

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 20, 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 August 6, 2012 Village Board meeting.
2. Approval of Ord. 2012 - authorizing the execution of and ratifying an agreement with the Newport Township Fire Department for dispatch services.
3. Approval of Ord. 2012 - annexing property located approximately 1,275 feet north of Hunt Club Road & Gages Lake Road and more specifically at 34011 N. Hunt Club Road.
4. Approval of request for Communications Shift Leader Wendy Mann, Police Detective Mike Mann and Records Assistant Julie Lambrecht to attend the PSSI User Group Conference in Annapolis, Maryland from October 2 – 4, 2012 at estimated cost of \$2,670.00.
5. Approval of Request for Proposal related to management services for Bittersweet Golf Course.
6. Approval of Payroll for period ending August 11, 2012 in the amount of \$715,231.97.
7. Approval of Payroll Transfer Journal for period ending August 11, 2012, in the amount of \$708,227.27.
8. Approval of Bills for the period ending August 20, 2012 in the amount of \$1,060,041.89.

D. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for Fire Captain/Battalion Chief James Pellitteri.

E. REPORTS

1. Report from Community Development Director/Assistant Administrator David Ziegler on Ferndale Street traffic survey.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2012 - granting a Minor Amendment to the Gurnee Mills Special Use Permit Sign Standards for 6170 W. Grand Avenue.
2. Approval of awarding the 2012 Capital Roadway Rehabilitation Program to the low bidder, Chicagoland Paving, at a cost of \$409,998.27.
3. Approval of request from Public Works Department to purchase a 2012 International Chassis from the low bidder Chicago International at a cost of \$71,000.00 and a 14' service body and a 7,000 lb crane from EJ Equipment at a cost of \$90,931.00, total cost of \$161,931.00 (Utility Division Crane Truck Replacement).
4. Approval of request from Public Works Department to purchase 2012 Dodge 5500 Chassis from the low bidder Liberty Auto Mall at a cost of \$41,393.10 and a Terex Telect LT-38 Aerial Lift and Dueco Service Body through the National Joint Powers Alliance at a cost of \$74,824.00, total cost \$116,217.10 (Street Division Bucket Truck Replacement).

H. PUBLIC COMMENT

I. EXECUTIVE SESSION

1. Approval of Ord. 2012 - approving the Collective Bargaining Agreement between the Fraternal Order of Police Labor Council and the Village of Gurnee for the term beginning May 1, 2012 through April 30, 2015.

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.