

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of May 7, 2018

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 April 16, 2018 and April 23, 2018 Village Board meetings.
2. Approval of Ord. 2018 - amending Chapter 10, Article II, Section 10-34 of the Village of Gurnee Municipal Code as it relates to Amusement Tax (collection and remittance clarification).
3. Approval of Ord. 2018 - authorizing execution of a one year contract extension with MC Squared Energy Services for the provision of electricity for the Village of Gurnee's Electrical Aggregation Program (fixed rate of 7.38¢/kWh).
4. Approval of Engineering Division's recommendation to award the East Grand Avenue Landscape Weekly Maintenance contract to the sole bidder, Otto Damgaard Sons, Inc. at a cost of \$28,032.00.
5. Approval of annual performance bonus of 10% for Village Administrator.
6. Approval of Payroll for period ending April 13, 2018 in the amount of \$788,552.68.
7. Approval of Payroll for period ending April 27, 2018 in the amount of \$810,799.67.
8. Approval of Bills for the period ending May 7, 2018 in the amount of \$832,753.55.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Teacher of the Year awards:
 - Brandi Zivilik – Gurnee School District 56
 - Traci Strieter – Woodland School District 50
 - Mark Leech – Warren Township High School District 121

2. Approval of staff and advisory board appointments as recommended by Mayor Kovarik:

Village Staff:

Village Administrator	Patrick Muetz
Community Development Director/Asst Village Administrator	David Ziegler
Village Engineer	Scott Drabicki
Public Works Director	Tom Rigwood
Police Chief	Kevin Woodside
Fire Chief/ ESDA Director	John Kavanagh
Finance Director	Brian Gosnell
Treasurer.....	Patrick Muetz
IMRF Agent	Brian Gosnell
Budget Officer	Patrick Muetz
Village Attorney	Bryan Winter
Deputy Village Clerk.....	Donna Dallas

Planning and Zoning Board:

Board Chairman – Term Expiring 4/30/20	Jim Sula
Board Member – Term Expiring 4/30/20.....	Edwin Paff
Board Member – Term Expiring 4/30/20.....	Brian Baugh

Civil Service Commission:

Chairman – Term Expiring 4/30/21	Ty Bonds
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Ethics Commission:

Commissioner – Term Expiring 4/30/21.....	David Egan
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Police Pension Board:

Board Member – Term Expiring 4/30/20.....	Ed Conarchy
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Fire Pension Board:

Board Member – Term Expiring 4/30/20.....	Ed Conarchy
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Administrative Hearing Officer:

Term Expiring 4/30/19.....	Yolanda Torrez
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3. Approval of Proclamation designating May 2018 as “Building Safety Month” in the Village of Gurnee.

4. Approval of Proclamation designating May 13 - 19, 2018 as “National Police Week” in the Village of Gurnee.

5. Approval of Proclamation designating May 20 - 26, 2018 as “National Public Works Week” in the Village of Gurnee.

E. REPORTS

1. Report by Gurnee District 56 Prairie Trail School Civics Club: Taking care of the environment today and in the future.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2018 - approving the Collective Bargaining Agreement between the Gurnee Firefighters Union, IAFF Local 3598 and the Village of Gurnee for the term beginning May 1, 2018 through April 30, 2022.
2. Approval of Ord. 2018 - approving an agreement for use of right-of-way between the Village of Gurnee and MCImetro Access Transmission Corp. d/b/a/ Verizon Access Transmission Services.
3. Approval of request from Information Systems Director Chris Velkover to waive the formal bidding requirement and award 911 Consolidation microwave link connection between the Gurnee and Zion Police Departments to Current Technologies at a cost of \$78,774.28.
4. Approval of Res. 2018 - establishing certain property of the Village of Gurnee to be surplus (Community Development Units #367 & #475, Police Department Units #144 & #157 and Public Works Units #268, #290, #296 & #682).

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