

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of April 3, 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 March 20, 2017 Village Board meeting.
2. Approval of granting a Class 9 Liquor License to the Warren Newport Public Library for its "Bingo in the Book" fundraising event to be held on April 28, 2017.
3. Approval of Associate Planner Clara Schopf's request to participate in the Village's tuition assistance program in pursuit of a Master's Degree in Public Administration from the University of Illinois - Springfield.
4. Approval of Payroll for period ending March 18 2017 in the amount of \$731,772.88.
5. Approval of Payroll Transfer Journal for period ending March 18, 2017 in the amount of \$721,179.28.
6. Approval of Bills for the period ending April 3, 2017 in the amount of \$399,840.27.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 4, 2017 as "National Service Day Recognition" in the Village of Gurnee.
2. Approval of Proclamation designating April 9 - 15, 2017 as "National Public Safety Telecommunicators Week" in the Village of Gurnee.

3. Approval of Proclamation designating April as "9-1-1 Education Month" in the Village of Gurnee.
4. Approval of Proclamation designating April as "Child Abuse Prevention Month" and recognizing the Blue Kids Lake County Project.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2017 - authorizing the transfer of funds from the General Fund to the Capital Improvement Fund and Water & Sewer Capital Improvement Fund.
2. Approval of Ord. 2017 - approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018.
3. Approval of Ord. 2017 - authorizing the Third Amendment to the agreement between the Northern Illinois Municipal Electric Collaborative (NIMEC) and the Village of Gurnee for consulting services regarding an Electricity Aggregation Program.
4. Approval of awarding the 2017 Network Equipment Project to the low bidder, CDW-G, at a cost of \$152,019.16.
5. Approval of Public Works Department request to purchase one Peterbilt 348 tandem axle chassis from the low bidder, JX Peterbilt of Wadsworth, IL at a cost of \$110,475.00 (Public Works Department Unit #296).
6. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, hook lift system, dump body, snow plow, wing plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$158,990.00 (Public Works Unit #296).
7. Approval of Public Works Department request to purchase one Peterbilt 348 single axle chassis from the low bidder, JX Peterbilt of Wadsworth, IL at a cost of \$99,435.00 (Public Works Department Unit #669).
8. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, hook lift system, dump body, snow plow, wing plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$119,690.00 (Public Works Unit #669).
9. Approval of Public Works Department request to purchase two (2) Dodge 5500 Regular cab 4X4 chassis from the low bidder, Liberty Chrysler Dodge Jeep Ram of Libertyville, IL at a cost of \$86,354.30 (Public Works Department Unit #245 and #675).

10. Approval of Public Works Department request to waive bidding requirements and purchase central hydraulic system, dump body, snow plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$99,730.00 (Public Works Units #245 and #675).

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)