

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD
GURNEE MUNICIPAL BUILDING
DECEMBER 4, 1978

Meeting called to order at 8:12 P.M. by Mayor Welton.

Roll call, present: Yost, May, Schlung, Johnson, Smith, Leable. absent: none.

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

Johnson moved, seconded by Yost, to approve the minutes of the regular meeting of November 27, 1978. All ayes carried.

The attorney for T.C. Esser Corporation advised that they would not be present to discuss the zoning matter with the Board. Mr. Petersen of U.S. Development Corporation was present and agreed the matter be deferred until the next regular meeting on December 11, 1978.

Trigg reported the Environmental Protection Agency has contacted the Village in regard to the testing of water. The EPA requires seven samples per month but does only six itself. Dick Klein is checking a~ to where the Village can have the seventh sample tested.

Trigg reported receipt of an invitation for the Village to participate in the election of an advisory committee for Intergovernmental Cooperation. Trigg has the authority to vote if the Board wishes. Smith proposed this matter be considered at the next meeting on Dec. 11, 1978 after the Board members have had time to study the matter more carefully.

Receipt of an invitation to a public meeting of the Lake County Housing Authority to be held in Libertyville on December 7, 1978 was reported by Trigg. He pointed out that the Village does not qualify for the program since the Village's income level and housing quality level are too high. (Over 51% of the population income must be below \$15,000 per year.) Mrs. Russell of the Gurnee Park District stated that they plan to do nothing about this matter and the concern of the Village Board was the same.

Trigg announced receipt of a notice on the effective date for any consolidation of elections. All municipal elections held before December, 1980 must be held as they have always been held.

Trustees Yost, May, Smith and Leable had no reports for the Board. Johnson reported a water main break at the corner of Estes and Grandview on Dec. 3rd and it has been repaired.

Swanson reported several lawsuits involving the Village are pending at present but should be favorably disposed of soon. He also reported on a petition for exemption is pending from HeatherRidge.

Mayor Welton appointed Trustees Yost, Smith and Leable, to serve on a committee to review the contract of Mr. Trigg which is up for renewal as of January 1, 1979.

Johnson moved, seconded by Schlung, to purchase from Dick's Marine Service of Fox Lake, one 1978 Model 316 John Deere Lawn and Garden Tractor with a 42" snow blower and 46" mower, cab, wheel weights and tire chains at the bid price of \$3,596.27. Leable questioned where the snow blower was to be used. Trigg responded that it is for use on sidewalks on the way to parks and schools. (Rt. 132, First St., Rt. 21, Grand Ave., O'Plaine Rd.; not for used on sidewalks of various developments.) Leable asked if the Village has liability insurance in case stones or debris is thrown into houses or windows by the snow blower. Trigg will investigate this matter and report to the Board. Roll call, ayes: Yost, Smith, Leable, Schlung, May, Johnson. Nays: none. Absent: none. Motion carried.
~

Yost moved, seconded by Schlung, that since the Fire Station is without heat at the present time, to accept the bid from Advance Comfort for a 3 1/2 ton furnace-air conditioner for the bid price of \$2,621.00. This motion includes the guarantee that the unit is large enough to adequately heat and cool the Fire Station. Leable asked if there is any guarantee that this unit will maintain adequate heat at extremely cold temperatures. Smith stated that no contractor could make such a guarantee. Trigg said the unit carries the standard warranties with a five year warranty on the compressor. The unit should be installed next week. Roll call, ayes: Yost, Smith, Schlung, May, Leable, Johnson. Nays: none. Absent: none. Motion carried.

Johnson moved, seconded by May, that since the Village has much drafting and surveying to be done, two positions with the job title "Engineering Technician" at job level 12, be created in the Engr. Dept. of the Village. Trigg supports the motion with the individuals starting at Step A of the Salary Schedule in a range of \$11,530.00 to \$15,470.00 per annum. Klein recommends that an ad be placed in the newspaper to fill these positions. Trigg reported the recommendation of Klein that one position be filled by Edward Cunningham and that the other position is to fill the vacancy created by Richard Henderson. Roll call, ayes: Yost, May, Leable, Johnson, Smith, Schlung. Nays: none. Absent: none. Motion carried.'

Schlung moved, seconded by Yost, that Mr. Richard Svehla replace Mr. Henry Kazmer on the Zoning Board of Appeals as recommended by Mayor Welton. All ayes carried.

Mayor Welton requested that the Board meet with the Warren-Waukegan Fire Protection District Trustees at 7:00 P.M., December 11, 1978, to discuss and establish a program for the needed Fire Department improvements. Trigg was instructed to clear this with the Fire District Trustees and confirm this meeting.

Yost moved, seconded by Johnson, to accept the recommendation of the Zoning Board of Appeals for the change in zoning for the Lowell Ruffer property located on the east side of O'Plaine Road across from the Warren-Newport Library, from R-1 to B-1 for construction of a new Post Office, by approving Ordinance 78-55. Roll call, ayes: Yost, Schlung, Smith, Johnson, Leable, May. Nays: none. Absent: none. M motion carried.

Johnson noted that residents were pleased with the recent snow plowing of streets. May noted the fine "esprit de corps" of the men .

Leable moved, seconded by May, to adjourn at 9:04 P.M. All ayes carried. Meeting adjourned.

Norman Balliet
Village Clerk