

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
SEPTEMBER 11, 2017**

Call to Order	In Mayor Kovarik's absence, Village Administrator Mr. Muetz called the meeting to order at 7:01 p.m.
Other Officials in Attendance	Patrick Muetz, Village Administrator; David Ziegler, Assistant Village Administrator/Community Development Director; Bryan Winter, Village Attorney; Brian Gosnell, Finance Director; Christine Palmieri, Director of Human Resources; John Kavanagh, Fire Chief; Kevin Woodside, Police Chief; Sandra Campbell, Deputy Police Chief; Ellen Dean, Economic Development Director, Jack Linehan, Assistant to the Administrator
Roll Call	<p>PRESENT: 6- Thorstenson, Jacobs, Ross, Garner, Balmes, Hood ABSENT: 0-None</p> <p>Mr. Muetz asked the Board for a recommendation for a President Pro-tem to lead the meeting.</p> <p>It was moved by Trustee Hood, seconded by Trustee Jacobs to have Trustee Balmes lead the meeting.</p> <p><u>Roll call,</u> AYE: 6- Thorstenson, Jacobs, Ross, Garner, Balmes, Hood NAY: 0- None ABSENT: 0- None Motion Carried.</p>
Pledge of Allegiance	Trustee Balmes led the Pledge of Allegiance.
<u>A. PUBLIC COMMENT</u>	None.
<u>B. APPROVAL OF CONSENT AGENDA</u>	<p>It was moved by Trustee Jacobs, seconded by Trustee Garner to approve the Consent Agenda as presented.</p> <p><u>Roll call,</u> AYE: 6- Thorstenson, Jacobs, Ross, Garner, Balmes, Hood NAY: 0- None ABSENT: 0- None Motion Carried.</p>
<u>C. CONSENT AGENDA / OMNIBUS VOTE</u>	<p>The Village Administrator read the consent agenda for an omnibus vote as follows:</p> <ol style="list-style-type: none">1. Approval of the minutes from the Executive (Closed) Session meetings on: January 9, 2017 and April 3, 2017.2. Approval for public release of minutes from Executive (Closed) Session meetings on: January 9, 2017 and April 3, 2017.3. Approval of the minutes from the August 21, 2017 and August 28, 2017 Village Board meetings.4. Approval of Ord. 2017 - 42 authorizing acceptance of deed from donation for property commonly known as 0 Estes Street, Gurnee, IL 60031.5. Approval of Ord. 2017 - 43 authorizing acceptance of deed from donation for property commonly known as 35263 N. Spruce Street, Gurnee, IL 60031.6. Approval of purchasing forty-seven desktop and laptop computers and related equipment from the low bidder, Strictly Technology, at a cost of \$39,318.85.7. Approval of renewing Microsoft Software Assurance maintenance agreement with CDWG at a price of \$22,124.08 (State of Illinois Central Management Services contract).

8. Approval of setting a bid date of October 5, 2017 for the following projects:
 - a. Driveways and parking lot repaving (three pump stations and SWALCO facility parking lot)
 - b. Route 132 Concrete Repairs.
 - c. Fiber optic line installation between Village Hall & Fire Station #1.
9. Approval of request for Firemedic John Rikje and Frank Grgas to attend the 2017 Spartan Truck Training Conference from October 8 – 14, 2017 in Lansing, MI at a cost not to exceed \$2,200.00.
10. Approval of Payroll for period ending August 18, 2017 in the amount of \$819,105.52.
11. Approval of Payroll for period ending September 1, 2017 in the amount of \$817,248.07.
12. Approval of Bills for the period ending September 11, 2017 in the amount of \$1,999,501.03.

It was moved by Trustee Ross, seconded by Trustee Jacobs to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 6- Thorstenson, Jacobs, Ross, Garner, Balmes, Hood

NAY: 0- None

ABSENT: 0- None

Motion Carried.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of the Gurnee Police Department Four Pillar Awards by Chief Woodside:

- Crime Prevention Award – Officer Tami Martin
- Crime Response Award – Officer Matt Bendler
- Community Impact Award – Officer Phil Mazur
- Team Building Award – Sergeant Jeff Hauptman

Chief Woodside and Deputy Chief Campbell presented each with their award. Chief Woodside briefly spoke about each individual's achievements.

2. Approval of a Proclamation designating September 17 - 23, 2017 as Child Passenger Safety Week in the Village of Gurnee.

Trustee Balmes read proclamation into record.

It was moved by Trustee Garner, seconded by Trustee Thorstenson to approve of a Proclamation designating September 17 - 23, 2017 as Child Passenger Safety Week in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

3. Approval of Proclamation designating September 15 - October 15, 2017 as Hispanic Heritage Month in the Village of Gurnee.

Trustee Balmes read proclamation into record.

It was moved by Trustee Ross, seconded by Trustee Thorstenson to approve of Proclamation designating September 15 - October 15, 2017 as Hispanic Heritage Month in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried.

E. REPORTS

None.

F. OLD BUSINESS

None.

G. NEW BUSINESS

1. Approval of Ord. 2017 - 44 accepting the Final Plat of Ashbury Woods of Gurnee.

Mr. Muetz said the Final PUD Plan for the Ashbury Woods development was approved at the August 21st Village Board

meeting. It is located on the east side of Hunt Club Road north of Orchard Valley Estates and includes 18 residential units with an average lot size of .33 acre. As was stated at the August 21st meeting, the Final Plat of Subdivision would be before the Board at a future date. He continued to say at this point, it is now ready for Board consideration. The subdivision plat is in conformance with our Subdivision, Tree Preservation and Zoning Ordinances, with 2 deviations;

- Developer is proposing a fee in lieu of installing sidewalk (as was included in the PUD agreement that has already been approved); and
- Reduction of right-of-way width to 50 feet. The Planning and Zoning Board is forwarding a favorable recommendation on the Plat. It is now ready for your consideration.

Trustee Jacobs said the Village has spent a lot of time talking about sidewalks and asked if the fee in lieu of works against the desire to increase pedestrian mobility.

Mr. Muetz said he did not think so as the funding can be used in areas that are a higher priority.

Mr. Ziegler said there will be sidewalks on both sides of the road within the subdivision and that fee in lieu of is for sidewalk along the east side of Hunt Club. He continued to say installing sidewalk here would not make much sense as there is not sidewalk to the north or south and most of the sidewalk along Hunt Club is on the west side of the roadway.

Trustee Thorstenson said recently our Blue Ribbon Committee rated potential sidewalks and asked if these sidewalks were rated in terms of priority.

Mr. Ziegler said the east side of Hunt Club was not a high priority and may not have been rated. He said the west side is a priority.

Attorney Winter that was more an issue regarding the right of way and portions of this stretch is in the County.

Trustee Garner asked where the fee in lieu of money is put.

Mr. Ziegler said it goes into the sidewalk impact fund.

Mr. Muetz said the last couple years the Village has been using Impact Fee funds to complete improvements to sidewalk, stormwater and roadway systems.

It was moved by Trustee Hood, seconded by Trustee Garner to approve of Ord. 2017 - 44 accepting the Final Plat of Ashbury Woods of Gurnee.

Roll call,

AYE: 6- Thorstenson, Jacobs, Ross, Garner, Balmes, Hood

NAY: 0- None

ABSENT: 0- None

Motion Carried.

H. PUBLIC COMMENT

None.

Closing Comments

None.

Adjournment

It was moved by Trustee Garner, seconded by Trustee Ross to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

Trustee Balmes adjourned the meeting at 7:25 p.m.

**Andrew Harris,
Village Clerk**