

	<p>The Council of the City of Waukegan met in regular session on Monday, April 5, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Corporation Counsel Newton Finn were present.</p> <p>ABSENT: Treasurer John Schwab</p>
	<p><b><u>ROLL CALL:</u></b></p> <p>Present: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>Absent: Alderman TenPas</p>
	<p><b><u>INVOCATION:</u></b></p> <p>Moment of silence.</p>
	<p><b><u>MAYOR'S COMMENT:</u></b></p> <p>1. See attached.</p>
<p>Carole Dore 214 Washington Street</p>	<p><b><u>AUDIENCE TIME:</u></b></p> <p>2. Spoke about the upcoming projects for the Waukegan Chamber. She also introduced the new Chairman of Marketing for their organization, George Markontsis.</p>
	<p>3. Spoke on Waukegan Main Street and their coming events.</p>



PRESENTATION	9. Presentation recognizing Cooke Magnet School.
RECOGNIZING JOANNE DASALLA	10. Recognizing Joanne Dasalla from Washington School, for her accomplishment for coming in sixth place in the spelling bee at the county level.
OMNIBUS VOTE ON AGENDA	<p>11. Motion by Alderman Moisio, seconded by Alderman Figueroa to have an omnibus vote on the agenda except items E under Public Safety Committee Report, D &amp; F under Judiciary Committee Report, and A under Old Business.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>CARRIED BY OMNIBUS VOTE</p>
APPROVED	
ACCEPT THE QUOTE AND PURCHASE PROOF VEST	<p><b><u>COMMITTEE REPORTS:</u></b></p> <p><b><u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN LARSEN:</u></b></p> <p>12. Motion by Alderman Moisio, seconded by Alderman Figueroa to accept the quote and purchase bullet proof vests from Streicher's, 4777 N. 124<sup>th</sup> Street, Milwaukee, WI 3007 through the Bullet Proof Vest Partnership grant program. The grant will pay \$14,141.85, the city would pay no more than 25% of the total cost and the individual officers would be responsible for the remaining cost.</p>

<p>APPROVED</p>	<p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>APPROVE EMERGENCY REPAIRS TO THE EMERGENCY WARNING SIRENS</p>	<p><b><u>PUBLIC SAFET COMMITTEE REPORT cont.:</u></b></p> <p>13. Motion by Alderman Moisio, seconded by Alderman Figueroa to approve emergency repairs to the emergency warning sirens in the amount of \$6,321.00 by Hucker Electric.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p>

<p>APPROVED</p>	<p>ABSENT: Alderman TenPas</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>GO OUT TO BIDS FOR THE EMERGENCY WARNING SIRENS</p> <p>APPROVED</p>	<p>14. Motion by Alderman Moisio, seconded by Alderman Figueroa to go out to bids for the maintenance of the city wide emergency warning sirens.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>PAY INVOICE TO THE LAKE &amp; MCHENRY COUNTIES SPECIALIZED RESPONSE TEAM</p>	<p>15. Motion by Alderman Moisio, seconded by Alderman Figueroa to pay invoice #1371 in the amount of \$4,700.00 to Lake &amp; McHenry Counties Specialized Response Teams, 911 Main Street, Fox Lake, IL 60020.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p>

APPROVED	CARRIED BY OMNIBUS VOTE
ACCEPT THE PROPOSAL OF CONTECH TO UPGRADE THE ALARM MONITORING SYSTEM	<p>16. Motion by Alderman Larsen, seconded by Alderman Rivera Moisio that the proper city officials be authorized to accept the proposal of Contech, a division of Kelso-Burnett Co., to provide the necessary equipment to upgrade the Waukegan Keltron alarm monitoring system and wireless network as presented on January 7, 2010.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED</p>
APPROVED	<p><b><u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u></b></p> <p>17. Motion by Alderman Moisio, seconded by Alderman Figueroa that Corporation Counsel draft an ordinance amending Section 14-283 of the City Code regarding theaters.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p>



<p>AMEND THE RECAPTURE AGREEMENT</p> <p>10-O-16</p> <p>APPROVED</p>	<p>as presented an Ordinance amending the Recapture Agreement (Ordinance #84-0-56) concerning Clearview Water and sewer Extension.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED</p>
<p>C.C. DRAFT AN ORDINANCE FOR A SIX MONTH EXTENSION OF CUP'S</p>	<p><b><u>JUDICIARY COMMITTEE REPORT cont.:</u></b></p> <p>21. Motion by Alderman Moisio, seconded by Alderman Figueroa that Corporation Counsel draft an ordinance for a six month extension of CUP's for Planned Development and residential Units above the Ground Floor, Zoning Calendars #2227 and #2228.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p>





<p>APPROVE PAYROLL DATED MARCH 25, 2010</p>	<p><b><u>NEW BUSINESS:</u></b></p> <p>24. Motion by Alderman Moisio, seconded by Alderman Figueroa to approve Payroll dated March 25, 2010 in the amount of \$1,361,926.39.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>APPROVED</p> <p>APPROVE BILLS DATED APRIL 5, 2010</p>	<p><b><u>NEW BUSINESS cont.:</u></b></p> <p>25. Motion by Alderman Moisio, seconded by Alderman Figueroa to approve Bills dated April 5, 2010 in the amount of \$1,303,607.26.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>CARRIED BY OMNIBUS VOTE</p>
<p>APPROVED</p> <p>APPOINT NANCY HANKS TO THE HISTORIC</p>	<p>26. Motion by Alderman Moisio, seconded by Alderman Figueroa to appoint</p>



Alderman Koncan	33. Spoke on the Mayor's issuance of liquor license
EXECUTIVE SESSION	<p>34. Motion by Alderman Needham, seconded by Alderman Newsome to go into Executive Session to discuss Litigation. TIME: 8:30 P.M.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan</p> <p>NAYS: NONE</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION CARRIED</p>
APPROVED RECONVENED	<p>35. The City Council Reconvened. TIME: 9:25 P.M.</p> <p>ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham,</p>

	Larsen, Rivera Cunningham, and Koncan  ABSENT: Alderman TenPas
ADJOURNMENT	36. Motion by Alderman Needham, seconded by Alderman TenPas to adjourn. TIME: 9:26 p.m.
APPROVED	MOTION CARRIED BY VOICE VOTE