

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 20, 2017

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 minutes from the February 6, 2017 meeting.
2. Approval of Ord. 2017 - approving terms of an agreement between the Village of Gurnee and CallOne.
3. Approval of Payroll for period ending February 4, 2017 in the amount of \$758,754.98.
4. Approval of Payroll Transfer Journal for period ending February 4, 2017 in the amount of \$748,631.45.
5. Approval of Bills for the period ending February 20, 2017 in the amount of \$xxxxxx.

D. PETITIONS AND COMMUNICATIONS

1. Approval of the Mayor's recommended appointment of Ed Conarchy to the Police Pension Board (Mike Amrozowicz resignation).

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval Ord. 2017 -

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