

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 18, 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 27, 2017 and December 4, 2017 Village Board meetings.
2. Approval of Ord. 2017 - amending Chapter 32, Section 32-36, entitled "Planning and Zoning Fee" of the Gurnee Municipal Code.
3. Approval of Payroll for period ending December 8, 2017 in the amount of \$1,084,635.59.
4. Approval of Bills for the period ending December 24, 2017 in the amount of \$3,031,146.23.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 2018 as Lake County Crime Stoppers Month in the Village of Gurnee.
2. Discussion of 2018 Trick or Treat hours.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell and Village Engineer Scott Drabicki – Fiscal Year 2019 – Fiscal Year 2023 Multi-Year Capital Plan.

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Police Department request to waive bidding requirements and award Police Department Uninterruptible Power Supply and Automatic Transfer Switch upgrade project to Kelso-Burnett Company at a cost not to exceed \$190,000.00.
2. Approval of Ord. 2017 - approving the Collective Bargaining Agreement between the Illinois Council of Police (Communications Operators) and the Village of Gurnee for the term beginning May 1, 2017 through April 30, 2020.

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