

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 6, 2017

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. **PUBLIC COMMENT**

B. **APPROVAL OF CONSENT AGENDA AS PRESENTED**

C. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In which event, the discussion will be the first item of business after approval of the Consent Agenda.)

1. Approval of the minutes from the October 23, 2017 Village Board meeting.
2. Approval of bid award for the fuel purchase to the low bidder, Gas Depot, at a supplier discount price of -\$0.0284 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0130 cents per gallon for biodiesel fuel.
3. Approval of Payroll for period ending October 27, 2017 in the amount of \$959,875.20.
4. Approval of Bills for the period ending November 6, 2017 in the amount of \$686,663.83.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating November as "National American Indian/Alaska Native Heritage Month" in the Village of Gurnee.
2. Approval of a Proclamation designating November 15, 2017 as "American Enterprise Day" in the Village of Gurnee.
3. Reminder – Village of Gurnee Chamber of Commerce Mayor's Business Luncheon – 11:30am, November 8th at Holiday Inn Gurnee Convention Center.

E. **REPORTS**

F. **OLD BUSINESS**

G. NEW BUSINESS

1. Approval of Ord. 2017 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for 4015 Grove Avenue.
2. Approval of Ord. 2017 – authorizing execution of a professional services agreement with Clark Dietz, Inc. for engineering services for the 2018 Hunt Club Road watermain replacement project.
3. Approval of renewals related to the Village's self-insured medical plan:
 - Health Insurance Plan's Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$384,545.00; and
 - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$73.46 per employee per month and adjusted for anticipated annualized prescription rebates of \$50,455.68.
4. Approval of stand-alone vision insurance with Vision Service Plan for a 24-month period beginning January 1, 2018 at an estimated annual cost of \$30,300.00.
5. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2018.
6. Approval of the 2018 Village Board meeting schedule.

H. PUBLIC COMMENT

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Patrick Muetz, Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.