

The City of Lake Forest
CITY COUNCIL
Proceedings of the Monday, May 1, 2017
City Council Meeting - City Council Chambers, 6:30pm
Second Session

CALL FOR ORGANIZATION OF THE 2017-2018 CITY COUNCIL

At 8:17 City Clerk Margaret Boyer called for the Organization of the 2017-2018 City Council.

FORMER MAYOR HOWARD KERR ADMINISTERS THE OATH OF OFFICE TO:

Mayor-Elect—Robert T.E. Lansing

City Manager Robert Kiely invited former Mayor Kerr and the Family of Mayor-Elect Lansing to the Dias. Former Mayor Kerr administered the Oath of Office.

CITY CLERK MARGARET BOYER ADMINISTERS THE OATH OF OFFICE TO:

First Ward Alderman-Elect - - James. E. Morris
Second Ward Alderman-Elect - - Melanie Rummel
Third Ward Alderman-Elect - - Jack Reisenberg
Fourth Ward Alderman-Elect - - Raymond Buschmann

City Manager Robert Kiely invited the Alderman-Elect to the Dias. The City Clerk administered the Oath of Office.

CALL TO ORDER AND ROLL CALL: Honorable Mayor Lansing called the second session meeting to order at 8:20 pm, and City Clerk Margaret Boyer called the roll of Council members.

Present: Honorable Mayor Lansing, Alderman Beidler, Alderman Morris, Alderman Newman, Alderman Rummel, Alderman Tack, Alderman Reisenberg, Alderman Moreno and Alderman Buschmann.

Absent: None.

Also present were: Robert Kiely Jr., City Manager; Catherine Czerniak, Director of Community Development, Elizabeth Holleb, Director of Finance; Victor Filippini, City Attorney; Susan Banks, Communications Manager; Michael Thomas, Director of Public Works; Karl Walldorf, Chief of Police; Pete Siebert, Fire Chief; Mike Strong, Assistant to the City Manager along with other members of City Staff.

There were approximately 90 persons present in the Council Chamber.

ELECTION AND APPOINTMENT OF CITY OFFICERS

Mayor Lansing made the following appointments:

1. ELECTION BY THE CITY COUNCIL AND APPOINTMENTS BY THE MAYOR AS REQUIRED BY CHARTER AND CITY CODE

City Treasurer
City Supervisor
City Marshal & Collector
City Attorney

Elizabeth A. Holleb
Robert R. Kiely, Jr.
Karl Walldorf
Victor Filippini

City Clerk
City Surveyor and Engineer

Margaret Boyer
Gewalt Hamilton Associates

COUNCIL ACTION: Approve the Mayors Appointments

Alderman Moreno made a motion to approve the Mayors appointment's, seconded by Alderman Reisenberg. Motion carried unanimously by voice vote.

REPORTS OF CITY OFFICERS

COMMENTS BY MAYOR

Mayor Lansing stated that it is an honor and privilege to serve as Mayor for the City of Lake Forest.

A. RESOLUTION OF APPRECIATION FOR WARD 1 ALDERMAN CATHERINE WALDECK

Mayor Lansing read the resolution, stepped off the dais and presented it to Alderman Waldeck.

COUNCIL ACTION: Approve the Resolution

Alderman Beidler made a motion to approve Resolution, seconded by Alderman Tack. Motion carried unanimously by voice vote.

B. RESOLUTION OF APPRECIATION FOR WARD 2 ALDERMAN GEORGE PANDALEON

Mayor Lansing read the resolution, stepped off the dais and presented it to Alderman Pandaleon.

COUNCIL ACTION: Approve the Resolution

Alderman Newman made a motion to approve Resolution, seconded by Alderman Reisenberg. Motion carried unanimously by voice vote.

C. RESOLUTION OF APPRECIATION FOR WARD 4 ALDERMAN MICHAEL ADELMAN

Mayor Lansing read the resolution and it will be presented at a later date to Alderman Pandaleon.

COUNCIL ACTION: Approve the Resolution

Alderman Buschmann made a motion to approve Resolution, seconded by Alderman Beidler. Motion carried unanimously by voice vote.

D. RESOLUTION OF APPRECIATION FOR MAYOR DONALD P. SCHOENHEIDER

Mayor Lansing read the resolution, stepped off the dais and presented it to Mayor Schoenheider.

COUNCIL ACTION: Approve the Resolution

Alderman Rummel made a motion to approve Resolution, seconded by Alderman Morris. Motion carried unanimously by voice vote.

E. 2017-2018 Board and Commission Appointments/Reappointments

Mayor Lansing made the following appointments and reappointments:

BUILDING REVIEW BOARD

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
James Diamond	Reappoint	3
Robert Reda	Reappoint	1
Ross Friedman	Reappoint	4

Ted Notz	Reappoint as Chair	2
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BOARD OF POLICE AND FIRE COMMISSIONERS

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Matt Davis	Reappoint	n/a
Greg Nikitas	Reappoint	n/a
Steve Kernahan	Reappoint	n/a

BOARD OF TRUSTEES POLICE PENSION FUND

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Jay Trees	Reappoint	n/a
Colleen Chandler	Reappoint	2

CEMETERY COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Patrick Looby	Reappoint	4
Dennis O'Brien	Reappoint as Chair	1
David Hooke	Reappoint	3

CROYA

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Jennifer Durberg	Reappoint	2
Jennifer Riley	Reappoint	3

ELAWA FARM COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Carolyn Merfeld	Appoint	3
Megan Morris	Appoint	4
Nick Peters	Appoint	3

GORTON COMMUNITY CENTER

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Sally Downey	Reappoint	1
Stephen Goldman	Reappoint	3

HISTORIC PRESERVATION COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Janet Gibson	Appoint	3
Carol Gayle	Reappoint	1
Robert Alfe	Reappoint	4

LEGAL COMMITTEE

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
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Jason Maxwell	Reappoint	4
Ken Weinberger	Reappoint	2

LIBRARY BOARD

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Andrea Lemke	Appoint	1
Ron Levitsky	Reappoint	4
Todd Puch	Reappoint	3

PARKS & RECREATION BOARD

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Melanie Walsh	Appoint	1
Charles Kohlmeyer	Reappoint as Chair	4
Shannon Maguire	Reappoint	3

PLAN COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Louis Pickus	Appoint (liaison to ZBA)	2
Michael Freeman	Reappoint	4
Rosemary Kehr	Reappoint	2
Guy Berg	Reappoint	2

SENIOR RESOURCE COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Steve Potsic	Reappoint as Chair	LB
Thomas Sullivan	Reappoint	2
MaryJo Davis	Reappoint	LB

ZONING BOARD OF APPEALS

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Lisa Nehring	Appoint	3
Richard Plonsker	Reappoint	2

COUNCIL ACTION: Approve the Mayors Appointments and Reappointments

Alderman Reisenberg made a motion to approve the Mayors Appointments and Reappointments, seconded by Alderman Beidler. Motion carried unanimously by voice vote.

F. Approval of a Resolution of Appreciation for Retiring Members of Boards and Commissions as follows:

Mayor Lansing announced the following resolutions of appreciation:

BOARD, COMMISSION OR COMMITTEE	NAME OF MEMBER(S)

BUILDING REVIEW BOARD	Michael Bleck
CROYA	Alana Hender, Rebecca Quackenbush
GORTON	John Looby
HISTORIC PRESERVATION COMMISSION	Susan Athenson
LIBRARY	Lynn Casper
PLAN COMMISSION/ZBA	Lloyd Culbertson
ELAWA	Samuel Henry, Patricia Moore

COUNCIL ACTION: Approve the Resolutions

Alderman Moreno made a motion to approve the resolutions, seconded by Alderman Rummel. Motion carried unanimously by voice vote.

G. Approval of Liaison position to Lake Forest Open Lands.

Mayor Lansing reported for purposes of improved communications, the City will be appointing Alderman Buschmann to the role of liaison with Lake Forest Open Lands.

COUNCIL ACTION: Approve the Liaison position

Alderman Reisenberg made a motion to approve the Liaison position, seconded by Alderman Beidler. Motion carried unanimously by voice vote.

H. Announcement of City Council Committee Appointments.

Mayor Lansing gave a brief overview of Committee Appointments.

COMMENTS BY CITY MANAGER

City Manager Robert Kiely Jr., congratulated and welcomed the new City Council members. He also reminded residents about the Ward Meetings, beginning on May 8, at Gorton Community Center, May 17, at Gorton Community Center, May 18 at Fire Station 2 and May 31 at Cherokee School.

COMMENTS BY COUNCIL MEMBERS

OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS

ITEMS FOR OMNIBUS VOTE CONSIDERATION

- 1. Approval of the Regularly Scheduled Meetings of the Lake Forest City Council for the year 2018**
- 2. Authorization for the City Manager to enter into an Agreement with William A. Schelhas in an Amount not to exceed \$45,750 for Professional Services Related to the Operation of the City's Public, Educational and Government Access Cable Services**

COUNCIL ACTION: Approval of the two (2) Omnibus items as presented

Mayor Lansing asked members of the Council if they would like to remove any item or take it separately. The City Council had discussion on item #2. Mayor Lansing asked for a motion to approve the two Omnibus items as presented.

Alderman Beidler made a motion to approve the two Omnibus items as presented, seconded by Alderman Reisenberg. The following voted "Aye": Aldermen Beidler, Morris, Newman, Rummel, Tack, Reisenberg, Moreno and Buschmann. The following voted "Nay": None. 8- Ayes, 0 Nays, motion carried.

Information such as Purpose and Action Requested, Background/Discussion, Budget/Fiscal Impact, Recommended Action and a Staff Contact as it relates to the Omnibus items can be found on the agenda.

ORDINANCES

NEW BUSINESS

1. Consideration of an Ordinance Authorizing the Issuance of General Obligation Bonds, Series 2017 (First Reading)

Elizabeth Holleb, Finance Director reported staff requests approving the first reading of an ordinance authorizing issuance of 2017 general obligation bonds. In order to fund planned improvements to the City's Water Treatment Plant, the Five Year Capital Improvement Program anticipates the issuance of general obligation bonds in Fiscal Year 2018 of \$9.3 million in net proceeds. Including issuance costs, it is currently projected that the issue will be \$9.45 million.

Ms. Holleb reported that next steps are Bond auctions and the interest rating on this bond issue which will be determined at the online bid auction scheduled for May 15. Debt service on the bond issue is scheduled through December 2037 and will be paid from revenues generated by the water utility. The bonds will be callable in whole or in part on or after December 15, 2025.

The City Council had discussion on the anticipated interest rates and the number of bids received in 2015.

COUNCIL ACTION: Approval of first reading of the bond ordinance (page 90). An online bid will occur on Monday, May 15. At the May 15 City Council meeting, a final bond ordinance reflecting results of the bid auction will be presented for City Council consideration for second reading and granting of final approval.

Alderman Reisenberg made a motion to approve first reading of the bond ordinance, seconded by Alderman Tack. The following voted "Aye": Aldermen Beidler, Morris, Newman, Rummel, Tack, Reisenberg, Moreno and Buschmann. The following voted "Nay": None. 8- Ayes, 0 Nays, motion carried.

ADDITIONAL ITEMS FOR COUNCIL DISCUSSION

ADJOURNMENT

There being no further business. Alderman Rummel made a motion to adjourn, seconded by Alderman Newman. Motion carried unanimously by voice vote at 8:55p.m.

*Proceedings of the Monday, May 1, 2017
Regular City Council Meeting- **Second Session***

Respectfully Submitted
Margaret Boyer

A video of the City Council meeting is available for viewing at the Lake Forest Library and on file in the Clerk's office at City Hall. You can also view it on the website by visiting www.cityoflakeforest.com. Click on I Want To, then click on View, then choose Archived Meetings Videos.