

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 8, 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 minutes from the December 18, 2017 meeting.
2. Approval of setting bid date of February 21, 2018 for Almond Road Water Main Crossings.
3. Approval of Payroll for period ending December 22, 2017 in the amount of \$809,468.57.
4. Approval of Bills for the period ending January 8, 2018 in the amount of \$4,995,744.45.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 15, 2018 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.
2. Approval of the Mayor's recommended appointment of Police Chief Kevin Woodside to the Northeast Lake County Consolidated Emergency Telephone Systems Board – term ending January 2020 (vacancy created by retirement of Deputy Police Chief Sandra Campbell).

E. REPORTS

1. Report by Finance Director Brian Gosnell – Fiscal Year 17/18 Second Quarter financial performance.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval Ord. 2018 - granting a Zoning Map amendment pursuant to the Gurnee Zoning Ordinance for 6261 Washington Street.
2. Approval Ord. 2018 - adopting a policy prohibiting sexual harassment for the Village of Gurnee.
3. Approval of 2018 Trick or Treating hours – Saturday, October 27th from 2:00 – 5:00 pm.

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