

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 24, 2022

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. 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 October 10, 2022 Village Board meeting.
2. Approval of Engineering Division's recommendation to award sanitary sewer cured-in-place-pipe service contract to Hoerr Construction, Inc. at a cost not to exceed \$150,000.00 (Municipal Partnering Joint Bid Consortium contract).
3. Approval of the 2023 Village Board meeting schedule.
4. Approval of Payroll for period ending October 7, 2022 in the amount of \$961,672.64.
5. Approval of Bills for the period ending October 24, 2022 in the amount of \$1,129,915.41.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2022 - authorizing the execution of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for engineering services (Phase 1 & 2) for the Dilleys Road Pedestrian Path from the ComEd right of way to Stearns School Road.

2. Approval of Ord. 2022 - authorizing the execution of a Professional Services Agreement with Clark Dietz, Inc. for engineering services for the Stoney Island area water main improvements.
3. Approval of Ord. 2022 – authorizing the execution of a Professional Services Agreement with Prasino Engineers, LLC. for design, engineering, bidding and construction oversight services for the replacement of the Village Hall air distribution system.
4. Approval of renewals related to the Village’s self-insured medical plan:
 - Health Insurance Plan’s Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$548,856.00 and \$16,775.00 for aggregate coverage; and
 - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$74.65 per employee per month and adjusted for anticipated annualized prescription rebates of \$249,094.00.
5. Approval of renewal of employee life insurance and accidental death and dismemberment policies with The Standard for a 24-month period beginning January 1, 2023.

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

1. Approval of Res. 2022 – authorizing execution of a settlement agreement and general release of claims.

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 Austin Pollack, Assistant to the Village Administrator, at (847) 599-7514 promptly to allow the Village to make reasonable accommodations for those persons.