

	The Council of the City of Waukegan met in regular session on Monday, October 17, 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, Moisis, Beadling, Newsome, TenPas, May, and Rivera Absent: Mayor Sabonjian
	<u>INVOCATION:</u> Moment of silence.
	<u>MAYOR'S COMMENTS:</u> 1. See attached.
Wayne Munn 1517 N. Jackson	<u>AUDIENCE TIME:</u> 2. He asked the aldermen for recommendations for new commissioners for the Waukegan Historic Preservation Commission. He indicated that members must be Waukegan residents.
Diane Verratti 2597 Club Home Lane	3. She advised the aldermen that as she was standing in front of the Genesee Theater last Saturday she recalled how it once was downtown. She indicated that there is so much happening today downtown it is refreshing.
Chris Blanks 409 Oak	4. He mentioned that as an artist it is good to see so much happening downtown. He once again spoke on the unfair enforcement of the law in Waukegan.
APPROVE MINUTES OF OCTOBER 3, 2011 & EXECUTIVE SESSION MINUTES AND SPECIAL MEETING MINUTES OF OCTOBER 10, 2011 APPROVED	<u>MINUTES:</u> 5. Motion by Alderman Newsome, seconded by Alderman Valko to approve October 3, 2011 Council Regular Meeting & Executive Session Minutes, and Special Meeting Minutes of October 10, 2011 MOTION PASSED
PRESENTATION FROM UNITED WAY OF LAKE COUNTY	<u>RESOLUTIONS/PROCLAMATIONS:</u> 6. Presentation from United Way of Lake County
GO OUT FOR BIDS FOR REPAIRS FOR THE SLUDGE BUILDING AT THE WATER PLANT APPROVED	<u>COMMITTEE REPORT:</u> <u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIS:</u> 7. Motion by Alderman Moisis, seconded by Alderman Beadling to go out for bid for repairs for the Sludge Building at the Water Plant. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisis, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM APPROVED	<u>INSURANCE COMMITTEE REPORT CHAIRMAN ALDERMAN CUNNINGHAM:</u> 8. Motion by Alderman Cunningham, seconded by Alderman Valko to approve the renewal of the property and casualty insurance program and risk management service proposal for the policy year starting 11/01/2011- 10/31/2012. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisis, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE OF GENESEE THEATRE BUDGET FOR CURRENT FISCAL YEAR APPROVED	<u>ECONOMIC DEVELOPMENT COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u> 9. Motion by Alderman Moisis, seconded by Alderman Valko to approve of Genesee Theatre budget for current fiscal year (May 1, 2011 through April 30, 2012).

	HELD OVER
ACCEPT AND PLACE ON THE REPORTING BY THE POLICE PENSION BOARD APPROVED	<u>REPORTS AND COMMUNICATIONS:</u> 10. Motion by Alderman Koncan, seconded by Alderman Moisio to accept and place on file the Reporting to Municipality by Police Pension Board as of April 30, 2011 MOTION PASSED
ACCEPT AND PLACE ON THE REPORTING BY THE FIRE PENSION BOARDS APPROVED	<u>REPORTS AND COMMUNICATIONS cont.:</u> 11. Motion by Alderman Koncan, seconded by Alderman Moisio to accept and place on file the Reporting to Municipality by Fire Pension Board as of April 30, 2011. MOTION PASSED
APPROVE PAYROLL DATED OCTOBER 5, 2011 APPROVED	<u>NEW BUSINESS:</u> 12. Motion by Alderman Newsome, seconded by Alderman Moisio to approve Payroll dated October 5, 2011 in the amount of \$1,244,225.61. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
APPROVE BILLS DATED OCTOBER 17, 2011 APPROVED	13. Motion by Alderman Newsome, seconded by Alderman Moisio to approve Bills dated October 17, 2011 in the amount of \$1,571,217.95. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT FOR SEPTEMBER APPROVED	14. Motion by Alderman Newsome, seconded by Alderman Beadling to accept and place on file the Treasurer's Report for the month of September 2011. MOTION PASSED
AUTHORIZE TO SIGN ALL APPROPRIATE PAPERWORK NECESSARY TO ALLOW THE USEPA APPROVED	15. Motion by Alderman Moisio, seconded by Alderman Cunningham to authorize the proper City official to sign all appropriate paperwork necessary to allow the USEPA to repair the seawall, to allow a windfall lien to be placed on the former Coke Plant property, and to utilize the Waukegan Manufactured Gas & Coke Plant Site Soils Operation & Maintenance Trust Fund Escrow account at the 10% local match. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
ADOPT A RESOLUTION AUTHORIZING THE SALE OF PROPERTY AT 923 NEW YORK STREET. 11-R-98 APPROVED	<u>NEW BUSINESS cont.:</u> 16. Motion by Alderman Newsome, seconded by Alderman Koncan adopt a Resolution authorizing the sale of property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 923 New York Street. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE RESTRICTING PARKING ON BOTH SIDES OF ORCHARD AVENE	<u>ORDINANCES/RESOLUTIONS:</u> 17. Motion by Alderman Rivera, seconded by Alderman Koncan to adopt as presented an Ordinance to reflect restricting parking on both sides of Orchard Avenue south of Washington Street.

11-O-99 APPROVED	ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
Alderman Rivera	<u>ALDERMEN'S TIME:</u> 18. He discussed the Casino Bill #744. He feels Waukegan should get back into this game and work hard to get the casino in Waukegan, where it belongs. He mentioned that he will be holding his ward meeting on October 19, at Park Place from 6:00-8:00 p.m.
Alderman Cunningham	19. He thanked United Way for their presentation. The video she showed hit home. Education is the key for success. He advised that there is a social component which causes our young men to commit these crimes. He said, "We need to get our children a good education from the 1 st day they enter our school system. Get the kids into school system. Get the kids into school and keep them there". He advised that several member of the council voted to support this garden thing on the corner of Belvidere & Sheridan, it is a mess. He said, "You did this because you don't live there and you do not have to live by this mess".
Alderman Koncan	20. He Agreed with Alderman Cunningham. He said, "the garden must go, it is not a show piece".
Alderman Moisio	21. He apologized to Alderman Cunningham for garden. He advised that it needs to be removed. He mentioned that, gambling need to be done the right way. He said, "We are shovel ready". He praised the great presentation by United Way and the Success by Six Program.
Alderman Beadling	22. He thanked those who participated in Paint the Town.
Alderman Newsome	23. She mentioned that Paint the Town was a great event.
Alderman TenPas	<u>ALDERMEN'S TIME cont.:</u> 24. He indicated that the city needs to be more pro active in our dealing with vacant houses. He advised that voted against the community garden, the location was wrong. He discussed leaf pick-up. He said, " we will be picking up leaves this fall in a few weeks beginning October 31. He also mentioned that landscapers are blowing leaves into the street.
Alderman May	25. She advised residents not put their leaves in the street. She advised that Paint the Town was a great success. She mentioned that United Way collected 165,000.00 books during their book drive. She advised residents to check out the Clock Wise Theatre & the Bowen Park Theatre. She discussed the harbor wall repair. She indicated that as a result of allowing the U.S.E.P.A. to rebuild the harbor wall Waukegan will be delisted from future E.P.A. concerns.
Alderman Valko	26. No Comment.
EXECUTIVE SESSION APPROVED	27. Motion by Alderman May, seconded by Alderman Newsome to go into Executive Session to discuss Pending Litigation and settlement of claims. TIME: 8:21 p.m. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko NAYS: None ABSENT: None MOTION PASSED
RECONVENED	28. The City Council Reconvened at TIME: 8:48 p.m. ROLL CALL: AYES: Aldermen Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May, and Valko ABSENT: None
ADJOURNMENT APPROVED	27. Motion by Alderman TenPas, seconded by Alderman Cunningham to adjourn. TIME: 8:49 P.M. MOTION CARRIED