

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 16, 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 October 30, 2015 and November 2, 2015 Village Board meetings.
2. Approval for public release of minutes from Executive (Closed) Session meetings on: May 19, 2008, March 19, 2012 (including a portion of audio recording), October 1, 2012, February 4, 2013, and February 18, 2013.
3. Approval of Ord. 2015 - terminating the Intergovernmental Agreement that created the Lake and McHenry Counties Fire Departments Specialized Response Teams.
4. Approval of bid award for fuel purchase to the low bidder, Gas Depot Oil Company, at a supplier discount price of -\$0.0115 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0125 cents per gallon for biodiesel fuel.
5. Approval of reduction in cash bond for Market Square of Southridge to \$7,858.18.
6. Approval of reduction in letter of credit for Autumn Leaves to \$14,595.00.
7. Approval of Payroll for period ending October 31, 2015 in the amount of \$892,696.56.
8. Approval of Payroll Transfer Journal for period ending October 31, 2015 in the amount of \$887,051.87.
9. Approval of Bills for the period ending November 16, 2015 in the amount of \$4,044,647.39.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating November 28, 2015 as Small Business Saturday in the Village of Gurnee.
2. Approval of a Proclamation designating December 2015 as National Drunk and Drugged Driving Prevention Month in the Village of Gurnee.
3. Reminder: 22nd Annual Jon Callaghan Memorial Turkey Trot – 8:00 A.M., Thursday, November 26th

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of awarding the purchase of four Fire Department Cardiac Monitors/Defibrillators and eight years of service to the low bidder, Physio Control, at a cost of \$155,394.64 (90/10 Department of Homeland Security Grant).
2. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2016.
3. Approval of Ord. 2015 - abating the tax heretofore levied for the year 2015 to pay Debt Service on \$5,320,000.00 General Obligation Bonds, Series 2009 of the Village of Gurnee, Lake County, Illinois (\$845,825.00 annual debt service).
4. Approval of Ord. 2015 - abating the tax heretofore levied for the year 2015 to pay Debt Service on \$9,995,000.00 General Obligation Bonds, Series 2011 of the Village of Gurnee, Lake County, Illinois (\$1,198,850.00 annual debt service).

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
Village Board E-mail address: villageboard@village.gurnee.il.us