

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00pm and led the Pledge of Allegiance to the Flag of the United States of America.

Attorney Gurley swore in new council member Brian Titus.

Mayor Klco asked for the roll call.

Council Roll Call: called by Joanne Clapp, Fiscal Officer

Council members present: Roy Blalock, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel, and Brian Titus

Personnel Present:

Joanne Clapp, Fiscal Officer
Joe Gurley, Village Solicitor
Sergeant Tony Iliano, Police Department
Chris Hazel, Park Supervisor
Josh Pinkney, Park Supervisor
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer and Zoning Inspector

Audience Present:

Nine guests signed in.

Approval of Minutes:

Siegel motioned to approve the July 6, 2017, Regular Council Meeting Minutes. Reichard seconded. Blalock, L. Klco Reichard, and Siegel voted in favor of the motion. Cutler and Titus abstained.

Reichard motioned to approve the July 10, 2017, Special Council Meeting Minutes. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion. Titus abstained.

Blalock motioned to approve the July 20, 2017, Work Session Meeting Minutes. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion. Titus abstained.

Siegel motioned to approve the July 31, 2017, Special Council Meeting Minutes. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion. Titus abstained.

Audience

No Comments

Administrative Reports:

Fiscal Officer

Joanne Clapp asked for approval for the expenses for the month of July. Total expenses were Eighty-Seven Thousand Seven Hundred Thirty-One Dollars (\$87,731). The payroll in July totaled Forty-Seven Thousand Two Hundred Ninety-Eight Dollars (\$47,298).

L. Klco motioned to approve the expenses for the month of July. Blalock seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor of the motion. Titus abstained.

Mayor

The Mayor stated that Hell's Angels have requested to use village property near their facility for parking. (The Judd Inn property) Council requested a waiver be signed before permission to use the property for parking.

Mayor Klco asked for committee reports.

Mike Cutler reported for the JEDD. Mike gave the JEDD meeting financial report. He stated the Davis Agreement on the old West property was removed.

Larry Reichard reported on the Perry Joint Fire Board. The Fire Board has established a new charge for MVA. The Board is changing bank accounts. The Board has applied for a FEMA grant for wellness.

Larry Reichard stated nothing to report for PEDC at this time.

Joan Morehouse reported for the Perry Area Recreation Board. Joan stated that United Way was decreasing funding to area senior centers. As a result, there will be a levy on the November ballot to support the senior centers. Joan commended Steve Sabol for taking good care of the baseball field at the Village Hall Park.

Village Solicitor – nothing to report at this time

Police Chief

Sergeant Iliano reported for Chief Radovanic. He reported Officer Shannon is still off on a medical leave. A new part-time officer has been sworn in recently.

Ken Siegel thanked the police department and stated how great to see them in the community.

Larry Klco requested the new officer be introduced to the community.

Parks Supervisors

Chris Hazel reported Nick Lauria's last day was August 1, 2017. Nick has been a great help this summer. He will be missed.

Forty-three reservations have been made for the Community Center this summer.

Josh Pinkney reported the Perry Joint Fire Department conducted a training seminar for the lifeguards. The Firefighters suggested adding an Automated External Defibrillator (AED) at the pool.

The Townline pool will be open until 8:00pm Monday, August 14th. Beginning August 15th the pool will be closed during the week. The pool will be opened weekends until after Labor Day. Weekend hours will be 1pm to 7pm. Labor Day pool hours will be 1pm to 6pm.

Zoning Inspector

Bill Baker presented a proposal for Route 20 Corridor zoning at the last council work session. The next step will be meeting with the Planning Commission.

Village Engineer

Bill Baker reported the cleaning of the sewer on Evergreen Road has been contracted to Ciro Sewer Cleaning.

Road Commissioner

Steve Sabol reported that the new dump truck is here!!

Council Comments

Larry Reichard commented that the Vietnam Moving Wall will be at Perry High School on September 20-25th.

Brian Titus thanked Council for the opportunity to serve the community as a Councilmember.

Old Business:

ORDINANCE 17_____

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$7,750.00) TO PAT FLOWERS INC. FOR ROAD STRIPING.

First Reading 7-6-2017

Second Reading 8-3-2017

Committee Reports

PARK, SAFETY, RECREATION AND STREETS

Chairman Larry Klco reported the unsafe bench at the pool has been fixed.

PUFIN

Chairman Ken Siegel said the surplus land in North Perry Village was discussed. Discussion was also held on the Farmland Preservation steps. The donation to the Joint Fire Department was discussed.

New Business

RESOLUTION 17-16

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND ONE THOUSAND TWO HUNDRED SIXTY DOLLARS (\$1,260.00) TO CIRO'S SEWER CLEANING FOR STORM SEWER CLEANING ON EVERGEEN ROAD AND DECLARING AN EMERGENCY.

Siegel motioned to suspend Council rule. Cutler seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.

Cutler motioned to adopt the resolution. Reichard seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.

RESOLUTION 17-18

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF VILLAGE PROPERTY, TO WIT: PERMANENT PARCEL NO. 05A013B000180, AT A COST OF SIXTY THOUSAND DOLLARS (\$60,000.00) AND DECLARING AN EMERGENCY.

L. Klco motioned to suspend Council rule. Siegel seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.

L. Klco motioned to adopt the resolution. Reichard seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted "no". Titus abstained. Motion failed.

RESOLUTION 17-19

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF VILLAGE PROPERTY, TO WIT: PERMANENT PARCEL NO. 05A013B000370, AT A COST OF THIRTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$39,500.00) AND DECLARING AN EMERGENCY.

Siegel motioned to suspend Council rule. Cutler seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.

Reichard motioned to adopt the resolution. Siegel seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted "no". Titus abstained. Motion failed.

RESOLUTION 17-17

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) FOR THE STREAM RESTORATION PROJECT ON TOWNLINE ROAD AS PRESENTED BY LAKE COUNTY SOIL AND WATER AND DECLARING AN EMERGENCY.

Cutler motioned to suspend Council rule. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.

Cutler motioned to adopt the resolution. Blalock seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.

Cutler motioned to donate \$500 to Perry Area Recreation in memory of Kathleen Smith. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

Blalock motioned to donate \$1,000 to the Perry Joint Fire Department for Active Shooter Equipment. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

Reichard motioned to donate \$1,000 to the Miracle League of Lake County. Blalock seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

Audience

Joan Morehouse said thank you for a well done meeting!

Kelly Taylor said she didn't think \$1,000 should be donated to the Miracle League.

Kelly Taylor asked if a reserve could be set on the sale of the surplus property.

Kelly Taylor asked why the donation in Kathy Smith's name was not given to the Perry Public Library. The Mayor said he had talked to Kathy Smith's daughter and she said to donate to either the Perry Area Recreation or the Perry Public Library.

Ron Kaleal stated he has been paying his own water bill. The Mayor will look into this.

Siegel motioned to adjourn the meeting. L. Klco seconded. Council voted 5-0 in favor. Titus abstained.

Meeting adjourned at 7:53pm..

Minutes Approved: September 7, 2017

Fiscal Officer

Mayor

Reichard motioned to approve the August 3, 2017, Regular Council Meeting Minutes. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted to approve.