

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of September 25, 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 11, 2017 Village Board meeting.
2. Approval of request for Police Officer Thomas Yencich to attend the NIPAS Mobile Field Force Operations Training from December 4 - 9, 2017 in Anniston, AL at a cost not to exceed \$200.00.
3. Approval of authorizing Fire Chief to issue a fireworks permit for Warren Township High School Varsity Football Game on October 6, 2017 at Warren Township High School – O'Plaine Campus.
4. Approval of waiving the formal bidding process and renewing agreement with Impact for eleven multifunction printers - 24-month agreement at an estimated monthly cost of \$2,360.85 per month.
5. Approval of Payroll for period ending September 15, 2017 in the amount of \$819,894.80.
6. Approval of Bills for the period ending September 25, 2017 in the amount of \$1,394,003.62.

D. **PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Firemedic John Rikje to Fire Lieutenant.
2. Introduction and recognition of 2017 Gurnee Queens:
  - Miss Gurnee Melissa Kreppein
  - Junior Miss Gurnee Teagan Friedlander
  - Little Miss Gurnee McKlaine Bracewell

3. Approval of a Proclamation designating October 2017 as “Let’s Talk Month” in the Village of Gurnee.
4. Approval of a Proclamation designating October 2017 as “Crime Prevention Month” in the Village of Gurnee.
5. Reminder: 2017 Trick-or-Treat Hours – October 28<sup>th</sup> from 2:00 P.M.to 5:00 P.M.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2017 - approving the purchase of real estate located at 4629 – 4630 Old Grand Avenue, Gurnee, Illinois.

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)