

	<p>The Council of the City of Waukegan met in regular session on Monday, February 7, 2011 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. Absent: Treasurer John Schwab</p>
	<p><u>ROLL CALL:</u> Present: Aldermen Rivera, Koncan, Newsome, TenPas, Needham, Moisio, Figueroa and Larsen Absent: Alderman Needham</p>
	<p><u>INVOCATION:</u> Moment of silence.</p>
	<p><u>MAYOR'S COMMENTS:</u> 1. See attached.</p>
Josephine Stewart 2213 Marshall	<p><u>AUDIENCE TIME:</u> 2. She discussed Code Enforcement regarding inspections. It is her opinion that citizens should place no trespassing signs on their property to keep Code Enforcement Officers from inspecting their property. She feels that certain people are being harassed and others aren't. She feels that things need to change.</p>
Violet Ricker 10 N. Sheridan Road	<p>3. Advised Aldermen of upcoming events. She also asked citizens to support Pierce Florist downtown.</p>
Dan Traynoff 202 S. Elmwood Ave.	<p>4. Waukegan is the urban center of Lake County. He feels that the positive of this needs to be exploited. Just because Waukegan is a low income community is no reason not to visit it. It is his opinion that Special Events are necessary for a community to grow. City needs to support non for profit Special Events. It will draw from surrounding communities.</p>
Rolando Villafuerte 2730 W. Bonnie Brook Lane	<p>5. He advised the Aldermen that he is the President of the Patrolman's Union. He stated that the Patrolman took a vote at their last meeting. The result of the vote indicated that their members had no confidence in the Chief of Police.</p>
Chris Blanks 801 McAlister	<p>6. Discussed Handgun Ordinance. He indicated that he wants no guns on the street that are not suppose to be there.</p>
APPROVE MINUTES OF JANUARY 18, 2011 AND EXECUTIVE SESSION APPROVED	<p><u>MINUTES:</u> 7. Motion by Alderman Newsome, seconded by Alderman Koncan to approve Minutes of January 18, 2011 Regular Meeting and Executive Session Minutes. MOTION PASSED</p>
GO OUT OF ORDER AND VOTE ON G UNDER NEW BUSINESS APPROVED	<p>8. Motion by Alderman Figueroa, seconded by Alderman Rivera to go out of order and vote on G under New Business. MOTION PASSED</p>
APPROVE EMERGENCY PURCHASE ORDER FOR SNOW REMOVAL APPROVED	<p>9. Motion by Alderman TenPas, seconded by Alderman Rivera to approve Emergency purchase order for snow removal not to exceed \$150,000.00. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
GO OUT OF ORDER AND VOTE ON A UNDER ORDINANCES/RESOLUTIONS APPROVED	<p>10. Motion by Alderman Koncan , seconded by Alderman Newsome to go out of order and vote on A under Ordinances/Resolutions. MOTION PASSED</p>
ADOPT AN ORDINANCE TO APPROVE THE ABATING A PORTION OF TAXES 11-O-23 APPROVED	<p>11. Motion by Alderman TenPas, seconded by Alderman Cunningham to adopt as presented an Ordinance to approve the abating a portion of taxes heretofore levied to pay principal of and interest on certain General Obligation Refunding Bonds, Series 2011, of the City of Waukegan, Lake County, Illinois. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio,</p>

	<p>Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>TO GO INTO EXECUTIVE SESSION APPROVED</p>	<p>12. Motion by Alderman Moio, seconded by Alderman Rivera to go into Executive Session to discuss SEIU negotiations. TIME: 7:45 p.m. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>RECONVENED</p>	<p>13. The City Council Reconvened. Time: 8:20p.m. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Figueroa, TenPas, Newsome, Larsen, and Rivera ABSENT: Alderman Needham</p>
<p>C.C. DRAFT AN ORDINANCE TO REFLECT HANDICAPPED PARKING ON 210 S. SHERIDAN ROAD APPROVED</p>	<p><u>COMMITTEE REPORTS:</u> <u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN LARSEN:</u> 14. Motion by Alderman Larsen, seconded by Alderman Koncan that Corporation Counsel draft an ordinance to reflect handicapped parking only in front of the residence commonly known as 210 S. Sheridan Road. MOTION PASSED</p>
<p>C.C. DRAFT AN ORDINANCE TO REFLECT HANDICAPPED PARKING ON 1033 N. ELMWOOD AVENUE APPROVED</p>	<p>15. Motion by Alderman Larsen, seconded by Alderman Koncan that Corporation Counsel draft an ordinance to reflect handicapped parking only in front of the residence commonly known as 1033 N. Elmwood Avenue. MOTION PASSED</p>
<p>ACCEPT THE LOW QUOTE FOR THE PURCHASE AND INSTALLATION OF A VIDEO AND AUDIO SYSTEM APPROVED</p>	<p>16. Motion by Alderman Larsen, seconded by Alderman Koncan to accept the low quote for the purchase and installation of a video and audio system for the Police Department interview rooms from Microception, Inc., 4555 Mansell Road, Suite 300, Alpharetta, GA 30022 at a cost not to exceed \$29,999.00. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>ACCEPT THE BID FOR A RETROFIT OF THE DELUGE SYSTEM APPROVED</p>	<p><u>PUBLIC SAFETY COMMITTEE REPORT cont.:</u> 17. Motion by Alderman Larsen, seconded by Alderman Koncan to accept the bid for a retrofit of the deluge system in the jail facility from Sterling Fire Protection LLC, 870 Alleghany Rd., Grayslake, IL 60030 at a cost not to exceed \$22,990.00. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>WAIVE BID PROCESS AND PURCHASE GANG TRACKING SOFTWARE APPROVED</p>	<p>18. Motion by Alderman Larsen, seconded by Alderman Koncan Waive bid process and purchase gang tracking software, with funds from the congressionally mandated anti-gang grant #2008-DD-BX-0348, from the sole-source provider, New World Systems, Inc., 888 West Big Beaver Road, Suite 600 Troy, Michigan 48084 for an amount of \$22,380.00. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham</p>

	MOTION PASSED
ADOPT AS PRESENTED AN ORDINANCE TO AMEND THE NOISE ORDINANCE 11-O-24 APPROVED	<u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:</u> 19. Motion by Alderman Figueroa, seconded by Alderman Moisio to adopt as presented an Ordinance to approve to amend the Noise Ordinance. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED
AMENDMENT TO THE NOISE ORDINANCE APPROVED	20. Motion by Alderman TenPas, seconded by Alderman Rivera to amend the Noise Ordinance excluding church bells. MOTION PASSED
C.C. DRAFT AN ORDINANCE TO AMEND THE TOWING ORDINANCE HELD OVER	21. Motion by Alderman Figueroa, seconded by Alderman Newsome that Corporation Counsel draft an Ordinance to approve the amendment to the Towing Ordinance. HELD OVER BY ALDERMAN CUNNINGHAM
C.C. DRAFT AN ORDINANCE TO APPROVE ZONING CALENDAR #2323 APPROVED	<u>JUDICIARY COMMITTEE REPORT cont.:</u> 22. Motion by Alderman Figueroa, seconded by Alderman Newsome that Corporation Counsel draft an ordinance to approve Zoning calendar #2323 located at 906 Lincoln Street, Map Amendment from 2B Community Shopping to R3 Single-Family Residence. MOTION PASSED
ADOPT AN ORDINANCE TO APPROVE THE TAX INCREMENT FINANCING INTEREST PARTIES REGISTRY 11-O-25 APPROVED	23. Motion by Alderman Figueroa, seconded by Alderman Larsen to adopt an Ordinance approving the Tax Increment Financing Interested Parties Registry and adopting registration rules for such registry. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED
ADOPT AS PRESENTED AN ORDINANCE AMENDING CHAPTER 3 OF THE CITY CODE A TECHNICAL CORRECTION 11-O-26 APPROVED	24. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance to approve the Ordinance amending Chapter 3 of the City Code making a technical correction to Section 3-40. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED
APPROVE TO AMEND THE SALARY ORDINANCE APPROVED	<u>LABOR RELATIONS:</u> 25. Motion by Alderman TenPas, seconded by Alderman Rivera to approve to amend the Salary Ordinance Civil Service Secretary Compensation ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED
APPROVE TO AMEND CONTRACT WITH SMG APPROVED	<u>OLD BUSINESS:</u> 26. Motion by Alderman Newsome, seconded by Alderman TenPas to approve to amend the contract with SMG for the management of the Genesee Theatre. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None

	<p>ABSENT: Alderman Needham MOTION PASSED</p>
<p>APPROVE THE FERGUSON GROUP CONTRACT RENEWAL MOTION DIES</p>	<p>27. Motion by Alderman Figueroa, seconded by Alderman Cunningham to approve the Ferguson Group Contract Renewal. ROLL CALL: AYES: Alderman Figueroa NAYS: Alderman Cunningham, Koncan, Moisio, TenPas, Newsome, Larsen, and Rivera ABSENT: Alderman Needham MOTION DIES</p>
<p>APPROVE PAYROLL DATED JANUARY 26, 2011 APPROVED</p>	<p><u>NEW BUSINESS:</u> 28. Motion by Alderman TenPas, seconded by Alderman Cunningham to approve Payroll dated January 26, 2011 in the amount of \$1,325,920.33. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATION APPROVED</p>	<p>29. Motion by Alderman Moisio, seconded by Alderman TenPas to approve Raffle Sale Application from Little Fort Lion's Club. MOTION PASSED</p>
<p>APPOINT TO THE DEVELOPMENT COMMISSION AND TO THE WAUKEGAN PORT AUTHORITY APPROVED APPROVE THE ADVERTISING TRANSIT SHELTER AGREEMENT ADDENDUM A APPROVED</p>	<p>30. Motion by Alderman Newsome, seconded by Alderman Larsen to Appoint Karen T. Carsten to the Development Commission and Todd C. Binning to the Waukegan Port Authority. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED <u>NEW BUSINESS cont.:</u> 31. Motion by Alderman Cunningham, seconded by Alderman Moisio to approve the advertising Transit Shelter Agreement Addendum A. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Larsen, and Rivera NAYS: Alderman Newsome ABSENT: Alderman Needham MOTION PASSED</p>
<p>APPROVE AN EASEMENT AGREEMENT WITH THE LAKE COUNTY FOREST PRESERVE APPROVED</p>	<p>32. Motion by Alderman Larsen, seconded by Alderman Moisio to approve an Easement Agreement between the City of Waukegan and the Lake County Forest Preserve District for the installation and use of a sanitary sewer manhole. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 21 REFERRED TO COMMITTEE MAYOR VETOED THE MOTION</p>	<p><u>ORDINANCES/RESOLUTIONS:</u> 33. Motion by Alderman TenPas, seconded by Alderman Cunningham to adopt as presented an Ordinance amending Chapter 21, Traffic and Motor Vehicles, of the City Code of the City of Waukegan, to add a new section regarding use of mobile telephones while operating a motor vehicle. REFERRED TO PUBLIC SAFETY COMMITTEE ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera</p>

	<p>NAYS: None ABSENT: Alderman Needham Mayor Sabonjian Vetoed the motion</p>
<p>OVERRIDE THE VETO APPROVED</p>	<p><u>ORDINANCES/RESOLUTIONS cont.:</u> 34. Motion by Alderman TenPas, seconded by Alderman Moisio to over ride the Veto. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 10 REGARDING RATES FOR RESIDENTIAL COLLECTION REFERRED TO COMMITTEE MAYOR VETOED THE MOTION</p>	<p>35. Motion by Alderman Rivera, seconded by Alderman Newsome to adopt as presented an Ordinance amending Chapter 10 of the City Code of the City of Waukegan, regarding rates for residential collection of garbage, refuse, yard waste and recyclable materials. REFERRED TO PUBLIC WORKS COMMITTEE ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham Mayor Sabonjian Vetoed the motion</p>
<p>OVERRIDE THE VETO APPROVED</p>	<p>36. Motion by Alderman Moisio, seconded by Alderman Newsome to override the Veto. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 10 REGARDING RATES FOR RESIDENTIAL COLLECTION TO ADD A CHARGE FOR LEAF PICK-UP REFERRED TO COMMITTEE APPROVED MAYOR VETOED THE MOTION</p>	<p><u>ORDINANCES/RESOLUTIONS cont.:</u> 37. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt as presented an Ordinance amending Chapter 10 of the City Code of the City of Waukegan, regarding rates for residential collection of garbage refuse, yard waste and recyclable materials, to add a charge for curbside leaf and brush pick-up. REFERRED TO PUBLIC WORKS COMMITTEE ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED Mayor Sabonjian Vetoed the motion</p>
<p>OVERRIDE THE VETO APPROVED</p>	<p>38. Motion by Alderman Rivera, seconded by Alderman Cunningham to override the Veto. ROLL CALL: AYES: Aldermen Cunningham, Koncan, Moisio, Figueroa, TenPas, Newsome, Larsen, and Rivera NAYS: None ABSENT: Alderman Needham MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 21 REFERRED TO COMMITTEE</p>	<p>39. Motion by Alderman TenPas, seconded by Alderman Cunningham to adopt as presented an Ordinance amending Chapter 21 of the City Code of the City of Waukegan, regarding rates for parking in certain Municipal Parking lots and garages. REFERRED TO FINANCE COMMITTEE</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 17</p>	<p>40. Motion by Alderman TenPas, seconded by Alderman Newsome to adopt as presented an Ordinance amending Chapter 17 of the City Code of the City of</p>

REFERRED TO COMMITTEE	Waukegan, to add a fee for administration of bail and/or bond in the Waukegan Police Department. REFERRED TO PUBLIC SAFETY COMMITTEE
ADOPT AN ORDINANCE AMENDING CHAPTER 8 REFERRED TO COMMITTEE	41. Motion by Alderman Larsen, seconded by Alderman Moisio to adopt as presented an Ordinance amending Chapter 9 of the City Code of the City of Waukegan, Fire Prevention and protection, to clarify language regarding collection of fees. REFERRED TO PUBLIC WORKS COMMITTEE
ADOPT AN ORDINANCE AMENDING CHAPTER 24 REFERRED TO COMMITTEE	<u>ORDINANCES/RESOLUTIONS cont.:</u> 42. Motion by Alderman TenPas, seconded by Alderman Newsome to adopt as presented an Ordinance amending Chapter 24 of the City Code of the City of Waukegan, regarding certain fees for water and sewer services. REFERRED TO PUBLIC WORKS COMMITTEE
ADOPT AN ORDINANCE AMENDING CHAPTER 20 REFERRED TO COMMITTEE	43. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an Ordinance amending Chapter 20 of the City Code of the City of Waukegan, to add new article X, food and beverage tax. REFERRED TO JUDICIARY COMMITTEE
ADOPT AN ORDINANCE AMENDING CHAPTER 6 REFERRED TO COMMITTEE	44. Motion by Alderman Figueroa, seconded by Alderman Larsen to adopt as presented an Ordinance amending Chapter 6 of the City Code of the City of Waukegan, regarding fees for buildings and other related permits, contractor registration and the like. REFERRED TO JUDICIARY COMMITTEE
ADOPT AN ORDINANCE AMENDING CHAPTER 14 REGARDING BUSINESS LICENSE REFERRED TO COMMITTEE	45. Motion by Alderman Figueroa, seconded by Alderman Larsen to adopt as presented an Ordinance amending Chapter 14 of the city code of the city of Waukegan, licenses and miscellaneous business regulations, consolidating certain categories of businesses under the general business license, and increasing certain fees for business licenses. REFERRED TO JUDICIARY COMMITTEE
ADOPT AN ORDINANCE TO AMEND CHAPTER 14 REGARDING CERTAIN FEES REFERRED TO COMMITTEE	46. Motion by Alderman Figueroa, seconded by Alderman Moisio to adopt as presented an Ordinance amending Chapter 14 of the city code of the city of Waukegan, regarding certain fees for licensing and inspection of rental properties. REFERRED TO JUDICIARY COMMITTEE
Alderman Cunningham	<u>ALDERMEN'S TIME:</u> 47. Thanked Public Works for efforts during snowstorm. Thanked citizens for understanding the difficulties dealing with the storm.
Alderman Koncan	48. Thanked citizens for their patience during the snow storm, Com Ed did a good job as well. Be careful a lot of kids in the street.
Alderman Moisio	49. Public Works did a great job during the snow storm. On March 5 th the Waukegan High School Booster Club will hold their annual Auction.
Alderman Figueroa	50. He stated that plowing alleys is a problem. there is no place to put the snow. He indicated that Public Works did a great job during the storm.
Alderman Newsome	51. Public Works did an excellent job. Alleys in her ward are a problem as well.
Alderman TenPas	52. Excellent job by Public Works, Police, and Fire Departments. Clean around your fire hydrant, for the Fire Department. Keep it clear. Moral in community low. He stated that he supports the Police Chief and feels that he is doing an excellent job.
Alderman Larsen	<u>ALDERMEN'S TIME cont.:</u> 53. Great job by Public Works. He indicated that he supports Police Chief Greathouse and feels that he is doing an excellent job as well.
Alderman Rivera	54. Supports Chief of Police Greathouse, thanked Public Works, Police & Fire for their service during the snow storm. Little Fort Lions steak and egg breakfast, February 13, from 8:00 – 1:00 P.M.
ADJOURNMENT	55. Motion by Alderman Cunningham, seconded by Alderman Moisio to

APPROVED

adjourn. TIME: 11:48 p.m.
MOTION CARRIED BY VOICE VOTE