

The City of Lake Forest  
CITY COUNCIL  
*Proceedings of the Monday, May 20, 2019*  
SECOND SESSION  
City Council Meeting - City Council Chambers

**CALL FOR ORGANIZATION OF THE 2019-2020 LAKE FOREST CITY COUNCIL**

At 8pm. City Clerk Margaret Boyer called for the Organization of the 2019-2020 City Council

**CITY CLERK MARGARET BOYER ADMINISTERS THE OATH OF OFFICE TO:**

Mayor Elect—George A. Pandaleon

First Ward Alderman-Elect - - James E. Morris

Second Ward Alderman-Elect - - Melanie K. Rummel

Third Ward Alderman-Elect - - Ara C. Goshgarian

Fourth Ward Alderman-Elect - - Raymond P. Buschmann

**CALL TO ORDER AND ROLL CALL:** Honorable Mayor Pandaleon called the second session meeting to order at 8:02 pm, and City Clerk Margaret Boyer called the roll of Council members.

Present: Honorable Mayor Pandaleon, Alderman Beidler, Alderman Morris, Alderman Newman, Alderman Rummel, Alderman Preschlack, Alderman Goshgarian, Alderman Moreno and Alderman Buschmann.

Absent: None.

Honorable Mayor, George Pandaleon

Prudence R. Beidler, Alderman First Ward

James Preschlack, Alderman Third Ward

James E. Morris, Alderman First Ward

Ara Goshgarian, Alderman Third Ward

Timothy Newman, Alderman Second Ward

Michelle Moreno, Alderman Fourth Ward

Melanie Rummel, Alderman Second Ward

Raymond Buschmann, Alderman Fourth Ward

**ELECTION AND APPOINTMENT OF CITY OFFICERS**

Mayor Pandaleon made the following appointments:

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

City Treasurer

Elizabeth Holleb

City Supervisor

Jason Wicha

City Marshal & Collector

Karl Walldorf

City Attorney

Julie Tappendorf

City Clerk

Margaret Boyer

City Surveyor and Engineer

Gewalt Hamilton Associates

**COUNCIL ACTION: Approve the Mayor's Appointments**

Alderman Preschlack made a motion to approve the Mayor’s appointment, seconded by Alderman Morris. Motion carried unanimously by voice vote.

**REPORTS OF CITY OFFICERS**

<b>COMMENTS BY MAYOR</b>
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**A. Resolution of Appreciation for Ward 3 Alderman Jack Reisenberg**

Mayor Pandaleon read the Resolution, presented it to the Alderman and photos were taken.

**COUNCIL ACTION: Approve the Resolution**

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

**B. Resolution of Appreciation for Mayor Robert T.E. Lansing**

Mayor Pandaleon read the Resolution, presented it to the Mayor, and photos were taken.

**COUNCIL ACTION: Approve the Resolution**

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

**C. 2019-2020 Board and Commission Appointments and Reappointments**

Mayor Pandaleon made the following appointments and reappointments:

**BUILDING REVIEW BOARD**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
John Looby III	Appoint	4
Joanne Bluhm	Appoint	4
James Sykora	Reappoint	2
Chris Bires	Reappoint	2
James Diamond	Reappoint as Chair	3

**CEMETERY**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Eileen Looby Weber	Appoint	4
David Hooke	Reappoint	3
Dennis O’Brien	Reappoint as Chair	2

**HISTORIC PRESERVATION COMMISSION**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD

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Steve Lamontagne	Appoint	2
Carol Gayle	Reappoint	1
Janet Gibson	Reappoint	3

**LEGAL**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
David Michael	Appoint	2
Joy Guscott-Mueller	Appoint	3

**PARKS & RECREATION BOARD**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Jared Rhoads	Appoint	4
Shannon Maguire	Reappoint	3
Melanie Walsh	Reappoint	1
Paul Best	Reappoint as Chair	2
Will Elliot	Students on Boards	N/A

**LIBRARY**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Germaine Arnson	Reappoint	2
Elizabeth Grob	Reappoint	2
Beth Parsons	Reappoint	1

**PLAN COMMISSION**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
John Dixon	Appoint	1
Michael Freeman	Reappoint	2
Stephen Douglass	Reappoint	1
Rosemary Kehr	Reappoint	2

**ZONING BOARD OF APPEALS**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Laurie Rose	Appoint	4
Lisa Nehering	Reappoint	3

James Moorhead	Reappoint	1
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**CROYA**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Carolyn Bielski	Reappoint	LB
Jennifer Riley	Reappoint	3
Jennifer Durberg	Reappoint	2
Jennifer Karris	Reappoint as Chair	1

**SENIOR RESOURCES COMMISSION**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Ed Richardson	Appoint	LB

**BOARD OF POLICE AND FIRE COMMISSIONERS**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Greg Nikitas	Reappoint	2
Steve Kernahan	Reappoint	N/A

**BOARD OF TRUSTEES POLICE PENSION FUND**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
M. Jay Trees	Reappoint	N/A

**HOUSING TRUST FUND BOARD**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Charles King	Reappoint	1
Don Schoenheider	Reappoint as Chair	3

**COUNCIL ACTION: Approve the Mayors Appointments and Reappointments**

Alderman Moreno made a motion to approve the Mayor's Appointments and Reappointments, seconded by Alderman Beidler. Motion carried unanimously by voice vote.

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

BOARD, COMMISSION OR COMMITTEE	NAME OF MEMBERS(S)

<b>BUILDING REVIEW BOARD</b>	Robert Reda, Ted Notz and Ross Friedman
<b>CEMETERY COMMISSION</b>	Patrick Looby
<b>HISTORIC PRESERVATION COMMISSION</b>	Robert Alfe
<b>LEGAL COMMITTEE</b>	Ken Weinberger and Jason Maxwell
<b>PARKS &amp; RECREATION BOARD</b>	Charles Kohlmeier
<b>PLAN COMMISSION</b>	Guy Berg
<b>ZONING BOARD OF APPEALS</b>	Richard Plonsker
<b>BOARD OF TRUSTEES POLICE PENSION FUND</b>	Colleen Chandler
<b>SENIOR RESOURCES COMMISSION</b>	Steve Potsic

**COUNCIL ACTION: Approve the Resolution**

Alderman Newman made a motion to approve the Mayor's Appointments and Reappointments, seconded by Alderman Preschlack. Motion carried unanimously by voice vote.

**E. Announcement of City Council Committee Appointments**

Mayor Pandaleon gave a brief overview of Committee Appointments.

**F. Swear in Firefighter Paramedic Zach Amrein**

Mayor Pandaleon swore in Firefighter Paramedic Zach Amrein.

**COMMENTS BY CITY MANAGER**

City Manager Wicha reported that an update on the Hughes Gateway would take place on a monthly basis at the City Council meeting until completed.

- A. Update on Hughes Gateway/North Beach Access Road**
- Sally Swarthout, Director of Parks & Recreation and
  - Michael Thomas, Director of Public Works

Director of Public Works, Michael Thomas gave a progress report to the City Council.

**COMMITTEE REPORTS**

**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 2020**
2. **Authorization for the City Manager to enter into a Professional Services Agreement with Craig Bergmann Landscape Design, Inc. and Mariani Landscape for Professional Landscape Architectural Services for a period of three years**
3. **Authorization to Dispose of City Property**

**COUNCIL ACTION: Approval of the three (3) Omnibus items as presented**

Mayor Pandaleon asked members of the Council if they would like to remove any item or take it separately. Seeing none, Mayor Pandaleon asked for a motion to approve the three (3) Omnibus items as presented.

Alderman Moreno made a motion to approve the three (3) Omnibus items as presented, seconded by Alderman Preschlack. The following voted "Aye": Aldermen Beidler, Morris, Newman, Rummel, Preschlack, Goshgarian, 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**

**ADDITIONAL ITEMS FOR COUNCIL DISCUSSION/COMMENTS BY COUNCIL MEMBERS**

Mayor Pandaleon and Alderman Goshgarian expressed their appreciation for being able to serve The City of Lake Forest.

**ADJOURNMENT**

There being no further business Mayor Lansing asked for a motion. Alderman Reisenberg made a motion to adjourn, seconded by Alderman Beidler. Motion carried unanimously by voice vote at 8:37 pm.

Respectfully Submitted  
Margaret Boyer, City Clerk

*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](http://www.cityoflakeforest.com). Click on I Want To, then click on View, then choose Archived Meetings Videos.*