

MINUTES OF THE RECONVENED MEETING OF THE GURNEE VILLAGE BOARD
GURNEE MUNICIPAL BUILDING
DECEMBER 13, 1982

The reconvened meeting was called to order at 8:00 P.M. by Mayor Welton.

Roll call, present: Yost, May, Zelenko, Smith, Salata. absent: Johnson (arrived at 8:04 P.M.)

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

From the audience, Mr. Elk inquired why the four way stop signs had been installed at the intersection of Grand Avenue and O'Plaine Road and why such police patrol is emphasized there when many motorists ignore the stop sign at the intersection of Grand Avenue and Delany Road. Mr. Trigg stated the reasons were for greater safety for children and motorists during the rush hours and to allow for an easier left turn onto Grand Avenue from O'Plaine Road.

Trustee Johnson arrived at 8:04 P.M.

Mr. Elk comments will be taken under consideration.

Mr. Trigg reported of a hearing by the Gurnee Plan Commission on a continuation of the Marriott request for annexation of property and consideration of the Marathon Oil property request for annexation.

Mr. Trigg reported of the NIPC notice of the amendment goals for the NSSD Plant at Gurnee in its plan for the year 2000 A.D., as well as pending correction in a fault in said plant, which presently is resulting in a ban on further sewer extensions.

Mr. Trigg reported of the satisfactory completion of the course for Breathr~lcohol Testing Operators by police officers Gary Eichhorst, Michael Shurtleff and Gregory Garofalo. There are now six police officers who have completed said course satisfactorily.

Mr. Trlgg reported of a letter from U.S. Cable of Lake County concerning a new telephone number, 336-6805, and on the status of activation of the cable system.

Johnson moved, seconded by May, to appoint Mr. Donald Rudney to the Gurnee Plan Commission to fill the remainder of the unexpired term of resigning member Mr. Jeff Ditgen from said commission. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith, Salata. Nays: none. Absent: none. Motion carried.

A vacancy now exists on the Gurnee Zoning Board since the reappointment of Mr. Rudney from said Board to the Plan Commission.

Mr. Trigg reported of the court hearing in the appellate court on the Marriott Amusement Tax Lawsuit on December 15, 1982.

Trustee Yost reported that the joint committee meeting between the Gurnee Village Board and the Gurnee Park District Board was postponed until an unset date in January, 1983.

Johnson moved, seconded by Yost, to approve the permit of the Marathon Oil Company to hook on to the Village water and sewer systems prior to pending annexation, subject to the payment of fees in the following amounts: \$4,288.40 - sewer, \$3,216.30 - water, and \$125.00 water meter for a total amount of \$7,629.70, as recommended by the Village Engineer and by the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith, Salata. Nays: none. Absent: none. Motion carried.

Johnson moved, seconded by Zelenko, to approve the tuition reimbursement to Captain McGrath of the Fire Department in the amount of \$232.05, which is 65% of \$357.00, as per Village Personnel Policies, as recommended by the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: Salata. Absent: none. Motion carried.

Smith moved, seconded by Yost, to approve the purchase of a John Deere 317 Lawn and Garden Tractor with single stage 36" snow blower, rotary mower deck, all-weather enclosure, wheel weights, and tire chains from Dick's Marine Service, Fox Lake, Illinois, in the total amount of \$4,600.00, as recommended by the Director of Public Works and by the Village Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith, Salata. Nays: Motion carried.

Yost moved, seconded by Zelenko, to approve Village Ordinance 82-55 which approves and accept the Plat of Easement for all public utilities from Wedgewood Creek. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith, Salata. Nays: none. Absent: none. Motion carried.

Johnson moved, seconded by May, to approve Village Ordinance 82-56 which amends the Village Liquor Ordinance increasing the number of Class I licenses from 8 to 9. Roll call, ayes: Yost, May, Zelenko, Johnson, Smith. Nays: Salata. Absent: none. Motion carried.

Mr. Trigg reported of the notice from the Village of Prospect Heights that said village had approved the resolution authorizing rental of the Village of Gurnee's electric generator as previously approved by the Village of Gurnee

Smith moved, seconded by Yost, to approve the contract with Regency Enterprise for printing of the 1983 vehicle stickers in the amount of \$790.55 for decals and in the amount of \$88.04 for motorcycle tags, for a total of \$878.59, as recommended by the Administrator. Roll call, ayes: Yost, May, Zelenko, Johnson Smith, Salata. Nays: none. Absent: none. Motion carried.

Johnson moved, seconded by May, to adjourn the meeting. All ayes carried.

The meeting was adjourned at 8:45 P.M. by Mayor Welton.

Norman C. Balliet
Village Clerk