1991 RESOLUTIONS

- 1991-1 Resolution appointing R. Douglas Miller as Township Attorney and retaining the law firm of Donnellon and Donnellon to provide certain additional legal services
- 1991-2 Resolution appointing Kenneth J. Schneider and Wood and Lamping to serve as special counsel for the township
- 1991-3 Resolution appointing Robert C. Porter, III, as Township Clerk to fill unexpired term
- 1991-4 Resolution setting the Clerk's salary at \$1,250.00 per month plus health insurance
- 1991-5 Resolution setting the meeting nights as the first and third Thursdays of each month with the option of one meeting per month. Meetings to be called to order at 8:00 p.m.
- 1991-6 Resolution establishing mileage allowance for elected officials to and from conventions at \$.26 per mile plus normal business expenses for both elected and appointed officials
- 1991-7 Resolution to write a letter to the County Auditor requesting advance payment of real estate taxes throughout the 1991 year
- 1991-8 Resolution to reimburse the Trustees and Clerk for allowable portion of their dues to the Ohio Township Association (\$25.00 per year)
- 1991-9 Resolution that the Trustees shall continue to be compensated based on an annual salary at the maximum provided by law and payable monthly
- 1991-10 Resolution appointing the following: Virginia Kellums as Clerical Assistant at \$12.45 per hour, Wilma Converse as Clerical Assistant at \$ 9.24 per hour, Gloria D'Andrea as Clerical Assistant at \$ 8.64 per hour, plus fringes; Fred Benz as Chief of the Bureau of Fire and Life Safety at \$34,650 per year plus \$500 uniform allowance, health insurance and group term life insurance; Doug Morath as Lieutenant of the Bureau of Fire and Life Safety at \$12.71 per hour plus uniforms, health insurance and group term life insurance: Rob Molloy as Superintendent at \$37,599.12 per year plus uniforms, health insurance and group term life insurance plus \$2,400 per year as Assistant Administrator; Eddie Englert as Custodian at \$14,028.13 per year plus house and all utilities, health insurance and group term insurance; and the Road Crew at the following rates: J. Bechtold \$13.59 per hr., Todd Brookbank at \$8.57 per hr., Von Hickey at \$10.93 per hr., Tracy Kellums at \$12.51 per hr., Tom Lay at \$9.81 per hr., Tom Norris at \$11.89 per hr., Sam Petitt at \$8.23 per hr., and Jack Willenbrink at \$10.06 per hr., plus uniforms, health insurance and group term life insurance

1991-11 Resolution for temporary appropriations totalling \$1,137,450 which will keep the township operating until the Clerk can make the yearly appropriations

Above passed 1/ 3/91

- 1991-12 Resolution to supply a representative on the Board and for support of the Northeast Arts Council for an Arts Festival, May 11, 1991, at Raymond Walters
- 1991-13 Resolution to support President Bush's policy and our residents serving in the mideast

Above passed 1/17/91

1991-14 Resolution to place a fire lane on Glenburney Court

1991-15 Resolution for an emergency operations plan

Above passed 3/ 7/91

- 1991-16 Resolution to approve easement request subject to restoring former easement and supplying a legal description for new easement
- 1991-17 Resolution to approve the Appropriations Resolution
- 1991-18 Resolution to approve the Mutual Assistance Contract with Rossmoyne Community Fire Department
- 1991-19 Resolution to approve the Mutual Assistance Contract with Sycamore Montgomery Fire and EMS

Above passed 3/21/91

1991-20 Resolution to approve the Arlington Heights Fire Mutual Assistance Contract

Above passed 4/ 4/91

- 1991-21 Resolution to award bids for road materials per Rob Molloy's recommendation
- 1991-22 Arbor Day Resolution honoring the library for its activities
- 1991-23 Resolution honoring Chief Fred Benz

Above passed 4/18/91

- 1991-24 Resolution to enforce truck restriction for School Road Ball Field
- 1991-25 Resolution to accept 5/3rd bid for Township Office Building notes

Above passed 5/ 2/91

- 1991-26 Resolution to release leaf loader for auction
- 1991-27 Resolution to release road grader for auction
- 1991-28 Resolution to amend the Yavneh Day School easement subject to our attorney's approval

1991-29 Resolution to declare the property of 6774 Euclid Avenue a nuisance, clean-up work to be provided by the township and billed hourly

Above passed 5/16/91

- 1991-30 Resolution to approve payment for underground utilities on Kenwood Road with tax increment financing under recently passed law
- 1991-31 Resolution to approve the 1992 budget
- 1991-32 Resolution to declare 4555 Buxton Avenue a nuisance and order clean-up
- 1991-33 Resolution to support "Don't Bag It" Program
- 1991-34 Resolution to write another letter to the County Auditor requesting advance payment of real estate taxes throughout the 1991 year
- 1991-35 Resolution honoring Bob Albrecht for his service on the Zoning Commission
- 1991-36 Resolution in appreciation of Kenwood Women's Club regarding the donation of the flag pole
- 1991-37 Resolution recognizing Chief Dennis Ortlieb's 7 1/2 years of service on the Rossmoyne Fire Department
- 1991-38 Resolution to follow recommendations of the Sheriff's Department regarding parking restrictions on Trebor Lane and Blossom Lane "No Parking to Corner" on streets 30 ft. from intersection

Above passed June 20, 1991

1991-39 Resolution posting fire lanes as requested on Yakima Drive and Kalama Court

Above passed July 18, 1991

- 1991-40 Resolution accepting the bid of Adleta Construction for sidewalk and curb replacement
- 1991-41 Resolution of Appreciation to Sturbridge Civic Association
- 1991-42 Resolution changing the name of Mt. Carmel Cemetery to Sycamore Township Memorial Cemetery
- 1991-43 Resolution declaring it necessary to levy a police levy in excess of 10 mill limitation at the same rate (2.5 mill)

- 1991-44 Resolution installing stop signs in McCauly Woods and Scoutmaster Subdivisions
- 1991-45 Resolution to pass a habitual barking dog ordinance
 Above passed August 15, 1991
- 1991-46 Resolution to collect a \$5.00 Permissive Tax

 Above passed August 20, 1991
- 1991-47 Resolution to collect a fee for non-resident's use of emergency medical service. A fee of \$125 for local ambulance run and \$175 for any other run was adopted. Fee is waived for residents.

Above passed September 19, 1991

- 1991-48 Resolution amending resolution 1991-38 designating no parking on Yakima Drive
- 1991-49 Resolution awarding the contract for Garden and Wicklow Avenues road work to Ray Prus and Son, Inc. at a price of \$137,238.75.

Above passed October 3, 1991

- 1991-50 Resolution to support Galbraith Road Project.
- 1991-51 Resolution approving stop sign recommendation in Kenwood Meadows Subdivison
- 1991-52 Resolution to post a "no Parking" sign 30 feet from the stop sign on Lamont near Pine
- 1991-53 Resolution to install "Stop" signs and "Children Playing" signs in Raiders Run area.

Above passed November 7, 1991

- 1991-54 Resolution to install "No Thru Trucks" and "Children at Play" signs on McCauly Road and Tenderfoot Lane
- 1991-55 Resolution to expend necessary funds for additional police DUE patrols up to \$4,000.00.
- 1991-56 Resolution to support 50th Anniversary Bell Ringing concerning Pearl Harbor.
- 1991-57 Resolution approving "No Thru Trucks" and "Children at Play" signs on Gideon Lane.

Above passed November 21, 1991

Resolution revoking the firehouse bid notice and ordering that the bid documents be amended to provide an addendum for additional plans and specifications with invitations to bid to be issued in 1992 after additional plans and specifications for separate bidding shall have been prepared.

Above passed December 17, 1991

- 1991-59 Resolution to formalize an agreement with the Engineer for Solzman Road and Kemper Road projects.
- 1991-60 Resolution for the increase and transfer of Appropriations.

Above passed December 19, 1991

1991-61 Resolution to approve increase in appropriations for:
General Fund Salaries-Administrative to \$107,000.00
Road and Bridge Fund-Salaries to \$205,000.00
Bond Retirement Fund-Gideon Lane Interest to \$14,859.57.

Above passed December 31st, 1991