

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 9, 2017

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 September 25, 2017 Village Board meeting.
2. Approval of setting bid date of October 31, 2017 for calendar 2018 fuel purchase.
3. Approval of Payroll for period ending September 29, 2017 in the amount of \$804,296.94.
4. Approval of Bills for the period ending October 9, 2017 in the amount of \$1,745,971.02.

D. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Police Commander Brian Smith to Deputy Police Chief.
2. Approval of a Proclamation designating October 8 - 14, 2017 as "Fire Prevention Week" in the Village of Gurnee.
3. Approval of a Proclamation designating October 23 - 31, 2017 as "Red Ribbon Week" in the Village of Gurnee.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 2017/2018 First Quarter financial performance.
2. Presentation by Village Engineer Scott Drabicki – 2016/2017 All Natural Hazards Mitigation Plan (ANHMP) progress report.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Res. 2017 - adopting the 2017 Lake County All Natural Hazards Mitigation Plan.
2. Approval of Ord. 2017 - authorizing the execution of an addendum to the Bittersweet Golf Course Management Agreement with GolfVision Management, Inc.

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.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us