

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 23, 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 Executive (Closed) Session meetings on: June 6, 2016.
2. Approval for public release of minutes from Executive (Closed) Session meetings on: June 6, 2016.
3. Approval of minutes from the January 9, 2017 meeting.
4. Approval of Res. 2017 - authorizing the Village Administrator to approve a contract with the lowest cost electricity provider as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
5. Approval of setting a bid date of February 14, 2017 for the Grand Avenue Watermain under the Des Plaines River replacement project.
6. Approval of Community Service Officer Meghan Hafeman's request to participate in the Village's tuition assistance program in pursuit of an Master's Degree in Public Administration from Penn State University.
7. Approval of Payroll for period ending January 7, 2017 in the amount of \$770,482.04.
8. Approval of Payroll Transfer Journal for period ending January 7, 2017 in the amount of \$760,416.73.
9. Approval of Bills for the period ending January 23, 2017 in the amount of \$973,087.38.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of LifeSource "Top 20" award to the Gurnee Fire Department in recognition of its efforts to develop community awareness of the importance of donating blood.
2. Confirmation of FY 17/18 Budget Hearing Dates:
 - 5:00 P.M., March 6, 2017 and;
 - 7:00 P.M., March 20, 2017 (if needed).

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval Ord. 2017 - approving an Intergovernmental Agreement for Dispatch Services by and between the Village of Gurnee and the Beach Park Fire Protection District.
2. Approval Ord. 2017 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 5631 Manchester Drive.
3. Approval Ord. 2017 - authorizing execution of a professional services agreement with McClure Engineering Associates, Inc. for engineering services for the 2017 Roadway Rehabilitation Program.
4. Approval Ord. 2017 - authorizing execution of a professional services agreement with GeWalt Hamilton Associates, Inc. for engineering services for the 2017 Roadway Rehabilitation Program.

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.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us