

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 25, 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 July 11, 2022 meeting.
2. Approval of granting a fireworks permit for Gurnee Days on August 6, 2022.
3. Approval of granting a Temporary Class 9 Liquor License to St. Paul the Apostle Church for an event to be held on July 30, 2022 at 6401 Gages Lake Road.
4. Approval of Engineering Division recommendation to award the Grove Avenue Storm Water Improvement Project to the low bidder, Xcavating, Inc., at a cost of \$57,540.00.
5. Approval of Payroll for period ending July 15, 2022 in the amount of \$1,009,628.71.
6. Approval of Bills for the period ending July 25, 2022 in the amount of \$866,156.27.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Kevin Woodside for being selected the 2022 Gurnee Days Honoree.
2. Approval of a Proclamation designating August 7 - 13, 2022 as "National Stop on Red Week" in the Village of Gurnee.

D. REPORTS

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2022 – authorizing the execution of an Intergovernmental Agreement regarding development of the plan and agreement to consolidate participating Lake County Public Safety Answering Points.
2. Approval of Ord. 2022 - authorizing the execution of a First Restatement of the Management Agreement with GolfVision Management, Inc. for the Bittersweet Golf Course.

G. **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