

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD

DECEMBER 18, 1978

Meeting called to order by Mayor Welton at 8:03 P.M.

Roll call, present: Yost, May, Schlung, Leable, Smith, Johnson. absent: none.

Johnson moved, seconded by Yost, to approve the minutes of the Special Meeting of the Gurnee Village Board and the Warren-Waukegan Fire Protection District Trustees held December 11, 1978. Roll call, ayes: Yost, Schlung, Johnson, Leable, Smith. Present: May. Nays: none. Absent: none. Motion carried.

Leable moved, seconded by Smith, to approve the minutes of the regular meeting of the Gurnee Village Board held December 11, 1978. All ayes. Motion carried.

Mr. Charles Dick, who lives on Route 21, asked the Board why they did not annex the houses on Route 21 when it annexed the Fuller and Katris properties, commonly known as "The Point" last week. Mr. Dick inquired if he and several of his neighbors could be annexed to the Village. Mayor Welton advised him that the property could be annexed if it was contiguous to the Village. Mr. Dick was advised to visit the Gurnee Municipal Building for a meeting with Mr. Trigg on Tuesday, December 19, 1978 at 1:30 P.M.

Trigg reported to the Board the present status of plans to construct and operate the West Side Sewer Project, which will service the former Larwin Project (Pembroke). It will soon be necessary to contact the residents involved to acquire the necessary easements.

Trigg reported the status of the Lake County plans for reconstruction of Delany Road, north and south of Route 41. The Village Board will have to make known its desires on this project to the appropriate Lake County officials. Trigg explained the proposal to reconstruct Delany Road north of U.S. Route 41 to five lanes, of which one will be the proper left turn lane where necessary. Included also is the changing of Barberry Lane intersection into a 90 intersection. Most discussion centered on the reconstruction plans of Delany Road, south of U.S. Route 41 to Grandville, in which Delany is to be widened to five lanes, of which one will be the necessary left turn lane at the intersection of Route 41, in order to match up with Delany Road north of Route 41. A new traffic light control system will be installed at this intersection. It will be necessary that an additional 10 feet of easement be acquired on each side of Delany Road, south of Route U.S. 41, which may result in a reaction from those residents involved. The plans call for continuous curbs and gutter around the corner at Grandville, at which point Delany Road will have been narrowed to two lanes. Yost asked if the drainage on the west side of Delany Road will have to be enlarged, since more water will have to be handled, and since a drainage problem already exists in this area. Schlung expressed concern that Delany Road will become the major traffic artery between the area north of Route 41 and O'Plaine Road to the south, via Old Grand Avenue. Traffic studies have already shown Delany Road to be heavily travelled. Mayor Welton advised that Board members should look at Dick Klein's plans in regard to this reconstruction.

There were no reports by the various committees.

Johnson moved/ seconded by Leable, to accept the Policy Manual of Personnel Policies and Practices, Revision of December 4, 1978, as recommended by Administrator Trigg. Roll call, ayes: Yost, May, Schlung, Leable, Smith, Johnson. Nays: none. Absent: none. Motion carried.
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Schlung moved, seconded by May, to accept the Policy Manual of Wage and Salary Plan of December 18, 1978 as recommended by Mr. Trigg. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

Yost moved, seconded by Smith, to approve the transfer of \$8,600 from the General Fund to the General Obligation Bond Fund on a temporary basis since the new property taxes receipts have not yet been received. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

Smith moved, seconded by Johnson, to approve payment to the Marriott Corporation the sum of \$30,000 as the third installment of their security deposit. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

Smith moved, seconded by Yost, to approve payment from the General Fund to the Sidwell Corporation, the sum of \$9,235.00 as the first payment for the aerial mapping of the Village, most of which has been completed. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays; none. Absent:none. Motion carried.

Leable moved, seconded by Smith, to approve payment to the State of Illinois the sum of \$43,567.62 as the Village share of the FAU reconstruction of Old Grand AVenue. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

Yost moved, seconded by Leable, to approve payment to the Michigan Avenue National Bank the sum of \$27,934.35 for General Obligation Bond payment divided at \$25,000.00 for principal and \$2,934.35 interest and agent fee. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

Yost moved, seconded by Smith, to approve payment of other general bills in the sum of \$55,877.54 as presented. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

Yost moved, seconded by Smith, to adopt Ordinance 78-58 which amends Ordinance 77-3, section 6 to now read:" Section 6. That each member of t~e Civil Service Commission shall receive compensation for his service the sum of \$10.00 for each official meeting attended." Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. NAYS: none. Absent: none. MOTion carried.

Yost moved, seconded by Johnson, to adopt Ordinance 78-59, authorizing the Village President and the Village Clerk to execute the contract dated December 18, 1978, between Robert R. Trigg, Village Administrator, and the Village of Gurnee, as approved in the regular meeting of December 11, 1978. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

Trigg reported of the future need to rewrite the Village Ordinance regarding turning off of water for non-payment of water bills. The Village policy must be more humane.

The next regular meeting of the Gurnee Village Board is scheduled for January 15,1979 at 8:00 P.M.

Yost moved, seconded by May, to adjourn the meeting at 8:43 P.M. All ayes carried. Meeting adjourned.

Norman Balliet
Village Clerk