

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 3, 2015

7:00 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 July 20, 2015 Village Board meeting.
2. Approval of setting a bid date of August 11, 2015 for Route 132/41 water main relocation project.
3. Approval of Payroll for period ending July 25, 2015 in the amount of \$764,565.97.
4. Approval of Payroll Transfer Journal for period ending July 25, 2015 in the amount of \$758,512.34.
5. Approval of Bills for the period ending August 3, 2015 in the amount of \$1,688,100.72.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation honoring Elmer and Betty Fallos for being selected the 2015 Gurnee Days Honorees.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2015 - amending Chapter 78, Section 78-68 subsection (g), of the Gurnee Municipal Code by creating fire lane designations within the Village of Gurnee.
2. Approval of request from Public Works Department to waive bidding requirements and purchase fully upfitted step van from Freightliner Custom Chassis Corporation at a cost not to exceed \$194,741.00 (Public Works Unit #653 replacement).

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.