

	<p>The Council of the City of Waukegan met in regular session on Monday, May 21, 2012 at 7:18P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Attorney, Newton Finn was present.</p> <p><u>ROLL CALL:</u></p> <p>Present: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome, and TenPas</p> <p>Absent: None</p>
	<p><u>INVOCATION:</u></p> <p>Moment of silence.</p>
	<p><u>MAYOR'S COMMENTS:</u></p> <p>1. See attached.</p>
<p>Chuck Lacke 5531 Hilltop Lane</p>	<p><u>AUDIENCE TIME:</u></p> <p>2. He spoke on his displeasure with the recent Waukegan tax increases. He mentioned that the city is in dire straits. It is his opinion that his subdivision is not getting their fair of city services for what they pay in taxes.</p>
<p>APPROVE MINUTES OF MAY 7, 2012</p> <p>APPROVED</p>	<p><u>MINUTES:</u></p> <p>3. Motion by Alderman Koncan, seconded by Alderman Valko to approve Minutes of May 7, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
<p>ANNOUNCE WINNERS FOR WAUKEGAN CHAMBER OF COMMERCE SCHOLARSHIPS</p> <p>APPROVED</p>	<p><u>RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS:</u></p> <p>4. Motion by Alderman May, seconded by Alderman Newsome to announce winners of our 2012 Waukegan Chamber of Commerce Scholarships.</p> <p>MOTION PASSED</p>
<p>ADOPT A RESOLUTION TO APPROVE CLOSURE OF THE AMSTUTZ EXPRESSWAY 12-R-34</p> <p>APPROVED</p> <p>ADOPT RESOLUTION WELCOME HOME</p>	<p>5. Motion by Alderman May, seconded by Alderman Newsome to adopt a Resolution to approve the closure of the Amstutz Expressway June 9, 2012.</p> <p>MOTION PASSED</p> <p><u>RESOLUTIONS/PROCLAMATIONS cont.:</u></p> <p>6. Motion by Alderman May, seconded by Alderman TenPas to adopt a Resolution Welcome Home Weekend August 3, 4, & 5, 2012.</p>

<p>WEEKEND</p> <p>APPROVED</p>	<p>MOTION PASSED</p>
<p>AWARD PERMISSION TO AWARD M.F.T.</p> <p>APPROVED</p>	<p><u>COMMITTEE REPORTS:</u></p> <p><u>PUBLIC WORKS COMMITTEE REPORT CHAIRMAN ALDERMAN MOISIO:</u></p> <p>7. Motion by Moisio, seconded by Alderman May to request permission to award M.F.T. bid for Concrete to Meyer Material Company, 580 S. Wolf Road, Des Plaines, IL 60016.</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>REQUEST PERMISSION TO AWARD THE ROOFING BID FOR THE WATER PLANT</p> <p>APPROVED</p>	<p>8. Motion by Alderman Moisio, seconded by Alderman Koncan to request permission to award the Roofing bid for the Water Plant to the low qualified bidder, DCG Roofing Solutions, for an amount not to exceed \$396,628.00. Funds are available in line item 555916027018.</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 THE BADGER METER BETA AGREEMENT</p> <p>APPROVED</p>	<p>9. Motion by Alderman Moisio, seconded by Alderman Rivera to approve the Badger Meter Beta Agreement.</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><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u></p>

<p>APPROVE TO DISSOLVE THE CONTRACT WITH CAMP DRESSER AND MCKEE</p> <p>APPROVED</p>	<p>10. Motion by Alderman Moisio, seconded by Alderman Rivera to approve to dissolve the contract with Camp Dresser and McKee.</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>REQUEST FOR PROPOSALS FOR ITEMS AT THE WATER TREATMENT PLAN</p> <p>APPROVED</p>	<p>11. Motion by Alderman Moisio, seconded by Alderman Cunningham to solicit “Request for Proposals” for items at the Water Treatment Plant. Funds are available for this in line item 555916027018.</p> <p>MOTION PASSED</p>
<p>ADVERTISE FOR BIDS FOR A NEW SANITARY SEWER LIFT STATION FOR THE WATER TREATMENT PLANT</p> <p>APPROVED</p>	<p>12. Motion by Alderman Moisio, seconded by Alderman Beadling to advertise for bids for a new Sanitary Sewer Lift Station for the Water Treatment plant to replace the lift station that has been owned and operated by Bombardier and their predecessors.</p> <p>MOTION PASSED</p>
<p>DRAFT SPECIFICATIONS AND ADVERTISE FOR BIDS FOR MASONRY REPAIRS</p> <p>APPROVED</p>	<p>13. Motion by Alderman Moisio, seconded by Alderman TenPas to draft specifications and advertise for bids for Masonry repairs at the Water Plant due to last summer’s wind storms. This will be covered under our property insurance.</p> <p>MOTION PASSED</p>
<p>ACCEPT THE PROPOSAL FOR THE LAKEFRONT ENVIROMENT CONTAINMENT CELL OPERATION</p> <p>APPROVED</p>	<p>14. Motion by Alderman Moisio, seconded by Alderman May to accept the Proposal for the Lakefront Environment Containment Cell Operation and Maintenance Services from River’s Bend Engineering in the amount of \$33,160.00.</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>ENTER INTO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES</p> <p>APPROVED</p>	<p><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u></p> <p>15. Motion by Alderman Moisio, seconded by Alderman May to enter into an agreement with the State of Illinois Department of Natural Resources for the purchase of 5 (five) Big Belly trash receptacles.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome and TenPas</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO DCG ROOFING SOLUTIONS INC.</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPORT CHAIRMAN ALDERMAN NEWSOME:</u></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 DCG Roofing Solutions Inc. in an amount not to exceed \$396,628.00 for Water Plant Improvements, specifically roof replacement, Budget Code 555-916027018.</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>AUTHORIZE USE OF BOND PROCEEDS TO FUND THE AWARD OF A CONTRACT TO RIVER'S BEND ENGINEERING FOR MAINTENANCE SERVICES</p> <p>APPROVED</p>	<p>17. Motion by Alderman Newsome, seconded by Alderman May to authorize use of bond proceeds to fund the award of a contract to River's Bend Engineering, Inc. in an amount not to exceed \$33,160.00 for Lakefront Environmental Containment Cell Operation and Maintenance Services, Budget Code 307-130727091.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome and TenPas</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>ENTER INTO A CONTRACT WITH EXPERIS (MANPOWER GROUP)</p> <p>APPROVED</p>	<p><u>FINANCE COMMITTEE REPOR cont.:</u></p> <p>18. Motion by Alderman Newsome, seconded by Alderman May to authorize the Director of Finance & Administration to enter into a contract with Experis (ManPower Group) through April 30, 2014 in an amount not to exceed \$64,000.00, Budget Code 555-915924438.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ENTER INTO A CONTRACT WITH CDW-G FOR SOFTWARE MAINTENANCE</p> <p>APPROVED</p>	<p>19. Motion by Alderman Newsome, seconded by Alderman May to authorize the Director of Finance & Administration to enter into a contract with CDW-G using the State of Illinois Master Contract (#CMS2595580) for Microsoft Software Maintenance for a period of three years in an amount not to exceed \$100,000 per year.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>ADOPT AN ORDINANCE FIXING THE SALARIES AND WAGES TO PAID MANAGEMENT AND NON-UNION EMPLOYEES 12-O-35</p> <p>APPROVE CHANGES TO SECTION 1.1 APPLICABILITY OF ORDINANCE A</p> <p>APPROVED</p>	<p><u>LABOR RELATIONS COMMITTEE REPORT CHAIRMAN MAYOR SABONJIAN:</u></p> <p>20. Approval of Ordinance 12-O-35 Fixing the Salaries and Wages to be paid to Management and Non-Union Employees of the City of Waukegan, Illinois Effective May 1, 2012 as follows:</p> <p>21. Motion by Mayor Sabonjian, seconded by Alderman Beadling to approve as recommended Changes to Section 1.1 Applicability of Ordinance A.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>APPROVE CHANGES TO SECTION 1.3 PART TIME WITH BENEFITS CLASSIFICATION</p> <p>REFERRED BACK TO COMMITTEE</p>	<p><u>LABOR RELATIONS COMMITTEE REPORT cont.:</u></p> <p>22. Motion by Alderman Valko, seconded by Alderman Koncan to approve as recommended Changes to Section 1.3 -create Part Time with Benefits Classification.</p> <p>REFERRED BACK TO FINANCE COMMITTEE</p>
<p>APPROVE CHANGES SECTIONS 1.6 & 1.7 PROBATIONARY PERIOD-NEW EMPLOYEES/PROMOTED EMPLOYEES</p> <p>APPROVED</p>	<p>23. Motion by Mayor Sabonjian, seconded by Alderman Cunningham to approve as recommended Changes Sections 1.6 & 1.7_Probationary Period-New Employees/Promoted Employees.</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 CHANGES TO SECTION 7.2 CREATE MAINTENANCE OF EMPLOYEE RECORDS</p> <p>APPROVE</p>	<p>24. Motion by Mayor Sabonjian, seconded by Alderman Cunningham to approve as recommended Changes to Section 7.2 -create Maintenance of Employee Records.</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 ADDITION OF NEW SECTION 8.2 RESIDENCY BONUS</p> <p>FAILED</p>	<p>25. Motion by Mayor Sabonjian, seconded by Alderman Rivera to approve as recommended Addition of New Section 8.2 Residency Bonus.</p> <p>ROLL CALL: AYES: Aldermen Valko, Rivera, Moisio, and Newsome</p> <p>NAYS: Alderman May, Cunningham, Koncan, Beadling, and TenPas</p> <p>ABSENT: None</p> <p>MOTION FAILED</p>

<p>APPROVE ADDITION OF NEW SECTION 10.1 LONGEVITY PAY</p> <p>APPROVED</p>	<p><u>LABOR RELATIONS COMMITTEE REPORT cont.:</u></p> <p>26. Motion by Mayor Sabonjian, seconded by Alderman Cunningham to approve as recommended Addition of New Section 10.1 Longevity Pay.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Mo시오, Beadling, and Newsome</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE CHANGES TO SECTION 11.3 TO INCLUDE HOMELAND SECURITY STIPEND</p> <p>APPROVED</p>	<p>27. Motion by Mayor Sabonjian, seconded by Alderman Mo시오 to approve as recommended Changes to Section 11.3 to include Homeland Security Stipend.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Mo시오, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE CHANGES TO SECTION 16 EDUCATIONAL BENEFITS</p> <p>APPROVED</p>	<p>28. Motion by Mayor Sabonjian, seconded by Alderman Cunningham to approve as recommended Changes to Section 16 Educational Benefits.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Mo시오, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE CHANGES TO SECTION 18.4 FLEXIBLE WORK SCHEDULES</p> <p>APPROVED</p>	<p>29. Motion by Mayor Sabonjian, seconded by Alderman Cunningham to approve as recommended Changes to Section 18.4 Flexible Work Schedules.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Mo시오, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>APPROVE CHANGES TO APPENDIX A POLICE MANAGEMENT SPECIFIC</p> <p>APPROVE</p>	<p><u>LABOR RELATIONS COMMITTEE REPORT cont.:</u></p> <p>30. Motion by Mayor Sabonjian, seconded by Alderman TenPas to approve as recommended Changes to Appendix A Police Management Specific.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE CHANGES TO APPENDIX B FIRE MANAGEMENT SPECIFIC</p> <p>APPROVED</p>	<p>31. Motion by Mayor Sabonjian, seconded by Alderman Cunningham to approve as recommended Changes to Appendix B Fire Management Specific.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE CHANGES TO APPENDIX C</p> <p>APPROVED</p>	<p>32. Motion by Mayor Sabonjian, seconded by Alderman TenPas to approve as recommended Changes to Appendix C to Change Certain Position Titles to be more descriptive.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>AMEND MOTION TO MAINTAIN BUILDING COMMISSIONER</p> <p>APPROVED</p>	<p>33. Motion by Alderman Moisiso, seconded by Alderman May to amend motion to maintain Building Commissioner.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>NAYS: None</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>APPROVE CHANGES TO APPENDIX C TO ELIMINATE POSITION TITLES NOT IN USE</p> <p>APPROVED</p>	<p><u>LABOR RELATIONS COMMITTEE REPORT cont.:</u></p> <p>34. Motion by Mayor Sabonjian, seconded by Alderman Moisio to approve as recommended Changes to Appendix C to Eliminate Position Titles not in use.</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 CHANGE TO APPENDIX C</p> <p>APPROVED</p>	<p>35. Motion by Mayor Sabonjian, seconded by Alderman Moisio to approve as recommended Change to Appendix C to Increase Public Works Director Grade 20 to 22.</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 CHANGE TO APPENDIX C TO REPLACE THE STEP WITH MERIT PAY SYSTEM</p> <p>FAILED</p>	<p>36. Motion by Mayor Sabonjian, seconded by Alderman Newsome to approve as recommended Change to Appendix C to replace the Step Plan with Merit Pay System and changes to Section 9.1, 9.2 and 9.3.</p> <p>ROLL CALL: AYES: Aldermen May, Rivera, and Newsome</p> <p>NAYS: Alderman Valko, Cunningham, Koncan, Moisio, Beadling, and TenPas</p> <p>ABSENT: None</p> <p>MOTION FAILED</p>
<p>APPROVE APPENDIX C TO IMPLEMENT A SALARY SCHEDULE INCREASE EFFECTIVE MAY 1, 2012</p>	<p>37. Motion by Mayor Sabonjian, seconded by Alderman May to approve as recommended Change to Appendix C to implement a salary schedule increase effective May 1, 2012.</p>
<p>AMEND INCREASE 2% TO THE SALARY SCHEDULE</p>	<p>38. Motion by Alderman May, seconded by Alderman Cunningham to amend to increase 2% to the Change to Appendix C to implement a salary schedule increase effective May 1, 2012.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome and TenPas</p> <p>NAYS: None</p>

<p>APPROVED</p> <p>APPROVE AMENDMENT</p> <p>APPROVED</p>	<p>ABSENT: None</p> <p>MOTION PASSED</p> <p><u>LABOR RELATIONS COMMITTEE REPORT cont.:</u></p> <p>39. Motion by Mayor Sabonjian, seconded by Alderman Moisio to approve the amendment to the previous motion.</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 AN ORDINANCE AMENDING CHAPTER 14 REGARDING LICENSE SUSPENSION PROCEDURES 12-O-36</p> <p>APPROVED</p>	<p><u>OLD BUSINESS:</u></p> <p>40. Motion by Alderman May, seconded by Alderman Newsome to adopt as presented an Ordinance amending Chapter 14 of the City Code of the City of Waukegan regarding license suspension procedures.</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 AN ORDINANCE AMENDING CHAPER 15,</p> <p>REFERRED BACK TO COMMITTEE</p>	<p>41. Motion by Alderman Koncan, seconded by Alderman Cunningham to adopt an Ordinance amending the Waukegan Code of Ordinances Chapter 15, "Offenses" regarding panhandling.</p> <p>REFERRED BACK TO COMMITTEE</p>
<p>TO RECONSIDER APPROPRIATION ORDINANCE</p> <p>APPROVED</p>	<p>42. Motion by Alderman Rivera, seconded by Alderman TenPas to reconsider Appropriation Ordinance approved at the May 7, 2012 City Council Meeting</p> <p>ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome and TenPas</p> <p>NAYS: Alderman May</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>

<p>AMEND APPROPRIATION ORDINANCE TO REMOVE LINE ITEM</p> <p>APPROVED</p>	<p><u>OLD BUSINESS cont.:</u></p> <p>43. Motion by Alderman Rivera, seconded by Alderman TenPas to amend the Appropriation Ordinance to remove line item 100-712824460 the S.W.E.L.C.O membership fee of \$30,000.00.</p> <p>ROLL CALL: AYES: Aldermen Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome and TenPas</p> <p>NAYS: Alderman May</p> <p>ABSENT: None</p> <p>MOTION PASSED</p>
<p>APPROVE AS AMENDED THE APPROPRIATION ORDINANCE</p> <p>APPROVED</p>	<p>44. Motion by Alderman Cunningham, seconded by Alderman Rivera to approve as amended the Appropriation Ordinance.</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 PAYROLL DATED MAY 2, 2012</p> <p>APPROVED</p>	<p><u>NEW BUSINESS:</u></p> <p>45. Motion by Alderman Newsome, seconded by Alderman May to approve payroll dated May 2, 2012 in the amount of \$1,240,613.29.</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 MAY 18, 2012</p> <p>APPROVED</p>	<p>46. Motion by Alderman Newsome, seconded by Alderman May to approve bills dated May 18, 2012 in the amount of \$826,328.51.</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 RAFFLE SALE APPLICATION APPROVED	<u>NEW BUSINESS cont.:</u> 47. Motion by Alderman Rivera, seconded by Alderman Cunningham to approve a Raffle Sale Application for Rotary Club of Waukegan. MOTION PASSED
APPROVE THE FILL THE BOOT APPROVED	48. Motion by Alderman Koncan, seconded by Alderman Valko to approve the Fill the Boot on June 22, 2012 from 10:00 a.m.-6:00 p.m. on Grand and Green Bay. MOTION PASSED
ACCEPT AND PLACE ON FILE THE REASURER'S REPORT APPROVED	49. Motion by Alderman Newsome, seconded by Alderman Beadling to Accept and place on file the Treasurer's Report for the month of April 2012. MOTION PASSED
Alderman May	<u>ALDERMEN'S TIME:</u> 50. No comment.
Alderman Valko	51. No comment.
Alderman Rivera	52. No comment.
Alderman Cunningham	53. He thanked the police department for allowing several police officers to escort the school children from Buckner School to the Genesee Theatre on foot. He mentioned that the police officers left a good impression on the children. The children thanked the police officers when the left the theatre..
Alderman Koncan	54. He advised the residents to attend the Memorial Day Parade on Monday May 28, 2012 in downtown Waukegan.
Alderman Moisio	55. No comment
Alderman Beadling	56. No comment
Alderman Newsome	57. No comment
Alderman TenPas	58. No comment
EXECUTIVE SESSION	59. Motion by Alderman Cunningham, seconded by Alderman Koncan to go into Executive Session to discuss Pending Litigation and Real Estate. TIME: 10:33P.M. ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisio, Beadling, Newsome and TenPas NAYS: None

APPROVED	<p>ABSENT: None</p> <p>MOTION PASSED</p> <p>\</p>
RECONVENED	<p>60. City Council reconvened. TIME: 11:00 p.m.</p> <p>ROLL CALL: AYES: Aldermen May, Valko, Rivera, Cunningham, Koncan, Moisiso, Beadling, Newsome and TenPas</p> <p>ABSENT: None</p>
<p>ADJOURNMENT</p> <p>APPROVED</p>	<p>61. Motion by Alderman Beadling, seconded by Alderman Rivera to adjourn. TIME: 11:01P.M.</p> <p>MOTION CARRIED</p>

CITY CLERK, WAYNE MOTLEY

CC052112.DOC