

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of May 16, 2011

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 Res. 2011 - authorizing the Village Administrator to approve a contract with the lowest cost electricity provider as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).
2. Approval of Request for Proposal related to Fire Station #2 roof replacement project.
3. Approval of Payroll for period ending May 7, 2011 in the amount of \$659,423.40.
4. Approval of Payroll Transfer Journal for period ending May 7, 2011 in the amount of \$651,716.99.
5. Approval of Bills for the period ending May 16, 2011 in the amount of \$2,037,999.21.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Police Awards for the calendar year 2010:

- a. DUI arrests:

Ofc Dion Snyder	23 arrests	5 time recipient
Ofc J.R. Nauseda	25 arrests	2 time recipient
Ofc Jason Kalinowski	20 arrests	2 time recipient
Ofc Matthew Nietfeldt	29 arrests	1 st time recipient
Ofc Traci Pugliese	20 arrests	1 st time recipient

b. IDOT DUI arrests since January 1, 2001:

Ofc Matthew Bendler	100 DUI pin
Ofc Jason Kalinowski	50 DUI pin
Ofc Matt Nietfeldt	50 DUI pin
Ofc. Traci Pugliese	50 DUI pin
Ofc. Carol McClanathan	25 Dui pin

c. Traffic citations for passenger restraint enforcement and speed enforcement:

Ofc Dana Dingman (2 nd)	Ofc Kirk Helgesen (2 nd)
Ofc Jason Kalinowski (2 nd)	Ofc Jim Lazaro (4 th)
Ofc Phil Mazur (5 th)	Ofc Carol McClanathan (2 nd)
Ofc J.R. Nauseda (1 st)	Ofc. Dave Ronzani (3 rd)
Ofc Dion Snyder (6 th)	Ofc Tom Woodruff (5 th)

2. Approval of Proclamation designating May 15 – 21, 2011 as “National Emergency Medical Services Week” in the Village of Gurnee.
3. Approval of the Salvation Army’s request to conduct their two annual fundraising events:
 - a) Donut Days – June 3rd & 4th, 2011; and
 - b) Christmas Kettles – November 18th thru December 24th, 2011.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2011 - granting a variation to 4390 Eagle Court to allow an encroachment into a required 30 foot rear yard setback.
2. Approval of Ord. 2011 - amending the following provisions of the Gurnee Zoning Ordinance No. 80-29: Article 52-05-B “Temporary Signs” and Article 52-05-D “Other Signs.”
3. Approval of Ord. 2011 - amending the following provisions of the Gurnee Zoning Ordinance No. 80-25: Article 2.2, Definitions; Article 8.5.2, Permitted Accessory Uses, Buildings and Structures; Article 8.8.1, Public Utility Exemption; Article 8.17, Large Solar Energy Systems and Article 8.18, Small Solar Energy Systems.
4. Approval of Public Works Department request to purchase three State bid contract vehicles at a cost of \$503,892.00.
5. Approval of request for bid waiver and to award the purchase of three hook-lift systems to Standard Equipment at a cost of \$58,620.00.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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 Village Administrator, James Hayner, 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