

**MINUTES OF THE REGULAR MEETING  
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL  
MARCH 5, 2012**

**Call to Order**

Mayor Kovarik called the meeting to order at 7:35 p.m.

**Other Officials in Attendance**

Patrick Muetz, Village Administrator; David Ziegler, Assistant Village Administrator/Community Development Director; Bryan Winter, Village Attorney; Scott Drabicki, Village Engineer; Erik Jensen, Management Analyst; Diane Lembesis, Finance Director; Christine Palmieri, Director of Human Resources; Chris Velkover, Information Systems Director; Tom Rigwood, Director of Public Works; Fred Friedl, Fire Chief; Kevin Woodside, Chief Police

**Roll Call**

**PRESENT: 5- Balmes, Morris, Schwarz, Ross, Park**  
**ABSENT: 1- Garner**

**Pledge of Allegiance**

Mayor Kovarik led the Pledge of Allegiance.

**A. PUBLIC COMMENT**

**Kevin Moss  
2086 Windsong Ct**

Mr. Moss said the Village cut down a tree in front of his house and would like to know who removes the stump.

Mr. Muetz said the Public Works Department or a contractor will remove the stump.

**B. APPROVAL OF CONSENT AGENDA**

It was moved by Trustee Balmes, seconded by Trustee Ross to approve the Consent Agenda as presented.

**Roll call,**  
**AYE: 5- Balmes, Morris, Schwarz, Ross, Park**  
**NAY: 0- None**  
**ABSENT: 1- Garner**  
**Motion Carried.**

**C. CONSENT AGENDA / OMNIBUS VOTE**

The Village Administrator read the consent agenda for an omnibus vote as follows:

1. Approval of minutes from the February 20, 2012 meeting.
2. Approval of Payroll for period ending February 25, 2012 in the amount of \$674,513.43.
3. Approval of Payroll Transfer Journal for period ending February 25, 2012, in the amount of \$666,132.98.
4. Approval of Bills for the period ending March 5, 2012 in the amount of \$390,940.38.

It was moved by Trustee Balmes, seconded by Trustee Park to approve the Consent Agenda for an omnibus vote as read.

**Roll call,**  
**AYE: 5- Balmes, Morris, Schwarz, Ross, Park**  
**NAY: 0- None**  
**ABSENT: 1- Garner**  
**Motion Carried.**

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating March as Women's History Month in the Village of Gurnee.

Mayor Kovarik read proclamation into record.

It was moved by Trustee Schwarz, seconded by Trustee Balmes to approve of a Proclamation designating March as Women's History Month in the Village of Gurnee.

**Voice Vote: ALL AYE: Motion Carried.**

**E. REPORTS**

Mr. Muetz said Chief Woodside has a follow-up report to present to the Board about a complaint from the February 20<sup>th</sup> regular meeting regarding commercial trucks parking overnight at the Sams Club and/or Walmart parking lots.

Chief Woodside said at the February 20<sup>th</sup> regular meeting there was a complaint about a semi-truck parked overnight in the Sam's parking lot. He said that the Village Board had passed Ordinance 2006-67 which approved an agreement between the Village and the property managers in which the Police Department agreed to regular after hours parking on those properties. However, the ordinance does allow store managers to approve overnight parking for specific trucks. He said after contacting Wal-Mart this semi-truck was granted permission to park overnight by management.

**Kevin Moss  
2086 Windsong Ct**

Mr. Moss stated that, according to Ordinance 2006-76, the overnight parking of commercial semi-trucks, buses, etc. was prohibited.

Mayor Kovarik said both managers at this location would like the Village to rescind this ordinance. She further stated that, according to the ordinance, the managers have the ability to allow overnight parking at their discretion. She continued by saying that management lets the Police Department know if they have a problem, and that the Village cannot pull police officers out of neighborhoods to patrol parking lots.

Mr. Moss asked Chief Woodside if he reviewed the video that Mr. Moss alluded to at the February 20<sup>th</sup> meeting.

Chief Woodside said he did not.

**F. OLD BUSINESS**

None.

**G. NEW BUSINESS**

1. Approval of purchasing a Beavertail Trailer with a 28,200 lb gross vehicle weight from the low bidder, Westside Tractor Sales, at a cost of \$23,521.00.

Mr. Muetz said Public Works is requesting approval of purchasing a Beavertail Trailer at a cost of \$23,521. He said \$30,000 has been allocated for this purchase in this year's budget.

It was moved by Trustee Park, seconded by Trustee Ross to approve of purchasing a Beavertail Trailer with a 28,200lb gross vehicle weight from the low bidder, Westside Tractor Sales, at a cost of \$23,521.00.

**Roll call,**  
**AYE: 5- Balmes, Morris, Schwarz, Ross, Park**  
**NAY: 0- None**  
**ABSENT: 1- Garner**  
**Motion Carried.**

**H. PUBLIC COMMENT**

None.

**Closing Comments**

None.

**Adjournment**

It was moved by Trustee Balmes, seconded by Trustee Schwarz to adjourn the meeting.

**Voice Vote: ALL AYE: Motion Carried.**

Mayor Kovarik adjourned the meeting at 7:52 p.m.

**Andrew Harris,  
Village Clerk**

