

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 2, 2021

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 granting a Class 9 Liquor License and waiving the fee for the Gurnee Exchange Club for its Gurnee Days event on August 8, 2021.
2. Approval of granting a raffle license and waiving the requirements of a fidelity bond for the Gurnee Exchange Club to host a raffle for its Gurnee Days event on August 8, 2021.
3. Approval of Payroll for period ending July 16, 2021 in the amount of \$882,860.25.
4. Approval of Bills for the period ending August 2, 2021 in the amount of \$399,884.01.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Presentation by Finance Director Brian Gosnell: American Rescue Plan Update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2021 - authorizing the execution of a Water Service Agreement between the Village of Gurnee and Tapio Kataja, owner of 33648 North O'Plaine Road.
2. Approval of Engineering Division's recommendation to award the Old Grand Avenue Watermain Replacement Project Phase 2 to the low bidder, Joel Kennedy Constructing Corp., at a cost of \$1,122,519.00.
3. Approval of request from Mr. Ron Gryzik to extend Ashbury Woods Final Planned Unit Development authorization for a two-year period to August 21, 2023.

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