

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 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 the minutes from the November 6, 2017 Village Board meeting.
2. Approval of awarding Route 132 concrete repair project to the low bidder, Copenhaver Construction, Inc., at a cost of \$130,758.00.
3. Approval of awarding the Knowles Road pedestrian path project to the low bidder, Schroeder Asphalt Services, Inc., at a cost of \$157,378.80.
4. Approval of contract extension with TKG Sweeping and Service, Inc. for 2018 street sweeping services at 2017 cost of \$29.00 per curb mile – annual contract not to exceed \$62,000.00.
5. Approval of Firemedic Pat Archambault's request to participate in the Village's tuition assistance program in pursuit of a Bachelor's Degree in Fire Science from Anna Maria College.
6. Approval of Payroll for period ending November 10, 2017 in the amount of \$819,269.69.
7. Approval of Bills for the period ending November 20, 2017 in the amount of \$1,505,193.01.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of donation check for the Richard A. Welton Village Plaza flood restoration by Steve Park – Great Lakes Credit Union Board of Directors.
2. Approval of a Proclamation designating November 25th and December 2nd, 2017 as Small Business Saturdays in the Village of Gurnee.
3. Approval of a Proclamation designating December 2017 as National Drunk and Drugged Driving Prevention Month in the Village of Gurnee.
4. Reminders:
 - 24th Annual Jon Callaghan Memorial Turkey Trot – 8:00 A.M., Thursday, November 23rd.
 - Annual Northern Illinois Food Bank/Canadian Pacific Railroad Holiday Train – 3:50 P.M., Saturday, December 2nd.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Discussion of potential variance application for 4739 Middle Road to allow a shed to encroach into the required rear and side yard setbacks, as well as a utility and drainage easement.
2. Approval of Ord. 2017 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 4150 Grove Avenue.
3. Approval of Ord. 2017 - approving the Plat of Easement which vacates and dedicates easement on Lot 1 of the KeyLime Cove Subdivision parcel.
4. Approval of Ord. 2017 - authorizing the transfer of funds from the Emergency Telephone System Board Fund to the Northeast Lake County Consolidated Emergency Telephone System Board Fund.
5. Approval of Ord. 2017 - abating the tax heretofore levied for the year 2017 to pay Debt Service on \$9,995,000.00 General Obligation Bonds, Series 2011 of the Village of Gurnee, Lake County, Illinois (\$1,199,450.00 annual debt service).
6. Approval of Police Department request to waive bidding requirements and award a one-year maintenance contract for Police radio equipment to Motorola Solutions at a total cost of \$23,513.42.
7. Approval of Police Department request to pledge up to \$10,000.00 Police Department Restricted Revenue Funds (Asset Forfeiture Funds) to support the Lake County Underage Drinking and Drug Prevention Task Force's "A Way Out" program.

8. Confirmation of emergency situation and execution of a contract for emergency sanitary sewer interceptor lining with the low bidder, Hoerr Construction, Inc. in the amount of \$23,370.00 under Village of Gurnee Purchasing Policy Section 2.1.4.

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