

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
APRIL 26, 2011**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Knuchel, Mr. Lajeunesse, Ms. Vaughn, Ms. DePledge, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Also attending was Council Clerk Mrs. Cendroski.

Attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, Service Director Semik, City Engineer Gwydir, Police Chief Reik and Battalion Chief Lloyd. Fire Chief Whittington was absent and excused.

Also in attendance were members of the public.

SWEARING IN OF CHRIS KORUN, BRIAN BROOKS AND JOSEPH FLOWERS AS POLICE PATROL OFFICERS FOR THE CITY OF EASTLAKE.

Mayor Andrzejewski swore in Chris Korun, Brian Brooks, and Joseph Flowers as Police Patrol Officers for the City of Eastlake.

RECOGNITION OF ASTRO MODEL DEVELOPMENT CORPORATION FOR ITS CONTRIBUTION TO THE CITY OF EASTLAKE FIRE DEPARTMENT

Council President Morley presented a plaque of recognition to Astro Model Development Corporation for its contribution of a Stokes (rescue) basket to the City of Eastlake Fire Department.

Council President Remarks

Mr. Morley: I would like to welcome back the Mattingly's. Our condolences are with your family on the loss of your wife and mother. We are glad to see you again.

LEGISLATION PROPOSED:

04-26-(01): REPEAL: ORDINANCE CHAPTER 1387 "RESIDENTIAL BUILDING AND PROPERTY MAINTENANCE CODE"

04-26-(02): AMENDMENT: CITY ORDINANCE CHAPTER 1385 "HOUSING OCCUPANCY CODE"

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: Legislation 04-26-(02) – Chapter 1385 was reviewed by the Committee and is on tonight's agenda to move forward. Therefore, Chapter 1387 must be repealed.

04-26-(03): AMENDMENT: CITY ORDINANCE SECTION 1151.06 "PERMITTED BUILDINGS AND USES IN MARINE RECREATION DISTRICT"

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: This was discussed in Ordinance Committee and will remove the requirement that dredging operations must have a conditional use permit. It was the Committee's recommendation that this move forward.

04-26-(04): AMENDMENT: CITY ORDINANCE SECTION 969.01(A) "SWIMMING POOL FEES"

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: We discussed this in Committee and the only change in the swimming pool fees is that we are permitting residents of other local communities to sign up for swimming lessons at the same fee as our residents – except for the provision that our residents get priority.

04-26-(05): AMENDMENT: CITY ORDINANCE SECTION 965.16 "COST OF GARBAGE AND REFUSE COLLECTION"

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: This is recommended and forwarded by the Committee and adds a surcharge a \$25 charge to the garbage fee for administrative costs for people that don't pay their garbage bill and it is placed on the tax duplicate.

04-26-(06): AMENDMENT: CONDITIONAL USE PERMIT: LEMAY ENTERPRISES, INC., DBA CREATIVE BEGINNINGS DAYCARE, 34050 GLEN DRIVE, EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This was discussed in Planning Committee which was held April 19th. It is an amendment to the conditional use permit and will be on this evening's agenda.

04-26-(07): AMENDMENT: CONDITIONAL USE PERMIT: LAKE COUNTY YACHT CLUB, 35979 LAKESHORE BLVD., EASTLAKE

04-27-(08): AMENDMENT: CONDITIONAL USE PERMIT: C & C AUTO REPAIR, LLC, 35760 LAKESHORE BLVD., EASTLAKE

04-26-(09): AMENDMENT: CONDITIONAL USE PERMIT: WALGREEN CO., AN ILLINOIS CORPORATION, 35279 VINE STREET, EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: Legislation No. 04-26-(07) through (09) are amendments to conditional use permits. We are amending them into the name of the business. All three will appear on this evening's agenda.

LEGISLATION PENDING:

There was no Legislation Pending.

MISCELLANEOUS

CONDITIONAL USE PERMIT RENEWALS:

R & K ENTERPRISES, INC., DBA SURFSIDE SUNOCO, 36241 LAKESHORE BLVD., EASTLAKE

WALMART STORES, INC., #1853, 34440 VINE STREET, EASTLAKE

GEORGE O'BRIEN DBA EASTLAKE MARATHON, 33650 VINE STREET, EASTLAKE

LEMAY ENTERPRISES, INC., DBA CREATIVE BEGINNINGS DAYCARE, 34050 GLEN DRIVE, EASTLAKE

LAKE COUNTY YACHT CLUB, 35979 LAKESHORE BLVD., EASTLAKE

C & C AUTO REPAIR, LLC, 35760 LAKESHORE BLVD., EASTLAKE

WALGREEN CO., AN ILLINOIS CORPORATION, 35279 VINE STREET, EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: The permits that are only renewals are for R & K Enterprises, Walmart Stores, and George O'Brien dba Eastlake Marathon. These are regular renewals and were approved by the Committee on April 19th. The other ones for LeMay Enterprises, Lake County Yacht Club, C & C Auto Repair appear on the agenda and I will be making motions to approve the renewals of the amendments. Walgreen has not signed so we will be putting that on First Reading.

LIQUOR LICENSE REQUEST: B & H EVENTS & PARTY CENTER, LLC DBA B & H EVENTS PARTY CENTER, 34596 LAKESHORE BLVD., EASTLAKE

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This was also discussed in the April 19th Planning Committee meeting. There were no objections from the Administration so the Committee decided to move this forward. I will be making a motion on this also.

LEASE AGREEMENT: CITY OF EASTLAKE AND CUBBY'S CLUB HOUSE

Mr. Morley: Mr. Knuchel or Mr. Slocum?

Mr. Knuchel: Mr. Slocum.

Mr. Slocum: This is a renewal with Cubby's covering this year and next year with a 3% increase for next year. These funds are supporting the Senior Center and are one of the reasons it is self sufficient right now. I really recommend adoption.

SALE AGREEMENT: FIRE DEPARTMENT/PROGRESSIVE MEDICAL INTERNATIONAL:
3 DEFIBRILLATORS: \$2,800/\$8,400

Mr. Morley: Battalion Chief Lloyd?

Battalion Chief Lloyd: These are the old defibrillators and it is the best price I could get.

Mr. Morley: Mr. Klammer looked at the language and we are okay with selling them rather than doing a bid.

ADJOURNMENT

The meeting adjourned at approximately 7:17 p.m.

dac

APPROVED: _____

DATE: _____