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| | The Council of the City of Waukegan met in regular session on Monday, March 7, 2011 at 7:04P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Treasurer John Schwab and Corporation Counsel, Newton Finn were present. |
| | <u>ROLL CALL:</u> Present: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan Absent: Alderman Needham |
| | <u>INVOCATION:</u> Moment of silence. |
| | <u>MAYOR'S COMMENTS:</u> 1. None. |
| | 2. Treasurer, John Schwab – presented the audit report. |
| Joice Evans 829 McAlister | <u>AUDIENCE TIME:</u> 3. She praised Police Chief Greathouse for reducing the loud music complaints in the 1 st ward. She advised the Aldermen that they need to address the curfew problems in the city. She also feels that there are too many abandoned homes in our community. |
| Violet Ricker 10 N. Sheridan Rd. | 4. The Direct of Waukegan Mainstreet advised the Aldermen what is happening in Downtown Waukegan in the month of March. |
| Phil Carrigahn | 5. He thanked the Aldermen for allowing the patrons who utilize the Library two hours of free validated parking in the parking garage. |
| Perry Foster 2026 Kingston | 6. It is his opinion that the Aldermen need to look at other options other than continuing raising the rates for city services. |
| Joan Schrank 2006 Melrose | 7. She spoke on the proposed Gun Sales Ordinance wants this Ordinance tabled until all parties involved have an opportunity to discuss this issue further. |
| Chris Blanks 409 Oak APPROVE MINUTES OF FEBRUARY 22, 2011 AND EXECUTIVE SESSION APPROVED | 8. Spoke on the Gun Ordinance. With the purchase of a handgun comes accountability we need to stop the deaths of our young people. <u>MINUTES:</u> 9. Motion by Alderman Newsome, seconded by Alderman Larsen to approve Minutes of February 22, 2011 Regular Meeting and Executive Session Minutes. MOTION PASSED |
| ADOPT A RESOLUTION FOR PATROLMAN DONNENWIRTH 11-R-38 APPROVED | <u>RESOLUTIONS/PROCLAMATIONS:</u> 10. Motion by Alderman Newsome, seconded by Alderman Moisio to adopt a Resolution for Medal of Valor to Patrolman Donnenthirth. MOTION PASSED |
| FIREFIGHTER EXCELLENCE AWARD | 11. Firefighter Excellence Award: Lt. Doug Camarato and Firefighter/ Paramedic Troy Lynch for their action at the 548 Bluff Street Fire where they located an adult locked in a room and thus evacuated him to awaiting medical personnel. Firefighter/ Paramedics Bob Callahan and Tim McGrain for their actions at the fire where two children were left alone near Midlane Country Club (3123 Concord). The Firefighter Excellence Award is awarded for an act of service in the line of duty, demonstrating excellence and professionalism in service to the citizens of the State of Illinois. Medal of Valor Award: Lt Tom Christensen, Firefighter/ Paramedic Jacob Mount and Firefighter/Paramedic Michael Babb for their rescue of the two children who were saved through their actions and further more making the rescues of the lifeless children while crews were attempting to extinguish the fire directly below them The Medal of Valor award is given by the State of Illinois to a firefighter for an act of heroism or bravery that clearly demonstrated courage and dedication in the face of danger while in the performance of duty. |

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| <p>AGENDA OUT OF ORDER APPROVED</p> | <p>12. Motion by Alderman Rivera, seconded by Alderman Larsen to take agenda out of order. MOTION PASSED</p> |
| <p>ADOPT AN ORDINANCE PROPOSING A REDEVELOPMENT PLAN AND PROJECT FOR SUNSET/DELANEY 11-O-39 APPROVED APPROVE AMENDMENT TO GUN TRANSFER ORDINANCE PUT INTO COMMITTEE</p> | <p>13. Motion by Alderman Cunningham, seconded by Alderman Larsen to adopt as presented an Ordinance Proposing a Redevelopment Plan and Project for, and the designation of the Sunset/Delaney Industrial Park Conservation area and the adoption of tax increment financing therefore, convening a joint review board and calling a public hearing in connection therewith. ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan NAYS: None ABSENT: Alderman Needham MOTION PASSED</p> <p>14. Motion by Alderman Cunningham, seconded by Alderman Figueroa to approve amendment to Gun Transfer Ordinance. PLACE BACK INTO JUDICIARY COMMITTEE</p> |
| <p>EXECUTIVE SESSION APPROVED</p> | <p>15. Motion by Alderman Moisio, seconded by Alderman Rivera to go into Executive Session to discuss Labor Relations & Collecting Bargaining at TIME: 7:53. ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan NAYS: None ABSENT: Alderman Needham MOTION PASSED</p> |
| <p>RECONVEND</p> | <p>16. The City Council Reconvened at TIME: 9:43 ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan ABSENT: Alderman Needham</p> |
| <p>AUTHORIZE EXPENDITURE FOR A LETTER OF CREDIT FOR YEOMAN CREEK APPROVED</p> | <p>17. Motion by Alderman Moisio, seconded by Alderman TenPas to authorize expenditure of \$25,000.00 for a Letter of Credit for Yeoman Creek. ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan NAYS: None ABSENT: Alderman Needham MOTION PASSED</p> |
| <p>ACCEPT BID FROM TOTAL SOLUTIONS NOT TO EXCEED \$50,000.00 APPROVED</p> | <p>18. Motion by Alderman TenPas, seconded by Alderman Larsen to accept bid from Total Solutions not to exceed \$50,000 for four parking paying machines. ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan NAYS: None ABSENT: Alderman Needham MOTION PASSED</p> |
| <p>C.C. DRAFT AN ORDINANCE TO APPROVE LANDMARK CALENDAR #L-2-10 APPROVED</p> | <p><u>COMMITTEE REPORTS:</u> <u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u> 19. Motion by Alderman Cunningham, seconded by Alderman Figueroa that Corporation Counsel draft an ordinance to approve Landmark Calendar #L-2-10 located at 614 N. Genesee Street, landmarking of the Biddlecom Residence. MOTION PASSED</p> |
| <p>C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2335 APPROVED</p> | <p>20. Motion by Alderman Cunningham, seconded by Alderman Figueroa that Corporation Counsel draft an ordinance to approve Zoning Calendar #2335 located at 919 Eighth Street the Conditional Use Permit for an Education/Outreach Center. MOTION PASSED</p> |

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| C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2336 APPROVED | 21. Motion by Alderman Cunningham, seconded by Alderman Figueroa that Corporation Counsel Draft an ordinance to approve Zoning Calendar #2336 located at 699 Lakehurst Road for the Conditional Use Permit for an Indoor Paintball and Baseball Training Facility. MOTION PASSED |
| C.C. DRAFT AN ORDINANCE TO APPROVE AMENDMENTS TO SECITON 21 HELD OVER | 22. Motion by Alderman Cunningham, seconded by Alderman Figueroa Corporation Counsel drafts an ordinance to approve amendment to Section 21, Article IV of City Code regarding Jaywalking. HELD OVER BY ALDERMAN CUNNINGHAM |
| APPROVE AS PRESENTED THE AGREEMENT WITH REDSPEED ILLINOIS APPROVED | 23. Motion by Alderman Cunningham, seconded by Alderman Figueroa to approve as presented the agreement with Redspeed Illinois, LLC for automated traffic law enforcement system. ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, and Koncan NAYS: Alderman Cunningham ABSENT: Alderman Needham MOTION PASSED |
| APPROVE ACTION PLAN FOR CDBG APPROVED | 24. Motion by Alderman Cunningham, seconded by Alderman Figueroa to approve Action Plan for CDBG-Funded Code Enforcement. ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan NAYS: None ABSENT: Alderman Needham MOTION PASSED |
| PUT ITEMS BACK INTO PUBLIC WORKS COMMITTEE | <u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u> 25. Return the following motions back to Public Works Committee A. Request permission to adopt an ordinance regarding certain Water and Sewage fees B. Adopt an Ordinance regarding rates for residential collection of Garbage, Yard waste and Recyclable materials C. Adopt an Ordinance regarding rates for residential collection of Garbage, Yard waste and Recyclable materials and to add a charge for curbside leaf and brush pick up. PUT BACK INTO PUBLIC WORKS COMMITTEE |
| APPROVE PAYROLL DATED FEBRUARY 25, 2011 APPROVED | <u>NEW BUSINESS:</u> 26. Motion by Alderman TenPas, seconded by Alderman Newsome to approve Payroll dated February 25, 2011 in the amount of \$1,310,567.99. ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan NAYS: None ABSENT: Alderman Needham MOTION PASSED |
| Alderman Moisio | <u>ALDERMEN'S TIME:</u> 27. No comment. |
| Alderman Figueroa | 28. No comment. |
| Alderman Newsome | 29. No comment. |
| Alderman TenPas | 30. No comment. |
| Alderman Larsen | 31. Wished a Happy Birthday to his granddaughter Maddy. Friday March 11, 2011 there will be an Art Walk downtown from 5to 9. Fine job by Patrolman Mike Donnenwirth. |
| Alderman Rivera | 32. It is his opinion that Patrolman Michael Donnenwirth is an excellent office. |
| Alderman Cunningham | 33. The Waukegan Library made several employee cuts, this would have been nice for the city to know prior to their dismissal, after all they are an extension of the |

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| | city. We all need to be in this financial crisis together. |
| Alderman Koncan | 34. We should change the proposed gun ordinance so it will be effective concerning the time limitations for selling weapons. He advised that the Fire/Police Basketball Game will be held on Saturday 3-11-2011 at 6:00 p.m. at the high school gym. |
| GO INTO EXECUTIVE SESSION APPROVED | 35. Motion by Alderman Moiso, seconded by Alderman Rivera to go into Executive Session to discuss Pending Litigation at TIME: 9:05 P.M. ROLL CALL: AYES: Aldermen Moiso, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan NAYS: None ABSENT: Alderman Needham MOTION PASSED |
| RECONVENED | 36. The City Council Reconvened at TIME: 9:42 p.m. ROLL CALL: AYES: Aldermen Moiso, Figueroa, Newsome, TenPas, Larsen, Rivera, Cunningham and Koncan ABSENT: Alderman Needham |
| ADJOURNMENT APPROVED | 37. Motion by Alderman Figueroa, seconded by Alderman Koncan to adjourn. TIME: 9:43p.m. MOTION CARRIED BY VOICE VOTE |