

	<p>The Council of the City of Waukegan met in regular session on Monday, August 20, 2012 at 7:02 P.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 Attorney, Newton Finn was present.</p> <p><b><u>ROLL CALL:</u></b></p> <p>Present: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>Absent: Alderman Koncan</p>
	<p><b><u>MAYOR'S COMMENTS:</u></b></p> <p>1. See attached.</p>
Odessa Williams 513 Lincoln	<p><b><u>AUDIENCE TIME:</u></b></p> <p>2. She indicated that parking on her street is a problem. The business at 903 Belvidere Road is utilizing all the available parking spaces on Lincoln Street. The parked cars make it impossible to get the street cleaned or for residents to park. She advised the aldermen that the business owner parks his vehicle everywhere. She asked the council if it were correct that he had to have parking spaces available before he could operate a business. She advised the council that the business owner even parks his vehicles on other streets in the area.</p>
Maxine Walker 529 Lincoln	<p>3. She mentioned that since the business at 903 Belvidere has moved in the owner has used Lincoln Street as his personal parking lot. She mentioned that most of the vehicles do not have license plates, the employees race these vehicles up and down the street. She asked for help resolving this problem, "can someone please do something about his problem"? Alderman Cunningham placed this matter into the Judiciary Committee. He indicated that he will look into a special use permit. He stated that he will have Attorney Anne Linn look into this problem.</p>
Ms. Murphy 704 Martin Luther King	<p>4. She indicated that she was employed by the Boys &amp; Girls Club but she was fired for her behavior. She feels that the Boys and Girls Club attacked her character. She mentioned that the children she cared for are being called rats &amp; roaches by the current employees.</p>
Chris Blanks 409 Oak Street	<p>5. He advised the aldermen that he wants to take back our community from these none for profit organizations. It is his opinion that they do not act in the best interest of our community.</p>
APPROVE MINUTES OF AUGUST 6, 2012  APPROVED	<p><b><u>MINUTES:</u></b></p> <p>6. Motion by Alderman Beadling, seconded by Alderman Valko to approve Minutes of August 6, 2012 Regular Meeting.</p> <p>MOTION PASSED</p>

<p>APPROVE RESOLUTION MEMORANDUM OF UNDERSTANDING AND SCOPE OF WORK FOR CHICAGO METROPOLITAN AGENCY <b>12-R-73</b></p> <p>APPROVED</p>	<p><b><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></b></p> <p>7. Motion by Alderman Rivera, seconded by Alderman Moisio, to approve Resolution, Memorandum of Understanding, and Scope of Work for Chicago Metropolitan Agency for Planning (CMAP) for Local Technical Assistance project for Washington Street.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>APPROVE A REDEVELOPMENT AGREEMENT</p> <p>APPROVED</p>	<p><b><u>COMMITTEE REPORTS:</u></b></p> <p><b><u>FINANCE &amp; ECONOMIC DEVELOPMENT JOINT COMMITTEE REPORT:</u></b></p> <p>8. Motion by Alderman Rivera, seconded by Alderman May to approve of a Redevelopment Agreement, Sales Tax Rebate, and Tax Increment Financing (TIF) Developer note by and between the City of Waukegan and Paintball City 1, LLC (up to) \$750,000.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING AN ORDINANCE DISSOLVING THE WATEFRONT TAX INCREMENT <b>12-O-63</b></p> <p>APPROVED</p>	<p><b><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></b></p> <p>9. Motion by Alderman Newsome, seconded by Alderman May to adopt an Ordinance approving an Ordinance dissolving the Waterfront Tax Increment Financing (TIF) District #1.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>

<p>ADOPT A RESOLUTION DEEMING CERTAIN FUNDS IN THE WATERFRONT REDEVELOPMENT SPECIAL TAX ALLOCATION FUND <b>12-O-64</b></p> <p>APPROVED</p>	<p><b><u>FINANCE COMMITTEE REPORT cont.:</u></b></p> <p>10. Motion by Alderman Newsome, seconded by Alderman May to adopt as presented a Resolution deeming certain funds in the Waterfront Redevelopment Special Tax Allocation Fund as “surplus” funds and directing the payment and distribution thereof.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING AN ORDINANCE DISSOLVING THE DOWNTOWN/WATERFRONT TAX INCREMENT <b>12-O-65</b></p> <p>APPROVED</p>	<p>11. Motion by Alderman Newsome, seconded by Alderman May to adopt an Ordinance approving an Ordinance dissolving the Downtown/Waterfront Tax Increment Financing (TIF) District #4.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION DEEMING CERTAIN FUNDS IN THE DOWNTOWN/WATERFRONT SPECIAL TAX ALLOCATION <b>12-O-66</b></p> <p>APPROVED</p>	<p>12. Motion by Alderman Newsome, seconded by Alderman May to adopt a Resolution deeming certain funds in the Downtown/Waterfront Special Tax Allocation Fund as “surplus” funds and directing the payment and distribution thereof.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION TO FORMALLY ADOPT POLICY GOVERNING THE CITY’S STABILIZATION <b>12-O-67</b></p>	<p>13. Motion by Alderman Newsome, seconded by Alderman May to adopt as presented a Resolution to formally adopt policy governing the City’s stabilization fund and to formally commit fund balances to the stabilization fund in accordance with GASB Statement No. 54.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p>

<p>APPROVED</p> <p>ADOPT AN ORDINANCE AMENDING CHAPTER 24 <b>12-O-68</b></p> <p>APPROVED</p>	<p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p> <p><b><u>FINANCE COMMITTEE REPORT cont.:</u></b></p> <p>14. Motion by Alderman Newsome, seconded by Alderman May to adopt as presented an Ordinance amending Chapter 24, Water and Sewers, regarding responsibility for Water Service, and making other scrivener's changes.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>AUTHORIZE TO USE OF BOND PROCEEDS TO FUND THE WARD OF CONTRACT TO WAUKEGAN ROOFING COMPANY</p> <p>APPROVED</p>	<p>15. Motion by Alderman Newsome, seconded by Alderman May to authorize use of bond proceeds to fund the award of a contract to Waukegan Roofing Company in an amount not to exceed \$67,200.00 for Fire Station Renewal and Replacement, specifically roof repairs to Fire Station #4, Budget Code 307-130726392.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO CONTRACT TO CAMPANELLA AND SON FOR EMERGENCY REPAIRS SANTIARY SEWER</p> <p>APPROVED</p>	<p>16. Motion by Alderman Newsome, seconded by Alderman May to authorize use of bond proceeds to fund the award of a contract to Campanella and Son in an amount not to exceed \$346,794.50 for emergency repairs sanitary sewer force main. Funds for this project are available using bond proceeds in line item 555-916027692.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>AUTHORIZE TO ISSUE A REQUEST FOR PROPOSALS FOR WATER &amp; SEWER BILL</p> <p>APPROVED</p>	<p>17. Motion by Alderman Newsome, seconded by Alderman May to Authorizes the proper City Officials to issue a Request for Proposals (RFP) for Water &amp; Sewer Bill and Vehicle Sticker printing.</p> <p>MOTION PASSED</p>

<p>GRANT PERMISSION TO PARTICIPATE IN THE ANNUAL LAKE COUNTY D.O.T. AUCTION</p> <p>APPROVED</p>	<p><b><u>PUBLIC WORKS COMMITTEE CHAIRMAN ALDERMAN MOISIO:</u></b></p> <p>18. Motion by Alderman Moisio, seconded by Alderman May to grant permission to participate in the annual Lake County D.O.T. auction</p> <p>MOTION PASSED</p>
<p>WAIVE BID PROCEDURE AND ACCEPT THE EMERGENCY LOW SEAL QUOTE FOR RIVER ROAD SANITARY SEWER FORCE MAIN</p> <p>APPROVED</p>	<p>19. Motion by Alderman Moisio, seconded by Alderman May to waive the bid procedure and accept the emergency low sealed quote of Campanella and Sons of Wadsworth IL for an amount not to exceed \$346,794.50. For emergency repairs to the River Road Sanitary Sewer Force Main. Funds for this project are available using bond proceeds in line item 555 916027692.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE C.D.B.G SIDWALK PROGRAM</p> <p>APPROVED</p>	<p>20. Motion by Alderman Moisio, seconded by Alderman May draft specifications and advertise for bids for the C.D.B.G. Sidewalk Program. Funds for this project are available through C.D.B.G. funds.</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AN ADVERTISE BIDS FOR BACK-UP GENERATORS AT FOUR SANITARY LIFT STATIONS</p> <p>APPROVED</p>	<p>21. Motion by Alderman Moisio, seconded by Alderman May to draft specifications and advertise for bids for back-up generators at four Sanitary Lift Stations. Funds for this project are available in line item 555 916027692.</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR A SKIP PATCHING CONTRACT</p> <p>APPROVED</p>	<p>22. Motion by Alderman Moisio, seconded by Alderman May to draft specifications and advertise for bids for a skip patching contract. We have approx. \$150,000.00 through MFT funds.</p> <p>MOTION PASSED</p>

<p>APPROVE PAYROLL DATED AUGUST 8, 2012</p> <p>APPROVED</p>	<p><b><u>NEW BUINESS:</u></b></p> <p>23. Motion by Alderman Newsome, seconded by Alderman TenPas to approve payroll dated August 8, 2012 in the amount of \$1,285,382.85.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED AUGUST 17, 2012</p>	<p>24. Motion by Alderman Newsome, seconded by Alderman Cunningham to approve bills dated August 17, 2012 in the amount of \$1,543,431.51.</p>
<p>AMEND THE PRIOR MOTION BY OMITTING BILL FROM MCGUIRE &amp; WOODS</p> <p>WITHDRAWN</p>	<p>25. Motion to amend by Alderman TenPas, seconded by Alderman Cunningham to amend the prior motion by omitting bill from McGuire&amp; Woods in the amount of \$ 8,000.00.</p> <p>After a brief discussion Alderman TenPas withdrew his motion.</p> <p>MOTION WITHDRAWN</p>
<p>APPROVE BILLS DATED AUGUST 17, 2012</p> <p>APPROVED</p>	<p>26. Motion by Alderman TenPas, seconded by Alderman Cunningham to approve Bills dated August 17, 2012 in the amount of \$1,543,431.51.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>APPROVED ALL BLOCK PARTIES</p> <p>APPROVED</p>	<p>27. Motion by Alderman Moisio, seconded by Alderman Beadling to approve all block parties.</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATION</p> <p>APPROVED</p>	<p>28. Motion by Alderman Cunningham, seconded by Alderman Valko to Approve Raffle Sale Application for Staben House.</p> <p>MOTION PASSED</p>

<p>APPOINT JESUS RUIZ TO THE WAUKEGAN LIBRARY BOARD</p> <p>APPROVED</p>	<p><u>NEWS BUSINESS cont.:</u></p> <p>29. Motion by Alderman Moisio, seconded by Alderman Rivera to appoint Jesus Ruiz to the Waukegan Library Board.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>GRANT PERMISSION TO MISERICORDIA FOR THEIR JELLY BELLY CANDY DAYS</p> <p>APPROVED</p>	<p>30. Motion by Alderman TenPas, seconded by Alderman Beadling to grant permission to Misericordia for their Jelly Belly Candy Days on April 26-27, 2013.</p> <p>MOTION PASSED</p>
<p>GRANT PERMISSION FROM THE GIRLS SCOUT COOKIES SALE</p> <p>APPROVED</p>	<p>31. Motion by Alderman Valko, seconded by Alderman Moisio to grant permission from the Girls Scout Cookies sale for the month of January 2013.</p> <p>MOTION PASSED</p>
<p>ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT</p> <p>APPROVED</p>	<p>32. Motion by Alderman Newsome, seconded by Alderman May to accept and place on file the Treasurer's Report for the month of July 2012.</p> <p>MOTION PASSED</p>
<p>Alderman Beadling</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>33. He indicated that he changed his mind on the addition of one additional pawn shop. He advised that since he was on the prevailing side of the vote at the August 6, 2012 City Council Meeting to reject the Amendment to Chapter 14 Article 11, Division 6, which would add one additional pawn shop he would like to make a motion to reconsider the vote.</p>
<p>TO RECONSIDER THE VOTE TO AMEND CHAPTER 14, ARTICLE 11, DIVISION 6, ADDING ONE ADDITIONAL PAWN SHOP</p>	<p>34. Motion by Alderman Beadling, seconded by Alderman Rivera to reconsider the vote to amend Chapter 14, Article 11, Division 6 to add one additional pawn shop.</p> <p>ROLL CALL: AYES: Aldermen Beadling, Valko, Rivera, Cunningham, Moisio, Newsome, and TenPas</p>

<p>APPROVED</p> <p>ADOPT AS PRESENTED AN ORDINANCE AMENDING CHAPTER 14, ADD ONE ADDITIONAL PAWN SHOP LICENSE. <b>12-O-69</b></p> <p>MOTION PASSED</p>	<p>NAYS: Alderman May</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p> <p><b><u>ALDERMEN’S TIME cont.:</u></b></p> <p>35. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt as presented an Ordinance amending Chapter 14, Article 11, Division 6, to add one additional pawn shop license.</p> <p>ROLL CALL: AYES: Aldermen Beadling Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: Aldermen Newsome, TenPas, and May</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>Alderman Newsome</p>	<p>36. No comment.</p>
<p>Alderman TenPas</p>	<p>37. It is his opinion that Aldermen should sit on the Police or Firemen’s Pension Board.</p>
<p>Alderman May</p>	<p>38. He thanked organizers for last Saturdays Peace Rally in Victory Park. He feels that only good will come out of the conversations. It is his opinion that the city needs more neighborhood watch members. He then made an announcement of upcoming events.</p>
<p>Alderman Valko</p>	<p>39. No comment.</p>
<p>Alderman Rivera</p>	<p>40. Thanked those that supported his golf outing for Asthma Research, the event was a success. He mentioned that the city needs to continue to put businesses in empty building.</p>
<p>Alderman Cunningham</p>	<p>41. He thanked those who attended the Pease Rally in Victory Park last Saturday it was an opportunity to interact with the community. He indicated that the city must resolve the parking issue at 903 Belvidere. He feels that the owner is not respecting the residents in the area. He said, “We must protect the home owners”.</p>
<p>Alderman Moisio</p>	<p>42. He discussed the recent drought in the County. He mentioned that Waukegan has all the water the county residents need. He then discussed the pawn shops and asked the question, “where do you draw the line with additional pawn shops?”</p>
<p>GO INTO EXECUTIVE SESSION</p>	<p>43. Motion by Alderman Moisio, seconded by Alderman Newsome to go into Executive Session to discuss Settlement of Claims and Real Estate. TIME: 8:18 p.m.</p>

APPROVED	<p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>NAYS: None</p> <p>ABSENT: Alderman Koncan</p> <p>MOTION PASSED</p>
<p>RECONVENED</p> <p>APPROVED</p>	<p>44. City Council reconvened. TIME: 8:47</p> <p>ROLL CALL: AYES: Aldermen Beadling, Newsome, TenPas, May, Valko, Rivera, Cunningham, and Moisio</p> <p>MOTION PASSED</p>
<p>ADJOURNMENT</p> <p>APPROVED</p>	<p>45. Motion by Alderman Beadling, seconded by Alderman Moisio to adjourn. TIME: 8:48p.m.</p> <p>MOTION PASSED</p>

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CITY CLERK, WAYNE MOTLEY

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