

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of December 15, 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 December 1, 2014 Village Board meeting.
2. Approval of Ord. 2014 - authorizing execution of a professional service agreement between the Village of Gurnee and Wright Benefit Strategies, Inc.
3. Approval of request from Planning Manager Tracy Velkover for Out-of-State Credit authorization through the Illinois Municipal Retirement Fund.
4. Approval of request from Public Works Department and Information Systems Division for Kristine Poisl and Eric Venden to attend 2015 Cityworks User Conference in Salt Lake City, UT from May 20 – 22, 2015 at a cost not to exceed \$2,500.00.
5. Approval request to set bid date of January 12, 2015 for the Fire Department's Self Contained Breathing Apparatus replacement project (90/10 Department of Homeland Security Grant).
6. Approval of Payroll for period ending November 29, 2014 in the amount of \$1,069,462.97.
7. Approval of Payroll Transfer Journal for period ending November 29, 2014 in the amount of \$1,067,243.27.
8. Approval of Bills for the period ending December 15, 2014 in the amount of \$3,722,316.19.

**D. PETITIONS AND COMMUNICATIONS**

1. Recognition of Dennis Daly's 39 years of service as prosecuting attorney for the Village of Gurnee.
2. Approval of Mayor Kovarik's recommended appoint of Luis Albarran to prosecuting attorney.
3. Approval of Proclamation designating January 2015 as Lake County Crime Stoppers Month in the Village of Gurnee.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2014 - approving a proposal for design engineering services with Infraland Consulting, LLC for the 2015 Roadway Rehabilitation Program.
2. Approval of Ord. 2014 - authorizing execution of a professional services agreement with Baxter & Woodman Consulting Engineers for engineering services for the 2015 Roadway Rehabilitation Program.
3. Approval of Ord. 2014 - authorizing execution of a professional services agreement with Clark Dietz, Inc. for engineering services for the 2015 Roadway Rehabilitation Program.
4. Approval of Ord. 2014 - authorizing execution of a professional services agreement with GeWalt Hamilton Associates, Inc. for engineering services for the 2015 Roadway Rehabilitation Program.
5. Approval of Ord. 2014 - authorizing execution of a professional services agreement with McClure Engineering Associates, Inc. for engineering services for the 2015 Roadway Rehabilitation Program.
6. Approval of Ord. 2014 - authorizing the First Amendment of the Banking Service Agreement between First Midwest Bank N.A. and the Village of Gurnee providing for credit card processing services and equipment.

**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.