

MINUTES OF A SPECIAL MEETING OF THE GURNEE VILLAGE BOARD  
GURNEE MUNICIPAL BUILDING  
JANUARY 17, 1987

The meeting was called to order at 8:36 a.m. by Mayor Welton.

Roll call, present : Yost, Rocheleau, Smith absent : Hensgen, Petropoulos, Zelenko

Other Officials present : Robert R. Trigg, Village Administrator  
W. Howard Swanson, Village Attorney

Mayor Welton announced that since a quorum was present, the purpose of the special meeting is to consider an ordinance authorizing the Village of Round Lake Beach and Round Lake Consortium to be admitted to the Central Lake County Joint Action Water Agency, and is being held as published.

Mr. Trigg announced that an ordinance is necessary for said Village and Consortium to join said agency on the advice of a letter from the attorney from said agency.

Smith moved, seconded by Yost, to approve Village Ordinance No. 87-2 which authorizes an acceptance and consent to join the Central Lake County Joint Action Water Agency by the Village of Round Lake Beach and by the Round Lake Consortium. Roll call, aye: Yost, Rocheleau, Smith, Welton. Nay: none. Absent : Hensgen, Petropoulos, Zelenko. Motion carried.

Mayor Welton stated that Mr. Trigg, Trustee Smith and himself will be meeting with state legislators in order for the said agency to obtain "Build Illinois" funds for construction.

Mr. Trigg stated that Village Engineer Reed and Baxter and Woodman will conduct a study of the village water system, now that there is a certain source of Lake Michigan water for the village. The study will be due by April, 1987.

Rocheleau moved, seconded by Smith, to adjourn the meeting. All aye. Motion carried.

The meeting was adjourned at 8:42 a.m. by Mayor Welton.

Norman C. Balliet  
village Clerk