

	<p>The Council of the City of Waukegan met in regular session on Monday, November 15, 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><b><u>ROLL CALL:</u></b></p> <p>Present: Aldermen Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisia</p> <p>Absent: Alderman TenPas</p>
	<p><b><u>INVOCATION:</u></b></p> <p>Moment of silence.</p>
<p>MAYOR'S COMMENTS</p>	<p><b><u>MAYOR'S COMMENTS:</u></b></p> <p>1. The Mayor discussed the Small Business Job Bill. He indicated that this bill includes a 30 million dollar lending fund and tax cuts for small businesses to encourage their growth and development. It is his opinion that our local banks should get involved in this program. He then read portions from an article in the November Illinois Municipal League magazine regarding reform of the Police and Fire Pensions entitled "Police, fire pensions need legislative 911". He also read an article from Crain's Business Report.</p>
<p>Ronda Johnson 2516 Jethro Avenue, Zion</p>	<p><b><u>AUDIENCE TIME:</u></b></p> <p>2.She explained what her business does to assist residents in the Waukegan Community. She also made a \$500.00 donation to the Waukegan High School Track Team.</p>

<p>Mary Jakes</p> <p>944 h</p>	<p>3.As the President of Waukegan Main Street she mentioned that the Holiday Fest will be held on December 4 from 12:00 – 5:30 she invited the City Council to attend. The Lighting of Christmas Tree will be at 5:30 p.m. Party at 8:30 at Greentown Tavern.</p>
<p>APPROVE MINUTES OF NOVEMBER 1, 2010 AND EXECUTIVE SESSION</p> <p>APPROVED</p>	<p><b><u>MINUTES:</u></b></p> <p>4. Motion by Alderman Newsome, seconded by Alderman Koncan to approve Minutes of November 1, 2010 Regular Meeting, Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>HAVE AN OMNIBUS VOTE ON AGENDA ITEMS</p>	<p>5. Motion by Alderman Needham, seconded by Alderman Moisio to have an Omnibus vote for Public Works A, B,C,D, &amp; E, Finance Committee A,B, C, D, E, F, G, &amp; H, Old Business A, New Business A,B, &amp; C, Ordinances A.B,C,D &amp; E, Public Works item F held over at the Special City Council Meeting on November 18, 2010.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p>

APPROVED	MOTION CARRIED
APPROVE ALL OMNIBUS ITEMS ON AGENDA	6. Motion by Alderman Moisio, seconded by Alderman Needham to approve all Omnibus items on agenda after Mr. Finn read each agenda item into the record.  ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio  NAYS: None  ABSENT: Alderman TenPas  MOTION CARRIED BY OMNIBUS
APPROVED	<p><b><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN RIVERA:</u></b></p> 7. Motion by Alderman Moisio, seconded by Alderman Needham to grant permission to purchase two new truck chassis through the State of Illinois purchasing contract.  ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio  NAYS: None  ABSENT: Alderman TenPas



	MOTION CARRIED BY OMNIBUS
<p>GRANT PERMISSION TO DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR A NEW TREE STUMP CUTTER</p> <p>APPROVED</p>	<p>10. Motion by Alderman Moisio, seconded by Alderman Needham to grant permission to draft specifications and advertise for bids for the purchase of a new tree stump cutter.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>GRANT PERMISSION TO DRAFT SPECIFICATIONS AND ADVERTISE FOR PUBLIC WORKS UNIFORM CONTRACT</p> <p>APPROVED</p>	<p>11. Motion by Alderman Moisio, seconded by Alderman Needham to grant permission to draft specifications and advertise for bids for the Public Works Uniform Contract.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
IMPLEMENT THE LOCAL	12. Ask the City Council’s guidance for a recommendation for procedure to

<p>HIRING ORDINANCE</p> <p>HELD OVER</p>	<p>implement the Local Hiring Ordinance, and amend to hire from 33% of local residents, between 10% to 33% of local residents through the 2011 calendar year.</p> <p>MAYOR SABONJIAN HELD OVER UNTIL NOVEMBER 18, 2010 SPECIAL MEETING</p>
<p>AUTHORIZE AND RATIFY USE OF BOND PROCEEDS TO FUND THE AIR CON REFRIGERATION &amp; HEATING INC.</p>	<p><b><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEEDHAM:</u></b></p> <p>13. Motion by Alderman Moisio, seconded by Alderman Needham to authorize and ratify use of bond proceeds to fund the award of a contract to Air Con Refrigeration &amp; Heating Inc., for the purpose of Public Works Facility Renewal and Replacement, specifically repair of H.V.A.C. equipment and controls, in an amount not to exceed \$47,440.00, Budget Code 307-1307-26392.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p>

<p>APPROVED</p>	<p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO STANDARD EQUIPMENT</p> <p>APPROVED</p>	<p>14. Motion by Alderman Moisio, seconded by Alderman Needham to authorize use of bond proceeds to fund the award of a contract to Standard Equipment, for the purpose of Public Works Equipment and Vehicle Renewal and Replacement, specifically Street Sweeper purchases, in an amount not to exceed \$159,631.00, Budget Code 307-1307-26494.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO PRAIRIE /ARCHWAY INTERNATIONAL TRUCKS</p>	<p>15. Motion by Alderman Moisio, seconded by Alderman Needham to authorize use of bond proceeds to fund the award of a contract to Prairie/Archway International Trucks, for the purpose of Public Works Equipment and Vehicle Renewal and Replacement, specifically Snow Fleet Trucks purchases, in an amount not to exceed \$142,252.00, Budget Code 307-1307-26494.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p>

<p>APPROVED</p>	<p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>ADOPT AN ORDINANCE DISSOLVING THE BELVIDERE MALL TAX INCREMENT FINANCING (TIF)</p> <p>10-O-85</p>	<p><b><u>FINANCE COMMITTEE REPORT cont.:</u></b></p> <p>16. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented an Ordinance dissolving the Belvidere Mall Tax Increment Financing (TIF) District as all projects have been completed and costs have been paid in the Redevelopment Project Area.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p>



APPROVED	MOTION CARRIED BY OMNIBUS
<p>ADOPT A RESOLUTION DIRECTING ANY SURPLUS BALANCE ON THE TIF</p> <p>10-R-86</p> <p>APPROVED</p>	<p>17. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented a Resolution directing any surplus balance remaining the Belvidere Mall Tax Increment Financing (TIF) District fund be paid to the County Collector for distribution to the affected taxing bodies.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>ADOPT AN ORDINANCE DISSOVLING THE LEWIS AVENUE TAX INCREMENT FINANCING (TIF)</p> <p>10-O-87</p> <p>APPROVED</p>	<p>18. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented an Ordinance dissolving the Lewis Avenue Tax Increment Financing (TIF) District as all projects have been completed and costs have been paid in the Redevelopment Project Area.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>

ADOPT A  
RESOLUTION DIRECTING  
AN SURPLUS BALANCE  
REMAINING THE LEWIS  
AVNUE TAX INCREMENT  
FINANCING

10-R-88

APPROVED

ADOPT AN ORDINANCE  
AUTHORIZING THE  
ISSUANCE NOT TO EXCEED  
\$31,000,000 GENERAL  
OBLIGATION REFUNDING  
BONDS

10-O-89

APPROVED

19. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented a Resolution directing any surplus balance remaining the Lewis Avenue Tax Increment Financing (TIF) District fund is paid to the County Collector for distribution to the affected taxing bodies.

ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio

NAYS: None

ABSENT: Alderman TenPas

MOTION CARRIED BY OMNIBUS

**FINANCE COMMITTEE REPORT cont.:**

20. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented an Ordinance authorizing the issuance of not to exceed \$31,000,000 General Obligation Refunding Bonds, Series 2011 of the City of Waukegan, Lake County, Illinois for the Levy of a Direct Annual Tax sufficient to pay the principal and interest on said bonds.

ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio

NAYS: None

ABSENT: Alderman TenPas

	MOTION CARRIED BY OMNIBUS
<p>C.C. DRAFT AN ORDINANCE APPROVING THE FINAL PLAT OF MARTIN SUBDIVISION</p> <p>APPROVED</p>	<p><b><u>OLD BUSINESS:</u></b></p> <p>21. Motion by Alderman Figueroa, seconded by Alderman Cunningham that Corporation Counsel draft an ordinance approving the Final Plat of Martin Subdivision at 36175 and 36230 N. Frolic Avenue Zoning Calendar #2277.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>INFORMATION</p>	<p><b><u>COMMUNICATIONS:</u></b></p> <p>22. Tina Smigielski, Steve Carlson, and Jeff Welch reported on the Municipality by Waukegan Fire Pension Board.</p> <p>23. Tina Smigielski reported on the Municipality by Waukegan Police Pension Board.</p> <p>24. Newton Finn reported on the 2010 Tax Levy.</p>
<p>APPROVE PAYROLL DATED</p>	<p><b><u>NEW BUSINESS:</u></b></p> <p>25. Motion by Alderman Moisio, seconded by Alderman Needham to approve</p>

NOVEMBER 4, 2010

Payroll dated November 4, 2010 in the amount of \$1,299,314.28.

ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio

NAYS: None

ABSENT: Alderman TenPas

MOTION CARRIED BY OMNIBUS

APPROVED

**NEWS BUSINESS cont.:**

APPROVE BILLS DATED  
NOVEMBER 15, 2010

26. Motion by Alderman Moiso, seconded by Alderman Needham to approve Bills dated November 15, 2010 in the amount of \$1,244,751.80.

ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio

NAYS: None

ABSENT: Alderman TenPas

MOTION CARRIED BY OMNIBUS

APPROVED

<p>ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT</p> <p>APPROVED</p>	<p>27. Motion by Alderman Moisio, seconded by Alderman Needham to accept and place on file the Treasurer's Report for the month of October 2010.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>PRESENTATION</p>	<p>28. Presentation by Treasurer John Schwab.</p>
<p>ADOPT AS PRESENTED AN ORDINANCE REFLECTING 1-WAY STOPS</p> <p>10-O-90</p> <p>APPROVED</p>	<p><b><u>ORDINANCES/RESOLUTION:</u></b></p> <p>29. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented an Ordinance to reflect 1-way stops at westbound Highland Avenue at New York Street, and at eastbound Grove Avenue at Westmoreland Avenue.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>

<p>ADOPT AN ORDINANCE APPROVING THE MAP AMENDMENT FOR OUTLOTS N.O.P AND Q</p> <p>10-O-91</p> <p>APPROVED</p>	<p><b><u>ORDINANCES/RESOLUTION cont.:</u></b></p> <p>30. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented an Ordinance approving the Map Amendment for Outlots N.O.P. and Q of the Fields of Cambridge Subdivision from R-5 Limited General Residence to CR Conservation Recreation Zoning Calendar #2301.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>ADOPT AN ORDINANCE</p>	<p>31. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as</p>

<p>APPROVING THE MAP AMENDMENT FOR OUTLET M</p> <p>10-O-92</p> <p>APPROVED</p>	<p>presented an Ordinance approving the Map Amendment for Outlet M of the Fields of Cambridge Subdivision from R-5 Limited General Residence to CR Conservation Recreation Zoning Calendar #2302.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>ADOPT AN ORDINANCE APPROVING THE TEXT AMENDMENT ALLOWING A TATTOO STUDIO</p> <p>10-O-93</p> <p>APPROVED</p>	<p>32. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented an Ordinance approving the Text Amendment allowing Tattoo Studio with Art Gallery as a Conditional Use in the B5 Central Service District Zoning Calendar #2303.</p> <p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p>
<p>ADOPT AN ORDINANCE APPROVING THE CONDITIONAL USE PERMIT</p>	<p>33. Motion by Alderman Moisio, seconded by Alderman Needham to adopt as presented an Ordinance approving the Conditional Use Permit for a tattoo studio with art gallery at 114 S. Genesee Street Zoning Calendar #2304.</p>

<p>FOR A TATTOO STUDIO</p> <p>10-O-94</p> <p>APPROVED</p> <p>Alderman Figueroa</p>	<p>ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED BY OMNIBUS</p> <p><b><u>ALDERMEN’S TIME:</u></b></p> <p>34. No comment.</p>
<p>Alderman Newsome</p>	<p>35. Happy Thanksgiving.</p>
<p>Alderman Needham</p>	<p>36. Happy Thanksgiving. Better things coming for Waukegan. Come down and enjoy Holiday Fest, December 4.</p>
<p>Alderman Rivera</p>	<p>37. Happy Thanksgiving. Everything is not gloom &amp; doom. Walt Edwards passed away on November 14, 2010.</p>
<p>Alderman Cunningham</p>	<p>38. Happy Thanksgiving.</p>
<p>Alderman Koncan</p>	<p>39. Get to where you are going safely, this holiday season.</p>
<p>Alderman Moisio</p>	<p>40. He quoted Thomas Edison, “there is far more danger in a public monopoly than there is in a private monopoly for whenever a government goes into business it can always shift its losses to the tax payers the government never goes into business to make ends meet it just mixes business with politics and no one even gets a chance to find out what is really going on”.</p>
<p>Mayor Sabonjian</p>	<p>41. Jefferson High School needs donations to purchase text books for one of their</p>



	special programs. Please help if you can.
EXECUTIVE SESSION	42. Motion by Alderman Needham, seconded by Alderman Cunningham to go into Executive Session to discuss Settlement of Claims and Litigation. TIME: 8:50 p.m.
	ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio
	NAYS: None
	ABSENT: Alderman TenPas
	MOTION CARRIED
APPROVED	
RECONVENED	43. The City Council Reconvened. TIME: 9:52 p.m.
	ROLL CALL: AYES: Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, Koncan, and Moisio
	ABSENT: Alderman TenPas
ADJOURNMENT	44. Motion by Alderman Newsome, seconded by Alderman Rivera to adjourn. TIME: 9:53 p.m.
APPROVED	MOTION CARRIED BY VOICE VOTE