

MINUTES OF A SPECIAL MEETING OF THE GURNEE VILLAGE BOARD IN REFERENCE TO THE PRE-ANNEXATION AGREEMENT FOR THE MARATHON OIL - SPEEDWAY SERVICE STATION GURNEE MUNICIPAL BUILDING JANUARY 17, 1983

The hearing was called to order at 7:33 P.M. by Mayor Welton.

Roll call, present: Yost, May, Zelenko, Johnson, absent: Smith and Salata.

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

Mayor Welton explained the purpose of the hearing was to consider the Preannexation Agreement of Marathon Oil Company - Speedway Service Station- on the corner of Dilley's Road and Route 132, as published in the Gurnee Press, and as recommended by the Gurnee Plan Commission.

From the audience were introduced Mr. John Broihier, attorney for the applicant, and Mr. Robert Fortman. They explained the two problems remaining to be resolved: the 60' flagpole and the improvements on Dilley's Road.

Mr. Broihier explained how the 60' flagpole had inadvertently been installed by the subcontractor and stated that Marathon Oil agreed to use a flag proportioned for a 40' flagpole rather than one proportioned for a 60' pole, if the Village agreed. The Village Board agreed but stated that should the present 60' pole be removed, then Marathon Oil would replace it with a 40' pole.

Mr. Broihier explained that the following intended language be added to Section 5 of the preannexation agreement in reference to the improvements on Dilley's Road: "The owner will construct and install concrete curbing and paving, from Route 132 to the south side of said property, along Dilley's Road, at such time as of the final widening and paving of Dilley's Road, at the new edge of the pavement, at the owner own expense, and to resurface to the approaches to said property.

Johnson moved, seconded by May, to approve the Pre-Annexation Agreement with Marathon Oil, as amended, and to instruct the Village Attorney to prepare an annexation ordinance. Roll call, ayes: Yost, May, Zelenko, Johnson. No: none. Absent: Smith and Salata. Motion carried.

Johnson moved, seconded by Zelenko, to adjourn the special hearing. All ayes. Motion carried.

The special hearing was adjourned at 7:50 P.M. by Mayor Welton.

Norman C. Balliet
Village Clerk