

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 15, 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 May 1, 2017 Village Board meeting.
2. Approval of granting a Temporary Class 9 Liquor License to St. Paul the Apostle Church for an event to be held on July 15th from 5:00 P.M. to 9:00 P.M. at 6401 Gages Lake Road.
3. Approval of Payroll for period ending April 28, 2017 in the amount of \$765,182.51.
4. Approval of Payroll Transfer Journal for period ending April 28, 2017 in the amount of \$756,561.70.
5. Approval of Bills for the period ending May 15, 2017 in the amount of \$2,540,403.95.

D. **PETITIONS AND COMMUNICATIONS**

1. Presentation of Police Awards for the calendar year 2016:
 - a. Traffic Enforcement Award:

Officer Timothy Hamann
Officer Richard Vorpapel
Officer Thomas Yencich

Officer Martin Deperte
Officer Michael Stoner
Officer Derek Kay

b. Alliance Against Intoxicated Motorists D.U.I. Award:

Officer Robert Lietz
Officer Brandon Gullifor
Sergeant Jason Kalinowski

Officer Derek Kay
Officer Juan Gil
Officer Michael Stoner

c. D.U.I. Enforcement Award:

Officer JR Nauseda	8 th Time Recipient
Officer Juan Gil	2 nd Time Recipient
Officer Derek Kay	2 nd Time Recipient

2. Approval of Proclamation designating May 21 - 27, 2017 as "National Public Works Week" in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2017 - to allow temporary two-way traffic on Grandville Avenue during construction project.
2. Approval of Ord. 2017 - amending Chapter 32 of the Municipal Code of the Village of Gurnee to add Article IV, Section 32-50 to provide for the waiver of certain permit fees.
3. Approval of request from Public Works Department to award Skid Steer Unit #202 engine replacement to Martin Implement Sales, Inc. at an estimated cost of \$20,100.00.
4. Approval of request from Public Works Department to purchase a John Deere 85G excavator and trailer from West Side Tractor Sales Company at a cost of \$116,780.20 (National Joint Powers Alliance price match & traded in value of \$28,000.00).
5. Approval of request from Public Works Department to purchase 225 LED streetlight heads from the low bidder, City Electric Supply, at a cost of \$135,595.00.

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.