

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 \$9,272.00 TO MONTZ EXCAVATING FOR DEMOLITION OF THE BUILDINGS LOCATED AT 11717 CONCORD-HAMBDEN 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  
7:30 PM

TRUSTEE OFFICE HOURS / Conference Room  
TRUSTEE MEETING / Town Hall