

Record of Proceedings

Council Meeting:

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00 pm 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, Dick Shreve, and Ken Siegel.

Personnel Present:

Lynn Kary, Finance Director
Joe Gurley, Village Solicitor
Tony Iliano, Police Sargent
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Bill Baker, Village Engineer

Audience Present:

8 guests signed in.

Approval of Minutes:

Dick Shreve stated the time of adjournment needed to be changed to 9:00 pm. Motion by Shreve, second by Cutler to approve the minutes of August 7, 2014 Regular Council Meeting as amended. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Motion by Reichard, second by Callahan to approve the minutes of August 21, 2014 Council Work Session Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Audience Comments:

Debbie Connor asked if it was possible to create a resource for the association that details the information on everyone's role and requirements of easements, why the ponds exist, what it means that North Perry is listed on the deed. That way everyone will know and have something to follow.

Dwayne Bailey stated he can compile information from meeting minutes, approved drawings and your deed restrictions.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for August totaled \$127,486. Payroll for August was \$55,304.

Motion by Shreve, second by Callahan to approve the expenses. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor

Mayor Klco stated Harry Allen was present to answer any questions council had about the project Mr. Allen is doing on his property.

Dwayne Bailey stated he spoke with Mr. Allen when he first considered doing this project and Mr. Bailey explained to him what the Village had done for other neighbors doing projects along the shore line. What the Village would be looking for would be held harmless (from an insurance standpoint) and any damage done would be repaired.

We would have to check on the type of weight they are going to be putting on our bridge and possibly put crane platforms down.

Joe Gurley stated he has been questioned about how to facilitate having a resident utilize park property to build this project. Mr. Gurley suggested using an easement that our engineer would look at and give us parameters as to what the easement should be. We should also not approve this until we have clarification from our attorneys involved in litigation so we can be absolutely positive this will have no impact on that lawsuit or future lawsuits. That can be obtained quickly and once we have the easement prepared, we can move forward.

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board.

Maureen Callahan gave a report from Joint Fire Board.

Mayor Klco stated the new website is up and looks beautiful.

Solicitor

No report.

Police Chief

No report.

Parks Director

Jo Bailey reported the pool is closed for the season. We are getting ready for fall. The new basket for the coyote is proving to be a very useful piece of equipment.

Zoning Inspector

Dwayne Bailey stated he will reserve his comments for executive session and new business.

Village Engineer

Bill Baker reported they are getting ready to start the 2014 Road Program construction and the office is also working on proposals for next year's drainage project.

Council Comments

Maureen Callahan stated Fall Festival is this weekend.

Old Business:

RESOLUTION NO. R14-XX

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A GENERATOR AT A COST NOT TO EXCEED EIGHT THOUSAND THREE HUNDRED EIGHTY-THREE AND 28/100THS DOLLARS (\$8,383.28) AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME

1st Reading 7-3-2014

2nd Reading 8-7-2014

3rd Reading 9-4-2014

No motion to adopt, legislation is dead.

RESOLUTION NO. R14-XX

RESOLUTION TO ENCUMBER AND EXPEND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE PERRY SCHOOLS

RESOURCE OFFICER FOR THE SCHOOL YEAR 2014-2015

**1st Reading 8-7-2014
2nd Reading 9-4-2014**

New Business:

ORDINANCE NO. 14-XX

ORDINANCE AMENDING, IN ITS ENTIRETY, SECTION 111.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY AND ESTABLISHING NEW VILLAGE PROCEDURES FOR INTERNAL BUDGET AND PURCHASE

1st Reading 9-4-2014

Motion Callahan, second by Shreve to support changing the date for Community Halloween Party and Trick or Treating in our community to Thursday, October 30th.

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

ORDINANCE NO. 14-07

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED, AND DECLARING AN EMERGENCY.

**Motion to waive readings by Shreve, second by Cutler. Vote for waiver 6-0 “aye”.
Motion by Shreve, second by Siegel to adopt.**

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

RESOLUTION NO. R14-13

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

**Motion by Shreve, second by Cutler to amend resolution as an emergency.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Motion to waive readings by Shreve, second by Reichard. Vote for waiver 6-0 “aye”.
Motion by Cutler, second by Siegel to adopt.**

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

RESOLUTION NO. R14-14

RESOLUTION TO ENCUMBER AND EXPEND SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500) FOR REAL ESTATE SERVICES BY SHERMAN-ANDRZEJCZYK GROUP, INC. AND DECLARING AN EMERGENCY

Motion to waive readings by L. Klco, second by Shreve. Vote for waiver 6-0 “aye”. Motion by Siegel, second by Reichard to adopt. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.

Open to Audience:

No Comments.

Motion by Seigel, second by Reichard to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion.
Executive session commenced at 7:37 p.m.

Motion by Shreve, second by Siegel to come out of executive session. Council members voted 6-0 in favor of the motion.
Executive session ended at 8:55 p.m.

Motion by L. Klco, second by Shreve for a temporary easement at Townline Park for Allen/Morris Project contingent on Solicitor’s review. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Motion by Reichard, second by Siegel to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 8:56 P.M.

Minutes Approved: October 2, 2014

Finance Director

Mayor

Motion by Cutler, second by Callahan to approve.
Council members Callahan, Cutler, L. Klco, Reichard and Siegel voted in favor of the motion.