

	<p>The Council of the City of Waukegan met in regular session on Monday, May 3, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Corporation Counsel Newton Finn were present.</p> <p>Absent: Treasurer John Schwab</p>
	<p><u>ROLL CALL:</u></p> <p>Present: Aldermen Newsome, Needham, TenPas, Larsen, Rivera, Cunningham, Koncan, Moisiso and Figueroa</p> <p>Absent: None</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
	<p><u>MAYOR'S COMMENT:</u></p> <p>1. See attached.</p>
<p>Fred Bairstow 800 Clayton</p>	<p><u>AUDIENCE TIME:</u></p> <p>2. The city poured concrete into river behind his property to raise water lever, it has caused a lot of damage to the river bank.</p>
	<p>3. There was an incident at his house (Lake County). The Sheriff's Department</p>

<p>Jack Burleson 35845 N. Northern</p>	<p>arrived within three minutes. It took 22 minutes for the Waukegan Police to arrive. He asked the Aldermen to make the necessary cuts in the city but to avoid the police and fire departments.</p>
<p>Harold Beadling 1602 Brookside</p>	<p>4. With the Mexican parade, fireworks and loud music our community is becoming unlivable we need to start enforcing our laws. He also indicated that we need business on the lake front.</p>
<p>Chris Blanks 409 Oak Street</p>	<p>5. On Martin Luther King at Liberty there is a speeding problem. The cars are not stopping at posted stop sign on Martin Luther King. Advised the City Council that he got his job at the Park District's construction site on Liberty Street by himself without the assistance on any elected city official.</p>
<p>APPROVE MINUTES OF APRIL 19, 2010 AND EXECUTIVE SESSION MINUTES</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>6. Motion by Alderman Newsome seconded by Alderman Figueroa to approve Minutes of April 19, 2010 Regular Meeting, Executive Session Minutes, and Special Minutes on April 26, 2010.</p> <p>MOTION PASSED</p>
	<p><u>RESOLUTIONS/PROCLAMATIONS:</u></p>

<p>ADOPT A RESOLUTION FOR DEAN O. BARROW</p> <p>APPROVED</p>	<p>7. Motion by Alderman Koncan, seconded by Alderman Cunningham to adopt as presented a Resolution for the Prime Minister the Hon. Dean O. Barrow.</p> <p>MOTION PASSED BY VOICE VOTE</p>
<p>ADOPT A RESOLUTION TO INSTITUTE A HIRING FREEZE</p> <p>HELD OVER</p>	<p>8. Motion by Alderman Needham, seconded by Alderman TenPas to adopt as presented a Resolution to institute a hiring freeze for Fiscal Year 2011.</p> <p>HELD OVER BY ALDERMAN RIVERA</p>
<p>ADOPT A RESOLUTION TO PROVIDE TRAVEL GUIDELINES</p> <p>HELD OVER</p>	<p>9. Motion by Alderman Needham, seconded by Alderman TenPas to adopt as presented a Resolution to provide travel guidelines for Fiscal Year 2011.</p> <p>HELD OVER BY ALDERMAN RIVERA</p>
<p>ADOPT A PROCLAMATION FOR ARBOR DAY</p> <p>APPROVED</p>	<p>10. Motion by Alderman Moisisio, seconded by Alderman Newsome to adopt a proclamation for Arbor Day.</p> <p>MOTION PASSED BY VOICE VOTE</p>
<p>EXECUTIVE SESSION</p>	<p>11. Motion by Alderman Newsome, seconded by Alderman Cunningham to go into Executive Session to discuss Pending Litigation, Real Estate and Collective Bargaining Report and Strategy. TIME: 7:43P.M.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisisio, Figueroa and Newsome</p> <p>NAYS: NONE</p>

<p>APPROVED</p>	<p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>RECONVENED</p>	<p>12. The City Council Reconvened. TIME: 8:15 P.M.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa and Newsome</p> <p>ABSENT: None</p>
<p>RESCIND REQUEST FROM PETITIONER SAC WIRELESS</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS:</u></p> <p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u></p> <p>13. Motion by Alderman Figueroa, seconded by Alderman Cunningham to rescind request from Petitioner SAC Wireless/Clearwire Zoning Calendar #2286 at 33 N. County Street.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>

<p>C.C. DRAFT AN ORDINANCE FOR ZONING CALENDAR #2291</p> <p>HELD OVER</p>	<p>14. Motion by Alderman Figueroa, seconded by Alderman Cunningham that Corporation Counsel draft an ordinance to approve a conditional Use Permit for a Day Care Center Zoning Calendar #2291 located at 1800 Longview Road, petitioner Lucia Hernandez/Ronald & Joyce Binning.</p> <p>HELD OVER BY ALDERMAN FIGUEROA</p>
<p>C.C. DRAFT AN ORDINANCE TO REFLECT HANDICAPPED PARKING ONLY</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN LARSEN:</u></p> <p>15. Motion by Alderman Larsen, seconded by Alderman Moisio that Corporation Counsel draft an ordinance to reflect Handicapped parking only in front of the residence commonly known as 1108 Berwick Blvd.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>ACCEPT THE LOW BID FOR THE QUARTERLY MAINTENANCE OF THE CITY SIDE EMERGENCY WARING SIRENS</p>	<p>16. Motion by Alderman Larsen, seconded by Alderman Moisio to accept the low bid for the quarterly maintenance of the city wide emergency warning sirens from Hucker Electric Company, 1620 Yorkhouse Road, Waukegan, IL 60087, at an annual cost not to exceed \$4,402.00.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p>

<p>APPROVED</p>	<p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>ACCEPT THE LOW BID TO CONDUCT AN ARCHITECTURAL ENGINEERING STUDY</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE cont.:</u></p> <p>17. Motion by Alderman Larsen, seconded by Alderman Moisio to accept the low bid from Bleck & Bleck Architects, 200 E. Church St., Libertyville, IL 60048, to conduct an Architectural Engineering Study at 1721 N. McAree for a cost of \$19,400.00. The study will be paid for by a grant that the police department received from the Department of Defense.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>APPROVE TO PAY THE 2010/11 ANNUAL MEMBERSHIP ASSESSEMENT FEE AND MAINTENANCE AGREEMENT</p>	<p>18. Motion by Alderman Larsen, seconded by Alderman Moisio to approve to pay the 2010/11 annual membership assessment fee and maintenance agreement fee of \$114,634.27 to the Northeastern IL Regional Crime Lab, 1000 Butterfield Road, Suite 1009 Vernon Hills, IL 60061.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p>

<p>APPROVED</p>	<p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL DATED</p> <p>APRIL 21, 2010</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>19. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated April 21, 2010 in the amount of \$1,400,888.01.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>

<p>APPROVE BILLS DATED APRIL 30, 2010</p> <p>APPROVED</p>	<p><u>NEW BUSINESS cont.:</u></p> <p>20. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated April 30, 2010 in the amount of \$1,414,728.04.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>APPOINT JOE LEGAT TO THE WAUKEGAN PORT AUTHORITY BOARD</p>	<p>21. Motion by Alderman Moisiso, seconded by Alderman Needham to appoint Joe Legat to the Waukegan Port Authority Board.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa and Newsome</p> <p>NAYS: NONE</p>

<p>APPROVED</p>	<p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>APPOINT SARA GRIFFIN TO THE WAUKEGAN DEVELOPMENT COMMISSION</p> <p>APPROVED</p>	<p>22. Motion by Alderman Moisio, seconded by Alderman Newsome to appoint Sara Griffin to the Waukegan Development Commission.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa and Newsome</p> <p>NAYS: NONE</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>GRANT PERMISSION THE WAUKEGAN POST 281 FOR ANNUAL POPPY DRIVE</p> <p>APPROVED</p>	<p>23. Motion by Alderman Figueroa, seconded by Alderman Koncan to Grant permission to the Waukegan Post 281 to hold their annual poppy drive May 21-23, 2010 and May 28-31, 2010.</p> <p>MOTION PASSED BY VOICE VOTE</p>

<p>RECONSIDER AN ORDINANCE TO ADOPT THE APPROPRIATION ORDINANCE</p> <p>APPROVED</p>	<p><u>NEW BUSINESS cont.:</u></p> <p>24. Motion by Alderman Newsome, seconded by Alderman TenPas to reconsider an ordinance to adopt the Appropriation Ordinance for the City of Waukegan, Illinois for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011 as presented on April 26, 2010.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Moio, and Newsome</p> <p>NAYS: Aldermen Rivera, Cunningham, Koncan, and Figueroa</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>TO AMEND THE APPROPRIATION ORDINANCE</p>	<p>25. Motion by Alderman TenPas, seconded by Alderman Moio to amend the Appropriation Ordinance to accept the firemen's proposal regarding concession to maintain the firefighters at full strength.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moio, Figueroa and Newsome</p> <p>NAYS:</p>

APPROVED	<p>ABSENT: NONE</p> <p>MOTION PASSED</p>
<p>ADOPT AS PRESENTED THE APPROPRIATION ORDINANCE AS AMENDED</p> <p>10-O-31</p> <p>APPROVED</p>	<p>26. Motion by Alderman TenPas, seconded by Alderman Moisio to adopt as presented the Appropriation Ordinance as amended.</p> <p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Cunningham, Moisio, and Newsome</p> <p>NAYS: Aldermen Rivera, Koncan, and Figueroa</p> <p>ABSENT: NONE</p> <p>MOTION PASSED</p>
Alderman TenPas	<p><u>ALDERMEN'S TIME:</u></p> <p>27. Regarding the proposed forced annexation, my job to look out to the City of Waukegan. Our city is not responsible for police calls in the county. We are in this together we need to help one another.</p>
Alderman Needham	<p>28. We will continue to work with the unions. In most cases we are covering the County Sheriff's Department.</p>

	<u>ALDERMEN'S TIME cont.:</u>
Alderman Larsen	29. Burleson's comments concern me as well as our Police Department is 2 nd to none. He is speaking out of turn. Friday I observed our Police Department in Action when our officers responded to a dangerous situation. It is nice to know that when they show up they really know their stuff. It was eye opening. I was impressed.
Alderman Rivera	30. Hope the SEIU Union and the city can come to terms on the contract. The liquor station on Washington & Keller is not a grocery store most of their business is liquor. They are in violation of their business license. They are not going by the rules.
Aldermen Cunningham	31. Glad this Appropriation Ordinance has passed. Some people will lose their jobs. These people did nothing wrong. I voted my feelings. Waukegan lost a former Aldermen's relative, Michael Jackson a former Police Sgt. lost his wife last week.
Alderman Koncan	32. Thanked Fire Union. Fire Department answered a call in his neighborhood. Did a fine job. Remember Mom's Day May 9.
Alderman Moisio	33. Each Alderman here speaks his mind. We were on life support and we had to fix it. Spoke on the Jackson Family and Mark Copeland . He indicated that it is difficult to outlive our students.
Alderman Figueroa	34. Spoke on Jackson Family loss. Great family. Heart goes out to family. It is really difficult to come up with a balanced budget. I do not know what the state is going to do. I am concerned about the loss of city jobs, but we cannot continue to lose money. We cannot give up on the Lake Front Development it needs to continue.
ADJOURNMENT	35. Motion by Alderman Figueroa, seconded by Alderman Newsome to adjourn. TIME: 9:43 p.m.
APPROVED	MOTION CARRIED BY VOICE VOTE