

	<p>The Council of the City of Waukegan met in regular session on Tuesday, September 4, 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><u>ROLL CALL:</u></p> <p>Present: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio and Beadling</p> <p>Absent: None</p>
	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. See attached.</p>
<p>MOVE ITEM F UNDER NEW BUSINESS</p> <p>APPROVED</p>	<p>2. Motion by Alderman May, seconded by Alderman Newsome to move item F under New Business under Mayor's Comments.</p> <p>MOTION PASSED</p>
<p>APPROVE ALL APPOINTMENTS</p> <p>APPROVED</p>	<p>3. Motion by Alderman May, seconded by Alderman Newsome approve all appointments Megan Spaur to the Library Board, Randy D. Podolsky to the Port Authority Board, Debra A. Van Arsdale to the Police Pension Board, Lawrence J. Stanley, Fache to the Fire Pension Board, and Megan De Mejia to the Planning and Zoning Commission.</p> <p>MOTION PASSED</p>
<p>AMEND THE MOTION ALLOWING TO VOTE INDIVIDUALLY ON APPOINTMENTS</p> <p>APPROVED</p>	<p>4. Motion by TenPas, seconded by Alderman Cunningham to amend the motion allowing the aldermen to vote on each candidate individually.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE APPOINTMENT TO THE LIBRARY BOARD</p>	<p>Cont.:</p> <p>5. Motion by Alderman TenPas, seconded by Alderman Cunningham to approve appointment Megan Spaur to the Library Board.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p>

APPROVED	<p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
APPROVE APPOINTMENT TO THE PORT AUTHORITY BOARD	<p>6. Motion by Alderman May, seconded by Alderman Newsome to approve the appointment of Randy D. Podolsky to the Port Authority Board.</p>
HELD OVER	HELD OVER BY ALDERMAN CUNNINGHAM
APPROVE APPOINTMENT OF TO THE POLICE PENSION BOARD	<p>7. Motion by Alderman May, seconded by Alderman Beadling to approve appointment of Debra A. Van Arsdale to the Police Pension Board.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p>
APPROVED	MOTION PASSED
APPROVE THE APPOINTMENTS TO THE FIRE PENSION BOARD	<p>8. Motion by Alderman May, seconded by Alderman Beadling to approve the appointments of Lawrence J. Stanley, Fache to the Fire Pension Board.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, and Beadling</p> <p>NAYS: Aldermen Cunningham and Moisio</p> <p>ABSENT: None</p> <p>ABSTAIN: Alderman Koncan</p>
APPROVED	MOTION PASSED
REMOVED FROM AGENDA	9. Removed Megan De Mejia from the Planning & Zoning Commission appointment list.
Jamie O'Meara 1318 Chestnut	<p><u>AUDIENCE TIME:</u></p> <p>10. Ms O'Meara advised the aldermen of the upcoming events in the downtown area.</p>
APPROVE MINUTES OF AUGUST 20, 2012	<p><u>MINUTES:</u></p> <p>11. Motion by Alderman Cunningham, seconded by Alderman Valko to approve Minutes of August 20, 2012 Regular Meeting.</p>

APPROVED	MOTION PASSED
ADOPT RESOLUTION HONORING MICHAEL DONNENWIRTH 12-R-70	<u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u> 12. Motion by Alderman Newsome, seconded by Alderman Rivera to adopt a Resolution Honoring Michael Donnenswirth, the recipient of the State of Illinois Law Enforcement Medal of Honor. ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, and Beadling NAYS: None ABSENT: None
APPROVED	MOTION PASSED
ADOPT A RESOLUTION FOR THE AMERICAN CANCER SOCIETY CHILDHOOD CANCER AWARENESS MONTH 12-R-71	13. Motion by Alderman Valko, seconded by Alderman Moio to adopt a Resolution for the American Cancer Society Childhood Cancer Awareness Month. ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, and Beadling NAYS: None ABSENT: None
APPROVED	MOTION PASSED
ADOPT A RESOLUTION FOR SEPTEMBER SPIRIT MONTH 12-R-72	14. Motion by Alderman May, seconded by Alderman Koncan to adopt a Resolution September Spirit Month. ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, and Beadling NAYS: None ABSENT: None
APPROVED	MOTION PASSED
MOVE ITEM D UNDER NEW BUSINESS	15. Motion by Alderman Koncan, seconded by Alderman Valko to move item D under New Business up on the agenda out of order above item A under the Public Safety Committee Report.
APPROVED	MOTION PASSED
MOVE ITEM E UNDER NEW BUSINESS	16. Motion by Alderman Koncan, seconded by Alderman Beadling to move item E under New Business up on the agenda (out of order) above item A under the Public Safety Committee Report.
APPROVED	MOTION PASSED

<p>ADOPT AN ORDINANCE APPROVING THE SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CITY OF WAUKEGAN 12-O-74</p> <p>APPROVED</p>	<p>17. Motion by Alderman Koncan, seconded by Alderman Valko adopt as presented an Ordinance approving the Supplemental Appropriation Ordinance of the City of Waukegan, Illinois for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVING AN ORDINANCE AMENDING ESTABLISHING A PROCEDURE GOVERNING THE APPOINTMENT OF POLICE POSITIONS 12-O-75</p> <p>APPROVED</p>	<p>18. Motion by Alderman Koncan, seconded by Alderman Beadling to adopt an Ordinance Amending Establishing a Procedure Governing the Appointment of Police Officer Positions Funded by CHP Grants.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ACCEPT 2012 COPS GRANT AND BEGIN THE PROCESS OF HIRING THE (7) SEVEN NEW OFFICERS</p> <p>APPROVED</p>	<p>19. Motion by Alderman Koncan, seconded by Alderman Cunningham to accept 2012 COPS Grant and begin the process of hiring the (7) seven new officers pending City Council approval of a Supplement Appropriation and further clarification regarding the Civil Service candidate list.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
	<p><u>COMMITTEE REPORTS:</u></p> <p><u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN KONCAN:</u></p>

<p>APPROVE TO PASS BY OMNIBUS VOTE ON AGENDA</p> <p>APPROVED</p>	<p>20. Motion by Alderman TenPas, seconded by Alderman Valko to approve to pass by omnibus vote on agenda.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>WAIVE BID PROCEDURE AND PURCHASE A 2012 CHEVROLET TAHOE</p> <p>APPROVED</p>	<p>21. Motion by Alderman Koncan, seconded by Alderman Cunningham to waive the bid procedure and purchase a 2012 Chevrolet Tahoe at a State Bid price of \$30,650.10 from Miles Chevrolet in Decatur, IL (State bid #4016025).</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>WAIVE BID PROCEDURE AND PURCHASE A 2013 FORD POLICE INTERCEPTOR</p> <p>APPROVED</p>	<p>22. Motion by Alderman Koncan, seconded by Alderman Cunningham to waive the bid procedure and purchase a 2013 Ford Police Interceptor SUV at a State Bid price of \$28,115.00 from Morrow Brothers Ford in Greenfield, IL (State bid #4017159).</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE TO BEGIN THE COMPETITIVE BIDDING</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT cont.:</u></p> <p>23. Motion by Alderman Koncan, seconded by Alderman Cunningham to approve to begin the competitive bidding process for the police department remodeling</p>

<p>FOR THE POLICE DEPARTMENT REMODELING PROJECT</p> <p>APPROVED</p>	<p>project not to exceed \$200,000.00. Funding for the project will be taken from the Capital Improvement Bond Funds (General Obligation, Series C) account #307-130726392.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE TO BEGIN THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF SECOND CHANCE MALE</p> <p>APPROVED</p>	<p>24. Motion by Alderman Koncan, seconded by Alderman Cunningham to approve to begin the competitive bidding process for the purchase of Second Chance Male – Level IIIA and Savvy Female – Level IIIA Body Armor.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT AN ORDINANCE TO REFLECT HANDICAPPED PARKING ONLY ON 904 PRESCOTT AVENUE 12-O-76</p> <p>APPROVED</p>	<p>25. Motion by Alderman Koncan, seconded by Alderman Cunningham to adopt as presented an Ordinance to reflect handicapped parking only in front of the residence commonly known as 904 Prescott Ave.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE THE HIGHWAY AUTHORITY ADDENDUM FOR 2135 GREEN BAY ROAD</p> <p>APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u></p> <p>26. Motion by Alderman May, seconded by Alderman Moisiso to approve the highway authority addendum for 2135 N. Green Bay Road, as presented.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
	<p><u>JUDICIARY COMMITTEE REPORT cont.:</u></p>

<p>APPROVE HIGHWAY AUTHORITY AGREEMENT FOR 2135 N. GREEN BAY ROAD</p> <p>APPROVED</p>	<p>27. Motion by Alderman May, seconded by Alderman Moisio to approve the highway authority agreement for 2135 N. Green Bay Road, as presented.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 9, FIRE PROTECTION AND PREVENTION 12-O-77</p> <p>APPROVED</p>	<p>28. Motion by Alderman May, seconded by Alderman Moisio adopt as presented an Ordinance amending Chapter 9, Fire Protection and Prevention, of the Waukegan City Code, repealing and replacing Section 9-12.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 1, REPEALING AND REPLACING SECTION 1-13 12-O-78</p> <p>APPROVED</p>	<p>29. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance amending Chapter 1, General Provisions, of the Waukegan City Code, repealing and replacing Section 1-13.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE THE AGREEMENT WITH WAUKEGAN PLAZA LEWIS AVENUE</p> <p>APPROVED</p>	<p>30. Motion by Alderman May, seconded by Alderman Moisio to approve the agreement with Waukegan Plaza Lewis Avenue, LLC regarding the regulating of parking and traffic at Lewis Plaza.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT AN ORDINANCE</p>	<p><u>JUDICARY COMMITTEE REPORT cont.:</u></p> <p>31. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented</p>

<p>AUTHORIZING THE ACCEPTANCE BY THE CITY OF DEDICATION FOR PUBLIC ROAD MELOSE AVENUE 12-O-79</p> <p>APPROVED</p>	<p>an Ordinance authorizing the acceptance by the City of a Plat of Dedication for public road purposes from the Waukegan Park District of existing roadway of Melrose Avenue.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ACCEPT CHANGE ORDER #1 FOR THE DELANY ROAD WATER MAIN RELOCATION PROJECT</p> <p>APPROVED</p>	<p><u>JOINT FINANCE/PUBLIC WORKS COMMITTEE:</u></p> <p>32. Motion by Alderman Newsome, seconded by Alderman May to accept Change Order #1 for the Delany Rd. Water Main Relocation Project in an amount not to exceed \$31,394.00 to Campanella and Sons Inc of Wadsworth Illinois. Funds are available for this contract in line item 555 916027018.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>AWARD THE HARBOR WATER CROSSING RECONNECTIONS FOR WATER TREATMENT PLANT</p> <p>APPROVED</p>	<p>33. Motion by Alderman Newsome, seconded by Alderman May to award the Harbor Water Crossing Reconnections for the Water Treatment Plant to the low qualified bidder of J.R. Myers Company Inc. of Wadsworth Illinois for an amount not to exceed \$149,850.00. Funds are available for this contract in line item 555 916027018.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiso, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
	<p><u>JOINT FINANCE/PUBLIC WORKS COMMITTEE cont.:</u></p>

<p>AWARD THE DELANY ROAD WATER MAIN EXTENSION IN CONJUNCTION WITH ST. MARK'S CHURCH</p> <p>APPROVED</p>	<p>34. Motion by Alderman Newsome, seconded by Alderman May to award the Delany Rd. Water Main extension in conjunction with St. Mark's Church to the low qualified bidder of Campanella & Sons Inc. of Wadsworth Illinois for an amount not to exceed \$98,088.00 with St. Mark's Church refunding the City \$63,257.00. Funds are available for this contract in line item 555 916027018.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>WAIVE BID PROCEDURES AND ACCEPT THE QUOTE FROM NORTHERN DIVERS USA FOR THE CLEANING OF THE CITY'S WATER INTAKE PIPES</p> <p>APPROVED</p>	<p>35. Motion by Alderman Newsome, seconded by Alderman May to waive bid procedure and accept the quote from Northern Divers USA for the cleaning of the City's water intake pipes for an amount not to exceed \$125,000.00. Funds are available for this contract in line item 555 916027018.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>REJECT ALL BIDS FOR THE SANITARY LIFT STATION AT THE WATER TREATMENT PLANT</p> <p>APPROVED</p>	<p>36. Motion by Alderman Newsome, seconded by Alderman May to reject all bids for the Sanitary Lift Station at the Water Treatment Plant and rebid this project due to a problem with the bid opening. The bid opening was August 28, 2012.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moio, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>

<p>APPROVE PAYROLL DATED AUGUST 22, 2012</p> <p>APPROVED</p>	<p><u>NEW BUINESS:</u></p> <p>37. Motion by Alderman Newsome, seconded by Alderman May to approve Payroll dated August 22, 2012 in the amount of \$1,282,898.34.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiej, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE BILLS DATED SEPTEMBER 3, 2012</p> <p>APPROVED</p>	<p>38. Motion by Alderman Newsome, seconded by Alderman May to approve Bills dated September 3, 2012 in the amount of \$1,092,281.52.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiej, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>APPROVED ALL BLOCK PARTIES</p> <p>APPROVED</p>	<p>39. Motion by Alderman TenPas, seconded by Alderman Valko to approve all block parties.</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>ADOPT AN RESOLUTION ADOPTING THE 2012 LAKE COUNTY ALL NATURAL HAZARDS MITIGATION PLAN 12-O-80</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>40. Motion by Alderman TenPas, seconded by Alderman Valko to adopt as presented a Resolution adopting the 2012 Lake County All Natural Hazards Mitigation Plan.</p> <p>ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisiej, and Beadling</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION CARRIED BY OMNIBUS VOTE</p>
<p>Alderman Newsome</p>	<p><u>ALDERMEN'S TIME:</u></p> <p>41. No comment.</p>
<p>Alderman TenPas</p>	<p>42. No comment.</p>
<p>Alderman May</p>	<p>43. No comment.</p>
<p>Alderman Valko</p>	<p>44. No comment.</p>

	<u>ALDERMEN'S TIME:</u>
Alderman Rivera	45. No comment.
Alderman Cunningham	46. No comment.
Alderman Koncan	47. No comment.
Alderman Moisio	48. No comment.
Alderman Beadling	49. No comment.
GO INTO EXECUTIVE SESSION APPROVED	50. Motion by Alderman Newsome, seconded by Alderman Beadling to go into Executive Session to discuss Matters of Litigation. TIME: 9:00 p.m. ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling NAYS: None ABSENT: None MOTION PASSED
RECONVENED APPROVED	51. City Council reconvened. TIME: 9:17 ROLL CALL: AYES: Aldermen Newsome, TenPas, May, Valko, Rivera, Cunningham, Koncan, Moisio, and Beadling ABSENT: None
ADJOURNMENT APPROVED	52. Motion by Alderman Beadling, seconded by Alderman Moisio to adjourn. TIME: 9:18p.m. MOTION PASSED

CITY CLERK, WAYNE MOTLEY

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