

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of November 6, 2023

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 23, 2023 and October 30, 2023 Village Board meeting.
2. Approval of request from the Information Systems Division to purchase 11 Getac A140 Tablets, accessories and extended warranty coverage from CDWG, in the amount of \$55,416.02 (Fire Department Mobile Data Computers - Sourcewell CDW Contract 081419 - expense eligible for 100% reimbursement from the NLCC-ETSB).
3. Approval of request from Public Works Department to allow Administrative Services Coordinator Kristine Poisl and GIS Coordinator Eric Venden to attend the Trimble Innovate (Cityworks) User Conference in Cleveland, OH from May 14-16, 2024 at a cost of \$3,245.00.
4. Approval of issuing Raffle Licenses and waiving the fee and bond requirement for the Gurnee School District 56 Band and Drama programs.
5. Approval of 2024 Village Board meeting schedule.
6. Approval of Payroll for period ending October 20, 2023 in the amount of \$1,014,999.89
7. Approval of Bills for the period ending November 6, 2023 in the amount of \$1,120,749.09.

#### **C. PETITIONS AND COMMUNICATIONS**

1. Administration of Oath of Office for the promotion of Firefighter/Paramedic Tony Roberts to Fire Lieutenant.
2. Approval of Proclamation designating November 11, 2023 as "Veterans Day" in the Village of Gurnee.

3. Approval of Mayor Hood's recommendation to establish and appoint a chair to a Veterans Blue Ribbon Commission:
  - Jim Huisel, Chair
4. Approval of Proclamation designating November 15, 2023 as "School Board Members Day" in the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2023 – authorizing the execution of an Intergovernmental Agreement for a license to install and operate an antenna and associated equipment on and in the Northwestern Water Tower located at 2010 Northwestern Avenue, Gurnee, Illinois with Gurnee Grade School District #56
2. Approval Ord. 2023 - authorizing execution of a professional service agreement between the Village of Gurnee and Wright Benefit Strategies, Inc.
3. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2024.

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

1. Approval of Ord. 2023 – approving a Memorandum of Understanding (MOU) between the Illinois Council of Police (Communications Operators) and the Village of Gurnee.

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 Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.