

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
FEBRUARY 6, 2017**

Call to Order

Mayor Kovarik called the meeting to order at 7:00 p.m.

Other Officials in Attendance

Patrick Muetz, Village Administrator; David Ziegler, Assistant Village Administrator/Community Development Director; Bryan Winter, Village Attorney; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; Fred Friedl, Fire Chief; Kevin Woodside, Police Chief; Sandra Campbell, Deputy Police Chief; Willie Meyer Deputy Police Chief; Ellen Dean, Economic Development Director, Jack Linehan, Assistant to the Administrator

Roll Call

PRESENT: 6- Garner, Thorstenson, Balmes, Hood, Wilson, Ross
ABSENT: 0-None

Pledge of Allegiance

Mayor Kovarik led the Pledge of Allegiance.

A. PUBLIC COMMENT

Ted Cummings
7254 Presidential Drive
Gurnee, IL

Mr. Cummings said over the weekend he noticed significant activity in the conservancy area on Almond Road near Washington Park with trees being removed. He stated he was unclear with what is going on at this location.

Mayor Kovarik said the Village has plans to install a pumping station.

Community Development Director Ziegler reviewed the CLCJAWA expansion project and the Village's plans for a new pressure zone west of Almond Road.

In summary, Mr. Cummings stated he would like more information on the physical attributes of the pumping station, is concerned about the removal of oak trees, and is disappointed that he was not made aware of the project. He stated his Homeowners Association is responsible for the maintenance of the conservancy area and is upset that work took place in the area without prior notification.

Mayor Kovarik provided information on the requirements for public hearings, as well as clarified that the Village's project for a pumping station are separate from the CLCJAWA expansion project.

Mr. Cummings requested the Village take a closer look at where it plans to locate the pumping station. He stated he would be willing to work with staff to try to find a resolution to the issue. Mayor Kovarik stated staff would reach out to Mr. Cummings to set up a meeting to discuss this in greater detail.

B. APPROVAL OF CONSENT AGENDA

It was moved by Trustee Balmes, seconded by Trustee Ross to approve the Consent Agenda as presented.

Roll call,

AYE: 6- Garner, Thorstenson, Balmes, Hood, Wilson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

C. CONSENT AGENDA / OMNIBUS VOTE

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the January 23, 2017 meeting.
2. Approval of Res. 2017 - 02 reallocating 2017 volume cap to the Village of Buffalo Grove, Illinois.
3. Approval of a Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code (2017 Motor Fuel Tax Program).

4. Approval of setting bid date of April 6th for 2017 Roadway Rehabilitation Program.
5. Approval of setting bid date of March 9th for 2017 Roadway Reconstruction Program.
6. Approval of setting bid date of April 3rd for Fiscal Year 2018 – 2020 Mud Jacking Program.
7. Approval of Payroll for period ending January 21, 2017 in the amount of \$769,767.60.
8. Approval of Payroll Transfer Journal for period ending January 21 2017 in the amount of \$759,597.38.
9. Approval of Bills for the period ending February 6, 2017 in the amount of \$1,285,088.81.

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 6- Garner, Thorstenson, Balmes, Hood, Wilson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 5 – 11, 2017 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

Mayor Kovarik read proclamation into record.

Morgan Suchomel and Simran Patel from the Warren Township FLBA briefly spoke. They covered the benefits of FBLA, as well as some upcoming activities planned for the week.

It was moved by Trustee Ross, seconded by Trustee Wilson to approve of a Proclamation designating February 5 – 11, 2017 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried

2. Presentation of plaques in honor of achieving the rank of Eagle Scout:

- Spencer Burton
- Andrew Goger
- Johnathan Kellogg
- Nathanael Thornburgh

Mayor Kovarik presented each with a plaque and they briefly explained their Service Project and introduced their family member in attendance.

3. Approval of the Mayor's recommended appointments to the Northeast Lake County Consolidated Emergency Telephone Systems Board:

- Tom Hood
- Chris Velkover
- Brian Gosnell
- Sandra Campbell
- Mike Mann
- John Kavanagh

It was moved by Trustee Garner, seconded by Trustee Ross to approve of the Mayor's recommended appointments to the Northeast Lake County Consolidated Emergency Telephone Systems Board:

- Tom Hood
- Chris Velkover
- Brian Gosnell
- Saundra Campbell
- Mike Mann
- John Kavanagh

Roll call,

AYE: 6- Garner, Thorstenson, Balmes, Hood, Wilson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

E. REPORTS

None.

F. OLD BUSINESS

None.

G. NEW BUSINESS

1. Approval of Ord. 2017 - 07 approving a Redevelopment Agreement for Gurnee Mills renovations between the Village of Gurnee and Mall at Gurnee Mills, LLC.

This was the topic of the 6:30pm Public Hearing.

No discussion.

It was moved by Trustee Balmes, seconded by Trustee Garner to approve of Ord. 2017 - 07 approving a Redevelopment Agreement for Gurnee Mills renovations between the Village of Gurnee and Mall at Gurnee Mills, LLC.

Roll call,

AYE: 6- Garner, Thorstenson, Balmes, Hood, Wilson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

2. Approval of Ord. 2017 - 08 authorizing the execution of a Third Amendment to Hotel Tax Revenue Sharing Agreement.

This was the topic of the 6:45pm Public Hearing.

No discussion.

It was moved by Trustee Garner, seconded by Trustee Ross to approve of Ord. 2017 - 08 authorizing the execution of a Third Amendment to Hotel Tax Revenue Sharing Agreement.

Roll call,

AYE: 6- Garner, Thorstenson, Balmes, Hood, Wilson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

H. PUBLIC COMMENT

None.

Closing Comments

None.

Adjournment

It was moved by Trustee Balmes, seconded by Trustee Thorstenson to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

Mayor Kovarik adjourned the meeting at 7:35 p.m.

**Andrew Harris,
Village Clerk**

