

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

**GURNEE VILLAGE HALL
FEBRUARY 20, 2017**

Call to Order

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

Other Officials in Attendance

David Ziegler, Assistant Village Administrator/Community Development Director; Bryan Winter, Village Attorney; Jack Linehan, Assistant to the Administrator; Scott Drabicki, Village Engineer

Roll Call

The Mayor noted that Assistant Village Administrator/Community Development Director David Ziegler would be filling in for Village Administrator Patrick Muetz at tonight's meeting.

PRESENT: 5-Thorstenson, Balmes, Wilson, Ross, Garner

ABSENT: 0- Hood

Pledge of Allegiance

Mayor Kovarik led the Pledge of Allegiance.

A. PUBLIC COMMENT

**Nancy Radford
Lake County Teen Court**

Ms. Nanci Radford, Lake County Teen Court, addressed the Board regarding an increase in retail theft at Gurnee Mills, the loss prevention, and how it affects the entire Village. She presented handouts to the Board indicating that Teen Court is a structured program to provide a non-punitive alternative for misdemeanor youth offenders by providing peer-driven sentencing that allows young people to take responsibility, to be held accountable, and to make restitution. She stated that in an effort to help youths understand the impact of their decision, they are required to write an apology letter to the Village in the hopes that they fully understand the repercussions of their action; and therefore, will not steal again. Ms. Radford read three apology letters to the Board from offenders who explained their actions, what they learned, and how their future will change as a result of participating in Teen Court. Ms. Radford thanked the Village for their support and stated that Chief Woodside is the Co-Chair of the Teen Court Advisory Board.

B. APPROVAL OF CONSENT AGENDA

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve the Consent Agenda as presented.

Roll call,

AYE: 5-Thorstenson, Balmes, Wilson, Ross, Garner

NAY: 0- None

ABSENT: 1- Hood

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 February 6, 2017 Public Hearings and Regular Village Board meeting.
2. Approval of Ord. 2017-10 approving the terms of an agreement between the Village of Gurnee and CallOne.
3. Approval of Payroll for period ending February 4, 2017 in the amount of \$758,754.98.
4. Approval of Payroll Transfer Journal for period ending February 4, 2017 in the amount of \$748,631.45.
5. Approval of Bills for the period ending February 20, 2017 in the amount of \$874,419.10.

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

Roll call,

AYE: 5-Thorstenson, Balmes, Wilson, Ross, Garner
NAY: 0- None
ABSENT: 1- Hood
Motion Carried.

D. PETITIONS AND COMMUNICATIONS

It was moved by Trustee Balmes, seconded by Trustee Ross to cancel the February 27, 2017, Committee of the Whole meeting.

Voice Vote: ALL AYE: Motion Carried.

E. REPORTS

None.

F. OLD BUSINESS

None.

G. NEW BUSINESS

1. Approval of Engineering Division’s recommendation to award the Grand Avenue Water Main under the Des Plaines River contract to the low bidder, Campanella & Sons, at a cost of \$306,749.52.

Mr. Ziegler gave a review stating that the FY 16/17 Budget includes the replacement of the deteriorated, and currently out of service, water main under the Des Plaines River along Route 132. This main is one of four critical mains that provides water to both the east and west side of Gurnee. The Village included \$800,000 in the budget for various water main improvements.

Mr. Ziegler further stated that staff opened bids on February 14th for this work. The Village received six bids ranging from \$307,000 to \$652,000. The low bidder was Campanella & Sons at \$306,749.52. The Village has a long history of working with Campanella and has always been pleased with their work.

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve the Engineering Division’s recommendation to award the Grand Avenue Water Main under the Des Plaines River contract to the low bidder, Campanella & Sons, at a cost of \$306,749.52

Roll call,

AYE: 5-Thorstenson, Balmes, Wilson, Ross, Garner
NAY: 0- None
ABSENT: 1- Hood
Motion Carried.

H. PUBLIC COMMENT

**Mr. Paul Tousignant
3604 Highland Ave.**

Mr. Tousignant addressed the Board regarding a notice he received from the Village about water main and sanitary sewer installation for Highland Avenue from Belle Plaine Avenue to Northwestern Avenue and wondered what the monetary impact would be to his family. The Mayor directed Village Engineer Scott Drabicki to meet with Mr. Tousignant separately regarding the matter.

Closing Comments

None.

Adjournment

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

Voice Vote: ALL AYE: Motion Carried.

Mayor Kovarik adjourned the meeting at 7:20 p.m.

**Donna Dallas
Deputy Village Clerk**