

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 15, 2012

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 October 1, 2012 Village Board meeting.

2. Approval of request to dispose certain Fire Department records:

- Accident Reports (1973 – 2004)
- Administrative Files (1979 – 2010)
- Agreements and Contracts (1975 – 2001)
- Building Construction Files (1979 – 2001)
- Disaster Plans (1979 – 2011)
- Fire and Rescue Call Logs (1931 - 2006)
- Fire and Rescue Reports (1974 – 2004)
- Fire Department Tally Records (1979 – 2009)
- Fire Station Logs (1965 – 2009)
- Freedom of Information Action Request and Denials (1984 – 2009)
- Insurance Public Protection Survey Information (1982 – 2004)
- Grant Files (1977 – 2008)
- IDOT Opticom System Installation Records (1987 – 1993)
- Legal Files (1980 – 2008)
- Licenses (1980 – 2009)
- Permits (1977 – 2006)
- Personnel Training Records (1978 – 2012)
- Policy and Procedures Manual (1977 – 2009)
- State Highway Payment Authorization Vouchers (1981 – 2000)

3. Approval of Payroll for period ending October 6, 2012 in the amount of \$681,235.96.
4. Approval of Payroll Transfer Journal for period ending October 6, 2012, in the amount of \$673,570.86.
5. Approval of Bills for the period ending October 15, 2012 in the amount of \$1,523,272.97.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating October 21 - 27, 2012 as "National Save for Retirement Week" in the Village of Gurnee.
2. Approval of Proclamation designating October 23 - 31, 2012 as "National Red Ribbon Week" in the Village of Gurnee.
3. Approval of Proclamation designating November 4, 2012 as "Change your Clock, Change your Battery Day" in the Village of Gurnee.

E. REPORTS

1. Report from Finance Director Diane Lembesis – Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2012.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Res. 2012 - authorizing execution of a settlement agreement and general release of all claims.
2. Approval of Ord. 2012 - amending the Village of Gurnee Personnel Policy Manual -- Full time employees.
3. Approval of Ord. 2012 - amending the Village of Gurnee Personnel Policy Manual -- Part time employees.
4. Approval of Ord. 2012 - revising the Village of Gurnee Commercial Drivers License (CDL) drug and alcohol testing policy.

H. PUBLIC COMMENT

I. EXECUTIVE SESSION

1. Approval of Ord. 2012 - approving the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 - Administrative Unit and the Village of Gurnee for the term beginning May 1, 2012 through April 30, 2016.

2. Approval of Ord. 2012 - approving the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 - Public Works Unit and the Village of Gurnee for the term beginning May 1, 2012 through April 30, 2016.

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