

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of November 17, 2014

7:30 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 November 3, 2014 Village Board meeting.
2. Approval of Ord. 2014 - authorizing acceptance of deeds from donation of properties commonly known as Bartlett's Subdivisions, Lots 1, Block 45, Lots 6 & 7, Block 31, and Lot 8, Block 13.
3. Approval of bid award for fuel purchase to the low bidder, Petroleum Traders, at a supplier discount price of -\$0.0061 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0213 cents per gallon for biodiesel fuel.
4. Approval of Payroll for period ending November 1, 2014 in the amount of \$899,257.23.
5. Approval of Payroll Transfer Journal for period ending November 1, 2014 in the amount of \$893,901.98.
6. Approval of Bills for the period ending November 17, 2014 in the amount of \$3,081,450.92.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating November 29, 2014 as Small Business Saturday in the Village of Gurnee.
2. Approval of a Proclamation designating December 2014 as National Drunk and Drugged Driving Prevention Month in the Village of Gurnee.

3. Administration of oath of office for the promotion of Police Detective Jesse Gonzalez to Commander.
4. Reminders:
 - 21st Annual Jon Callaghan Memorial Turkey Trot – 8:00 A.M., Thursday, November 27th
 - Annual Northern Illinois Food Bank/Canadian Pacific Railroad Holiday Train – 3:45 P.M., Sunday, December 7th

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2014 - abating the tax heretofore levied for the year 2014 to pay Debt Service on \$5,320,000.00 General Obligation Bonds, Series 2009 of the Village of Gurnee, Lake County, Illinois (\$849,075.00 annual debt service).
2. Approval of Ord. 2014 - abating the tax heretofore levied for the year 2014 to pay Debt Service on \$9,995,000.00 General Obligation Bonds, Series 2011 of the Village of Gurnee, Lake County, Illinois (\$1,200,350.00 annual debt service).
3. Approval of Ord. 2014 - abating the tax heretofore levied for the year 2014 to pay Debt Service on \$1,195,000.00 General Obligation Bonds, Series 2012 of the Village of Gurnee, Lake County, Illinois (\$413,100.00 annual debt service).

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