

	<p>The Council of the City of Waukegan met in regular session on Monday, October 15, 2012 at 7:00 P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, Deputy Clerk, Maria LaCour, Treasurer, John Schwab, and Attorney, Newton Finn were present.</p> <p><b><u>ROLL CALL:</u></b></p> <p>Present: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome, and TenPas</p> <p>Absent: None</p>
	<p><b><u>MAYOR'S COMMENTS:</u></b></p> <p>1. See attached.</p>
Violet Ricker 203 Water Street	<p><b><u>AUDIENCE TIME:</u></b></p> <p>2. She mentioned that the past weekend was very successful with the special events in the downtown area. She commended Tom Hagerty, Public Works Director for making the downtown looking great. She reminded the public of the next ArtWauk which will be on October 20, from 5:00-10:00 p.m. Clockwise is having their first musical on Friday October 19, Soul Sisters.</p>
Joe Schmitt 446 N. Sheridan Road #1	<p>3. He indicated that the accusation made by Margaret Carrasco against one of the members from the F.I.S.T Organization is not true. The member has met all the requirements by the State of Illinois. He also indicated that the incident occurred years ago when he was a teenager. He advised that no sex offender is living at the F.I.S.T facility.</p>
Debra Doxie 1613 North Avenue	<p>4. She spoke about the F.I.S.T Organization, a very positive program that has help individuals get back on their feet after being incarcerated.</p>
Alyssa Koersel 1032 W. Boardway, Wadsworth	<p>5. She is the Executive Director she indicated that the F.I.S.T. Organization has helped over 1,500 individuals that have been release from jail to help them restart their lives.</p>
Tim Knight 225 Ridgeland	<p>6. He mentioned that he supports the F.I.S.T. Organization. Their mission is to touch people lives and help them through the transmission.</p>
Phil Carrigan 1944 Ash Street	<p>7. He spoke about the F.I.S.T. Organization, a positive program.</p>
Joe Smith 838 Martin Luther King	<p>8. He indicated that he is against the F.I.S.T. Organization. He mentioned that one of its members approached him and asked him if he had any drugs. He stated that there are always police at the building where the members live.</p>
Will Law	<p><b><u>AUDIENCE TIME cont.:</u></b></p> <p>9. He advised the aldermen that he is from the Artspace project and that if anyone has any questions he will be around after the meeting.</p>

Keith Turner 1320 N. Jackson Street	10. He mentioned that he applauds the W.A.G.S. Program. He advised that he was concerned about a dog that was found, the dog was very battered. He indicated that an anonymous donor has donated \$200.00 and he also donates \$200.00 to the medical care of this dog.
Chris Blanks 409 Oak Street	11. He indicated that his organization will not be thrown under the political bus at election time. He is willing to work with anyone after the election if they have the best interests of the community in mind. He mentioned that his organization will not endorse anyone.
Julie Ahern 2348 Lewis Avenue	12. She urged residents to vote for grants for the Andrew Cook Magnet School for the Arts Education programs.
Calvin Mathis 528 Leith Avenue	13. He thanked the City Council for their hard work.
Rita Mayfield 649 Fulton Avenue	14. She indicated that she supports the F.I.S.T Program. The program helps individuals that are released from jail and helps them get back on their feet.
Cynthia Seng 32760 River Road	15. She indicated that she purchased a house on Apple Avenue. She mentioned that the smell and the truck traffic going by the house because of the compos site is outrageous.
APPROVE MINUTES OF OCTOBER 1, 2012  APPROVED	<b><u>MINUTES:</u></b>  16. Motion by Alderman Newsome seconded by Alderman Koncan to approve Minutes of October 1, 2012 Regular Meeting and Executive Session Minutes.  MOTION PASSED
MOVE G FROM NEW BUSINESS BEFORE RESOLUTION/ PROCLAMATION  APPROVED	17. Motion by Alderman Cunningham, seconded by Alderman Moisio to move G from New Business before Resolution/Proclamation on the agenda.  ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Moisio, Beadling, Newsome, and TenPas  NAYS: Alderman Koncan  ABSENT: None  MOTION PASSED
APPROVE OF THE HONORARY NAMING OF 14 <sup>TH</sup> ST.  APPROVED	18. Motion by Alderman Cunningham, seconded by Alderman May to approve of the Honorary Naming of 14 <sup>th</sup> Street between Greenfield Avenue and Lewis Avenue (north side) "Prince Hall Drive."  MOTION PASSED
	<b><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS:</u></b>  19. Motion by Alderman May, seconded by Alderman Rivera to approve the

<p>APPROVE THE REAPPOINTMENT TO THE PLANNING AND ZONING COMMISSION</p> <p>APPROVED</p>	<p>reappointment of Steve Kolber and Porfirio Garcia to the Planning and Zoning Commission.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION RECOGNIZING THE MEMBERS OF THE WAUKEGAN RENAISSANCE COMMISSION <b>12-R-97</b></p> <p>APPROVED</p>	<p>20. Motion by Alderman Rivera, seconded by Alderman Moisio to adopt as presented a Resolution recognizing members of the Waukegan Renaissance Commission.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>ABSTAIN: Aldermen Newsome and Beadling</p> <p>MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF CONTRACT TO DECKER FIRE AND SAFETY FOR FIRE STATION</p> <p>APPROVED</p>	<p><b><u>COMMITTEE REPORT:</u></b></p> <p><b><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></b></p> <p>21. Motion by Alderman Newsome, seconded by Alderman Koncan to authorize use of bond proceeds to fund the award of a contract to Decker Fire and Safety for Fire Station Improvements, specifically the installation of a sprinkler system at Fire Station 4, in an amount not to exceed \$5,370, Budget Code 307-130726392.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
	<p><b><u>FINANCE COMMITTEE REPORT cont.:</u></b></p>

<p>AWARD THE LOW QUALIFIED BIDDER TO THE WAUKEGAN ROOFING CO.</p> <p>APPROVED</p>	<p>22. Motion by Alderman Newsome, seconded by Alderman Koncan to award the low qualified bidder to the Waukegan Roofing Co. for Fire Station Improvements, specifically the partial roof replacement at Fire Station 1, in an amount not to exceed \$63,163.00, Budget Code 307-130726392.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AMEND ABOVE MOTION</p> <p>APPROVED</p>	<p>23. Motion by Alderman Newsome, seconded by Alderman Koncan to amend as presented the above motion.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>GRANT A SOLE SOURCE EXEMPTION THEREBY WAIVING THE BID TO ENTER INTO A CONTRACT WITH LAKELAND/LARSEN ELEVATOR</p> <p>APPROVED</p>	<p>24. Motion by Alderman Newsome, seconded by Alderman Koncan to grant a sole source exemption thereby waiving the bid and further authorize the Building &amp; Code Compliance Manager to enter into a contract with Lakeland/Larsen Elevator for the repair of the Police Station elevator in an amount not to exceed \$34,600.00, Budget Code 307-130726492.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p><b>FINANCE COMMITTEE REPORT cont.:</b></p>	

<p>AUTHORIZE USE OF BONDS PROCEEDS TO FUND THE AWARD OF A CONTRACT TO LAKELAND/LARSEN ELEVATOR</p> <p>APPROVED</p>	<p>25. Motion by Alderman Newsome, seconded by Alderman Koncan to authorize use of bond proceeds to fund the award of a contract to Lakeland/Larsen Elevator for ADA Improvements, specifically the repair of the Police Station elevator, in an amount not to exceed \$34,600.00, Budget Code 307-130726492.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>WAIVE THE ONE-TIME PROCESSING FEE</p> <p>APPROVED</p>	<p>26. Motion by Alderman Newsome, seconded by Alderman Moisio to waive the one-time processing fee associated with the City of Waukegan and Coral Chemical Highway Authority Agreement.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Moisio, Koncan, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR A REQUEST FOR PROPOSALS FOR THE GARBAGE CONTRACT</p> <p>APPROVED</p>	<p><b><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></b></p> <p>27. Motion by Alderman Moisio, seconded by Alderman Cunningham to draft specifications and advertise for a Request for Proposals for the Garbage Contract that is due to expire on December 1, 2013.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Moisio, Koncan, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
	<p><b><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u></b></p>

<p>AWARD THE 2012 SKIP PATCHING CONTRACT</p> <p>APPROVED</p>	<p>28. Motion by Alderman Moisio, seconded by Alderman Valko to award the 2012 Skip Patching Contract to the low qualified bidder of Peter Baker and Son Co. for an amount not to exceed \$200,000.00. Funds are available for this maintenance contract using MFT funds in line item 228922825485.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Moisio, Koncan, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>WAIVE THE BID PROCEDURE AND APPROVE SIDEWALK REMOVAL AND REPLACEMENT ADJACENT TO THE KARCHER BUILDING</p> <p>APPROVED</p>	<p>29. Motion by Alderman Moisio, seconded by Alderman May to waive the bid procedure and approve sidewalk removal and replacement adjacent to the Karcher building at the southwest corner of Washington Street and Martin Luther King, Jr. Avenue in TIF district #4 by Pepper Construction, contractor for the Artspace project, in the amount of \$151,834 from line item 238-123826492.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Koncan, Moisio, and Beadling</p> <p>NAYS: Aldermen Cunningham, Newsome, and TenPas</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE A CONTRACT WITH SHABICA &amp; ASSOCIATES TO CONDUCT A FEASIBILITY STUDY</p> <p>APPROVED</p>	<p>30. Motion by Alderman Moisio, seconded by Alderman May to approve a contract with Shabica &amp; Associates to conduct a feasibility study for sand management in the Waukegan Harbor approach channel in the amount of \$25,000.00 from line item 236-123624438.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Beadling, and Newsome</p> <p>NAYS: Aldermen Cunningham, Koncan, Moisio, and TenPas</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ESTABLISH THE SALARIES FOR THE MAYOR AND CITY CLERK</p>	<p><b><u>LABOR RELATIONS:</u></b></p> <p>31. Motion by Aldermen Moisio, seconded by Alderman Rivera to establish the salaries of the Mayor and City Clerk effective May 1, 2013 thru April 30, 2017 at the 2012 salary amount.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p>

APPROVED	MOTION PASSED
<p>AMEND MOTION TO REFLECT THAT THE CITY TREASURER'S SALARY BE EQUAL TO THE ALDERMEN'S SALARY</p> <p>APPROVED</p>	<p><b><u>LABOR RELATIONS cont.:</u></b></p> <p>32. Motion by Alderman May, seconded by Alderman Rivera to amend motion to reflect that the City Treasurer's salary be equal to the Aldermen's salary which is \$22,000.00 per year effective May, 1, 2013 thru April 30, 2017.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Moisio and Newsome</p> <p>NAYS: Aldermen Koncan, Beadling, and TenPas</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE AMENDMENT TO THE ABOVE MOTION</p> <p>APPROVED</p>	<p>33. Motion by Alderman Moisio, seconded by Alderman May to approve amendment to the above motion.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Moisio, and Newsome</p> <p>NAYS: Alderman Koncan, Beadling, and TenPas</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL DATED OCTOBER 2, 2012</p> <p>APPROVED</p>	<p><b><u>NEW BUSINESS / RECOMMENDED ACTIONS BY CORPORATION COUNSEL:</u></b></p> <p>34. Motion by Alderman Newsome, seconded by Alderman Valko to approve of payroll dated October 3, 2012 in the amount of \$1,294,707.27.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED OCTOBER 15, 2012</p> <p>APPROVED</p>	<p>35. Motion by Alderman Newsome, seconded by Alderman May to approve bills dated October 15, 2012 in the amount of \$1,733,127.46</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

APPROVE BLOCK PARTIES  APPROVED	<b><u>NEW BUSINESS cont.:</u></b>  36. Motion by Alderman Koncan, seconded by Alderman Moisio to approve all block parties.  MOTION PASSED
APPROVE RAFFLE SALE APPLICATION FOR AMP  APPROVED	37. Motion by Alderman May, seconded by Alderman Rivera to approve Raffle Sale Application for the Waukegan Association of Music Parents (AMP).  MOTION PASSED
APPROVE RAFFLE SALE APPLICATION FOR THE MOST BLESSED TRINITY ACADEMY  APPROVED	38. Motion by Alderman River, seconded by Alderman Cunningham to approve Raffle Sale Application for the Most Blessed Trinity Academy.  MOTION PASSED
ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT  APPROVED	39. Motion by Alderman Newsome, seconded by Alderman Valko to accept and place on file the Treasurer's Report for the month of September 2012.  MOTION PASSED
Alderman May	<b><u>ALDERMEN'S TIME:</u></b>  40. Waukegan Junior Bulldogs Football Team needs donations for 21 members to go to St. Louis. Need to raise \$5,000.00 for gas, hotel etc. Teacher Ms. Ahearn from Cook Andrew Magnet has raised so much money for the programs at the school. Leaf pickup will start on October 29. Would like to see change in city government.
Alderman Valko	41. Attended for the second year the Zombie Wauk, very nice event. Kudos to Tom Hagerty. Thanked Sara Griffin for her help.
Alderman Rivera	42. Has never had a problem with Joe Schmit or the F.I.S.T Organization, they have volunteered for the Lions Club. Remembering Fred Abdula, such a generous man.
Alderman Cunningham	43. Example for Waukegan support from Fred Abdula's family. Thanked his sister for attending the Council Meeting. Not happy that as a leader was not informed about what is going on with the F.I.S.T Organization. As a leader would like to be informed about anything going on in my ward. In the future we need to work in partnership.
Alderman Koncan	44. Welcomed the new firefighter to the City of Waukegan. There has to be qualified individuals to test for firefighter, no Waukegan individuals qualified. Recommend audience to attend the Truth and Taxation Hearing for the Waukegan School District and the Waukegan Park District.
Alderman Moisio	45. Condolence to the Abdula Family. Change, you don't the faces of government, you have to change the system.



Alderman Beadling	46. Does not agree with Alderman Moisio. Mayor does a good job, I respect his job. Does not agree with a City Manager.
Alderman Newsome	47. Condolence to the family of Fred Abdula, a very generous man, he will be missed. Exchange Club Pancake Day on October 27 at the Bonnie Brook Golf Course, volunteers needed.
Alderman TenPas	<b><u>ALDERMEN'S TIME cont.:</u></b> 48. Condolence to the family of Fred Abdula. Request a Resolution for Fred Abdula. Spoke about vacant homes. Suggests Neighborhood Watch Program for residents, neighbors watch out for each other. Informed on leaf pick up. Agrees with Alderman Cunningham about partnership is the key.
ADJOURNMENT	49. Motion by Alderman Rivera, seconded by Alderman Cunningham to adjourn. TIME 9:45p.m.
APPROVED	MOTION PASSED

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CITY CLERK, WAYNE MOTLEY

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