

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 9, 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 August 19, 2019 and August 26, 2019 Village Board meetings.
2. Approval of granting a Temporary Class 9 Liquor License to St. Paul the Apostle Church for an event to be held on September 28, 2019 at 6401 Gages Lake Road.
3. Approval of Payroll for period ending August 16, 2019 in the amount of \$911,600.28.
4. Approval of Payroll for period ending August 30, 2019 in the amount of \$875,659.93.
5. Approval of Bills for the period ending September 9, 2019 in the amount of \$1,535,215.96.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating September 15 - October 15, 2019 as Hispanic Heritage Month in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 2019/2020 First Quarter financial performance.
2. Presentation by Assistant to the Finance Director Erica Wells – Proposed approach to Village banking services.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 1495 Cemetery Road (Warren Cemetery and Funeral Home signage).
2. Approval of Ord. 2019 – adding one Class 4 Liquor License by Amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code Entitled "Alcoholic Beverages." (Aldi – 7520 Grand Avenue).
3. Approval of Ord. 2019 – authorizing execution of a Professional Services Agreement with Concentric Integration for Knowles Road Water Tower SCADA integration.
4. Approval of Ord. 2019 – accepting a Plat of Dedication for Public Roadway Use – Garnet Court.
5. Approval of Information System Division and Police Department recommendation to award the 2019 Police Mobile Data Computer Replacement Project to the low bidder, CDWG, at a cost of \$131,229.15.
6. Approval of Police Department recommendation to waive the formal bidding process and contract with Ultra Strobe Communications for outfitting police squads with new computer mounts and associated hardware at a total cost of \$33,057.20.
7. Approval of Fire Department recommendation to contract with CrewSense, LLC, at an annual cost of \$5,073.00 for custom payroll software.

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