

	The Council of the City of Waukegan met in regular session on Monday, April 18, 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.
	<b><u>ROLL CALL:</u></b> Present: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso Figueroa, and Newsome Absent: Treasurer John Schwab
	<b><u>INVOCATION:</u></b> Moment of silence.
Paul Rice 1117 Otto Graham	<b><u>AUDIENCE TIME:</u></b> 1. What is the city trying to do to fix the city's financial situation? Raising the taxes is not the answer. Please don't cut city services, Police, Fire and public works are needed.
Dianne Verratti 2597 Clubhome Lane.	2. Spoke on Artwauk and future events occurring in Downtown Waukegan.
Joice Evans 829 McAlister	3. She wanted to know why alleys on the south side one way are. She indicated that this makes no sense to her.
Evie Hakeem 554 McAlister	4. There were two cameras installed on the corner of May and McAlister. She questioned the cost of cameras. She also discussed the expense to have two police officers patrol this corner for three weeks prior to election. It is her opinion that the 1 <sup>st</sup> Ward is being given a bad rap.
Perry Foster 2026 Kingston Rd.	5. He questions the proposed layoffs and asked how this would affect the citizen's safety? He said that the city needs to look at other options; he feels that the city should shut down the Genesee Theatre.
Chris Blanks 801 McAlister	6. He discussed projects that his organization is working on including poetry readings.
Keith Turner 1320 N. Jackson Street	7. He discussed the city ordinance restricting gun sales and the fact that it may have a negative effect on local businesses.
APPROVE MINUTES OF APRIL 4, 2011 AND EXECUTIVE SESSION APPROVED	<b><u>MINUTES:</u></b> 8. Motion by Alderman Figueroa, seconded by Alderman Larsen to approve April 4, 2011 Regular Meeting Executive Session. MOTION PASSED
PRESENTATION	<b><u>RESOLUTIONS/PROCLAMATIONS:</u></b> 9. Presentation by YMCA President/CEO Lynda Chott.
AWARD BIDS FOR PUBLIC WORKS ANNUAL MATERIALS APPROVED	<b><u>COMMITTEE REPORTS:</u></b> <b><u>PUBLIC WORKS COMMITTEE REPORT:</u></b> 10. Motion by Alderman Rivera, seconded by Alderman Cunningham to award the bids for Public Works Annual Materials (see attached). ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
APPROVE TO EXTEND THE CURRENT CONTRACT WITH CLARK ENFIRONMENTAL APPROVED	12. Motion by Alderman Rivera, seconded by Alderman Cunningham to approve to extend the Mosquito Abatement Contract with Clark Environmental for an amount not to exceed \$64,000.00. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
TO PARTICIPATE IN THE D.O.T LAKE COUNTY	13. Motion by Alderman Rivera, seconded by Alderman Cunningham to participate in the Lake County D.O.T. Auction.

<p>AUCTION APPROVED</p>	<p>ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED</p>
<p>AWARD BID TO BADGER METER FOR WATER METERS APPROVED</p>	<p><b><u>PUBLIC WORKS COMMITTEE REPORT cont.:</u></b> 14. Motion by Alderman Rivera, seconded by Alderman Cunningham to award bid to Badger Meter for water meters (see attached). ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED</p>
<p>AWARD WATER PLANT CHEMICAL BIDS APPROVED</p>	<p>15. Motion by Alderman Rivera, seconded by Alderman Cunningham to award Water Plant Chemical Bids (see attached). ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED</p>
<p>AWARD COPPERHORN BIDS FOR THE WATER DEPARTMENT APPROVED</p>	<p>16. Motion by Alderman Rivera, seconded by Alderman Cunningham to award Copperhorn bids for the Water Department for the 2011/2012 fiscal year from Water Products of Aurora, IL 5/8" \$87.67 Ea. 5/8x3/4 \$89.17Ea. 1" - \$135.27 Ea. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED</p>
<p>AWARD FIRE HYDRANT BID TO EAST JORDAN IRON WORKS APPROVED</p>	<p><b><u>PUBLIC WORKS COMMITTEE REPORT cont.</u></b> 17. Motion by Alderman Rivera, seconded by Alderman Cunningham to award Fire Hydrant Bid for the Water Department for the 2011-2012 fiscal year to East Jordan Iron Works at East Jordan Michigan. 5' - \$1,925.00 5.5' - \$1,925.00 6' - \$1,925.00 6.5' - \$1,950.00 7' - \$1,980.00 ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED</p>
<p>C.C. DRAFT AN ORDINANCE REGARDING ADOPT-A-STREET PROGRAM APPROVED</p>	<p>18. Motion by Alderman Rivera, seconded by Alderman Cunningham that Corporation Counsel draft an ordinance creating the City of Waukegan Adopt-a-Street Program and setting the Parameters for that Program. MOTION PASSED</p>
<p>ACCEPT THE PROPOSAL FOR THE LAKEFRONT ENVIRONMENTAL CONTAINMENT CELL OPERATION</p>	<p>19. Motion by Alderman Rivera, seconded by Alderman Cunningham to accept the proposal for the Lakefront Environmental Containment Cell Operation and Maintenance Services. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome</p>

APPROVED	NAYS: None ABSENT: None MOTION PASSED
ACCEPT THE FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR CARTER WOODS SUBDIVISION APPROVED ACCEPT THE FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR CARTER CROSSING – UNIT 1 SUBDIVISION APPROVED	20. Motion by Alderman Rivera, seconded by Alderman Cunningham to accept the Final Acceptance of Public Improvements for Carter Woods Subdivision. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED <b><u>PUBLIC WORKS COMMITTEE REPORT cont.</u></b> 21. Motion by Alderman Rivera, seconded by Alderman Cunningham to accept the Final Acceptance of Public Improvements for Carter Crossing – Unit 1 Subdivision. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR CARTER CROSSING – UNIT 2 SUBDIVISION APPROVED	22. Motion by Alderman Rivera, seconded by Alderman Cunningham to accept the Final Acceptance of Public Improvements for Carter Crossing – Unit 2 Subdivision. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
ACCEPT THE PROPOSED AMENDMENT NO. 2 TO THE AGREEMENT OR SEWAGE DISPOSAL APPROVED	23. Motion by Alderman Rivera, seconded by Alderman Cunningham to accept the Proposed Amendment No. 2 to the Agreement or Sewage Disposal Lake County Public Works. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
ACCEPT THE LOW QUALIFIED BIDDER FOR THE UNIFORM CONTRACT APPROVED	24. Motion by Alderman Rivera, seconded by Alderman Cunningham to accept the low qualified bidder for the uniform contract from Lechner & Sons, Mount Prospect, IL, and an annual cost not to exceed \$30,000.00 per year. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
APPROVE TO WRITE-OFF BAD DEBT IN UNCOLLECTABLE PENALTIES APPROVED	<b><u>FINANCE COMMITTEE REPORT:</u></b> 24. Motion by Alderman Needham, seconded by Alderman TenPas to approve to write-off bad debt of \$50,109.60 in uncollectable penalties and past due account. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
AWARD A CONTRACT TO ADVANTAGE VALET PARKING INC. APPROVED	25. Motion by Alderman Needham, seconded by Alderman TenPas to award a contract to Advantage Valet Parking Inc, for Parking Attendant Services from May 1, 2011 through April 30, 2012 in an amount not to exceed \$39,200. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham,

	<p>Koncan, Moisio, Figueroa, and Newsome  NAYS: None  ABSENT: None  MOTION PASSED</p>
<p>APPROVE OF APPOINTMENT OF NEW POLICE COMMANDER IRVIN GRIMES APPROVED</p>	<p><b><u>LABOR RELATIONS COMMITTEE:</u></b>  26. Motion by Alderman Rivera, seconded by Alderman Moisio to approve of appointment of new Police Commander, Irvin Grimes.  ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome  NAYS: None  ABSENT: None  MOTION PASSED</p>
<p>APPROVE CHANGE TO SALARY ORDINANCE HELD OVER</p>	<p>27. Motion by Alderman Rivera, seconded by Alderman to approve change to Salary Ordinance effect May 1, 2011.  HELD OVER BY ALDERMAN CUNNINGHAM</p>
<p>ADOPT AN ORDINANCE REGARDING CERTAIN WATER AND SEWAGE FEES  11-O-48  APPROVED</p>	<p><b><u>OLD BUSINESS:</u></b>  28. Motion by Alderman Rivera, seconded by Alderman Needham to adopt an Ordinance regarding certain Water and Sewage fees as presented.  ROLL CALL: AYES: Aldermen Needham, Larsen, Rivera, Moisio, and Figueroa  NAYS: Aldermen TenPas, Cunningham, Koncan, and Newsome  ABSENT: None  MOTION PASSED</p>
<p>ADOPT AN ORDINANCE REGARDING REATES FOR COLLECITON OF GARBAGE, YARD WAST, AND RECYCLABLE MATERIALS  11-O-49  APPROVED</p>	<p><b><u>OLD BUSINESS cont.:</u></b>  29. Motion by Alderman Rivera, seconded by Alderman Needham to adopt an Ordinance regarding rates for collection of Garbage, Yard Waste, and Recyclable materials as presented.  ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Moisio and Figueroa  NAYS: Aldermen Cunningham, Koncan, and Newsome  ABSENT: None  MOTION PASSED</p>
<p>ADOPT AN ORDINANCE REGARDING RATES FOR RESIDENTIAL COLLECTION OF GARBAGE, YARD WASTE, AND ADD A CHARGE FOR SUBSIDE LEAF AND BRUSH PICK UP  FAILED</p>	<p>30. Motion by Alderman Rivera, seconded by Alderman Figueroa 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.  ROLL CALL: AYES: Aldermen Needham and Figueroa  NAYS: Aldermen TenPas, Larsen, Rivera, Cunningham, Koncan, Moisio, and Newsome  ABSENT: None  MOTION FAILED</p>
<p>APPROVE PAYROLL DATED APRIL 6, 2011  APPROVED</p>	<p><b><u>NEW BUSINESS:</u></b>  31. Motion by Alderman Needham, seconded by Alderman TenPas to approve Payroll dated April 6, 2011 in the amount of \$1,270,446.75.  ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome  NAYS: None  ABSENT: None  MOTION PASSED</p>
<p>APPROVE BILLS DATED APRIL 18, 2011  APPROVED</p>	<p>32. Motion by Alderman Needham, seconded by Alderman TenPas to approve Bills dated April 18, 2011 in the amount of \$994,588.38.  ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome  NAYS: None  ABSENT: None  MOTION PASSED</p>

ACCEPT AND PLACE ON FILE THE MONTHLY REPORT FROM THE TREASURER'S OFFICE APPROVED	<b><u>NEW BUSINESS cont.:</u></b> 33. Motion by Alderman Needham, seconded by Alderman Cunningham to accept and place on file the Monthly report from the Treasurer's Office for the month of March 2011. MOTION PASSED
APPROVE MAYOR'S APPOINTMENT APPROVED	34. Motion by Alderman Rivera, seconded by Alderman Cunningham to approve Mayor's appointment to the Waukegan Housing Authority, Resident Commissioner Kittie Harden. MOTION PASSED
APPROVE OF THE LAKE VIEW GARDEN PLAN HELD OVER	35. Motion by Alderman Figueroa, seconded by Alderman Newsome to approve of the Lake View Garden Plan as presented by the Green Town Waukegan Committee. HELD OVER BY ALDERMAN KONCAN
APPROVE THE APPROPRIATION ORDINANCE HELD OVER	36. Motion by Alderman Moisio, seconded by Alderman Needham to approve the Appropriation Ordinance for The City of Waukegan, Illinois for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012 as presented on April 18, 2010. HELD OVER BY ALDERMAN CUNNINGHAM
TO EXERCISE THE POWER GRANTED BY SECTION 8-1-7 APPROVED	37. Motion by Alderman Cunningham, seconded by Alderman Moisio to exercise the power granted by Section 8-1-7 of the Illinois Municipal Code to authorize the Mayor or his designee(s) to make necessary expenditures and during the 2011-2012 Fiscal Year on the basis of 1/12 <sup>th</sup> of appropriations made for the 2010-2011 Fiscal year until May 31, 2011 or until the 2011-2012 Fiscal Year Appropriation Ordinance is adopted, whichever takes place first, at which time such authority shall expire automatically. Furthermore, non-essential spending is discouraged until such time the 2011-2012 Appropriation Ordinance adopted. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE AMENDING CHAPTER 21 RESIDENT PERMIT PARKING ON LAKE COURT 11-O-50 APPROVED	<b><u>ORDINANCES/RESOLUTIONS:</u></b> 38. Motion by Alderman Rivera, seconded by Alderman Figueroa to adopt as presented an Ordinance amending Chapter 21 of the Municipal Code for the City of Waukegan regarding resident permit parking only in specified areas on the entirety of Lake Court between Martin Luther King, Jr. Avenue and West Street. ROLL CALL: AYES: Aldermen Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: Alderman TenPas ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2331 11-O-51 APPROVED	39. Motion by Alderman Rivera, seconded by Alderman Figueroa to adopt as presented 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. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2337 11-O-52 APPROVED	40. Motion by Alderman TenPas, seconded by Alderman Figueroa to adopt as presented an Ordinance approving Zoning Calendar #2337 the conditional Use permit for an Auto Repair Facility located at 840 Grand Ave. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None

	MOTION PASSED
ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #2339 11-O-53 APPROVED Alderman TenPas	41. Motion by Alderman Figueroa, seconded by Alderman Koncan to adopt as presented an Ordinance approving Zoning Calendar #2339 the Conditional Use Permit for a Pawn Shop located at 1309 N. Lewis Ave., Waukegan. ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisio, Figueroa, and Newsome NAYS: None ABSENT: None MOTION PASSED <b><u>ALDERMEN'S TIME:</u></b> 42. He indicated that he was here to work with the Mayor for the betterment of Waukegan. He mentioned that as our home assessments go down we will need to raise our taxes. He advised the Aldermen that since they raised the garbage rates, we will need to raise water rates as well. He stated that he will not vote on any ordinance unless it is before him in writing. It is his opinion that we should utilize our garbage provider's services more than we do.
Alderman Needham	43. No comment.
Alderman Larsen	44. He indicated that the Art Space Project needs people to help locate donators for this project. If you have time to spare please help. He responded to Paul Rice earlier question when he asked why Waukegan is not bringing more businesses into the city. Alderman mentioned a list of businesses which have come into Waukegan.
Alderman Rivera	45. He commended Dave Marion & his staff for their efforts at a fire cleanup on Catalpa. He advised then that it would be completely cleaned up within two weeks. He also thanked the F.I.S.T organization for their help assisting a youth completing his community service (30hrs). He stated that he held over the Appropriation Ordinance in an attempt to save jobs. It is his opinion that the unions must help resolve this issue as well.
Alderman Cunningham	46. He explained the need to make the alleys in the 1 <sup>st</sup> ward one way. He feels that there are too many people speeding up & down alleys, too many people misusing alleys. We had to control traffic in the alleys. It is his opinion that the policemen did not waste their time on McAlister & May. Ms. Hakeem did not understand that we needed to get the criminal element out of that area. He said that he could not support the Appropriation Ordinance because there is a lot of work to do on it. I think we can stop these layoffs. Working together is the only way we can get through this difficult situation.
Alderman Koncan	47. He said, We will get through this together. We must keep our employees working. Thanked Figueroa, Larsen, and Needham for their commitment to the city as Aldermen. Spoke on Memorial Day Parade, May 30 <sup>th</sup> . Please come & honor the vets.
Alderman Moisio	48. Spoke on work reduction. Non-union employees have been reduced by 52% and have not received a pay raise in 4 years and were required to take 1 furlough day per month for one year. Thanked Aldermen Figueroa, Needham, and Larsen.
Alderman Figueroa	49. He advised that he was asked by residents in his ward not to increase their taxes. It was a tough choice not to raise taxes. He advised the public that I am not leaving Waukegan once he leaves the City Council. He indicated that he believes in Downtown & Lake Front Development. He has faith in Waukegan and feels that lakefront development will expand our tax base. He said that he has always worked to the betterment of our city.
Alderman Newsome	50. Come out and helps support the Staben Center, they are having an event May 7, at 7:00 p.m. at Genesee Theatre.
Mayor Sabonjian	51. He expressed his sorrow with the passing of a Waukegan mainstay, Bob Morrison. Stated that his passing is a real loss to our community.
GO INTO EXECUTIVE SESSION	52. Motion by Alderman TenPas, seconded by Alderman Moisio to go into Executive Session to discuss Litigation and Matters of Settlement of claims at:

APPROVED	<p>TIME: 9:25 P.M.          ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome          NAYS: None          ABSENT: None          MOTION PASSED</p>
RECONVENED	<p>53. The City Council Reconvened at TIME: 9:35p.m.          ROLL CALL: AYES: Aldermen TenPas, Needham, Larsen, Rivera, Cunningham, Koncan, Moisiso, Figueroa, and Newsome          ABSENT: None</p>
ADJOURNMENT APPROVED	<p>54. Motion by Alderman Rivera, seconded by Alderman TenPas to adjourn. TIME: 9:36p.m.          MOTION CARRIED BY VOICE VOTE</p>