

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 21, 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 November 23, 2015 and December 7, 2015 Village Board meetings.
2. Approval of Ord. 2015 - accepting an easement from property located on Grand Avenue (3934 Grand Avenue).
3. Approval of Request for Qualifications related to construction management and engineering design services for the 2016 Roadway Rehabilitation Program and Knowles Road Water Tower.
4. Approval of Payroll for period ending December 12, 2015 in the amount of \$809,403.55.
5. Approval of Payroll Transfer Journal for period ending December 12, 2015 in the amount of \$801,881.54.
6. Approval of Bills for the period ending December 21, 2015 in the amount of \$2,448,851.32.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Mayor's recommended appointments to the Emergency Telephone System Board (4-year terms):
 - Chris Velkover, Information Systems Director
 - Tom Hood, Trustee
 - Fred Friedl, Fire Chief
 - Pat Muetz, Village Administrator
2. Approval of Proclamation designating January 2016 as Lake County Crime Stoppers Month in the Village of Gurnee.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 2017 – Fiscal Year 2021 Multi-Year Capital Plan.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2015 - imposing a moratorium on the establishment of any gun shops and/or firing ranges.
2. Approval of request from Public Works Department to purchase three Chevrolet 2500 4x4 chassis through the National Joint Powers Alliance at a cost of \$96,046.75.
3. Approval of request from Public Works Department to waive formal bidding requirements and award up-fitting of three Chevrolet 2500 4x4 chassis to Bonnell Industries at a cost not to exceed \$59,720.00.

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.