

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of September 12, 2016

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 August 22, 2016 and August 23, 2016 Village Board meetings.
2. Approval of Communication Operator Courtnee Bjoring's request to participate in the Village's tuition assistance program in pursuit of an Master's Degree in Criminal Justice from Columbia College.
3. Approval of authorizing Fire Chief to issue a fireworks permit for Warren Township High School Homecoming on September 30, 2016 at Warren Township High School – O'Plaine Campus.
4. Approval of Payroll for period ending August 20, 2016 in the amount of \$767,772.58.
5. Approval of Payroll Transfer Journal for period ending August 20, 2016 in the amount of \$759,834.37.
6. Approval of Payroll for period ending September 3, 2016 in the amount of \$755,745.45.
7. Approval of Payroll Transfer Journal for period ending September 3, 2016 in the amount of \$747,752.68.
8. Approval of Bills for the period ending September 12, 2016 in the amount of \$1,036,316.05.

#### **D. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating September 18 - 24, 2016 as Child Passenger Safety Week in the Village of Gurnee.

2. Approval of Proclamation designating September 15 - October 15, 2016 as Hispanic Heritage Month in the Village of Gurnee.
3. Approval of Mayor Kovarik's recommendation to appointment of a Pedestrian Mobility Blue Ribbon Committee:
  - Richard McFarlane, Chair
  - Susie Kuruvilla, Member
  - Bob Shuppert, Member
  - Nancy Hill, Member
  - Joyce Mason, Member

**E. REPORTS**

1. Presentation by Dirk Skelley, General Manager Bittersweet Golf Course: Review of 2016 season to date.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Police Department recommendation to set Trick-or-Treat hours for Halloween 2016.
2. Approval of request from Engineering Division to waive the competitive bidding process and award pavement evaluation services to Infrastructure Management Services at a cost not to exceed \$30,853.00.
3. Approval of Ord. 2016 - approving an Intergovernmental Agreement by and between the Village of Gurnee and Warren-Waukegan Fire Protection District of Lake County, Illinois.
4. Approval of Ord. 2016 - authorizing contracts for the lease of golf course equipment between the Village of Gurnee and Nadler Golf Car Sales, Inc.
5. Approval of Ord. 2016 - amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017.
6. Approval of Ord. 2016 - amending certain sections of Chapter 30 of the Gurnee Municipal Code entitled Emergency Services.

**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.