

Record of Proceedings

Mayor Klco called the North Perry Village Special Council Meeting to order at 7:01pm and led the Pledge of Allegiance to the Flag of the United States of America.

Council Roll Call: called by Lynn Kary, Finance Director.

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

Personnel Present:

Lynn Kary, Finance Director
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Bill Baker, Village Engineer
Steve Sabol, Road Commissioner

Proposed Zoning Change:

Russ Thompson motioned to suspend the readings of the proposed ordinance. Larry Klco seconded the motion. Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson voted in favor of the motion. Motion passed.

Russ Thompson motioned and Larry Reichard seconded to approve the ordinance modifying the M-1 district on Route 20. Ken Siegel, Larry Reichard, Larry Klco, Mike Cutler and Maureen Callahan approved the motion. Motion passed.

The proposed zoning change legislation will now move to the Planning Commission for review.

Audience Comments:

Lylis Moon asked about the previously voted on ordinance. She asked if the Planning Commission was Lake County. It is the North Perry Planning Commission.

Mike Cutler motioned to adjourn the Special Council Meeting. Ken Siegel seconded. Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson voted in favor of the motion. Meeting was adjourned at 7:17pm

COMMITTEE REPORTS

Parks, Recreation, Streets and Safety

Councilwoman Callahan reported on the Parks, Recreation, Streets and Safety committee.

Steve Sabol reported that the 2007 Dixie Chopper with 1600 hours can be fixed. He is estimating that it will cost about \$1,000. He also reported the removal of a tree was done "in house". This saved about \$800.

Chief Radovanic would like to order a box of sunglasses to give out to the kids. It is a great PR tool.

He also noted that there is no sign posted to forbid parking on the grass at the baseball field. He said no damage has been done to the grass. At this time parking on the grass at the ballfield is permitted.

Chief Radovanic reported on his research concerning the AR rifles. He suggested that we hold up on this for a while.

Jo Bailey reported that it has been decided to have staff meetings every other week at the Village Hall. Santee Security came and replaced a DVR player at the Community Center and looked at our cameras. She will look into replacing some cameras.

Swim lessons have started at the pool. The pool is closed if the temperature drops below 65 degrees or if there is thunder.

Jo is in the process of getting remotes for the police cars for the park gate.

Boilers at the pool have been checked by agents of the State. There are a couple of code changes that will be taken care of by our plumber so there are no violations regarding the boilers.

Park passes are working well now after a computer glitch earlier. There was a question Jo had regarding ATVs staying in parking lot and off of the paths, grass and beach.

Councilwoman Callahan reported that there have been meetings with three different property managers regarding the Park house. Legislation will be presented at the July Council meeting.

Councilman Klco asked for information regarding the total cost of telephones and cell phones for the police and village employees.

A resident at the corner of Parmly Road and Route 20 is concerned about the speeding when cars turn to go toward the Power Plant in the mornings.

Maurine Orndorff and Dan Donaldson from the Lake County Soil and Water Conservation District gave a presentation on the watershed.

Planning, Utilities, and Finance Committee (PUFIN)

Budgets: Lynn Kary presented the village hall budgets because Debbie was not available. The Village budgets will be compiled and ready for July 7th public hearing.

Economic Development: Councilman Cutler stated that he is looking for thoughts and ideas for this topic. The Route 20 corridor will need to be reviewed, studied, and analyzed for future development.

Farmland Preservation Guidelines-carryover: It was decided that a consolidation of the guidelines will be prepared for the July Council meeting.

Rubbish contract: Lynn stated that the rubbish contract will be up in December. A request for bids on the contract will be sent out in September. The recycling program was discussed.

Electric audit: Mayor Klco presented information on an electric audit. The representative who provided this audit is willing to come and speak with Council regarding this audit. Council will ask him to come to the August meeting

Old Business:

- a. Councilman Cutler and Councilwoman Callahan asked if there has been any response to the Ad Hoc committee request for members. There has been no response at this time.
- b. Regular Council meeting will be held September 8, 2016, instead of September 1st. The work session will be on September 22, 2016. These dates will be announced at the July and August meetings

New Business:

- a. Mayor Klco said that a thank you note was received from the Post Prom committee thanking the Village for their donation.
- b. Harry Allen has requested an easement to have trucks bringing approximately 50 truckloads of sand through the park to his beach property.
- c. It was decided to stay with the same commercial insurer this year.

Audience Comments:

Kathleen Smith asked what would be donated to the Perry Fall Festival from the North Perry Village Council.

Work session ended at 9:25 pm.

Minutes approved: July 7, 2016

Finance Director

Mayor

Motion by Cutler, second by Reichard to approve.

Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.