## MINUTES OF THE REGULAR MEETING OF THE GURNEE VILLAGE BOARD GURNEE MUNICIPAL BUILDING JANUARY 5, 1987

Roll call, present : Yost, Hensgen, Rocheleau, Petropoulos, Smith, Zelenko absent : none

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

Hensgen moved, seconded by Petropoulos, to approve the minutes of the Regular Meeting of the Gurnee Village Board of December 22, 1986, as presented. All aye. Motion carried.

The Village Administrator reported of the receipt of a disaster payment in the

amount of \$29,715.00 from FEMA, which represents 50% of the Federal payment, to which he said should be an additional \$29,000.00 from the Federal government and an additional \$14,500.00 from IDOT, all forthcoming in the near future and which all seems to be in order for expected reimbursement as planned; of a notice of correspondence from IDOT in reference to the intersection of Grandview and Route 41, including the recommendation from the Illinois State Police that the said intersection be a right-turn only onto Route 41, to which the Village Engineer agrees and that said signage will be installed shortly; of the notice from the Illinois Municipal League that negotiations are underway with Illinois Bell Telephone, hopefully, to be concluded by May 1, 1987, and in the meantime that present franchise fee schedule will be continued; of the receipt of a resolution from the City of DesPlaines urging dredging of the DesPlaines River, south of DesPlaines; of the invitation from the Lake County Plan Director to a seminar on the Lake County Zoning Ordinance on January 14, 1987 at 9:00 a.m. to 3:30 p.m. at the College of Lake County; of the Letters of Commendation to Police Officers LeMaster and Mors of the Gurnee Police Department in reference to the quick recovery of a stolen auto; of the Notice of a Campaign Disclosure Seminar from the Lake County Clerk at 10:00 a.m. on Saturday, January 24, 1987; of the letter of the pending retirement from the Gurnee Police Department by Sgt. Ronald Paulson, effective May 1, 1987; and of a letter from a truck driver who was involved in an accident, commending a local resident, Mr. Keith Hewlett, and the Gurnee paramedics for their aid, to which a copy of said letter will be sent to Mr. Hewlett.

After discussion, it was decided to accept the invitation of Commonwealth Edison for a tour of the Zion Atomic Energy Plant on either of the following dates: February 3, 10, or 17, 1987, whichever is best for Commonwealth Edison.

Petropoulos moved, seconded by Zelenko, to approve the application for tuition reimbursement for the certificate program at the College of Lake County by Captain Bunting of the Fire Department and by Mr. Scott Mose, Engineering Technician, both as recommended by the Village Administrator. Roll call, aye: Yost, Hensgen, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent: none. Motion carried.

Smith moved, seconded by Yost, to authorize the Village Administrator to order Vehicle Stickers for 1987-88, changing color but keeping the same design. Roll call, aye: Yost, Hensgen, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent: none. Motion carried.

The Village Administrator reported of the Public Notice of a hearing of the Zoning Board of Appeals in reference to the "Day's Inn" proposal on Route 132 and Dilley's Road, which will be given to the Press.

Hensgen moved, seconded by Rocheleau, to approve the General Payroll, for the period ending December 23, 1986, in the amount of \$82,047.03 and to transfer to the Payroll

Fund per journal, as recommended by the Village Administrator. Roll call, aye: Yost, Hensgen, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent: none. Motion carried.

Yost moved, seconded by Zelenko, to approve the Payroll Transfer Journal in the amount of \$86,408.94 for the period ending December 23, 1986, as recommended by the Village Administrator. Roll call, aye: Yost, Hensgen, Rocheleau, Petropoulos, Smith, Zelenko. Nay: none. Absent: none. Motion carried.

The Village Administrator reported that the Riedel zoning request will be held over until the last meeting in January, 1987 since Mr. Riedel has a problem obtaining the necessary street ROW and engineering to service his project.

Discussion was held on a proposed intergovernmental agreement between the Village and the North Shore Sanitary District in that the Village will agree to shut off water to those properties for non-payment of the sanitary sewer fee to North Shore Sanitary District. Petropoulos moved, seconded by Hensgen, to instruct the Village Attorney to prepare a Village Ordinance authorizing an intergovernmental agreement between the Village and the North Shore Sanitary District for a one-year period, to be reviewed after that time. All aye. Motion carried.

Hensgen moved, seconded by Zelenko, to adjourn the meeting. All aye. Motion carried.

The meeting was adjourned at 8:40 p.m. by Mayor Welton.

Norman C. Balliet Village Clerk