

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD  
GURNEE VILLAGE HALL  
JANUARY 27, 1997

The meeting was called to order at 7:30 p.m. by Mayor Welton.

Roll Call, Present: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders  
Absent: None

Other officials present: James T. Hayner, Village Administrator  
Barbara Swanson, Village Attorney  
Bud Reed, Village Engineer  
Robert Jones, Police Chief  
Brad Burke, Public Information Officer  
Patricia Wesolowski, Finance Director

Mayor Welton led the Pledge of Allegiance.

O'Brien moved, seconded by Amaden, to approve the Minutes of the Regular Meeting of the Gurnee Village Board on January 6, 1997, as presented.

All Aye.

Motion Carried.

Mayor Welton asked if anyone in the audience had anything to say which was not on the agenda. There was no response from the audience.

The Village Administrator reported of a response from the Lake County Division of Transportation in reference to the Washington Street speed limit. The Village of Gurnee had requested that the speed limit be lowered to 45 mph between Greenleaf Street east to the frontage road. He reported that the Lake County Division of Transportation has agreed to reduce the speed limit on that section of Washington Street to 45 mph.

The Village Administrator acknowledged the response from IDOT that the Route 41 speed limit will be lowered to 45 mph on the stretch between Route 21 and Depot Road. The Village had requested that the speed limit be lowered from 55 mph to 45 mph. He added that the Gurnee Schools had consulted with the Village in reference to this request.

The Village Administrator reported of the receipt of property tax appeals in excess of \$100,000.00 each. There are three such appeals for: the self-storage facility on Delany Road, the restaurant located at the intersection of Route 132 and Dilley's Road, and for the vacant lot at Gurnee Mills. These tax appeals will be followed through the process by the Warren Township taxing bodies.

Mayor Welton said that he wished to consider several items on the agenda before the presentation by the Gurnee Park District in reference to the proposed Hunt Club Leisure Center.

From the audience was introduced Ms. Debbie Eyler, area manager in the Chicago area for the Outback Steakhouse. Ms. Eyler explained that an Outback Steakhouse is being constructed on Northridge Drive. She explained that this chain has 375 restaurants in the United States of which nine are in the Chicago area. The Gurnee Outback Steakhouse will be the tenth restaurant in the Chicago area. The restaurant provides a full dinner menu and liquor is served as in all of the restaurants. She anticipates that this restaurant will open on February 18, 1997.

The Village Administrator reported that the police background check in reference to the liquor license request by the Outback Steakhouse has found all to be in order.

Ratfelders moved, seconded by O'Brien, to approve Village Ordinance No. 97-06, which amends Chapter 33 of the Municipal Code, entitled Liquor, by granting a Class 1 liquor license to the Outback Steakhouse, as recommended by the Village Liquor Commissioner, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.

Nay: None.  
Absent: None. Motion Carried.

From the audience Ms. Eyer introduced Mr. Rich Callaghan, who will be the proprietor of the Gurnee Outback Steakhouse.

From the audience was introduced Mr. Ernie Olfe. Mr. Olfe said that he wished to hold off the consideration of the Class 4 liquor license for the Cardinal Liquors facility since the new owners have not yet arrived at this meeting. Mayor Welton said this liquor license will be considered later in the meeting when the new owners arrive.

Mayor Welton said the next item on the agenda will be the presentation by the Gurnee Park District in reference to the proposed Hunt Club Leisure Center. He then introduced Mr. Steve Kaplan, president of the Gurnee Park District.

Mr. Kaplan introduced Mr. Chuck Balling, the Director of the Gurnee Park District. He also introduced Ms. Chris Schriever who is the facility director, Mr. Roger Zimmerman, the programs director, and Ms. Marty Durth, the representative of the Lake Forest Hospital Institute. Also introduced was Ms. Suzanne Gage, from the Park District offices.

Mr. Kaplan reviewed a brief history of the 46-acre site for the proposed Hunt Club Leisure Center which is located to the west of Hunt Club Road. He noted that the Village had helped in acquiring this site approximately six years ago. The site was chosen in order to be developed to provide recreational facilities on the west side of the toll road. The proposed Hunt Club Leisure Center will be located on the west side of Hunt Club Road approximately 1/4 mile north of Washington Street. He explained that there is an incredibly long waiting list for the present Park District programs. Through the addition of the proposed Hunt Club Leisure Center, the Gurnee Park District can expect to expand its programs by 50%. The Park District is seeking a referendum on April 1, 1997 in order to develop the entire site. The Park District, however, is also seeking other options for financing the site. Among such options were working with the State legislature to provide legislation for park districts to work with private enterprise and to create legislation to allow park districts to work with other entities. The proposed Hunt Club Leisure Center will cost approximately \$21 million for the site development, the aquatic facilities and a recreational center. He noted that the Park District is seeking only \$15 million in its referendum. The remainder of the project costs will be paid by the Lake Forest Hospital Institute. He explained that since the imposition of the tax cap, the Gurnee Park District rate has continued to drop from approximately \$.61 to \$.31 per \$100 assessed valuation. The new rate would be approximately \$.43 per \$100 if the referendum is passed. The Park District decided to go for a referendum in order to spread the costs of the proposed leisure center over the present residents and future residents. He anticipates the increase in property taxes will be approximately \$80 per year for a \$150,000.00 house. He then introduced Mr. Chuck Balling.

Mr. Balling explained that the Gurnee Park District and the proposed Hunt Club Leisure Center will provide a comprehensive program. The design of the Hunt Club Leisure Center is the result of a poll of the residents of Gurnee in previous surveys. The Gurnee Park District Board desired to have the entire project done at one time. The Park District Board feels that this is the time to construct the Hunt Club Leisure Center since interest rates on bonds are the lowest in years. Thirdly, the Gurnee Park District feels that this leisure center will be a benefit to the community since Lake Forest Hospital had been looking for a fitness center in the community of Gurnee. This proposed Hunt Club Leisure Center is a major commitment to the community of Gurnee. The Lake Forest Hospital Institute will provide approximately \$400,000.00 a year to the Gurnee Park District from its user fees. It is expected, therefore, that the Hunt Club Leisure Center will sustain itself and will not require tax dollars for operations. He then had two flyers distributed to the members of the Village Board and to members of the audience. Mr. Balling then explained the proposed site plan noting that certain concerns in reference to noise will be adapted by building berming around the aquatic center in order to control noise from the aquatic center. He then reviewed the proposed building on the inside, both for the first floor and for the second floor. The second floor will be used by the Lake Forest Hospital Institute and consists of approximately 30,000 to 35,000 square feet. Using overhead transparencies, Mr. Balling then explained the Gurnee Park District mission statement. On a second transparency, he explained the various activities which will be provided by the Gurnee Park District at the proposed Hunt Club Leisure Center. A third transparency explained the program components. A fourth transparency explained the design objectives. A fifth transparency explained the financial

objectives which were developed by the Gurnee Park District with the aid of a financial advisor. The sixth transparency explained the Gurnee Park District tax rate history and projections if the proposed leisure center is approved. The seventh transparency explained the objectives of the Gurnee Park District in reference to the proposed Lake Forest Hospital Institute. He then explained a picture which showed the exterior of the building. Of particular note should be the window walls and the landscaping.

From the audience was introduced Ms. Marty Durth from the Lake Forest Hospital. Ms. Durth explained why this proposed partnership between the Lake Forest Hospital Institute and the Gurnee Park District had developed. Approximately six years ago the Lake Forest Hospital constructed the first medical office building in Gurnee in which was located an out-patient clinic. At that time, approximately 18% of the patients of the said medical office building used that clinic and lived in the Village of Gurnee. Lake Forest Hospital has since built and operates a fitness center at that hospital. Approximately three years ago, Lake Forest Hospital started to look at Gurnee for the construction or operation of an additional fitness center since many residents of Gurnee use the Lake Forest Hospital. In July 1996, Lake Forest Hospital and the Gurnee Park District had their first meeting and the meetings have progressed since then. She explained that community-based fitness centers offer a wide variety of programs for all ages. She added that Lake Forest Hospital Institute and the Gurnee Park District are close to a final agreement in reference to the proposed Hunt Club Leisure Center. She then explained the reasons for the relationship between Lake Forest Hospital and the Gurnee Park District in three goals. The first goal is that Lake Forest Hospital in this facility will be able to provide revenue to help the Gurnee Park District. The second goal reflects the desire for continued success since the present facility in Lake Forest has been successful. The third and important goal by a hospital is to improve the health and the quality of life of residents.

Mr. Balling explained that there will be two open meetings to the public to be held at Viking Park on February 24 and on March 10. He makes an invitation to all persons in the community to attend these open meetings. He then asked if anyone had any questions about the proposed Hunt Club Leisure Center.

Trustee Smith said that a correction should be made to Mr. Kaplan's statement that the cost of the referendum would be in the amount of an additional \$80.00 per year for a house valued at \$150,000.00 The figure should be \$60.00 additional in property tax a year.

Trustee Amaden noted that this proposal is an exciting new proposal which has a direct impact on the quality of life for the residents of Gurnee. He asked how can voters turn it down since it provides so much good. He added that this proposal is part of what was envisioned for the Hunt Club area. He then asked about the teen center foundation being formed.

Mr. Kaplan answered that the teen center foundation is being worked on by a partnership of Warren Township, the Gurnee Park District and the Village of Gurnee. He added that Mayor Welton and the Village Administrator have worked a great deal to get these parties together and he noted that many thanks are due to these two individuals.

Trustee Amaden asked if the Gurnee Park District had looked at the Elmhurst facility.

Mr. Kaplan answered that the Gurnee Park District had looked at that facility and, in fact, Mr. Balling came from the Elmhurst facility.

Trustee Bullock asked about the pool capacity.

Mr. Kaplan said the pool capacity at the proposed center will hold approximately 1,500 persons at one time.

Trustee Bullock asked if there is a zero depth pool.

Mr. Kaplan answered there is a zero depth pool which is all part of the same pool.

Mr. Balling explained that the outdoor pool has a capacity of about 1,500 persons. The indoor pool will be used all year round. Therefore, the two pools together at zero depth will hold possibly 2,000 persons.

Trustee Bullock asked if the Gurnee Park District has plans to replace the present use sites such as the Warren Township High School.

Mr. Balling answered that the District does not intend to replace any present sites. It will continue to use all sites to meet the increasing demands to serve both the east and west sides of the community.

Trustee Bullock asked if there will be a preschool.

Mr. Balling answered that there will be a preschool facility. The Gowe Park beach will still be maintained as present. He noted that the geographic location of the Gurnee Park District facilities determines usage and that presently most users of the facilities are from the eastern end of the town.

Mr. Kaplan explained that in reference to the passive parks the facilities are the same today as they were ten years ago when there was a much smaller population. There is no doubt about the need for this proposal and the Park District has no intention to abandon anything at this time.

Trustee Bullock noted that she thought the proposal was wonderful. She asked if the Park District had checked into the Vernon Hills pool capacity.

Mr. Balling answered that the Vernon Hills pool capacity is about 1,200 persons.

Trustee Bullock asked about the summer camps.

Mr. Zimmerman answered that the present camp policy will be continued and that the Park District has no plans to abandon any sites at this time.

Trustee Amaden asked if the running track at the proposed center might interfere with the basketball court.

Mr. Kaplan answered that it will not.

Trustee Ratfelders asked if approval of the referendum is by a majority "yes" vote.

Mr. Kaplan said that the referendum will be so decided.

Trustee Ratfelders asked if the costs of the proposed facility for its usage would be comparable to the Centre Club.

Ms. Durth answered that they will probably be less than the user fees at the Centre Club.

Trustee Ratfelders asked if there will be indoor tennis.

Mr. Balling answered that they are presently not designing an indoor tennis facility mainly from a cost standpoint.

Mr. Kaplan answered that the facility has been designed with operating funds covering the operating costs.

Trustee Ratfelders asked about police services and handling of traffic.

Mr. Kaplan answered that the Gurnee Police Department provides service to the proposed facility. He noted that traffic should be handled easily at this time since Hunt Club Road is being widened. The Gurnee Park District gave the Lake County Department of Transportation stormwater detention. He noted that a signal will be installed if the warrants are met.

Trustee Ratfelders noted that traffic is and could be a real problem.

Mr. Balling answered that traffic and parking facilities are anticipated.

Mr. Kaplan noted that the south side of the proposed site has no residential area at this time. On the north side of the site is a detention pond and the existing maintenance facility of the Gurnee

Park District. The proposed leisure center should have little impact on the surrounding residential areas.

Trustee Rocheleau asked if this facility will be connected to the existing trail system.

Mr. Kaplan answered that it will not be connected to the eastern side but will be connected to an existing trail system from the west.

Mayor Welton added that a pedestrian walk is being planned along Washington Street up to Hunt Club Road.

Trustee O'Brien asked about user fees and if they would be cheaper for residents.

Mr. Kaplan answered that user fees are always cheaper for residents. However, since there are many overlapping districts such as schools and governmental units, many fees are at the level of residential fees. He added that the Lake Forest Hospital Institute will have separate fees which will perhaps be lower for residents.

Mr. Balling said that the proposed Hunt Club Leisure Center will open in the summer of 1999 for the aquatic center. It will open in the fall of 1999 for the recreation and fitness center. Both of these dates are dependent upon the approval of the referendum on April 1, 1997.

Bullock moved, seconded by Ratfelders, to approve support of the referendum for the Gurnee Park District to construct the proposed Hunt Club Leisure Center, as recommended by Mayor Welton.

All Aye.

Motion Carried.

Mr. Kaplan again noted that a public hearing will be held at Viking Park on February 24 and on March 10, 1997 at 7:00 p.m. for residents to find out more about the proposal. He again expressed his thanks to the Village Board for its support in this proposal.

From the audience was introduced Mr. Ernie Olfe, who in turn introduced Mr. Alkhalili, the proposed new owner of Cardinal Liquors.

Mayor Welton noted that a police background check has been completed and has found all to be in order.

Smith moved, seconded by Rocheleau, to approve the issuance of a Class 4 liquor license to Aysha and Hassan Alkhalili for the Cardinal Liquor facility, as recommended by the Village Liquor Commissioner.

Roll Call,	Aye:	O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.
	Nay:	None.
	Absent:	None.

Motion Carried.

The Village Administrator explained the memo, dated January 23, 1997, from the Village Finance Director in reference to the 911 monthly access charges. He explained that the net cost for this proposal is \$158,654.68. This will be a lease-purchase agreement to be financed by the First National Bank of Chicago at an interest rate of 5.72%. The monthly payment will be \$1,911.40 for a total finance charge of \$14,684.00.

Trustee Amaden asked if the Village could not obtain the necessary equipment without paying the excise taxes.

The Village Administrator answered that the excise taxes must be paid.

Ratfelders moved, seconded by Rocheleau, to approve Village Ordinance No. 97-07, which authorizes the Village Administrator to execute a lease-purchase agreement with First Chicago (NBD) to cover the 911 monthly access charges, as recommended by Village Administrator, and to publish in pamphlet form.

Roll Call,	Aye:	O'Brien, Bullock, Rocheleau, Smith, Ratfelders.
------------	------	---

Nay: Amaden.  
Absent: None. Motion Carried.

The Village Administrator explained the memo, dated January 14, 1997, from the Village Finance Director in reference to the proposed tax abatements.

Smith moved, seconded by Amaden, to approve Village Ordinance No. 97-08, which abates the property tax levy for 1996 on the 1990 Alternate Revenue Bonds, as recommended by the Village Administrator, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Amaden moved, seconded by Ratfelders, to approve Village Ordinance No. 97-09, which abates the property tax levy for 1996 on the 1993 Alternate Revenue Refunding Bonds, as recommended by the Village Administrator, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Amaden moved, seconded by O'Brien, to approve Village Ordinance No. 97-10, which abates \$50,000.00 of the property taxes levied for 1996 on the 1980 Fire Station Bonds, as recommended by the Village Administrator, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

The Village Administrator explained the memo, dated January 16, 1997, from the Village Engineer in reference to the watermain easement on lots 43 and 44 in the Grand Tri-State Business Park. He explained that this easement is ten feet wide and runs across both lots.

Amaden moved, seconded by Smith, to approve Village Ordinance No. 97-11, which accepts a watermain easement across lots 43 and 44 in the Grand Tri-State Business Park, as recommended by the Village Engineer, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

After an explanation by the Village Administrator, Amaden moved, seconded by O'Brien, to approve Village Ordinance No. 97-12, which designates the Regency Court cul-de-sac as No Parking, as recommended by the Village Engineer, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

The Village Administrator noted that the ordinance in reference to non-resident rescue fees is to be held for a future meeting.

After an explanation by the Village Administrator, Rocheleau moved, seconded by Amaden, to approve Village Ordinance No. 97-13, which accepts the public improvements for the Washington Park Subdivision, as recommended by the Village Engineer, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

After an explanation by the Village Administrator, Smith moved, seconded by Ratfelders, to approve Village Ordinance No. 97-14, which accepts the public improvements for Dada Drive sanitary sewer from manhole J to manhole 41, as recommended by the Village Engineer, and to publish in pamphlet form.

Roll Call,     Aye:             O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
                  Nay:             None.  
                  Absent:          None.   Motion Carried.

After an explanation by the Village Administrator, O'Brien moved, seconded by Amaden, to approve Village Ordinance No. 97-15, which accepts the public improvements for the Grand/Hunt offsite watermain, as recommended by the Village Engineer, and to publish in pamphlet form.

Roll Call,     Aye:             O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
                  Nay:             None.  
                  Absent:          None.   Motion Carried.

After an explanation by the Village Administrator, Rocheleau moved, seconded by Smith, to approve Village Ordinance No. 97-16, which accepts the public improvements for the Hawthorne Street extension, as recommended by the Village Engineer, and to publish in pamphlet form.

Roll Call,     Aye:             O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
                  Nay:             None.  
                  Absent:          None.   Motion Carried.

After an explanation by the Village Administrator, Ratfelders moved, seconded by Rocheleau, to approve the following requests for tuition reimbursement on college degree programs for: A.) Mr. Don Rager for a bachelor's degree in criminal justice; B.) Ms. Laura Neff for an associate degree in criminal justice; and C.) Mr. Todd Gordon for a master's degree in business administration, all as recommended by the Village Administrator.

Trustee Smith asked if this motion includes the conditions for the Assistant Engineer.

The Village Administrator answered that it does include the conditions for the Assistant Village Engineer in that Mr. Gordon will sign an agreement whereby he is required to reimburse the Village for 100% of Village costs if he leaves employment of the Village prior to securing his degree or within 12 months after receipt of his degree, and if he leaves the Village employ from 12 months to 24 months after receiving his degree he will be required to reimburse the Village for 50% of the cost by the Village.

Roll Call,     Aye:             O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
                  Nay:             None.  
                  Absent:          None.   Motion Carried.

The Village Administrator explained the request of the Village Finance Director to attend the 1997 Government Finance Officers Association Conference in Fort Lauderdale, Florida.

Rocheleau moved, seconded by Amaden, to approve the attendance of the Finance Director at the 1997 Government Finance Officers Association Conference in Fort Lauderdale, Florida from June 1 through June 4, 1997, and to authorize payment of her costs in the amount of \$1,300.00, as recommended by the Village Administrator.

Roll Call,     Aye:             O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
                  Nay:             None.  
                  Absent:          None.   Motion Carried.

After an explanation by the Village Administrator, Smith moved, seconded by Rocheleau, to approve the reduction of the letter of credit for Timberwoods Unit 1 to the amount of \$347,402.35, as recommended by the Village Engineer.

Roll Call,     Aye:             O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
                  Nay:             None.

Absent: None. Motion Carried.

Smith moved, seconded by Rocheleau, to approve the reduction of the letter of credit for Providence Oaks Phase I to the amount of \$117,705.20, as recommended by the Village Engineer.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Smith moved, seconded by Rocheleau, to approve the reduction of the letter of credit for Gurnee Woods Apartments to the amount of \$27,803.50, as recommended by the Village Engineer.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Smith moved, seconded by Rocheleau, to approve the reduction of the letter of credit for Concord Oaks Unit 7 to the amount of \$29,834.50, as recommended by the Village Engineer.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Smith moved, seconded by Rocheleau, to approve the reduction of the letter of credit for Concord Oaks Unit 8 to the amount of \$194,218.18, as recommended by the Village Engineer.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

After an explanation by the Village Administrator in reference to the request for a time extension on the completion of public improvements for Ravinia Woods Unit 2 in that this is a very large subdivision of 231 lots on one plat, Smith moved, seconded by Ratfelders, to approve the extension on the completion of public improvements for Ravinia Woods Unit 2 to the date of September 1, 1997, as recommended by the Village Engineer.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

After an explanation by the Village Administrator in reference to the request for a time extension on the completion of public improvements for Elysian Fields Phases II and III in that these are largely weather-related items, O'Brien moved, seconded by Rocheleau, to approve the extension on the completion of public improvements for Elysian Fields Phases II-III to the date of July 7, 1997, as recommended by the Village Engineer.

Roll Call, Aye: O'Brien, Bullock, Rocheleau, Smith, Ratfelders.  
Nay: Amaden.  
Absent: None. Motion Carried.

O'Brien moved, seconded by Amaden, to approve the Regular Payroll for the period ending January 9, 1997, in the amount of \$276,584.89 and to transfer to the Payroll Fund per Journal, as recommended by the Village Administrator.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Amaden moved, seconded by Ratfelders, to approve the Payroll Transfer Journal, for the period ending January 9, 1997, in the amount of \$278,105.58, as recommended by the Village Administrator.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Rocheleau moved, seconded by Amaden, to approve the Paid-On-Call Fire Payroll, for the period ending January 23, 1997, in the amount of \$8,513.76 and to transfer to the Payroll Fund per Journal, as recommended by the Village Administrator.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Amaden moved, seconded by Ratfelders, to approve the Regular Payroll, for the period ending January 23, 1997, in the amount of \$287,325.94 and to transfer to the Payroll Fund per Journal, as recommended by the Village Administrator.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Amaden moved, seconded by Smith, to approve the Payroll Transfer Journal, for the period ending January 23, 1997, in the amount of \$284,720.69, as recommended by the Village Administrator.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Amaden moved, seconded by O'Brien, to approve the General Bills, for the period ending January 27, 1997, in the amount of \$1,237,239.98, per listing, as recommended by the Village Administrator.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Ratfelders moved, seconded by Rocheleau, to adjourn the meeting into Executive Session in reference to 5ILCS 120/2(c)(2) in reference to "collective negotiating matters between the public body and its employees or their representatives ..." and in reference to 5ILCS 120/2(c)(5) in reference to "the purchase or lease of real property for the use of the public body." and to invite the Village Administrator, the Village Attorney, and the Police Chief to attend.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

The meeting was adjourned into Executive Session at 9:01 p.m.

The meeting was recalled to order at 10:13 p.m. by Mayor Welton.

Roll Call, Present: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Absent: None.

Other officials present: James T. Hayner, Village Administrator  
Barbara Swanson, Village Attorney

Mayor Welton announced that the Executive Session had been in reference to the acquiring of real property and employee relations as stated in the motion for State statutes.

O'Brien moved, seconded by Ratfelders, to approve Village Ordinance No. 97-17, which authorizes the Mayor and Clerk to execute an agreement with the Illinois Fraternal Order of Police Labor Council Gurnee Lodge #266, as recommended by the Village Administrator, and to publish in pamphlet form.

Roll Call, Aye: O'Brien, Bullock, Amaden, Rocheleau, Smith, Ratfelders.  
Nay: None.  
Absent: None. Motion Carried.

Mayor Welton announced that the request of Mr. Mike Kunkel in reference to sewer service for his subdivision be put under consideration at the Village budget hearings and that consideration of the northeast sewer project also be discussed at the budget hearings. There is a need to look at the Utility Funds. He continued by stating that in election years, he prefers that a full package of all materials be sent to all candidates for public office. These packages of board materials would include all items prepared by the staff except for the notes prepared by the Village Administrator and would be delivered to the homes of all candidates by a Village Community Service Officer.

Amaden moved, seconded by Rocheleau, to approve the sending of a full Village Board packet to all candidates for Village office in election years including all materials except the memo from the Village Administrator.

Roll Call, Aye: O'Brien, Amaden, Rocheleau, Smith.  
Nay: Bullock, Ratfelders.  
Absent: None. Motion Carried.

Trustee Rocheleau noted that this Board meeting had again been taped for US Cable of Lake County. She asked at what time the broadcast will be shown on US Cable.

From the audience, Mr. Bob Wallace said that he did not know at this time since US Cable is undergoing a personnel change.

Rocheleau moved, seconded by Smith, to adjourn the meeting.

All Aye. Motion Carried.

The meeting was adjourned at 10:18 p.m. by Mayor Welton.

Norman C. Balliet  
Village Clerk