

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD
GURNEE MUNICIPAL BUILDING
JANUARY 12, 1987

The meeting was called to order at 8:00 p.m. by Mayor Welton.

Roll call, present : Yost, Rocheleau, Petropoulos, Smith, Zelenko absent : Hensgen

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

Rocheleau moved, seconded by Zelenko, to approve the minutes of the Regular Meeting of the Gurnee Village Board of January 5, 1987, as presented. All aye. Motion carried.

Mr. Trigg reported of the correspondence on the Pembroke Water Tank construction in that erection of the tank began on January 6, 1987; of the correspondence from the Lake County Clerk in reference to candidates filing and placement on the ballot for the April election; of the receipt of a check in the amount of \$1,000.00 for the flood relief fund from the Society of the First Presbyterian Church of Lake Forest; and of the notice of a Village letter to residents with flood damage who might apply for funds from the flood relief fund. The Village Administrator reported on the financial condition of the Village after seven months of fiscal year '87. Anticipated revenues of \$3,374,000.00 are expected while expenses are anticipated in the amount of \$3,539,000.00, with approximately \$164,900.00 being taken from cash flow, resulting in an anticipated surplus of \$120,000.00.

The proposed ordinance for turns from Grandview to Route 41 will be delayed until a future meeting.

Smith moved, seconded by Yost, to approve Village Ordinance No. 87-1 which approves the intergovernmental agreement between the North Shore Sanitary District and the Village for cooperation in the collection of accounts for said district, to last for one-year after which said agreement will be reviewed by the Village Board. Roll call, aye: Yost, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent : Hensgen. Motion carried.

Petropoulos moved, seconded by Rocheleau, to approve the annual permit Resolution with IDOT for construction on the State ROW, as recommended by the Village Administrator. Roll call, aye: Yost, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent : Hensgen. Motion carried.

Yost moved, seconded by Smith, to authorize the declaration of April, 1987 as "Cancer Control Month" within the Village. Roll call, aye: Yost, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent : Hensgen. Motion carried.

Petropoulos moved, seconded by Smith, to approve the General Payroll, for the period ending January 8, 1987, in the amount of \$72,488.90 and to transfer to the Payroll Fund per journal, as recommended by the Village Administrator. Roll call, aye: Yost, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent : Hensgen. Motion carried.

Rocheleau moved, seconded by Zelenko, to approve the Payroll Transfer Journal, for the period ending January 8, 1987 in the amount of \$75,563.88, as recommended by the Village Administrator. Roll call, aye: Yost, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent : Hensgen. Motion carried.

Smith moved, seconded by Zelenko, to approve the Change Orders in the total amount of \$16,961.00 for construction of the Water Tank in the Industrial Park, as

recommended by Baxter and Woodman and by the Village Engineer. Roll call, aye: Yost, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent: Hensgen. Motion carried.

Trustee Petropoulos presented a report on the recent meeting of the Lake County Solid Waste Treatment Committee in that an engineering report had been given, and that two plans for waste treatment presented are unacceptable to the County Board. He felt that the committee's money was well spent for the consultations.

Yost moved, seconded by Zelenko, to adjourn the meeting into Executive Session and to invite the Village Administrator and the Village Attorney to attend. All aye. Motion carried.

The meeting was adjourned into Executive Session at 8:29 p.m. by Mayor Welton.

The meeting was recalled to order at 9:04 p.m. by Mayor Welton.

Roll call, present : Yost, Rocheleau, Petropoulos, Smith, Zelenko. absent : Hensgen

Other officials present : Robert R. Trigg, Village Administrator

W Howard Swanson, Village Attorney

Mayor Welton stated the Executive Session had been in reference to land acquisition.

Discussion was held on the application by the KKK for a parade permit.

Mr. Trigg stated that the recently submitted parade permit application needs more clarification before the Village can approve said application.

The Village Attorney stated that Mr. Schirott had advised that the Village could demand \$10,000 insurance coverage, bond deposit or some proof of responsibility for liability as a means of ending the liability insurance provision of the parade permit application.

Smith moved, seconded by Yost, to adjourn the meeting. All aye. Motion carried.

The meeting was adjourned at 9:27 p.m. by Mayor Welton.

Norman C. Balliet
village Clerk