## 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

Patricia Wesolowski Finance Director **Director of Community Development Dudley Onderdonk** David Ziegler Village Engineer Director of Public Works Carl Peter Fire Chief Fred Friedl Police Chief **Bob Jones** Deputy Police Chief Terri Kincaid Hank Schwarz Deputy Police Chief Jim Hayner Treasurer **IMRF** Agent Jim Hayner Rudolph Magna Village Attorney **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,

a professional office, and a second story residence for property located at 4411 Old Grand Avenue, and to publish in pamphlet form.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.

Nay: None.

Absent: None. Motion Carried.

The Village Administrator stated the last month was spent reviewing the proposed budget for fiscal year 2003-2004. He stated a copy of the detailed changes from the original budget had been distributed to the Village Board. Fiscal year 2002-2003 ended with a surplus of \$1,585,840.00 and the proposed budget for fiscal year 2003-2004 shows a deficit of \$444,540.00, with \$300,000.00 due to a one-time payment for the new police facility debt service. The fiscal year 2003-2004 budget will be balanced with surplus funds from fiscal year 2002-2003.

Kovarik moved, seconded by Chamberlain, to approve the proposed budget for fiscal year 2003-2004.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.

Nay: None. Absent: None.

Motion Carried.

Mayor Rudny stated he will be addressing some of the details of the proposed budget in his state of the Village address on May 19, 2003.

The Village Administrator stated the proposed Capital Improvement Program for 2003-2008 had been presented at a Committee-of-the-Meeting on March 24, 2003. Due to the economic situation this year, the Capital Improvement Program has been scaled back. The projects that have been postponed this year will come up again next year for consideration.

Wasser moved, seconded by Thoma, to approve the proposed Capital Improvement Program for 2003-2008.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.

Nay: None.

Absent: None. Motion Carried.

Mayor Rudny expressed his and the Village Board's appreciation for the efforts put forth by staff on both the budget and the Capital Improvement Program.

From the audience, Mr. Jerry Kolar, 3641 Highland, stated several months ago he asked for a moratorium on well drilling for new home construction in the northeast section of the Village. He suggested the Village pursue all new construction and require hook-up to the water system.

From the audience, the Village Engineer stated the lot in question is 320 feet from a water main and the Village requirement is for new construction to be within 250 feet or 300 feet to be required to connect to the water system. The cost to connect for this lot would be approximately \$25,000.00 to \$30,000.00.

The Village Attorney stated the right to water under the property lies with the property owner. If the property owner complies with Lake County Health Department regulations regarding the well, the Village cannot interfere.

Trustee Kovarik stated if the property owner applies for FHA or VA financing, the lender will require connection to the water system.

Trustee Damijonaitis asked if the Lake County Health Department is aware that wells are going dry in the northeast area of the Village?

The Villager Administrator responded he will check with the Lake County Health Department and will incorporate this issue into the Committee-of-the-Whole Meeting addressing the northeast section of the Village.

From the audience, Mr. Steve Carlson, Lake County Board, stated Lake County is currently determining where all wells and septic systems in the county are located.

Wasser moved, seconded by Balmes, to adjourn the meeting.

Roll Call, Aye: Chamberlain, Balmes, Thoma, Wasser, Kovarik, Damijonaitis.

Nay: None.

Absent: None. Motion Carried.

The meeting was adjourned at 8:16 p.m. by Mayor Rudny.

Mary Jo Kollross Village Clerk