

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 5, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FIRE DEPT. - SWEARING IN OF THE FOLLOWING FULL-TIME FIREFIGHTERS / PARAMEDICS:
 - Jesse Selby
 - Leonard Meek
- V. APPROVAL OF MINUTES:
 - May 15, 2019 Public Hearing
 - May 15, 2019 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
 - Mrs. Luhta –
 - Mr. Dondorfer –
 - Mr. Malchesky –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Frank Kraska, Service Director
 - D. ZONING DEPT. – Heather Freeman, Zoning Director
 - E. REC. DEPT – Debra Bechel-Esker, Recreation Director
 - F. CONCORD LAW – Sheriff's Office
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - None
- X. NEW BUSINESS:
 - A. VOTE – DECISION FROM PUBLIC HEARING FOR TEXT AMENDMENTS TO THE CONCORD TOWNSHIP ZONING RESOLUTION, AS RECOMMENDED BY THE ZONING COMMISSION
 - B. VOTE – MAY FINANCIAL REPORTS
 - C. VOTE – RESOLUTION 2019-10 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CONCORD TOWNSHIP TRUSTEES FOR THE MAINTENANCE OF A TRAFFIC ROUNDABOUT AT THE INTERSECTION OF AUBURN ROAD AND CAPITAL PARKWAY
 - D. VOTE – ADMIN. DEPT. P.O. IN THE AMOUNT OF \$9,565.00 TO CIMS BY RANMAKER FOR CEMETERY SOFTWARE
 - E. VOTE – ADMIN. DEPT. P.O. IN THE AMOUNT OF \$9,722.00 TO MONTZ EXCAVATING FOR DEMOLITION OF THE BUILDINGS LOCATED AT 11717 CONCORD-HAMB DEN ROAD FOR THE EXPANSION OF THE CEMETERY
 - F. VOTE – FIRE DEPT. P.O. IN THE AMOUNT OF \$9,350.00.00 TO A.C. RATTRAY CONSTRUCTION INC. FOR THE DEMOLITION OF THE BUILDINGS LOCATED AT 6955 NORTH MEADOW DRIVE
 - G. VOTE – FIRE DEPT. P.O. IN THE AMOUNT OF \$11,136.00 TO ATWELLS FOR BALLISTIC VESTS
 - H. VOTE – FIRE DEPT. P.O. IN THE AMOUNT OF \$13,764.00 TO WARREN FIRE FOR TURNOUT GEAR
 - I. VOTE – FIRE DEPT. CONTRACT FOR THE CONTINUATION OF FIRE STATION DESIGN FOR AN AMOUNT NOT TO EXCEED \$240,942.50 TO LEMAY ERICKSON WILCOX ARCHITECTS

- J. VOTE – REC. DEPT. P.O. IN THE AMOUNT OF \$10,058.00 TO FIVE STAR PAINTING FOR REPAINTING OF THE COMMUNITY CENTER AND THE GAZEBO
- K. ITEMS APPROVED AT STAFF: VOTE – ADMIN. DEPT. APPROVE NEW SEASONAL EMPLOYEE (COLLEGE INTERN) HANNAH BRENTAR EFFECTIVE 6/3/2019 FOR A PERIOD NOT TO EXCEED 12 WEEKS AT \$13.50 PER HOUR
- L. FUTURE MEETINGS & ANNOUNCEMENTS:

Summer Concert Series are cancelled by 6:00 pm if inclement weather. A sign will be posted at the Gazebo and also on Facebook.

WED.	6/12	7:00	PM	BZA MEETING / Town Hall
THUR.	6/13	7:00	PM	SUMMER CONCERT SERIES / Town Hall Gazebo (Blackjack Gypsies)
WED.	6/19	6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall