

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of April 20, 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 April 6, 2015 Village Board meeting.
2. Approval of Res. 2015 - reallocating 2015 volume cap to the Village of Buffalo Grove, Illinois.
3. Approval of request from Planning Manager Tracy Velkover for Out-of-State Credit authorization through the Illinois Municipal Retirement Fund.
4. Approval of request from Walmart Stores, Inc. for extension of Special Use Permit to October 31, 2015 (Sam's Club Fuel Station project).
5. Approval of awarding the 2015 Sidewalk Mud Jacking Project to the low bidder, Atlas Concrete Lifting, at a cost of \$2.60 per square foot, not to exceed \$50,000.00.
6. Approval of awarding the 2015 Roadway Crack Sealing Maintenance Project to the low bidder, Patriot Pavement Maintenance, Inc., at a cost not to exceed \$75,000.00.
7. Approval of request to allow Economic Development Director Ellen Dean to attend the International Council of Shopping Centers RECon in Las Vegas, NV from May 17 – 20, 2015 at a cost not to exceed \$2,000.00.
8. Approval of setting bid date of May 13, 2015 for fire hydrant sandblasting, priming and painting project.
9. Approval of Payroll for period ending April 4, 2015 in the amount of \$714,063.26.
10. Approval of Payroll Transfer Journal for period ending April 4, 2015 in the amount of \$706,281.55.

11. Approval of Bills for the period ending April 20, 2015 in the amount of \$1,106,827.96.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 24, 2015 as "Arbor Day" in the Village of Gurnee.
2. Acceptance of Thomas Drake's resignation from the Planning and Zoning Board.
3. Approval of Mayor Kovarik's recommended appointment of Karen Thorstenson to the Planning and Zoning Board.
4. Acceptance of Karen Thorstenson's resignation from the Economic Development Committee.
5. Reminder: Village Board meetings start at 7:00 p.m. effective May 4, 2015.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of awarding the 2015 MFT Street Maintenance Program to the low bidder, Payne & Dolan, Inc., at \$3,333,000.00.
2. Approval of Public Works Department request to purchase two Peterbilt 348 chassis from the low bidder, JX Peterbilt of Wadsworth, IL at a cost of \$165,320.00 (Public Works Department Units #260, #261 and #274 replacement).
3. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, dump body, snow plow, and spreader from Bonnell Industries, at a cost not to exceed \$275,944.43 (Public Works Unit #260 & 274 replacements).
4. Approval of request from Public Works Department to waive bidding requirements and purchase patrol wing and spreader control system from Bonnell Industries, at a cost not to exceed \$60,366.04 (Public Works Unit #241 upgrade).
5. Approval of Police Department request to purchase five 2015 Chevrolet Tahoe State bid contract vehicles at a cost of \$174,295.00.
6. Approval of Res. 2015 - establishing certain property of the Village of Gurnee to be surplus (Public Works Units #260, #261, #274, and #607, Police Department Units #154 and #156 and Community Development Unit #382).

## 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.

Village Website: [www.gurnee.il.us](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)