

	The Council of the City of Waukegan met in regular session on Monday, June 6, 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 Treasurer John Schwab were present.
	<u>ROLL CALL:</u> Present: Aldermen Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, and Valko Absent: None
APPROVE ALDERMAN BEADLING AS PRO-TEM APPROVED	1.Motion by Alderman Koncan, seconded by Alderman Cunningham to approve Alderman Beadling as Chairman Pro-Tem. MOTION PASSED
	<u>INVOCATION:</u> Moment of silence.
Violet Ricker 10 N. Sheridan Rd.	<u>AUDIENCE TIME:</u> 2. Director of Waukegan Main Street, gave overview of activities scheduled for the month of June.
Jamie O'Meara 1318 Chestnut Street	3. Discussed the need to have a City Manager.
APPROVE MINUTES OF MAY 16, 2011 AND EXECUTIVE SESSION AND DAY CARE APPEAL MINUTES APPROVED	<u>MINUTES:</u> 4. Motion by Alderman Newsome, seconded by Alderman Moisiso to approve May 16, 2011 Regular Meeting Executive Session Meeting Minutes and Special Meeting May 18, 2011 Day Care Appeal Minutes. MOTION PASSED
ADOPT A RESOLUTION TO HONOR MORRIS MOORE 11-R-59 APPROVED	<u>RESOLUTION/PROCLAMATIONS:</u> 5. Motion Alderman Newsome, seconded by Alderman Cunningham to adopt a Resolution for the Honorary naming of Lorraine Street between Glen Flora and Ridgeland Avenue to honor Waukegan's first African- American Fire Fighter Morris Moore MOTION PASSED
ADOPT A RESOLUTION TO HONOR JOHN DELLA VALLE 11-R-60 APPROVED	<u>RESOLUTION/PROCLAMATIONS cont.:</u> 6. Motion by Alderman TenPas, seconded by Alderman Rivera to adopt a Resolution for the honorary naming of Keller Avenue between Belvidere Road and Washington Street to honor John Della Valle. MOTION PASSED
ADOPT AN ORDINANCE APPROVING VEHICLES USED IN THE COMMISSION OF A CRIME ORDINANCE (TOWING ORDINANCE) 11-O-61 APPROVED	<u>COMMITTEE REPORTS:</u> <u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u> 7. Motion by Alderman May, seconded by Alderman Valko to adopt as presented an Ordinance approving Vehicles Used in the Commission of a Crime Ordinance (Towing Ordinance). ROLL CALL: AYES: Aldermen Rivera, Cunningham, Beadling, Newsome, TenPas, May, and Valko NAYS: Aldermen Koncan and Moisiso ABSENT: None MOTION PASSED
AMEND TO ELIMINATE THE GUN ORDINANCE FROM THE CITY ORDINANCE APPROVED	8. Motion by Alderman Koncan, seconded by Alderman Valko to amend to eliminate Gun Ordinance from the city ordinance and follow the state and federal regulations. ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisiso, Beadling, TenPas, and Valko NAYS: Aldermen Cunningham, Newsome, and May ABSENT: None MOTION PASSED
APPROVE AND AMEND	9. Motion by Alderman Koncan, seconded by Alderman TenPas to approve as

<p>THE ABOVE MOTION APPROVED</p>	<p>amended the above motion. ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, TenPas, and Valko, NAYS: Aldermen Cunningham, Newsome, and May ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO APPROVE THE GUN DEALER TRANSFER ORDINANCE 11-O-62 APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT cont.:</u> 10. Motion by Alderman May, seconded by Alderman TenPas to adopt an Ordinance as amended to approve Gun Dealer Transfer Ordinance to follow state and federal law. ROLL CALL: AYES: Aldermen Rivera, Koncan, Moisio, Beadling, TenPas, and Valko NAYS: Aldermen Cunningham, Newsome, and May ABSENT: None MOTION PASSED</p>
<p>DRAFT AN ORDINANCE APPROVING ZONING CALENDAR #2338 APPROVED</p>	<p>11. Motion by Alderman May, seconded by Alderman Valko to draft an ordinance to approve Zoning Calendar #2338, Preliminary and Final Plat of Nina’s Resubdivision. MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO PREPEAL PROHIBIT OF TATTOOIST 11-O-63 APPROVED</p>	<p>12. Motion by Alderman May, seconded by Alderman Cunningham to adopt as presented an Ordinance Repeal Prohibition of Tattooist. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Newsome, May and Valko NAYS: Aldermen Beadling and TenPas ABSENT: None MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO APPROVE AMENDEMENT TO GROUNDWATER ORDINANCE 11-O-64 APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman Rivera to adopt as presented an Ordinance to approve Amendment to Groundwater Ordinance. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE TO PAY THE 2011/2012 ANNUAL MEMBERSHIP ASSESSMENT FEE APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN KONCAN:</u> 14. Motion by Alderman Konan, seconded by Alderman Rivera to approve to pay the 2011/2012 annual membership assessment fee and maintenance agreement fee of \$111,634.27 to the Northeastern IL Regional Crime Lab, 1000 Butterfield Road, Suite 1009, Vernon Hills, IL 60061. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE TO PAY 2011/2012 ANNUAL MEMBERSHIP FEE APPROVED</p>	<p>15. Motion by Alderman Koncan, seconded by Alderman TenPas to approve to pay the 2011/2012 annual membership fee of \$11,250.00 to North East Multi-Regional Training, Inc., 355 Smoke Tree Plaza, North Aurora, IL 60542. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED</p>
<p>APPROVE THE AGREEMENT BETWEEN THE WAUKEGAN &</p>	<p><u>LABOR RELATIONS COMMITTEE REPORT:</u> 16. Motion by Alderman Moisio, seconded by Alderman Valko to approve the Agreement between City of Waukegan & I.A.F.F. Local 473.</p>

I.A.F.F LOCAL 473 APPROVED	ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE SECTION 5.6-5.9 OF SALARY ORDINANCE 11-O-67 APPROVED	17. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Section 5.6-5.9 of Salary Ordinance. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
AMEND SECTION 16 OF THE SALARY ORDINANCE 11-O-67 APPROVED	<u>LABOR RELATIONS COMMITTEE REPORT cont.:</u> 18. Motion by Alderman TenPas, seconded by Alderman Beadling to amend Section 16 of the Salary Ordinance reducing the maximum amount of Educational Reimbursement from \$5,200.00 per year to \$3,600.0 per year. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas, NAYS: Aldermen Rivera, May, and Valko ABSENT: None MOTION PASSED
APPROVE THE ABOVE MOTION AS AMENDED APPROVED	19. Motion by Alderman Moisio, seconded by Alderman TenPas to approve the above motion as amended. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, and Valko NAYS: Aldermen Rivera and May ABSENT: None MOTION PASSED
MOVE ITEMS G & H TO BE DISCUSSED AFTER EXECUTIVE SESSION APPROVED	20. Motion by Alderman Rivera, seconded by Alderman Valko to move items G & H to be discussed after Executive Session. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE ELIMINATING SECTION 18.3 OF SALARY ORDINANCE 11-O-67 APPROVED	21. Motion by Alderman Moisio, seconded by Alderman Newsome to approve eliminating Section 18.3 of Salary Ordinance. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE APPENDIX A OF SALARY ORDINANCE 11-O-67 APPROVED	<u>LABOR RELATIONS COMMITTEE REPORT cont.:</u> 22. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Appendix A of Salary Ordinance. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE ADDITION OF THEATRE COORDINATOR POSITION 11-O-67 APPROVED	23. Motion by Alderman Moisio, seconded by Alderman Newsome to approve addition of Theatre Coordinator position to Salary Ordinance Schedule. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Moisio, Beadling, Newsome, May, and Valko NAYS: Alderman Koncan and TenPas ABSENT: None

	MOTION PASSED
AWARD PROPOSAL FOR CUSTODIAL SERVICES TO PANTEL JANITORIAL APPROVED	<p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>24. Motion by Alderman Moisio, seconded by Alderman TenPas to recommend that the City Council authorize the proper city officials permission to award proposal for custodial services to Pantel Janitorial Services for an amount not to exceed \$78,920.00 and a duration not to exceed April 30th 2012 however if there is a change in the status of the A.F.S.C.M.E. concession any agreement it may be cancelled with a 30 day notice.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Newsome, TenPas, and Valko</p> <p>NAYS: Alderman Beadling and May</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
PASS THE ABOVE MOTION AS AMENDED APPROVED	<p>25. Motion by Alderman Moisio, seconded by Alderman Koncan to pass the above motion as amended.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
APPROVE THE APPROPRIATION ORDINANCE HELD OVER	<p><u>OLD BUSINESS:</u></p> <p>26. Motion by Alderman Newsome, seconded by Alderman Rivera to approve the Appropriation Ordinance for the City of Waukegan, Illinois for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012 as amended.</p> <p>HELD OVER BY ALDERMAN TENPAS</p>
APPROVE PAYROLL DATED MAY 19, 2011 APPROVED	<p><u>NEW BUSINESS:</u></p> <p>27. Motion by Alderman Newsome, seconded by Alderman Koncan to approve Payroll dated May 19, 2011 in the amount of \$1,275,031.80.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
APPROVE BILLS DATED JUNE 6, 2011 APPROVED	<p>28. Motion by Alderman Newsome, seconded by Alderman Koncan to approve Bills dated June 6, 2011 in the amount of \$1,683,247.92.</p> <p>ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
APPROVE BLOCK PARTIES APPROVED	<p>29. Motion by Alderman TenPas, seconded by Alderman Rivera to approve Block Parties.</p> <p>MOTION PASSED</p>
APPROVE THE WAUKEGAN PARK DISTRICT RAFFLE APPROVED	<p>30. Motion by Alderman Rivera, seconded by Alderman Cunningham to approve the Waukegan Park District Raffle.</p> <p>MOTION PASSED</p>
GRANT PERMISSION TO THE KNIGHTS OF COLUMBUS APPROVED	<p>31. Motion by Alderman Rivera, seconded by Alderman Koncan grant permission to the Knights of Columbus to hold their Tootsie Roll drive on September 16, 17 and 18, 2011.</p> <p>MOTION PASSED</p>
GRANT PERMISSION TO BLACK CHAMBER OF COMMERCE TO PLANT A	<p>32. Motion by Alderman Cunningham, seconded by Alderman Newsome to grant permission to Black Chamber of Commerce to plant a community gardens in the City of Waukegan on vacant lands.</p>

COMMUNITY GARDENS APPROVED	MOTION PASSED
ADOPT AN ORDINANCE AMENDING BOCA NATIONAL BUILDING CODE 11-O-65 APPROVED	<u>ORDINANCES/RESOLUTIONS:</u> 33. Motion by Alderman Cunningham, seconded by Alderman Rivera to adopt as presented an Ordinance Amending the BOCA National Building Code, 1996, as previously adopted and amended, regarding Certificates of Occupancy. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
ADOPT A RESOLUTION AMENDING THE WOODLAND FOODS INDUCEMENT ORDINANCE 11-R-66 APPROVED	34. Motion by Alderman Valko, seconded by Alderman May to adopt as presented a Resolution amendment to Woodland Foods Inducement Ordinance. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
Alderman Rivera	<u>ALDERMEN'S TIME:</u> 35. Advised the aldermen that he attended the grand opening of the Waukegan Park District's Sports Park on June 3 RD , 2011. He indicated that it is a beautiful site. He congratulated the man who was the driving force behind its development, Park District Commissioner and Waukegan City Clerk Wayne Motley, who was honored by having the street which enters the park named Wayne Motley Drive.
Alderman Cunningham	36. He spoke about attending the grand opening of the Sports Park as well and what a positive thing it is for the City of Waukegan. He congratulated City Clerk Wayne Motley too. He also mentioned what an honor it was to name a street honoring Morris Moore, Waukegan's first black Fire Fighter. He stated that he would like to name a street after former Waukegan Alderman Copland. He insists on opening up future city council meetings with a prayer, not a moment of silence.
Alderman Koncan	37. He discussed the excellent turnout at the Memorial Day Parade. He advised the public that there are no lifeguards at the beach and that swimming was at your own risk.
Alderman Moisiso	38. He spoke of the many accomplishments of former Chief of Police John Della Valle. He was glad to vote to have a street named in his honor.
Alderman Beadling	39. He asked how many loud music tickets have we issued and the fact that he would like to see more issued.
Alderman Newsome	40. Spoke of Della Valle & Morris Moore, who both had streets named in their honor. It is her opinion that we need prayer at Council Meeting. She said that it is time to change the alternate parking times it should be changed from 7:30 a.m. to 6:00 a.m.
MAKE ODD/EVEN PARKING THE SAME REFERRED TO PUBLIC SAFETY COMMITTEE	<u>ALDERMEN'S TIME:</u> 41. Motion by Alderman TenPas, seconded by Alderman Valko to make odd/even parking the same 12:01 a.m. to 6:00 a.m. REFERRED TO PUBLIC SAFETY COMMITTEE
Alderman TenPas	42. He mentioned that they did an excellent job on Downtown Community Garden. He thinks that more people need to have gardens. He said, "Alderman should over rule Mayor on prayer at Council Meetings". He also feels that employees should not lose time in service when they get promoted. He spoke of the many positive things John Della Valle accomplished during his lifetime. Regarding fireworks, we need to stop and arrest violators of the Fireworks Ordinance. He discussed the fact that only two city employees were selling city stickers and the line to purchase them was outside the city hall door, he question why.
Alderman May	43. Spoke of the Sports Park. She indicated that the Friends of Beach helpers cleaned up beach last week. She advised that the lakefront concerts will begin

	again. She thanked Tom Hagerty for help on beach. She said that residents should report suspicious behavior. She also indicated that she has many of the residents of her ward on her Face Book page.
Alderman Valko	44. He spoke of the Casino license possibly going to Park City and not Waukegan. He advised Corporation Counsel to investigate the legality of establishing a three person panel to act a liquor commissioners instead of giving the Mayor the authority to make decisions concerning liquor licenses.
EXECUTIVE SESSION APPROVED	45. Motion by Alderman Valko, seconded by Alderman Cunningham to go into Executive Session to discuss Possible Sale of Property: TIME: 9:30 P.M. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
RECONVENED	46. City Council reconvened at TIME: 10:40 P.M. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko ABSENT: None
APPROVE ADDITION OF BUILDING & CODE COMPLIANCE MANAGER POSITION APPROVED	47. Motion by Alderman Moisio, seconded by Alderman Cunningham to approve Addition of Building & Code Compliance Manager position to Salary Ordinance Schedule. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE ADDITION OF DIRECTOR OF POLICY & PROJECTS TO SALARY SCHEDULE APPROVED	48. Motion by Alderman Moisio, seconded by Alderman Newsome to approve Addition of Director of Policy & Projects position to Salary Schedule and delete Legislative Liaison stipend in Section 11.3 of Salary Ordinance. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
ADJOURNMENT APPROVED	49. Motion by Alderman Valko, seconded by Alderman Cunningham to adjourn. TIME: 10:41 P.M. MOTION CARRIED BY VOICE VOTE