

6:45 PM Public Hearing to consider the leasing of property at 0 Brookhaven Road and 1151 Kilbourne Road to Vogue XIII LLC for a period of five (5)-years with nine (9) five (5)-year renewal terms. Ground leases are in consideration for the asset purchase of two Village-owned cellular towers by Vogue XIII, LLC for \$1,450,000.00.

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of August 5, 2019

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 15, 2019 Village Board meeting.
2. Approval of request from Mayor Kovarik to attend the 2019 SmartCity Expo in Atlanta, GA from September 11 – 13, 2019 at a cost not to exceed \$1,800.00.
3. Approval of recommendation from the Public Works Department to award the Northwestern Water Tower Back-up Generator Project to the low bidder, Pieper Power, in the amount of \$29,350.00.
4. Approval of recommendation from the Public Works Department to award the South Storage Building Trench Drain Replacement Project to the low bidder, Camosy Construction, in the amount of \$37,000.00.
5. Approval of setting a bid date of August 23, 2019 for 2019 Police Mobile Data Computer Replacement Project.
6. Approval of a fireworks permit for Gurnee Days on August 10, 2019.
7. Approval of Payroll for period ending July 19, 2019 in the amount of \$868,734.99.
8. Approval of Bills for the period ending August 5, 2019 in the amount of \$1,735,461.03.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation honoring Cheryl and Dave Ross for being selected the 2019 Gurnee Days Honorees.
2. Presentation of Gurnee Police Officer of the Year Award to Officer Patrick Murray and Police Civilian of the Year Award to Records Assistant Juli Lambrecht.

**D. REPORTS**

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2019 - authorizing the execution of an Asset Purchase Agreement between the Village of Gurnee and Vogue Tower Partners LLC for the sale of two Village cell towers located at 0 Brookhaven Road and 1151 Kilbourne Road, Gurnee, Illinois.
2. Approval of Ord. 2019 - authorizing the execution of a ground lease agreement between the Village of Gurnee and Vogue Tower Partners LLC with respect to property located at 0 Brookhaven Road and 1151 Kilbourne Road, Gurnee, Illinois.
3. Approval of Ord. 2019 - granting a Major Modification to the Special Use Permit for 1700 Nations Drive pursuant to the Gurnee Zoning Ordinance.
4. Approval of Ord. 2019 - amending Chapter 78 of the Gurnee Municipal Code by amending Section 78-41 entitled "Use of Motor Vehicles for Unlawful Purposes" and repealing Section 78-73 entitled "Use of Mobile Electronic Devices Prohibited While Operating a Motor Vehicle."
5. Approval of recommendation from the Police Department to purchase of 24 in-car video systems and related services for Gurnee Police squads from Axon Enterprise, Inc. at a five-year total cost of \$183,187.20.

**G. PUBLIC COMMENT**

**H. EXECUTIVE SESSION**

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.