

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD  
GURNEE MUNICIPAL BUILDING  
MARCH 16, 1987

The meeting was called to order at 8:00 p.m. by Mayor Welton.

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

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

Smith moved, seconded by Zelenko to approve the minutes of the Regular Meeting of the Gurnee Village Board of March 2, 1987 as presented. All aye, except Hensgen who voted "present."  
Motion carried.

Zelenko moved, seconded by Yost to appoint Robert Trigg as Clerk Pro-Tem in the absence of Norman Balliet. All aye. Motion carried.

The Village Administrator reported of the notice from the National People's Action group and of their canvass of Gurnee set for April 1 through 10, 1987; of the notice from the Illinois Department of Revenue on a second allocation of Personal Property Replacement Taxes for 1987 which totals \$4107.57; of a letter of appreciation from flood victim Joyce Nichols in regard to the funds she received from the Flood Relief Fund; of the notice from village employees using a portion of the old Fire Station for an exercise and weight training area; of a request from CUB (Citizens Utility Board) to pass a resolution opposing proposed Commonwealth Edison rate increase of which no action was taken by the Board; of the notice from the Lake County Health Department on proposed fee changes along with a food and beverage vending machine suggested ordinance. The Administrator also acknowledged the receipt of a plaque from the United Way of Lake County for 1986 campaign drive participation.

Smith moved, seconded by Yost to send a letter of thanks to the donors of the Flood Relief Fund for their participation. Roll call, aye: Zelenko, Rocheleau, Hensgen, Smith, Yost. Nay: none. Absent: Petropoulos. Motion carried.

Trustee Smith reported on a meeting of the Central Lake County Joint Action Water Agency of March 5, 1987. He stated the Agency is studying methods of financing available to move the project forward during 1987. Probable special assessment of \$10-15,000 will be needed from participants very soon and if interim financing legislation is completed, a surcharge for water may be requested.

Further reports will be made as information is available.

Hensgen moved, seconded by Rocheleau to authorize the mayor and clerk to execute a temporary easement for the junction chamber at the Boulevard Detention Pond. Roll call aye: Zelenko, Smith, Yost, Hensgen, Rocheleau. Nay: none. Absent: Petropoulos. Motion carried.

A letter from Kangas Construction Company was read requesting temporary use of a Gurnee fire hydrant in case of fire or extreme emergency for the Park City apartment complex currently under construction. Their water main extension to the complex is in the bidding and construction process and the fire hydrant would only be used in case of emergency. After discussion, Smith moved, seconded by Rocheleau to authorize the Gurnee Fire Department to use Gurnee hydrant when directed to do so by the Gurnee Fire Chief for fire suppression purposes at the Park Terrace Apartment construction site in Park City. Roll call, aye: Zelenko, Smith, Rocheleau, Hensgen, Yost. Nay: none. Absent: Petropoulos. Motion carried.

Smith moved, seconded by Zelenko to approve Village Ordinance No. 87-20 which approves the Final Plat for Pembroke, Unit 8 as recommended by the Plan Commission and for the President and

Clerk to sign and approve said subdivision as presented. Roll call, aye: Zelenko, Smith, Rocheleau, Hensgen, Yost. Nay: none. Absent : Petropoulos. Motion carried.

Yost moved, seconded by Hensgen to approve the reduction in Letters of Credit as recommended by the Village Engineer for the following: Pembroke, Unit 4B from \$248,100 to \$32,533.00; Pembroke Unit SA from \$264,500 to \$55,042.54; Pembroke Unit 5B from \$405,900 to \$172,714.50; and Pembroke Unit 6 from \$477,000 to \$233,988.00. Roll call, aye: Zelenko, Smith, Rocheleau, Hensgen, Yost. Nay: none. Absent: Petropoulos. Motion carried.

Rocheleau moved, seconded by Hensgen to approve the Regular General Payroll for the period ending March 5, 1987 in the amount of \$72,904.30. Roll call, aye: Zelenko, Smith, Rocheleau, Hensgen, Yost. Nay: none. Absent: Petropoulos. Motion carried.

Yost moved, seconded by Zelenko to approve the Payroll Transfer Journal for the period ending March 5, 1987 in the amount of \$74,440.28. Roll call, aye: Zelenko, Smith, Rocheleau, Hensgen, Yost. Nay: none. Absent: Petropoulos. Motion carried.

After discussion, Smith moved, seconded by Hensgen to approve Village Ordinance No. 87-21 which annexes a portion of the Henchy property to be used for the Village Public Works Department and to instruct the Village Attorney to notify the office of the County Clerk Of said annexation. Roll call, aye: Zelenko, Smith, Rocheleau, Hensgen, Yost. Nay: none. Absent: Petropoulos. Motion carried.

Yost moved, seconded by Rocheleau to approve Village Ordinance No. 87-22 which accepts an easement from Philip and Arlene Gavin on Grand Avenue and Delaney Road for the installation and maintenance of storm sewer mains. Roll call, aye: Zelenko, Smith, Rocheleau, Hensgen, Yost. Nay: none. Absent: Petropoulos. Motion carried.

Mayor Welton requested suggestions for a replacement for Leonard Johnson for the Civil Service Board, due to his extended illness and probable lengthy recovery period.

Hensgen moved, seconded by Yost to adjourn the meeting. All aye. Motion carried.

The meeting was adjourned at 9:22 p.m. by Mayor Welton.

Robert Trigg  
Village Clerk Pro-Tem