

	The Council of the City of Waukegan met in regular session on Monday, April 4, 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.
	<u>ROLL CALL:</u> Present: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa Absent: Treasurer John Schwab
	<u>INVOCATION:</u> Moment of silence.
	<u>MAYOR'S COMMENTS:</u> 1. See attached.
Fred Bairstow 800 Clayton	<u>AUDIENCE TIME:</u> 2. He advised the people who choose to speak before the city council to speak slowly into the microphone when they address the aldermen. He also thanked Alderman Figueroa for is support.
Nicole Garza 38145 McCarthy	3. Spoke about the proposed layoffs at the animal shelter. She asked the aldermen not to employ people at the shelter who do not know what they are doing. It is her opinion that someone will get hurt and may open the city up to a law suit. You may also put the new employee at the shelter at risk.
Renetrice Pierre 424 Lawn Ct	4. Metra has not been opening up the train station. People are using the wash room outside the building. It is her opinion that Metra does not really care about Waukegan residents.
Chris Blanks 409 Oak	5. Spoke on Gun Ordinance. He feels that there is unfair enforcement of this ordinance.
APPROVE MINUTES OF MARCH 21, 2011 AND EXECUTIVE SESSION APPROVED	<u>MINUTES:</u> 6. Motion by Alderman Newsome, seconded by Alderman Larsen to approve March 21, 2011 Regular Meeting Executive Session. MOTION PASSED
ADOPT A RESOLUTION FOR MEREDITH CARPENTIER 11-O-40 APPROVED	<u>RESOLUTIONS/PROCLAMATIONS:</u> 7. Motion by Alderman Cunningham, Alderman Koncan to adopt a Resolution for Meredith Carpentier. MOTION PASSED
ADOPT AN ORDINANCE AMENDING CHAPTER 9 11-O-46 APPROVED	<u>COMMITTEE REPORTS:</u> <u>PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN LARSEN:</u> 8. 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 fees. ROLL CALL: AYES: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE AMENDING CHAPTER 9 11-O-47 APPROVED	9. 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, Article 1. In General, Section 9-1. Annunciator panel; connection require. ROLL CALL: AYES: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa NAYS: None ABSENT: None MOTION PASSED

C.C DRAFT AN ORDINANCE REFLECT RESIDENT PERMIT PARKING ONLY APPROVED	10. Motion by Alderman Larsen, seconded by Alderman Moisio that Corporation Counsel draft an ordinance to reflect resident permit parking only on Lake Court, between West Street and MLK Jr. Ave. MOTION PASSED
AUTHORIZE TO PAY THE ANNUAL MEMBERSHIP FEE APPROVED C.C. DRAFT AN ORDINANCE AMENDING THE ORDINANCE REGULATING RED LIGHT TRAFFIC APPROVED	11. Motion by Alderman Larsen, seconded by Alderman Moisio to Authorize to pay the annual membership fee of \$11,250.00 to North East Multi-Regional Training, Inc., 355 Smoke Tree Plaza, North Aurora, IL 60542. ROLL CALL: AYES: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, and Figueroa NAYS: None ABSENT: None MOTION PASSED <u>JUDICIARY COMMITTEE CHAIRMAN ALDERMAN FIGUEROA:</u> 12. Motion by Alderman Figueroa, seconded by Alderman Cunningham that Corporation Counsel draft an ordinance amending the ordinance regulating red light traffic enforcement camera system. MOTION PASSED
C.C. DRAFT AN ORDINANCE APPROVING ZONING CALENDAR #2331 APPROVED	13. Motion by Alderman Figueroa, seconded by Alderman Cunningham that Corporation Counsel draft an ordinance approving Zoning Calendar #2331 the conditional Use Permit for a Hand Car Wash and Detail Facility located at 550 N. Green Bay Road. MOTION PASSED
C.C. DRAFT AN ORDINANCE APPROVING ZONING CALENDAR #2337 APPROVED	14. Motion by Alderman Figueroa, seconded by Alderman Cunningham that Corporation Counsel draft an ordinance approving Zoning Calendar #2337 the conditional Use permit for an Auto Repair Facility located at 840 Grand Ave. MOTION PASSED
C.C. DRAFT AN ORDINANCE APPROVING ZONING CALENDAR #2339 APPROVED	15. Motion by Alderman Figueroa, seconded by Alderman Koncan the Corporation Counsel draft an ordinance approving Zoning Calendar #2339 the Conditional Use Permit for a Pawn Shop located at 1309 N. Lewis Ave., Waukegan. MOTION PASSED
ADOPT AN ORDINANCE REGARDING WATER AND SEWAGE	<u>OLD BUSINESS:</u> 16. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt an Ordinance regarding certain Water and Sewage fees as presented.
TABLE THE ABOVE MOTION AND BRING BACK IN TWO WEEKS APPROVED	17. Motion by Alderman Rivera, seconded by Alderman Cunningham to table the above motion and bring back in two weeks. MOTION PASSED
ADOPT AN ORDINANCE REGARDING RATES FOR COLLECTION OF GARBAGE	18. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt an Ordinance regarding rates for collection of Garbage, Yard Waste, and Recyclable materials as presented.
TABLE THE ABOVE MOTION APPROVED	19. Motion by Alderman Rivera, seconded by Alderman Cunningham to table the above motion and bring back in two weeks. MOTION PASSED
ADOPT AN ORDINANCE REGARDING RATES FOR RESIDENTIAL COLLECTION OF GARBAGE	<u>OLD BUSINESS cont.:</u> 20. Motion by Alderman Rivera, seconded by Alderman Cunningham to adopt an Ordinance regarding rates for residential collection of Garbage, yard waste, and Recyclable materials and to add a charge for curbside leaf and brush pick up as presented.
TABLE THE ABOVE MOTION APPROVED	21. Motion by Alderman Rivera, seconded by Alderman Cunningham to table the above motion and bring back in two weeks. MOTION PASSED

APPROVE PAYROLL DATED MARCH 24, 2011 APPROVED	<u>NEW BUSINESS:</u> 22. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated March 24, 2011 in the amount of \$1,283,714.02. ROLL CALL: AYES: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, and Figueroa NAYS: None ABSENT: None MOTION PASSED
APPROVE BILLS DATED APRIL 1, 2011 APPROVED	23. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated April 1, 2011 in the amount of \$752,077.14. ROLL CALL: AYES: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, and Figueroa NAYS: None ABSENT: None MOTION PASSED
Alderman Newsome	<u>ALDERMEN'S TIME:</u> 24. She requested that the ordinance concerning the hours for alternate parking be placed in the Public Safety Committee for reconsideration.
Alderman TenPas	25. He advised the aldermen that there are a lot of vacant homes with excessive garbage in their back yards. He asked the public to clean their yards and get out there and rake their lawns.
Alderman Needham	26. No comment.
Alderman Larsen	27. No comment.
Alderman Rivera	28. Agreed with TenPas concerning vacant homes. He indicated that he cannot see laying off police officers.
Alderman Cunningham	<u>ALDERMEN'S TIME cont.:</u> 29. He agreed with Alderman TenPas and indicated that we also need to clean the ravines and stop illegal dumping in our community. He asked the public to report dumping when they see it.
Alderman Koncan	30. Vote tomorrow.
Alderman Moisiso	31. He advised the aldermen that it is difficult for Waukegan Township residents to vote. They must find a parking space and proceed through security at the court house.
Alderman Figueroa	32. He advised the residents that their Waukegan City Sticker allow them to dump at the garbage dump on Greenbay Road in Zion at no cost to them.
GO INTO EXECUTIVE SESSION APPROVED	33. Motion by Alderman Needham, seconded by Alderman Moisiso to go into Executive Session to discuss Matters of Real Estate purchase or lease at: TIME: 8:24 P.M. ROLL CALL: AYES: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, and Figueroa NAYS: None ABSENT: None MOTION PASSED
RECONVENED	34. The City Council Reconvened at TIME: 9:06p.m. ROLL CALL: AYES: Aldermen Newsome, TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, and Figueroa ABSENT: None
ADJOURNMENT APPROVED	35. Motion by Alderman Larsen, seconded by Alderman TenPas to adjourn. TIME: 9:07p.m. MOTION CARRIED BY VOICE VOTE