

	<p>The Council of the City of Waukegan met in regular session on Monday, April 2, 2012 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. City Clerk, Wayne Motley, and Attorney, Amy Strege was present.</p> <p>In the absence of Mayor Sabonjian, the meeting was called to order by City Clerk Motley. Clerk Motley then took the roll. He then asked for a motion to seat a Chairman Pro Tem.</p> <p><u>ROLL CALL:</u></p> <p>Present: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>Absent: Alderman Cunningham</p>
<p>APPOINT ALDERMAN RIVERA AS MAYOR PRO-TEM</p> <p>APPROVED</p>	<p>1.Motion by Alderman Koncan, seconded by Alderman TenPas to have Alderman Rivera act as Mayor Pro Tem for the April 2nd City Council Meeting.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
<p>Wally Sczygielski 320 S. Gretta</p>	<p><u>AUDIENCE TIME:</u></p> <p>2. He asked about the Crime Stoppers Program and questioned why the reward is only \$1,000.00. It is his opinion that it should be increased to \$3,000.00. It is his opinion that this might increase the number of cases being solved. He also thanked Chief Greathouse for placing a police officer in each ward. He thinks that this program is working out well. He indicated that it would be nice to if a member of the clergy from each faith would attend the City Council Meeting. He feels that they would be a real influence on the community and would advise their church members of the issues confronting the city.</p>
<p>Chris Rohloff 105 N. West Street</p>	<p>3. He is the President of Waukegan Patrolman’s Union. He indicated that the police union would like to thank Alderman Valko for bringing some of the issues in the police department which are</p>

	<p>causing the officers concern to the public's attention. He mentioned that the union supports an open dialogue with the Mayor and the Chief regarding issues involving public safety which have a major impact on operations and moral within the police department and ultimately on the police services which are provided to the citizens of Waukegan.</p> <p><u>AUDIENCE TIME cont.:</u></p> <p>The union is prepared and willing to meet with city officials at any time to discuss matters relating of the operations of the police department. He advised the aldermen that the police officers have some concerns, mainly officers safety and the services to the citizens of Waukegan. He then asked the Mayor to meet with the patrolman's union and any other city unions and sit down to discuss areas of concern.</p>
<p>APPROVE MINUTES OF MARCH 19, 2012</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>4. Motion by Alderman Newsome, seconded by Alderman TenPas to approve Minutes of March 19, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>ADOPT A PROCLAMATION FOR THE YWCA LAKE COUNTY</p> <p>APPROVED</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>5. Motion by Alderman Newsome, seconded by Alderman May to adopt Proclamation for the YWCA Lake County 90th Anniversary.</p> <p>MOTION PASSED</p>
<p>PRESENTATION</p> <p>MOVE ITEM</p> <p>APPROVED</p>	<p>6. Presentation by Richard Lee from the Waukegan Public Library.</p> <p><u>COMMITTEE REPORTS/MOTIONS:</u></p> <p>7. Motion by Alderman TenPas, seconded by Alderman Newsome to move item D from Judiciary Committee on the agenda.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH</p>	<p>8. Motion by Alderman May, seconded by Alderman Valko to approve an Intergovernmental Agreement between the County of Lake and the City of Waukegan regarding Lake County's Belvidere</p>

<p>COUNTY OF LAKE</p> <p>APPROVED</p>	<p>Road Campus.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE COLLECTIVE BARBAINING AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS</p> <p>APPROVED</p>	<p><u>LABOR RELATIONS:</u></p> <p>9. Motion by Alderman Moisio, seconded by Alderman Newsome to approve the Collective Bargaining Agreement between the City of Waukegan and the International Union of Operating Engineers, Local 150 Public Employees Division, for 2012 through 2017.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVING THE RENEWAL OF HEALTH, DENTAL AND LIFE INSURANCE POLICIES</p> <p>APPROVED</p>	<p><u>INSURANCE COMMITTEE:</u></p> <p>10. Motion by Alderman Beadling, seconded by Alderman May to recommend approving the renewal of health, dental and life insurance policies for plan year June 1, 2012 - May 31, 2013.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANE REFLECTING THE LEFT TURNS FROM WASHINGTON STREET ONTO JACKSON STREET</p> <p>12-O-19</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN KONCAN:</u></p> <p>11. Motion by Alderman Koncan, seconded by Alderman Beadling to adopt as presented an Ordinance to reflect that left turns from Washington Street (westbound and eastbound) onto Jackson Street be prohibited on school days between the hours of 7:00 a.m. and</p>

<p>APPROVED</p>	<p>9:00 a.m.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ACCEPT THE C.H.P. GRANT</p> <p>APPROVED</p>	<p>12. Motion by Alderman Koncan, seconded by Alderman TenPas to accept the C.H.P. Grant.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ENTER INTO AN AGREEMENT TO OBTAIN CARDIAC MONITORS</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT cont.:</u></p> <p>13. Motion by Alderman Koncan, seconded by Alderman Valko to enter into an agreement to obtain five (5) Zoll E-Series Cardiac Monitors from the sole source manufacturer and pay P & L Capital, 4131 South 143rd Circle, Omaha, NE 68137, in five annual payments of \$17,832.21 from line item 100-3020-25472.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ADOPT AS PRESENTED AN ORDINANCE AMENDING THE CITY AMBULANCE FEE SCHEDULE</p> <p>12-O-19A</p> <p>APPROVED</p>	<p>14. Motion by Alderman Koncan, seconded by Alderman Moisio to adopt as presented an Ordinance amending the City Ambulance Fee Schedule to reflect an increase by the United States Department of Health and Human Services of 2%, and to reflect the changes as presented.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p>

	<p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING THE ZONING CLASSIFICATION 12-O-20</p> <p>APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN</u> <u>ALDERMAN MAY:</u></p> <p>15. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance amending the Zoning Classification of Certain Property located in the City of Waukegan, Zoning Calendar #2357 located at 31870 N. Waukegan Road.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING THE SIGN ORDINANCE 12-O-21</p> <p>APPROVED</p>	<p>16. Motion by Alderman May, seconded by Alderman Koncan to adopt as presented Ordinance amending the Sign Ordinance of the City of Waukegan.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING SECTION 21- 19 OF CHAPTER 1 12-O-22</p> <p>APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT cont.:</u></p> <p>17. Motion by Alderman May, seconded by Alderman Newsome to adopt as presented an Ordinance amending Section 21-19 of Chapter 1, Traffic and Motor Vehicles of the City Code of the City of Waukegan amending parking tickets by striking \$5.00 form subsection and replacing with \$20.00 and handicapped parking striking \$100.00 from subsection and replacing it with \$250.00.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p>

	<p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE OF PAYROLL DATED MARCH 21, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></p> <p>18. Motion by Alderman Newsome, seconded by Alderman TenPas to approve of Payroll dated March 21, 2012 in the amount of \$1,269,197.57.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED APRIL 2, 2012</p> <p>APPROVED</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman TenPas to approve Bills dated April 2, 2012 in the amount of \$1,603,061.62.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Cunningham</p> <p>MOTION PASSED</p>
<p>APPROVE THE ANNUAL APPROPRIATION ORDINANCE</p> <p>HELD OVER</p>	<p>20. Approval of the Annual Appropriation Ordinance of the City of Waukegan, Illinois for the Fiscal Year beginning May 1, 2012 and ending April 30, 2013.</p> <p>HELD OVER BY ALDERMAN MOISIO</p>
<p>GRANT PERMISSION FROM THE WAUKEGAN HOMER DAHRINGER POST</p> <p>APPROVED</p> <p>Alderman Beadling</p>	<p>21. Motion by Alderman Koncan, seconded by Alderman TenPas to grant permission from the Waukegan Homer Dahringer Post # 281 to sell Poppies to support Veterans during the month of May 2012.</p> <p>MOTION PASSED</p>
	<p><u>ALDERMEN'S TIME:</u></p>

	22. He spoke of the Knacha Academy web site which teaches mathematics.
Alderman Newsome	23. She asked Amy Strege if the city is currently working on an amendment concerning dogs running at large. Amy Strege advised Alderman Newsome that Anna Finn is currently working with the Police Department and has been for some time to address this issue and the entire animal code as well.
Alderman TenPas	24. He indicated that our animal shelter is a well run and maintained facility. He mentioned that Susan Elliott the Animal Warden is doing an excellent job caring for the animals. Also mentioned that the volunteer group, Waukegan Animals Getting Saved has been assisting the animal shelter by providing food and care for the animals which has saved the city a lot of money.
Alderman May	25. She mentioned that the next Artwauk is April 21st. She thanked F.I.S.T. and other Waukegan organizations for their efforts and assistance cleaning up the litter in the city ravines.
Alderman Valko	26. He advised the Aldermen that the Federal Government plans to close down the coast guard station in Waukegan. This year or next year. He requested that our lobbyist look into keeping the coast guard station in our community.
Alderman Rivera	27. He advised the Alderman that he attended a hotel mangers meeting at Fountain Square. He indicated that the meeting was well received and opened several lines of communication between hotel managers. He also thanked Chief Greathouse and members of the police department for their quick response to the armed robbery and shooting at Brunswick Bowling Lanes the offender were captured due to excellent police work
Alderman Koncan	28. No comment.
Alderman Moisio	29. No comment.
EXECUTIVE SESSION APPROVED	30. Motion by Alderman Moisio, seconded by Alderman Koncan to go into Executive Session to discuss Pending Litigation and Settlement of Claims. TIME: 8:00P.M. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Koncan, and Moisio NAYS: None ABSENT: Alderman Cunningham MOTION PASSED
RECONVENED	31. City Council reconvened. TIME: 8:12 p.m. ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas,

	May, Valko, Rivera, Koncan, and Moisio ABSENT: Alderman Cunningham
ADJOURNMENT APPROVED	32. Motion by Alderman Valko, seconded by Alderman TenPas to adjourn. TIME: 8:13P.M. MOTION CARRIED