

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD
GURNEE MUNICIPAL BUILDING
DECEMBER 20, 1982

The meeting was called to order at 8:00 P.M. by Mayor Welton.

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

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

Johnson moved, seconded by Zelenko, to approve the minutes of the regular meeting of the Gurnee Village Board of December 6, 1982 and of the reconvened meeting of the Gurnee Village Board of December 13, 1982, both as presented. All ayes carried.

Johnson moved, seconded by Yost, to offer the Village Administrator a reinstated three year contract including an 8~% salary increase both for the duties of Village Administrator at \$41,150.00 and for the duties of Village Treasurer at \$1,750.00, and including a provision in which a cost of living adjustment for Village Employees which exceeds the above increase shall be retroactive to January 1, 1983, as explained by Trustee Smith. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: none. Absent: Salata. Motion carried.

From the audience, Messrs. George Kallianis and Dino Kallianis were introduced, who explained their desires to obtain a liquor license to open a package liquor store in the Delany Road area. Mayor Welton explained the past history of and the present status of said licenses in that no further increasing the number of said licenses is anticipated at this time. George explained that he is the present manager of the Academy theater in Waukegan and rents an apartment in the Village and possibly anticipates purchase of a house in the Village while Dino explained he is the manager of Sunset Liquors in Waukegan. Also from the audience, Mr. Mark Jackson of Otterson Builders and Roofing, explained the past experience of the Kallianis brothers and how they would benefit the Village.

After a discussion, it was suggested that a decision on this request for a liquor license by the Kallianis brothers will be considered at the next regular meeting of the Gurnee Village Board to be held on January 3, 1982.

Mr. Trigg reported the receipt of the final payment of the Personal Property Replacement Tax in the amount of \$1,054.58 and that the total amount received was approximately 25% lower than the amount received in 1981.

Mr. Trigg reported of the U.S. Census Bureau notice of a Special Interim Census will start on January 3, 1983. There are more than adequate number of enumerators.

Mr. Trigg reported on the letter from U.S. Cable that cable TV is progressing well, with 190 sales in the period from December 15 through December 19, 1982.

Yost moved, seconded by May, to instruct the Village Administration to include the Avalon Restaurant drainage structure in the Reconstruction Plans for the intersection of Routes 132 and 21, as recommended by the Village Engineer. All ayes. Motion carried.

Zelenko moved, seconded by Smith, to authorize the Village Engineer to process and submit the report of adding Fuller Road as an FAU project to CATS as recommended by the Village Administrator. All ayes carried.

Johnson moved, seconded by Smith, to approve payment in the amount of \$6,255.00 to Wadsworth Excavating for the lowering of the Northwestern Avenue Water Main, as recommended by the Village Engineer and by the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: none. Absent: Salata. Motion carried.

Smith moved, seconded by May, to approve payment in the amount of \$6,234.07 to Shamrock Sewer and Water Company for the Russell Road water main installation, as recommended by the Village Engineer and the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: none. Absent: Salata. Motion carried.

Johnson moved, seconded by Yost, to approve payment in the amount of \$11,461.57 to Boller Construction for reconstruction of the Village Hall Police Station Parking lot project, as recommended by the Village Engineer and Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: none. Absent: Salata. Motion carried.

Johnson moved, seconded by May, to approve the general bills presented in the amount of \$133,966.40, as recommended by the Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: none. Absent: Salata. Motion carried.

Smith moved, seconded by Zelenko, to approve the Regular Payroll for the period ending December 16, 1982 in the amount of \$49,342.26 and to transfer to the Payroll Fund per journal, as recommended by the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: none. Absent: Salata. Motion carried.

Yost moved, seconded by Smith, to approve the Paid-on-call Fire Department Payroll for the period ending December 15, 1982, in the amount of \$6059.40 and to transfer to the Payroll Fund per journal, as recommended by the Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: none. Absent: Salata. Motion carried.

Johnson moved, seconded by Smith, to adjourn the meeting. All ayes carried

The meeting was adjourned at 8:20 P.M. by Mayor Welton.

Norman C. Balliet
Village Clerk