

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD
GURNEE MUNICIPAL BUILDING
MARCH 2 1987

The meeting was called to order at 8:00 p.m. by Village Clerk Balliet.

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

Other officials present : James T. Hayner, Assistant Village Administrator James Repp,
Superintendent of Public Works

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Petropoulos moved, seconded by Rocheleau, to appoint Trustee Smith as President Pro-Tem. All aye. Motion carried.

Yost moved, seconded by Petropoulos, to approve the minutes of the Regular Meeting of the Gurnee Village Board of February 23, 1987, as presented. All aye. Motion carried.

Mr. Hayner reported of the notice from the National Peoples Action group of a canvass of Gurnee on April 1 through 30, 1987.

Mr. James Repp, Director of Public Works, reported on the need for repair or replacement of the control panel for Well #1, which has undergone damage and corrosion from chlorine and use. He explained the report of Baxter and Woodman, who presented two options, based on the fact that the present controller was not adequate: (1) completely replace the controller unit, cabinets, etc., or (2) repair the present unit, at an absolute minimum, including rewiring the starter, new relay system, replacing fuses, etc.

He reported on quotes from Kelso-Burnett for both options:(1) for a new panel and control unit, etc., in the amount of \$11,950.00, or (2) upgrading the recommendation of Baxter and Woodman, including rebuilding the existing panel and replacing necessary components, in the amount of \$10,450.00.

After discussion, Rocheleau moved, seconded by Yost, to approve the quote from Kelso-Burnett, in the amount of \$11,950.00 for option 1 for a new control panel, etc., as recommended by the Director of Public Works and by the Assistant Village Administrator. Roll call, aye: Yost, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent : Hensgen, Welton. Motion carried.

Mr. Hayner reported on the status of the repair of Well #1 by Hoover, as follows: cable ordered, pump in shipment, column pipe being threaded and strips are being soldered on the joints to prevent corrosion. It appears the entire repair cost for Well #1 is approaching the amount of \$40,000.00.

Mr. Hayner gave an update on planning activities in the Village as follows:

- 1) 275 acre Marriott Business Park, after the Plan Commission, will be heard by the Village Board on March 23, 1987.
- 2) Waukegan Outdoor Theater property of 29 acres is seeking a business PUD.

- 3) A proposed PUD for 390 single-family houses on 145 acres, west of O'Plaine Road and South of the the North Shore Sanitary District Plant. This proposal needs documentation for recapture of costs for a water main from the west from Route 21.
- 4) The proposal for 38 acres at Washington Street and O'Plaine Road presently is on hold, pending a decision on curb cuts on Washington Street from the Lake County Board.
- 5) Pembroke is continuing activity in single-family houses, clusterhouses, business-commercial center, and apartments.
- 6) The Boulders has begun grading.
- 7) Gurnee West is updating the lapsed annexation agreement.
- 8) Certain national developers are investigating property around the Tollway Exchange at Route 132.
- 9) Cambridge Homes are investigating the development of 10 acres of Heather Ridge with duplexes.
- 10) Mr. Lindstrom is investigating construction of townhomes at the southeast corner of Blackstone and Greenleaf and single family homes on Kenwood.
- 11) The Markos property on Dilley's Road is proceeding for a Day's Inn Motel.

Zelenko moved, seconded by Yost, to establish Village Clean-Up days on May 16, 1987 for the area north of Route 132 and on May 23, 1987 for the area south of Route 132, as recommended by the Assistant Village Administrator. All aye. Motion carried.

Trustee Smith, reported that he will attend this Thursday's meeting of the Central Lake County Joint Action Water Agency. He reported on the Director's Report, saying it is necessary to keep the engineering process moving. There is consideration for a surcharge of 15¢ for possible bonds.

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

The meeting was adjourned at 8:34 p.m. by President Pro-Tem Smith.

Norman C. Balliet Village Clerk