

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of July 24, 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 July 10, 2017 Village Board meeting.
2. Approval of granting a Class 9 Liquor License and waiving the fee for the Gurnee Exchange Club for their Gurnee Days events on August 11 and 12, 2017.
3. Approval of purchasing one-year of Cisco SMARTnet maintenance services from the State of Illinois contract holder CDWG in the amount of \$46,417.70.
4. Approval of awarding Water Tower #1 demolition to the low bidder, Iseler Demolition, at a cost of \$49,680.00.
5. Approval of Payroll for period ending July 7, 2017 in the amount of \$827,138.31.
6. Approval of Bills for the period ending July 24, 2017 in the amount of \$1,782,149.61.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

1. Report of July 2017 rain event and Des Plaines River flooding.
2. Report from Pedestrian Mobility Blue Ribbon Commission.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2017 - agreeing to an Amendment to the Admissions Agreement to the Central Lake County Joint Action Water Agency involving the Villages of Volo and Wauconda and deleting one sentence regarding the identity of Wauconda's representative to the agency.

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