

MINUTES OF A REGULAR MEETING OF THE GURNEE VILLAGE BOARD  
GURNEE VILLAGE HALL  
MAY 5, 2003

The meeting was called to order at 7:32 p.m. by Mayor Rudny.

Roll Call, Present: Chamberlain, Damijonaitis, Kovarik, Balmes, Thoma, Finn  
Absent: None

Other officials present: James T. Hayner, Village Administrator  
Rudolph Magna, Village Attorney  
Brad Burke, Assistant Village Administrator  
Dudley Onderdonk, Director of Community Development  
Patricia Wesolowski, Finance Director  
Robert Jones, Police Chief  
Carl Peter, Director of Public Works  
David Ziegler, Village Engineer  
Michael Lange, Associate Planner  
Ray McKoski, Circuit Court Judge

Cub Scout Pack 27, Den 10, presented the colors and led the Pledge of Allegiance.

Mayor Rudny asked for a moment of silence to remember Harold VanHook, the father of Trustee Kovarik, who passed away last week.

Thoma moved, seconded by Chamberlain, to approve the minutes from the March 24, April 7, and April 12, 2003 meetings.

All Aye.

Motion Carried.

Mayor Rudny presented a plaque to Trustee Finn for the five years of dedicated service he gave to the Village as a member of the Zoning Board of Appeals and the Plan Commission, and as Village Trustee. Mayor Rudny stated that Mr. Finn devoted many hours to his positions and should be commended for a job well done.

Trustee Finn stated it had been both a pleasure and a challenge to serve the citizens of Gurnee.

From the audience, Judge Ray McKoski administered the Oath of Office to the newly-elected trustees, Ray Damijonaitis, Kristina Kovarik, and Karen Wasser.

The Village Administrator requested item number one be removed from the consent agenda for further discussion.

Kovarik moved, seconded by Damijonaitis, to approve the consent agenda as amended.

All Aye.

Motion Carried.

The Village Administrator read the amended consent agenda for an omnibus vote as follows:

1. Approval of Ordinance No. 2003-34 amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" as last amended by Ordinance No. 2002-119 passed on December 16, 2002, and to publish in pamphlet form, and
2. Approval of Ordinance No. 2003-35 authorizing the Appropriation Transfer for Fiscal Year 2002-2003, and to publish in pamphlet form, and
3. Approval of a request from the Gurnee American Legion Auxiliary to conduct their Poppy Days fundraiser on May 23 and 24, 2003, and
4. Approval of a Proclamation designating the week of May 18 – 24, 2003 as Emergency Medical Services Week in Gurnee, and

5. Approval of the Payroll for the period ending April 24, 2003 in the amount \$496,168.36, and
6. Approval of the Payroll Transfer Journal for the period ending April 24, 2003 in the amount of \$525,463.49.

Thoma moved, seconded by Wasser, to approve the amended consent agenda for an omnibus vote as read.

Roll Call,     Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.  
                   Nay: None.  
                   Absent: None.   Motion Carried.

The Village Administrator stated item number one from the consent agenda relates to the East Grand Avenue project. A request for proposal was sent to consulting firms to assist in this project as required by the grant. Staff is recommending the contract be awarded to Rolf Campbell & Associates as the principal planner with Gewalt Hamilton as the traffic planner, and an architectural firm will be working with them. A copy of the actual contract has not been received. Rolf Campbell & Associates is agreeable to making it work for the Village. The Village Attorney has discussed the contract with Rolf Campbell & Associates. The request tonight is for approval of the contract subject to the approval of the Village Administrator and the Village Attorney.

The Village Attorney stated he has a revised Ordinance No. 2003-36 authorizing the Village Administrator to negotiate terms of the contract and sign the agreement.

Chamberlain moved, seconded by Thoma, to approve Ordinance No. 2003-36 authorizing the Village Administrator to negotiate the terms of the contract between the Village of Gurnee and Rolf Campbell & Associates, and to sign the agreement, and to publish in pamphlet form.

Roll Call,     Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.  
                   Nay: None.  
                   Absent: None.   Motion Carried.

The Village Administrator read the list of Village staff appointments for fiscal year 2003-2004 as follows:

Village Administrator	Jim Hayner
Assistant Village Administrator	Brad Burke
Finance Director	Patricia Wesolowski
Director of Community Development	Dudley Onderdonk
Village Engineer	David Ziegler
Director of Public Works	Carl Peter
Fire Chief	Fred Friedl
Police Chief	Bob Jones
Deputy Police Chief	Terri Kincaid
Deputy Police Chief	Hank Schwarz
Treasurer	Jim Hayner
IMRF Agent	Jim Hayner
Village Attorney	Rudolph Magna
ESDA Director	Fred Friedl
Deputy Village Clerk	Suzie Studebaker

Chamberlain moved, seconded by Kovarik, to approve Village staff appointments for fiscal year 2003-2004.

Roll Call,     Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.  
                   Nay: None.  
                   Absent: None.   Motion Carried.

The Village Administrator read the Plan Commission appointments for fiscal year 2003-2004 as follows:

Daniel Kloczkowski (4/30/04)  
Richard McFarlane (4/30/05)  
David Nordentoft (4/30/05)  
Stephen Park (4/30/05)  
Cheryl Ross (4/30/05)

Balmes moved, seconded by Chamberlain, to approve the Plan Commission appointments for fiscal year 2003-2004.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.  
Nay: None.  
Absent: None. Motion Carried.

The Village Administrator read the Zoning Board of Appeals appointments for fiscal year 2003-2004 as follows:

Kimberly Albertson (4/30/05)  
Tom Hood (4/30/05)  
David Kauffman (4/30/05)  
Dave Grosskopf (4/30/05)

Kovarik moved, seconded by Thoma, to approve the Zoning Board of Appeals appointments for fiscal year 2003-2004.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.  
Nay: None.  
Absent: None. Motion Carried.

The Village Administrator read the Police Pension Board appointments for fiscal year 2003-2004 as follows:

Dennis Daly (4/30/05)  
Bill Drennan (4/30/04)

Balmes moved, seconded by Kovarik, to approve the Police Pension Board appointments for fiscal year 2003-2004.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.  
Nay: None.  
Absent: None. Motion Carried.

Mayor Rudny stated he is appointing George Iler to the Civil Service Commission.

Balmes moved, seconded by Chamberlain, to approve George Iler's appointment to the Civil Service Commission.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.  
Nay: None.  
Absent: None. Motion Carried.

The Village Administrator stated the Village Board received a memo from the Associate Planner regarding a special use permit pursuant to the Gurnee Zoning Ordinance to allow a judo training facility, a professional office and a second story residence for property located at 4411 Old Grand Avenue. The Plan Commission forwarded a favorable recommendation with some concerns about parking. A letter was submitted this evening regarding the contiguous property sharing parking with the 4411 Old Grand Avenue property.

Thoma moved, seconded by Wasser, to approve Ordinance 2003-37 granting a special use permit pursuant to the Gurnee Zoning Ordinance to allow for a judo training facility,



