

MINUTES OF A SPECIAL MEETING OF THE GURNEE VILLAGE BOARD AND
THE WARREN-WAUKEGAN FIRE PROTECTION DISTRICT TRUSTEES
GURNEE MUNICIPAL BUILDING
DECEMBER 11, 1978

Meeting called to order at 7:10 P.M. by Mayor Welton.

Members present: Leable, Smith, Johnson, Yost, Schlung. absent: May.

Other Officials present: Robert R. Trigg, Village Administrator Johnson, Village attorney Samuel Dada, Fire Chief Edward Rudd, Warren-Waukegan Fire District Alan Leafblad, Fire District Secretary Alfred Scott, Fire District Trustee arrived at 7:30 P.M.

The reaction of the Warren-Waukegan Fire Protection District officials to the Study of Public Fire Department Facilities by Mr. Richard H. Solomon, P.E., was favorable, with various specifics to be worked out in the future. Mayor Welton told of the need for continued communications between the Fire District Trustees and the Village Board. He informed all of the Village's intent: (1) To hire an architect to draw up plans, determine site needs and building needs, (2) to hire a financial consultant to determine the best way to finance this building program. These two actions are to be taken at the regular Board meeting. The Fire Protection District has no objections to the Village's proposal. It was also noted that the costs of both the architect and financial consultant are split between the two governing bodies. The Fire district responded that its financial resources are limited. Cost was to be estimated as follows:
Architect - Charge of 6% or 7% of the construction cost; Financial consultant - Charge of \$5,000 minimum plus 1% of amount over \$500,000.

Trigg brought up the eventual need for a satellite fire station out west due to the great development being done west of the Village at present. Since the Village presently requires contributions to the schools, parks, etc. from any developer, this may be a way for the Fire District to acquire funds or a site for such a satellite station. Even though the assessed valuation of the Fire District rose from \$54,000,000 to \$65,000,000 for 1977, that district is faced with decreased assessed valuation as Gurnee and Waukegan continue to annex westward. Gurnee will discuss with the appropriate county officials the next steps to be taken.

Meeting adjourned at 7:32 P.M.

Norman Balliet
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD
GURNEE MUNICIPAL BUILDING
DECEMBER 11, 1978

Meeting called to order at 8:00 P.M. by Mayor Welton.

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

Other Officials present; Robert R. Trigg, Village Administrator W Howard Swanson, Village Attorney

Johnson moved, seconded by Schlung, to approve the minutes of the regular meeting of December 4, 1978 .
All ayes. Motion carried.

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Mrs. Russell of the Gurnee Park District reported on the results of the questionnaire concerning the two parks donated by Marriott's Great America. The residents of the area want development, but are concerned about lighting, security and police protection. A communication from Mrs. Russell to Mayor Welton will be passed on to the Board.

Schlung moved, seconded by May, to allow the Annual Cookie Sale by the Lakeview Girl Scout Council to be permitted in the Village. All ayes carried.

Trigg reported the County had released data on the 1977 Assessed Value and Tax extension. The Village's assessed valuation rose from \$43 million to \$57 million ~o~ ~77. These figures result in a lowered tax rate from 61.7¢ to ~ .3~he~ apid escalation of the assessed valuation ,bades well for the Village's future, even though the personal property ,3~ tax valuation will be dropped in 1979, due to lack of action by the 5 Illinois State Legislature.

Trustee Yost reported the Finance Committee had met and made the following two recommendations. Yost moved, seconded by Smith, to change Ordinance 77-3, Section 6, to read as follows: That each member of the Civil Service Commission shall receive compensation for his services, the sum of \$10 for each official meeting attended." This could result in an unlimited number of meetings, necessary to fill the numerous village jobs being created. This change shall become effective May 5, 1978. Roll call, ayes" Yost, May, Johnson, Smith, Schlung, Leable. Nays: none. Absent: none. motion carried.

Yost moved, seconded by Johnson, to renew the contract of the Village Administrator with the following three provisions: (1) That the salary be increased 7~ a year, (2) that the new contract be a three year contract, (3) that a review of this contract be made each year in the month of December. Roll call, ayes: Yost, Schlung, May, Johnson, Leable, Smith. Nays; none. Absent; none. Motion

Smith, Schlung, May and Leable had no reports at present. Johnson reported that residents of the Village again were happy with the recent snow removal. Trigg replied to Leable's question that the Village's liability insurance fully covers any damage caused by the new snow blower.

Schlung moved, seconded by Yost, to approve the minor subdivision of Casey's Subdivision as desired by the owner, Mr. Diecks, located on the northwest corner of Waveland and Grandview. A 100' by 200' lot will be divided into two lots of 100' by 100', fully meeting all criteria for the R-2 zoning. The owner of this property will have to pay for all water and sewer hookups. Roll call, ayes: Yost, Schlung, Smith, Leable, Johnson, May. Nays: none. Absent: none. Motion carried.

Johnson moved, seconded by Smith, to approve purchase of a Miller D alarc 250 amp arc welder mounted on wheels from Waukegan Welding at a cost of \$612, less \$25 trade. Roll call, ayes: Yost, Schlung, Leable, Johnson, May, Smith. Nays: none. Absent: none. Motion carried.

Yost moved, seconded by May, to approve payroll for the two weeks ending November 23, 1978, in the amount of \$31,686.28, and transfer to the Payroll Fund per journal. Roll call, ayes: Smith, May, Leable, Yost, Schlung, Johnson, Nays; none. Absent: none. Motion carried.

Schlung moved, seconded by Yost, to grant permission to Mr. Trigg to cast a vote for Mr. Richard E. Lange on the G.I.E. ballot for Advisory Committeeman. All ayes. Motion carried.

Johnson moved, seconded by Schlung, to approve the final plat of Stevie's Subdivision on Pine Grove Avenue as recommended by the Gurnee Plan Commission. All improvements are being put in by the owner of the plat. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays: none. Absent: none. Motion carried.

May moved, seconded by Yost, to adopt Ordinance 78-57, which annexes to the Village of Gurnee the properties owned by Katris and Fuller. The property is bounded by Fuller Road on the west and Routes 21 and U.S. 41 on the east and by the high powerlines on the south. The Katris property, commonly known as "The Point" is contiguous with the Village limits. Roll call Aye: May. Schlung Yost. Leable. Smith. Johnson. Nays: none. Absent: none. Motion carried.

Smith moved, seconded by Yost, to hire the architectural firm of Bleck and Bleck, Inc. to obtain proposals for a new fire station, as recommended by the special meeting between the Warren=Waukegan Fire Protection Dist. and the Village Board. Roll call, ayes: Yost, May, Schlung, Johnson, Smith, Leable. Nays; none. Absent: none. Motion carried.

Leable moved, seconded by Johnson, to hire the financial consultant firm of Paul~peers & Associates to obtain proposals for financing for the new fire station, as recommended by the special meeting between the Trustees of the Warren-Waukegan Fire Protection District and the Village Board. Roll call, ayes: Yost, May, Schlung, Smith, Leable, Johnson. Nays: none. Absent: none. Motion carried.

Smith moved, seconded by Yost, to grant to Mr. and Mrs. Redmer the permission to build on Lot 9, Block 23 of F.H. Bartlett's Third Addition to North Woods, on Woodlawn Avenue, east of First Street and to waive the Ordinance requirement that sanitary sewer and water mains and the road be completed across property frontage. In lieu of this, a charge of \$12 per front foot is to be collected for water main extension and road and sewer must be constructed to point designated by Village Engineer. Roll call, ayes: Yost, Schlung, May, Johnson, Smith, Leable. Nays; none. Absent: none. Motion carried.

Johnson moved, Yost seconded a motion, to accept for municipal purposes, a site of approximately three acres located on Manchester Drive from the HeatherRidge Development Corporation. This site should be removed from tax rolls through proper procedures. Roll call, ayes: Yost, May, Schlung, Leable, Smith, Johnson. Nays: none. Absent: none. Motion carried.

May moved, seconded by Schlung to adjourn at 8:45 P.M. All ayes. Motion carried. Meeting adjourned.

Norman Balliet
Village Clerk