

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 17, 2015

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 August 3, 2015 Village Board meeting.
2. Approval of a fireworks permit for Six Flags Great America on Friday, August 28, 2015 - display to be launched from southwest corner of the property.
3. Approval of Payroll for period ending August 8, 2015 in the amount of \$760,282.78.
4. Approval of Payroll Transfer Journal for period ending August 8, 2015 in the amount of \$754,063.96.
5. Approval of Bills for the period ending August 17, 2015 in the amount of \$1,360,801.76.

D. PETITIONS AND COMMUNICATIONS

1. Administration of oath of office for the promotion of Firemedic Tim Steffens to Fire Lieutenant.
2. Approval of Mayor Kovarik's recommended appointment of Deputy Fire Chief John Kavanagh to the Emergency Telephone Systems Board.
3. Approval of a Proclamation recognizing the Northern Illinois Food Bank and designating September 2015 as Hunger Action Month in the Village of Gurnee.

E. **REPORTS**

1. Presentation by Dirk Skelley, General Manager Bittersweet Golf Course: Review of 2015 season to date.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Police Department recommendation to set Trick-or-Treat hours for Halloween 2015 on Saturday, October 31st from 2:00 P.M. to 5:00 P.M.

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