attached.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p>

APPROVED	MOTION CARRIED
APPROVE PAYROLL DATED MARCH 10, 2010	<p><u>NEW BUSINESS:</u></p> <p>18. Motion by Alderman Moisio, seconded by Alderman Needham to approve Payroll dated March 10, 2010 in the amount of \$1,354,707.99.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
APPROVE BILLS DATED MARCH 15, 2010	<p>19. Motion by Alderman Needham, seconded by Alderman Larsen to approve Bills dated March 15, 2010 in the amount of \$1,973,492.52.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
APPROVED	

ACCEPT AND PLACE ON
FILE THE MONTHLY
REPORTS

20. Motion by Alderman Larsen, seconded by Alderman Needham to accept and place on file the Monthly reports from the Collector's Office, City Clerk's Office, and the Treasurer's Office for the month of February 2010.

MOTION CARRIED BY VOICE VOTE

APPROVED

AWARD THE 2010
MOWING PROGRAM TO
LOW QUALIFIED BIDDER
OF G & S

NEW BUSINESS:

21. Motion by Alderman Cunningham, seconded by Alderman Koncan to award the 2010 Mowing Program to the low qualified bidder of G & S Services in the amount of \$95,654.00.

ROLL CALL: AYES: Aldermen Koncan, Moio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham

NAYS: NONE

ABSENT: Alderman Newsome

APPROVED

	MOTION CARRIED
<p>ADOPT AN ORDINANCE TO REFLECT A NO LEFT TURN INTERSECTION</p> <p>10-O-16</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>22. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to reflect a no left turn intersection on Victory Street, at its intersection with Washington Street, for southbound traffic, on school days, between 2:00 p.m. and 4:00 p.m.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
<p>ADOPT AN ORDINANCE TO REFLECT NO PARKING ON SCHOOL DAYS</p> <p>10-O-17</p>	<p>23. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to reflect no parking from 7:00 a.m. to 4:00 p.m., on school days, on the south side of Jenkinson Court from Butrick Street to a point 130 feet west of the intersection and no parking from 7:00 a.m. to 4:00 p.m., on school days, on the north side of Jenkinson Court from Butrick Street to a point 95 feet west of the intersection.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p>

APPROVED	MOTION CARRIED
	<u>ALDERMEN TIME:</u>
Alderman Koncan	24. Good luck to Bulldogs. Happy St. Pats Day. Attended breakfast and tour of the naval station. Saw horses off to Washington D. C.
Alderman Moisio	25. No comment.
Alderman Figueroa	26. Proud of the basketball team.
Alderman TenPas	<p><u>ALDERMEN'S TIME cont.:</u></p> <p>27. We gave the horses their best possible home. Census form, please fill it out. Spring clean up, get out there and clean up your yard. Took a tour at a green facility in Milwaukee last week. We need to go out to bid for all of our projects we need to do things the right way.</p>
Alderman Needham	28. Booster Club selling basketball banners for \$15.00. Happy St. Pats Day.
Alderman Larsen	29. Basketball game last Saturday, Police Department won. Public Safety Meeting next Monday. Volunteers appreciated. He discussed the removal of a valid liquor license from Whitmores without consent of City Council. Mr. Whitmore filled for a hearing with the Illinois Liquor Commission regarding this incident.. The intent was to move Whitmore's Liquor License to Armanatis. See attached complete statement.
Alderman Rivera	30. Fill out Census very important to city. Lions Club held steak & egg breakfast (750 meals served). Bulldogs, very proud of their success this year. Student body was excellent at state basketball tournament. Foreclosures, Finn will look into them. Attended Co-op Credit Union 80 th Anniversary dinner last week with Mr. Motley.

Alderman Cunningham	31. Praised basketball team. Waukegan student is attending the spelling bee state meet tonight.
EXECUTIVE SESSION	<p>32. Motion by Alderman Moisio, seconded by Alderman Figueroa to go into Executive Session to discuss Litigation. TIME: 8:58 P.M.</p> <p>ROLL CALL: AYES: AldermenKoncan, Moisio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman Newsome</p> <p>MOTION CARRIED</p>
APPROVED	
RECONVENED	<p>33. The City Council Reconvened. TIME: 9:25 P.M.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>ABSENT: Alderman Newsome</p>
ADJOURNMENT	<p>34. Motion by Alderman Needham, seconded by Alderman TenPas to adjourn. TIME: 9:26 p.m.</p>
APPROVED	MOTION CARRIED BY VOICE VOTE