

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of September 11, 2006

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 minutes from the August 7, 2006 and August 21, 2006 meetings.
2. Approval of Ord. 2006 - authorizing the sale of a 1995 Ford Crown Victoria vehicle owned by the Village of Gurnee to Lake Villa Rescue.
3. Approval of extension of Six Flags' fireworks permit in conjunction with their Nightly Parade from October 6 thru October 29, 2006.
4. Appointment of David Egan as chairman of the Ethics Commission.
5. Approval of minor building change per the East Grand Gateway Overlay District for the property located at 3621 Grand Avenue (Rental Depot) for a permanent wall sign.
6. Approval of minor building change per the East Grand Gateway Overlay District for the property located at 3615 Grand Avenue (Brogan's) for a permanent wall sign.
7. Approval of request for Communications/Records Supervisor Al Marquardt and Shift Leader Wendy Mann to attend the PSSI (Public Safety Systems Incorporated) Conference in Myrtle Beach, SC from October 2 – 6, 2006 at estimated cost of \$2,200.00.

8. Approval of Payroll for period ending August 19, 2006 in the amount of \$664,939.63.
9. Approval of Payroll Transfer Journal for period ending August 19, 2006 in the amount of \$665,788.80.
10. Approval of Payroll for period ending September 2, 2006 in the amount of \$671,193.63.
11. Approval of Payroll Transfer Journal for period ending September 2, 2006 in the amount of \$673,305.52.
12. Approval of Bills for the period ending September 11, 2006 in the amount of \$796,383.97.

D. PETITIONS AND COMMUNICATIONS

1. Approval of request to appoint Captain/Shift Commander Barry Henby, Tim Tanner, and Robert Heraver to the position of Battalion Chief.
2. Approval and oath of office for the promotion of Lieutenant John Kavanagh to Administrative Captain.
3. Approval and oath of office for the promotion of Firefighter/Paramedic Andy Wienckowski to Lieutenant.

E. REPORTS

1. Update on Diversity Training Request for Proposal.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2006 - amending Ordinance 2006-62 to authorize issuance of a sign permit for modifications to the existing Six Flags Great America pole sign.
2. Approval of bid award for Mobile Data Computer project to:
 - a. Future Link at \$36,310.00 for 6 Mobile Data Computers; and
 - b. PSSI at \$111,960.00 for Automatic Vehicle Location and Computer Aided Dispatch software and five year maintenance agreementas recommended by the Fire Chief and Director of Information Systems.
3. Approval of Appearance Compatibility for replacement of Nextel antennas at Fire Station #2 (6581 Dada Dr.).

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 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