

	<p>The Council of the City of Waukegan met in regular session on Monday, June 18, 2012 at 7:18P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. City Clerk, Wayne Motley, and Attorney, Newton Finn was present.</p> <p><u>ROLL CALL:</u></p> <p>Present: Aldermen Cunningham, Koncan, Moio, Beadling, Newsome, TenPas, May, and Valko</p> <p>Absent: Alderman Rivera</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
<p>APPROVE THAT ALDERMAN CUNNINGHAM BE CHAIRMAN PRO-TEM</p> <p>APPROVED</p>	<p>1. Motion by Alderman TenPas, seconded by Alderman Koncan to approve that Alderman Cunningham be Chairman Pro-Tem.</p> <p>MOTION PASSED</p>
<p>Marvin Redrick 320 Oak Street</p>	<p><u>AUDIENCE TIME:</u></p> <p>2. He advised the aldermen that he would like a complete investigation into the arrest and conviction of his son. It is his opinion that his son was falsely convicted.</p>
<p>Chris Blanks Oak Street</p>	<p>3. He indicated that on May 18, 2012 at 6:50 p.m. he stopped to witness a police traffic stop on Belvidere at Lewis. During the stop he witnessed a pit bull which was outside of the suspect's red van slip out of its collar and run into Belvidere Park. After the stop he drove over to the scene and asked the officers about the incident. At that time he was advised that the dog jumped out of the suspect's vehicle and ran into the park. He indicated that there should be an investigation into this incident since the officers lied to him about the animal and how it ended up in the park.</p>
<p>Loretta Pable 434 Hickory</p>	<p>4. She indicated that she used to deny that Waukegan was crime filled. But since her vehicle was broken into she has changed her opinion of the city. She mentioned that she has received valuable assistance from Alderman TenPas before and after this incident. She thanked him for his assistance.</p>
<p>APPROVE MINUTES OF JUNE 4, 2012</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>5. Motion by Alderman Valko, seconded by Alderman TenPas to approve Minutes of June 4, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>PRESENTATION</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>6. Presentation for the Centennial Celebration at our Northern Lake YMCA</p>

<p>A PROCLAMATION FOR MASTER SERGEANT SHAWN GIBSON WAS NOT PRESENTED</p>	<p>7. The Proclamation for Master Sergeant Shawn Gibson was not presented.</p>
<p>REPORT FOR INFORMATION (RFI) FOR AUTOMATED TIME AND ATTENDANCE REPORTING SYSTEM</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS:</u></p> <p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></p> <p>8. Motion by Alderman Newsome, seconded by Alderman TenPas that the City Council authorizes the Director of Finance & Administration issue a Request for Information (RFI) allowing for the implementation of a Citywide automated time and attendance reporting system.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>
<p>AWARD OF A CONTRACT TO RRP INC ARCHITECTS-DESIGNERS FOR ROOF AND WATER SERVICE PROJECTS AT FIRE STATIONS #1</p> <p>APPROVED</p>	<p>9. Motion by Alderman Newsome, seconded by Alderman Koncan that the City Council authorizes use of bond proceeds to fund the award of a contract to RRP Inc Architects-Designers in an amount not to exceed \$15,000.00 for Fire Station Improvements, specifically architectural services for roof and water service projects at Fire Stations #1 and #4, Budget Code 307-130726392.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>
<p>ADVERTISE BIDS FOR THE TIF #1 AND TIF #4 PROJECTS</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>10. Motion by Alderman Moisio, seconded by Alderman Koncan to draft specifications and advertise for bids for the TIF #1 and TIF #4 projects.</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR DITCH CLEANING</p> <p>APPROVED</p>	<p>11. Motion by Alderman Moisio, seconded by Alderman Koncan to draft specifications and advertise for bids for ditch cleaning.</p> <p>MOTION PASSED</p>
	<p><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u></p>

<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR WATER MAIN REPLACEMENT</p> <p>APPROVED</p>	<p>12. Motion by Alderman Moisio, seconded by Alderman Koncan to draft specifications and advertise for bids for water main replacement.</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE BIDS FOR WIRING AND STREET LIGHTING AT AMHURST BUSINESS PARK</p> <p>APPROVED</p>	<p>13. Motion by Alderman Moisio, seconded by Alderman Koncan to draft specifications and advertise for bids for wiring and street lighting at Amhurst Business Park.</p> <p>MOTION PASSED</p>
<p>EXTEND THE WATER METER PURCHASE CONTRACT</p> <p>APPROVED</p>	<p>14. Motion by Alderman Moisio, seconded by Alderman Koncan to extend the Water Meter Purchase contract.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 15 “OFFENSES REGARDING AGGRESSIVE PANHANDLING 12-O-40</p> <p>APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE CHAIRMAN ALDERMAN KONCAN:</u></p> <p>15. Motion by Alderman Koncan, seconded by Alderman TenPas adopt as presented an Ordinance amending the Waukegan Code of Ordinances Chapter 15, “Offenses” regarding aggressive panhandling.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>

<p>APPROVE PAYROLL DATED JUNE 13, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>16. Motion by Alderman Newsome, seconded by Alderman May to approve payroll dated June 13, 2012 in the amount of \$1,287,080.49</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED JUNE 18, 2012</p> <p>APPROVED</p>	<p>17. Motion by Alderman Newsome, seconded by Alderman TenPas to approve Bills dated June 18, 2012 in the amount of \$1,357,872.94.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>
<p>APPROVE ALL BLOCK PARTIES</p> <p>APPROVED</p>	<p>18. Motion by Alderman Newsome, seconded by Alderman TenPas to approve all block parties.</p> <p>MOTION PASSED</p>
<p>ACCEPT AND PLACE ON FILE THE TREASURER'S REPORT</p> <p>APPROVED</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman TenPas to accept and place on file the Treasurer's Report for the month of May 2012.</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE TO REFLECT HANDICAPPED PARKING IN FRONT OF 531 LINCOLN AVENUE 12-O-41</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS:</u></p> <p>20. Motion by Alderman TenPas, seconded by Alderman May to adopt as presented an Ordinance to reflect Handicapped parking only in front of the residence commonly known as 531 Lincoln Avenue.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>

<p>ADOPT A RESOLUTION AUTHORIZING THE SALE OF PROPERTY 677 MCALISTER ST. 12-R-42</p> <p>APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS cont:</u></p> <p>21. Motion by Alderman Koncan, seconded by Alderman Beadling to adopt as presented an Ordinance authorizing the sale of property by the City of Waukegan pursuant to the U.S. Department of Housing and Urban Development’s Community Development Block Grant and the HOME Investment Partnerships Programs, including 677 McAlister Ave.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION SUPPORTING THE WAUKEGAN REGIONAL AIR SHOW AND CLOSING GREEN BAY ROAD 12-R-43</p> <p>APPROVED</p>	<p>22. Motion Alderman Valko, seconded by Alderman Moisio to adopt as presented an Ordinance Supporting the Waukegan Regional air show by authorizing the temporary closing of Green Bay Road.</p> <p>ROLL CALL: AYES: Cunningham, Koncan, Moisio, Beadling, Newsome, TenPas, May and Valko</p> <p>NAYS: None</p> <p>ABSENT: Alderman Rivera</p> <p>MOTION PASSED</p>
<p>Alderman Cunningham</p>	<p><u>ALDERMEN’S TIME:</u></p> <p>23. He mentioned that the brother of former Alderman Copeland, J.C. Copeland passed away last week. He also asked that our residents check on their neighbors during this hot weather.</p>
<p>Alderman Koncan</p>	<p>24. He displayed the football from the Waukegan Raider’s 1976 victory over the Waukegan Bulldogs. He also mentioned the names of several of the players of that game.</p>
<p>Alderman Moisio</p>	<p>25. He advised the aldermen that he has had several conversations with the head of Code Enforcement, Dave Marion. They both agreed that we have a large number of vacant homes in Waukegan. Alderman Moisio indicated that the code enforcement staff is working hard He thanked the staff of Code Enforcement for their commitment to the city He also mentioned that police Chief Greathouse & the Police Department are doing an excellent job.</p>
<p>Alderman Beadling</p>	<p>26. He mentioned that he is concerned due to the fact that the City and the Police Department often get sued after a foot chase, when the offender gets injured. It is his opinion that this is not right.</p>
<p>Alderman Newsome</p>	<p>27. She thanked Chief Greathouse and Officer Rosco for their efforts while patrolling her ward.. She indicated that she appreciates all their hard work.</p>

Alderman TenPas	<u>ALDERMEN'S TIME cont.:</u> 28. He advised that a city needs four things to be successful, a good police department, good water, good garbage pickup and a good fire department. He indicated that he would like to add additional police officers to our police force.
Alderman May	29. She mentioned that Landscape Management Concepts donated hundred of flowers to the City of Waukegan for the downtown. She also advised that the Friends of Waukegan Beach and F.I.S.T. have helped keep the beach open. She mentioned that people who utilize the beach should realize that their garbage is their responsibility. She said, "We should take our trash with us when we leave the beach or lakefront". She mentioned that the lakefront concerts begin on Tuesday night.
Alderman Valko	30. He questioned who notifies the public regarding ordinance changes and how this is done.
EXECTIVE SESSION APPROVED	31. Motion by Alderman TenPas, seconded by Alderman Valko to go into Executive Session to discuss Pending Litigation, settlement of claims. TIME: 7:55P.M. ROLL CALL: AYES: Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May and Valko NAYS: None ABSENT: Alderman Rivera MOTION PASSED
RECONVENED	32. City Council reconvened. TIME: 8:10 p.m. ROLL CALL: AYES: Cunningham, Koncan, Moisiso, Beadling, Newsome, TenPas, May and Valko ABSENT: Alderman Rivera
ADJOURNMENT APPROVED	33. Motion by Alderman Newsome, seconded by Alderman May to adjourn. TIME: 8:11P.M. MOTION PASSED

CITY CLERK, WAYNE MOTLEY

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