

	<p>The Council of the City of Waukegan met in regular session on Monday, October 18, 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, Treasurer John Schwab, and Corporation Counsel, Newton Finn were present.</p>
	<p><u>ROLL CALL:</u></p> <p>Present: Aldermen Koncan, Moio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>Absent: None</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
MAYOR'S COMMENTS	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. No comment.</p>
<p>Violet Ricker 10 N. Sheridan</p>	<p><u>AUDIENCE TIME:</u></p> <p>2. Introduced the new Board of Directors for Waukegan Main Street and gave a brief overview of upcoming events.</p>
<p>Cheryl Ptasienski Christ Episcopal Church 410 Grand</p>	<p>3. Parish has opened an Art Gallery and a lunch room serving meals on Wednesday afternoon.</p>

<p>Margaret Carrasco 532 N. Lewis Avenue</p>	<p>4. Wants to stop the illegal house foreclosures in Waukegan and Lake County. She asked the city to support her position.</p>
<p>Chris Poulos 4721 N. Lawndale Ave.</p>	<p>5. Spoke of his support to stop illegal house foreclosures.</p>
<p>Chris Blanks 409 Oak Street</p>	<p>6. Spoke of his support to address the illegal foreclosures of homes in Waukegan. He announced the grand opening of B.A.M.M. October 24, 2010 at 801 McAlister between 3:00 – 6:00 p.m.</p>
<p>APPROVE MINUTES OF OCTOBER 4, 2010 AND EXECUTIVE SESSION</p> <p>APPROVED</p> <p>GRANT PERMISSION TO WAIVE THE LOCAL HIRING ORDINANCE</p>	<p><u>MINUTES:</u></p> <p>7. Motion by Alderman Newsome, seconded by Alderman TenPas to approve Minutes of October 4, 2010 Regular Meeting, Executive Session Minutes.</p> <p>MOTION PASSED</p> <p><u>PUBLIC WORKS COMMITTEE REPORT ALDERMAN RIVERA:</u></p> <p>8. Motion by Alderman Rivera, seconded by Alderman Moisio to grant permission to waive the Local Hiring Ordinance for the Green Bay Road Water Main Replacement Project.</p>
<p>MOTION TO AMEND THE MOTION WAIVING THE LOCAL HIRING</p>	<p>9. Motion by Alderman Cunningham, seconded by Alderman Moisio to amend the motion to waive the local hiring ordinance for the Greenbay Road Water Main Replacement Project to include the reason for the waiver request, it is the Aldermen's position that the Local Hiring Ordinance in this project would create</p>

<p>AWARD OF THE GREENBAY WATER MAIN REPLACEMENT PROJECT TO INCLUDE THE REASON FOR THE SELECTION OF CAMPANELLA AND SONS</p> <p>APPROVED</p>	<p>motion to award the Greenbay Water Main Replacement Project to include the reason for the selection of Campanella and Sons by the Aldermen. That being that Campanella and Sons has the ability to perform their duties in an adequate and timely manner, their reputation and their experience with the City of Waukegan on previous projects and the fact that they are a local company and they have the ability to provide service in a timely and efficient manner.</p> <p>ROLL CALL: AYES: Koncan, Moisio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>MOTION TO AWARD THE GREENBAY WATER MAIN REPLACEMENT PROJECT TO CAMPANELLA AND SONS AS AMENDED</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE cont.</u></p> <p>13. Motion by Alderman Rivera, seconded by Alderman Moisio to approve the award of the Greenbay Water Main Replacement Project to Campanella and Sons as amended.</p> <p>ROLL CALL: Alderman Koncan, Moisio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera and Cunningham</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>AWARD A CONTRACT TO SCOTT BALICE FOR FINANCIAL ADVISORY SERVICES</p> <p>HELD IN COMMITTEE</p>	<p><u>FINANCE COMMITTEE CHAIRMAN ALDERMAN NEEDHAM:</u></p> <p>14. Motion by Alderman Needham, seconded by Alderman TenPas due to the firm's unique experience and qualifications in the financial advisory services related to deriving value from municipal assets, authorize a waiver of the bid procedure, and award a contract to Scott Balice Strategies through April 20, 2012 in an amount not to exceed \$40,000.00.</p> <p>HELD IN COMMITTEE</p>
<p>AWARD A CONTRACT TO CREATIVE FINANCIAL SOLUTIONS</p> <p>APPROVED</p>	<p>15. Motion by Alderman Needham, seconded by Alderman TenPas to award a contract to Creative Financial Solutions, for Professional Accounting Services through April 30, 2011 in an amount not to exceed \$31,850, as amended.</p> <p>ROLL CALL: AYES: Koncan, Moisiso, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AWARD A CONTRACT TO KANE, MCKENNA AND ASSO. FOR TAX INCREMENT FINANCING</p>	<p>16. Motion by Alderman Needham, seconded by Alderman TenPas to award a contract to Kane, McKenna and Associates, Inc. for Tax Increment Financing (TIF) consulting services through April 30, 2011 in an amount not to exceed \$35,000, as amended.</p> <p>ROLL CALL: AYES: Koncan, Moisiso, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p>

<p>APPROVED</p>	<p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE THE DIRECTOR OF FINANCE TO RECEIVE QUOTES FOR THE COMPLETION OF A FEASIBILITY STUDY</p> <p>ALDERMAN TENPAS VOTED NO</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT cont.:</u></p> <p>17. Motion by Alderman Needham, seconded by Alderman Moisio to authorize the Director of Finance & Administration to issue a request for Proposal (RFP) to receive quotes for the completion of a feasibility study regarding road race venues located in the City of Waukegan.</p> <p>ALDERMAN TENPAS VOTED NO</p> <p>MOTION PASSED</p>

<p>WAIVE BID PROCEDURE AND AWARD A CONTRACT TO CAYENTA</p> <p>APPROVED</p>	<p>18. Motion by Alderman Needham, seconded by Alderman TenPas to waive bid procedure and award a contract to Cayenta Inc., for the upgrade of the City's Enterprise Resource Planning (ERP) System upgrade, in an amount not to exceed \$150,000.00.</p> <p>ROLL CALL: AYES: Koncan, Moisiso, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE THE USE OF BOND PROCEEDS TO FUND THE AWARD OF A</p> <p>APPROVED</p>	<p>19. Motion by Alderman Needham, seconded by Alderman TenPas to approve the use of bond proceeds to fund the award of a contract to Cayenta, Inc., for the purpose of Enterprise Resource Planning (ERP) System upgrade, in an amount not to exceed \$150,000.00, Budget Code 307-1307-26495.</p> <p>ROLL CALL: AYES: Koncan, Moisiso, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE THE USE OF BOND PROCEEDS TO FUND THE WARD OF A</p>	<p>20. Motion by Alderman Needham, seconded by Alderman TenPas to approve the use of bond proceeds to fund the award of a contract to CDW-G for the purpose of Information System Renewal & Replacement, specifically Police Department</p>

<p>CONTRACT TO CDW-G FOR HARDWARE, SOFTWARE FOR POLICE DEPARTMENT</p> <p>APPROVED</p> <p>APPROVE THE USE OF BOND PROCEEDS TO FUND THE WARD OF A CONTRACT TO FOSTER COACH SALES, INC. FOR REPLACEMENT AMBULANCE</p> <p>APPROVED</p>	<p>information system hardware, software, licenses, and storage equipment, in an amount not to exceed \$150,000.00, Budget Code 307-1307-26495.</p> <p>ROLL CALL: AYES: Koncan, Moisiso, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p> <p><u>FINANCE COMMITTEE REPORT cont.:</u></p> <p>21. Motion by Alderman Needham, seconded by Alderman TenPas to approve the use of bond proceeds to fund the ward of a contract to Foster Coach Sales, Inc. for the purpose of Fire Equipment & Vehicles, specifically a replacement Ambulance, in an amount not to exceed \$181,483.00, Budget Code 307-1307-26394.</p> <p>ROLL CALL: AYES: Koncan, Moisiso, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE THE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO KME FOR</p>	<p>22. Motion by Alderman Needham, seconded by Alderman TenPas to approve the use of bond proceeds to fund the award of a contract to KME Fire Apparatus, for the purpose of Fire Equipment & Vehicles, specifically a Fire Engine (Severe Service Stainless Steel Pumper), in an amount not to exceed \$442,149.00, Budget</p>

<p>FIRE ENGINE</p> <p>APPROVED</p>	<p>Code 307-1307-26394.</p> <p>ROLL CALL: AYES: Koncan, Moio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE THE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO AIR ONE EQUIPEMENT</p> <p>APPROVED</p>	<p>23. Motion by Alderman Needham, seconded by Alderman TenPas to approve the use of bond proceeds to fund the award of a contract to Air One Equipment, Inc., for the purpose of Fire Equipment & Vehicles, specifically a NFPA Engine, in an amount not to exceed \$34,909.50, Budget Code 307-1307-26394.</p> <p>ROLL CALL: AYES: Koncan, Moio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2298</p> <p>10-O-83</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>24. Motion by Alderman Figueroa, seconded by Alderman Rivera to adopt as presented an Ordinance approving Zoning Calendar #2298, petitioner Norma Giron, located at 1300 N. Jackson Street, conditional use permit for an auto repair facility.</p> <p>ROLL CALL: AYES: Koncan, Moisio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE AS PRESENTED A CLOCKWISE THEATRE LEASE FOR 221 N. GENESEE STREET</p> <p>HELD OVER</p>	<p>25. Motion by Alderman TenPas, seconded by Alderman Moisio to approve as presented a Clockwise Theatre Lease for 221 N. Genesee Street.</p>

	HELD OVER BY ALDERMAN NEWSOME
APPROVE THE PACE AD SHELTER AGREEMENT	<p><u>OLD BUSINESS cont.:</u></p> <p>26. Motion by Alderman Figueroa, seconded by Alderman Motion to approve the Pace Ad Shelter Agreement.</p> <p>ROLL CALL: AYES: Koncan, Moio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
APPROVED	
APPROVE PAYROLL	<p><u>NEW BUSINESS:</u></p> <p>27. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated October 7, 2010 in the amount of \$1,283,156.48.</p> <p>ROLL CALL: AYES: Koncan, Moio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p>

APPROVED	MOTION PASSED
APPROVE BILLS DATED OCTOBER 18, 2010	<p><u>NEWS BUSINESS cont.:</u></p> <p>28. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated October 18, 2010 in the amount of \$2,219,711.28.</p> <p>ROLL CALL: AYES: Koncan, Moisio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
ACCEPT AND PLACE ON FILE THE MONTHLY REPORTS	<p>29. Motion by Alderman Needham, seconded by Alderman TenPas to accept and place on file Monthly reports from the Collector's Office and Treasurer's Office for the month of September 2010.</p>
APPOINT PETER BULLOCK TO THE	<p>30. Motion by Alderman Moisio, seconded by Alderman Figueroa to appoint Peter</p>

<p>HISTORIC PRESERVATION COMMISSION</p> <p>APPROVED</p>	<p>Bullock to the Historic Preservation Commission.</p> <p>ROLL CALL: AYES: Koncan, Moasio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>TO GO OUT FOR BIDS FOR THE DEMOLITION OF THE NEWS-SUN BUILDING</p> <p>APPROVED</p>	<p>31. Motion by Alderman Figueroa, seconded by Alderman Cunningham to go out to bid for the demolition of the News-Sun Building, at the NE corner of Madison Street and Sheridan Road.</p> <p>MOTION PASSED</p>
<p>REQUEST PERMISSION TO ENTER INTO AN AGREEMENT WITH 102 WASHINGTON REGARD PARKING</p>	<p>32. Motion by Alderman Figueroa, seconded by Alderman Moasio to request permission to enter into an agreement with 102 Washington Street LLC for the lease of 22 parking spaces in the City Garage (lot E), which agreement also terminates the previous lease agreement for the surface lot immediately to the south of City Parking Garage E.</p> <p>ROLL CALL: AYES: Koncan, Moasio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p>

APPROVED	MOTION PASSED
<p>ADOPT A RESOLUTION FOR THE CLOSING OF THE AMSTUTZ EXPRESSWAY</p> <p>10-R-84</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>33. Motion by Alderman Moisio, seconded by Alderman Cunningham to adopt a Resolution for the closing of the Amstutz Expressway for the filming of "Contagion" from 6:00 a.m. November 8, 2010 through 5:00 a.m. November 9, 2010.</p> <p>ROLL CALL: AYES: Koncan, Moisio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
Alderman Koncan	<p><u>ALDERMEN'S TIME:</u></p> <p>34. Get out and vote.</p>
Alderman Moisio	35. Indicated that there is a lot of fraud in these foreclosure proceedings. He noticed that several political signs are being displayed on city property.
Alderman Figueroa	36. No comment.

Aldermen Newsome	37. No comment.
Alderman TenPas	38. He sees that there is a fast track demo scheduled for the Sterns Building, is it possible to save the building? He noticed that a lot of homes are in foreclosure in the 6 th Ward. Waukegan Township and F.I.S.T. crews have helped with the grass cutting on vacant properties in the city.
Alderman Needham	39. Halloween hours 2-4 are reasonable.
Alderman Larsen	40. Holiday Fest, December 4 th , Christmas tree lighting, Mike Higby is coming to Waukegan Thursday the 21 st to discuss the Master Plan with the members of the city council and residents. The meeting will be held in the Waukegan Council Chambers.
Alderman Rivera	41. Thanked Fire Department for quick response to a fire on Keller Avenue. Little Fort Lions Club held their fundraiser he thanked Kent Moon for use of his building.
Alderman Cunningham	42. Thanked the Waukegan Township and F.I.S.T for their help cutting the lawns of vacant properties. On Kennard and Lake View a person is living in dire circumstances. He is bathing outside, we must do something about this. We need to get the 6 th , 7 th , & 8 th graders into programs to keep them out of trouble. We must get the Boys & Girls Club, YMCA and Park District involved. Put them to work in the summer time. We need to find or build a Teen Center for our youth.
EXECUTIVE SESSION	43. Motion by Alderman TenPas, seconded by Alderman Moisio to go into Executive Session to discuss matter of status of settlement of legal claims pending, potential Litigation, and Real Estate Sale Negotiations. TIME: 8: 28p.m.

<p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>RECONVENED</p>	<p>44. The City Council Reconvened. TIME: 8:49 p.m.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisio, Figueroa, Newsome, TenPas, Needham, Larsen, Rivera, and Needham</p> <p>ABSENT: None</p>
<p>ADJOURNMENT</p> <p>APPROVED</p>	<p>45. Motion by Alderman TenPas, seconded by Alderman Cunningham to adjourn. TIME: 8:51 p.m.</p> <p>MOTION CARRIED BY VOICE VOTE</p>