

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

**GURNEE VILLAGE HALL
MAY 18, 2020**

Call to Order

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

Other Officials in Attendance

Patrick Muetz, Village Administrator; Bryan Winter, Village Attorney

Roll Call

PRESENT: 6-Garner, O'Brien, Balmes, Hood, Thorstenson, Ross
ABSENT: 0- None

Pledge of Allegiance

Mayor Kovarik led the Pledge of Allegiance.

A. APPROVAL OF CONSENT AGENDA

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

Roll call,

AYE: 6- Garner, O'Brien, Balmes, Hood, Thorstenson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

B. CONSENT AGENDA / OMNIBUS VOTE

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

1. Approval of minutes from the May 4, 2020 Village Board meeting.
2. Approval of Payroll for period ending May 8, 2020 in the amount of \$860,438.32.
3. Approval of Bills for the period ending May 18, 2020 in the amount of \$3,597,599.70.

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

Roll call,

AYE: 6- Garner, O'Brien, Balmes, Hood, Thorstenson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

C. PETITIONS AND COMMUNICATIONS

Administrator Muetz stated there should not be any issues with Des Plaines River flooding. He stated the River is forecasted to get to a level of 10.5' but is trending below that. He continued to state that sandbags have been delivered to some businesses on Old Grand Avenue that requested them and sand and bags are available at Public Works for residents in need.

D. REPORTS

Administrator Muetz stated COVID-19 Financial Impact Memo #4 is at each Trustee's seat. He continued to state he expects the fifth memo to contain actual revenue figures as locally-collected revenues due in April will be included.

E. OLD BUSINESS

None.

F. NEW BUSINESS

1. Approval of Ord. 2020-38 annexing and rezoning property located at 35390 N. Juniper Street.

Administrator Muetz stated that staff had been tasked with working to gain control of some of the properties that are located in the County, but surrounded by the Village. He stated similar to the last two annexations this property is near Six Flags Great America. He continued to state it will be zoned R-2 Single-Family Residential District. It was before the Planning & Zoning Board on April 15th and received a unanimous favorable recommendation.

It was moved by Trustee Balmes, seconded by Trustee O'Brien to approve Ord. 2020-38 annexing and rezoning property located at 35390

N. Juniper Street.

Roll call,

AYE: 6- Garner, O'Brien, Balmes, Hood, Thorstenson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

2. Approval of Ord. 2020-39 authorizing execution of Right-of-Way Agreement and dedication of right-of-way for portions of Manchester Drive between Consumers Cooperative Credit Union and the Village of Gurnee.

Administrator Muetz stated as part of the Fire Station #3 project, the Village has worked to gain control of Manchester Drive east of Route 21 to convert it to a public street. Currently the roadway is private, with the northern half owned by the Triangle Office Building and the southern half owned by Consumers Credit Union. Staff has worked to develop an agreement whereby Consumers will transfer ownership of its portion to the Village in exchange for several items, including working to install a signal at the intersection, resurfacing the roadway and looping the water main. Administrator Muetz stated these items were planned as a part of the Station #3 project, therefore the costs have already been included in the budget. He concluded by stating the Triangle Office Building has verbally committed to transferring its portion to the Village and that will be on a future Village Board agenda.

It was moved by Trustee Ross, seconded by Trustee Garner, to approve Ord. 2020-39 authorizing execution of Right-of-Way Agreement and dedication of right-of-way for portions of Manchester Drive between Consumers Cooperative Credit Union and the Village of Gurnee.

Roll call,

AYE: 6- Garner, O'Brien, Balmes, Hood, Thorstenson, Ross

NAY: 0- None

ABSENT: 0- None

Motion Carried.

Mayor Kovarik asked Administrator Muetz to give an update on the grant the Village applied for. Administrator Muetz stated that last week the State of Illinois announced \$25 million in Fast Track grants for shovel-ready projects. The grants are awarded on a first-come, first-serve basis if applicable requirements/criteria are met. Staff has submitted a grant application totaling \$4.3 million for construction for Fire Station #3. Muetz continued to state staff worked over the weekend to compile the information so it could get its submission in quickly. Mayor Kovarik and the Board thanked staff for its efforts.

G. PUBLIC COMMENT

None.

H. EXECUTIVE SESSION

The Village Attorney stated that tonight's Executive Session will reference:

5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Adjournment to Executive Session

It was moved by Trustee Balmes seconded by Trustee O'Brien to adjourn the meeting into Executive Session.

Roll call,

AYE: 6- Garner, O'Brien, Balmes, Hood, Thorstenson, Ross

NAY: 0- None

ABSENT: 0 -None

Motion Carried.

Mayor Kovarik adjourned the meeting into Executive Session at 7:14 p.m.

Recall to Order

Mayor Kovarik recalled the meeting to order at 7:17 p.m.

Roll call,
PRESENT: 6- Garner, O'Brien, Balmes, Hood, Thorstenson, Ross
ABSENT: 0- None

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 7:18 p.m.

Donna R. Dallas,
Deputy Clerk