

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 2, 2015

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. PUBLIC COMMENT

B. APPROVAL OF CONSENT AGENDA AS PRESENTED

C. 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 the minutes from the February 2, 2015 and February 16, 2015 Village Board meetings.
2. Approval of Ord. 2015 - amending Chapter 2, Section 2-33 of the Municipal Code of the Village of Gurnee regarding Village Board Meetings.
3. Approval of Ord. 2015 - authorizing the execution of and ratifying an agreement with the Newport Township Fire Department for dispatch services.
4. Approval of Res. 2015 - approving a contract with Dynegy Energy Services for the provision of electricity for pump stations.
5. Request for Bid Date – 2015 Concrete Mud Jacking Project – April 2, 2015.
6. Approval of Payroll for period ending February 21, 2015 in the amount of \$721,606.44.
7. Approval of Payroll Transfer Journal for period ending February 21, 2015 in the amount of \$714,430.43.
8. Approval of Bills for the period ending March 2, 2015 in the amount of \$216,709.87.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating March as Women's History Month in the Village of Gurnee.
2. Reminder: FY 2015/2016 Proposed Budget Hearing is Monday, March 9th – 5:00p.m.

E. REPORTS

1. Presentation by Arista Strungys with Camiros, Ltd. - Comprehensive Update to Zoning Ordinance and Zoning Map.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2015 - adjusting Building Permit Surcharge.
2. Approval of Ord. 2015 - authorizing execution of an Agreement between the Village of Gurnee and SprintCom, Inc., for use of a portion of the Water Tower Site located at 1821 Dilleys Road.
3. Recommendation for Award of 2015 Fire Mobile Data Computer (MDC) Project

H. 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.