

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 11, 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 Executive (Closed) Session meetings on: January 9, 2017 and April 3, 2017.
2. Approval for public release of minutes from Executive (Closed) Session meetings on: January 9, 2017 and April 3, 2017.
3. Approval of the minutes from the August 21, 2017 and August 28, 2017 Village Board meetings.
4. Approval of Ord. 2017 - authorizing acceptance of deed from donation for property commonly known as 0 Estes Street, Gurnee, IL 60031.
5. Approval of Ord. 2017 - authorizing acceptance of deed from donation for property commonly known as 35263 N. Spruce Street, Gurnee, IL 60031.
6. Approval of purchasing forty-seven desktop and laptop computers and related equipment from the low bidder, Strictly Technology, at a cost of \$39,318.85.
7. Approval of renewing Microsoft Software Assurance maintenance agreement with CDWG at a price of \$22,124.08 (State of Illinois Central Management Services contract).
8. Approval of setting a bid date of October 5, 2017 for the following projects:
 - a. Driveways and parking lot repaving (three pump stations and SWALCO facility parking lot)
 - b. Route 132 Concrete Repairs
 - c. Fiber optic line installation between Village Hall & Fire Station #1

9. Approval of request for Firemedic John Rikje and Frank Grgas to attend the 2017 Spartan Truck Training Conference from October 8 – 14, 2017 in Lansing, MI at a cost not to exceed \$2,200.00.
10. Approval of Payroll for period ending August 18, 2017 in the amount of \$819,105.52.
11. Approval of Payroll for period ending September 1, 2017 in the amount of \$817,248.07.
12. Approval of Bills for the period ending September 11, 2017 in the amount of \$1,999,501.03.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of the Gurnee Police Department Four Pillar Awards by Chief Woodside:
 - Crime Prevention Award – Officer Tami Martin
 - Crime Response Award – Officer Matt Bendler
 - Community Impact Award – Officer Phil Mazur
 - Team Building Award – Sergeant Jeff Hauptman
2. Approval of a Proclamation designating September 17 - 23, 2017 as Child Passenger Safety Week in the Village of Gurnee.
3. Approval of Proclamation designating September 15 - October 15, 2017 as Hispanic Heritage Month in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2017 - accepting the Final Plat of Ashbury Woods of Gurnee.

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