

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD
GURNEE MUNICIPAL BUILDING
DECEMBER 6, 1982

The meeting was called to order at 8:03 P.M. by Mayor Welton.

Roll call, present: Yost, May, Zelenko, Johnson. absent: Smith and Salata.

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

Johnson moved, seconded by May, to approve the minutes of the regular meeting of the Gurnee Village Board of November 22, 1982, as presented. All ayes carried.

Mr. Trigg reported of the notice from the Clerk of the Illinois Supreme Court that said court has denied the further appeal of the John and Loretta Salata zoning case.

Johnson moved, seconded by Yost, to extend the hours of operation of all Class 1 and Class 2 liquor license holders from 3 a.m. to 4 a.m. on New Years' Eve, upon written request by each license holder. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Mr. Trigg reported of the Gurnee Water Usage Report for 1982 which has been filed with the proper authorities, explaining how over-all water usage dropped from 1,168 MPD in 1981 to 1,036 MGD in 1982, largely due to a major industrial customer recycling its water.

Mr. Trigg reported that notice of a Nuclear Disaster Drill will be held on December 14, 1982.

Mr. Trigg reported of the ICC public hearing to be held on the request by Illinois Bell Telephone Company for a rate increase for data phone services. The Village is not involved.

May moved, seconded by Zelenko, to instruct the Village Administrator to cast the Village's ballot for Mr. Robert R. Trigg as a member of the Advisory Committee for the GIE Insurance Company. All ayes carried.

Johnson moved, seconded by May, to instruct the Village Administrator to vote in favor of the proposed amendment, changing the term of the Advisory Committee of the GIE Insurance Company from one year to two years. All ayes carried.

Mr. Ron Russo, National Director of Marketing for U.S. Cable, was introduced for the audience and who, in turn, explained the procedure of marketing the services of U.S. Cable to possible subscribers in the Village. The marketing campaign is expected to start on December 13, 1982. It is expected that hours of solicitation will be from 10 a.m. to 9 p.m.

Yost moved, seconded by Johnson, to approve the purchase of six new snow tires for the police vehicles, four new tires for the 1980 IH front loader, two rear tires for the 1974 Ford ! loader/backhoe, and one front tire for the 1978 Case backhoe/loader, all in the total amount of \$2,543.47, as per state bid price policy, as recommended by the Director of Public Works. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Discussion was held on the request for an additional Class I liquor license. From the audience, Mr. Esper Petersen, developer, and Mr. Khayat, operator of the proposed license facility, explained their desires. After discussion, Johnson moved, seconded by Zelenko, to instruct the Village Attorney to prepare an ordinance amending the Village Liquor License Ordinance, increasing the number of Class I licenses from eight to nine licenses. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion --;3 carried

Mr. Trigg reported of a letter from Mr. H. Paul Zagoras, City Attorney of Park City, Illinois, that the Park City city council had approved the Intergovernmental Agreement on Municipal

Boundaries between Park City and the Village of Gurnee. Thereupon, Yost moved, seconded by May, to approve Village Ordinance 82-53, which approved the Intergovernmental Agreement on municipal Boundaries between Park City and the Village of Gurnee and to authorize the Mayor and the Village Clerk to sign all appropriate documents. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Johnson moved, seconded by May, to approve the reduction of the Letter of Credit for Pembroke North Country, Unit I from the amount of \$66,092.00 to \$60,800.60, as recommended by the Village Engineer. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Yost moved, seconded by Zelenko, to approve Village Ordinance 82-54 which authorizes establishment of a four-way stop at the intersection of Grand Avenue and O'Plaine Road, as recommended by the Village Engineer and Chief of Police. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

May moved, seconded by Yost, to approve the setting of a special public hearing by the Gurnee Village Board on the Revised Land Use Plan at 8:00 P.M. on January 10, 1983, as recommended by the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Johnson moved, seconded by Zelenko, to approve the Regular Payroll for the period ending December 2, 1982, in the amount of \$51,449.30, and to transfer to the Payroll Fund per journal, as recommended by the Administrator. Roll call, ayes: Yost, Zelenko, Johnson, May. Nays: none. Absent: Smith and Salata. Motion carried.

Yost moved, seconded by May, to approve the Sick Pay in lieu of Sick Days for 1982 in the amount of \$11,221.74 and to transfer to the Payroll Fund per journal, as recommended by the Village Administrator. Roll call, ayes: May, Yost, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Yost moved, seconded by May, to approve the contractual and previously approved bills for November, 1982, in the amount of \$21,764.41, as recommended by the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Zelenko moved, seconded by May, that the remaining published Gurnee Village Board meetings for December shall be on December 13 and December 20, 1982 in that the present meeting shall be adjourned until December 13 and that the previously published meeting on December 27th shall be cancelled. Roll call, ayes: Yost, May, Zelenko, Johnson. Nays: none. Absent: Smith and Salata. Motion carried.

Trustee Yost reported that a joint committee meeting between the Gurnee Village Board and the Gurnee Park District on Saturday, December 11, 1982, at 9:00 a.m. at the Gurnee Municipal Building.

Mr. Trigg reported that the Illinois Appellate Court will be hearing the Village petition on December 15, 1982.

May moved, seconded by Zelenko, to adjourn the meeting to 8:00 p.m. on December 13, 1982. All ayes. Motion carried.

The meeting was adjourned at 8:55 P.M. by Mayor Welton.

Norman C. Balliet
Village Clerk