

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 8, 2018

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 September 24, 2018 Village Board meeting.
2. Approval of request from Utility Division to purchase twelve Sensus Omni C2 compound water meters from Core & Main at a cost of \$20,688.00.
3. Approval of Payroll for period ending September 28, 2018 in the amount of \$840,754.03.
4. Approval of Bills for the period ending October 8, 2018 in the amount of \$585,397.49.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating October 7 - 13, 2018 as "Fire Prevention Week" in the Village of Gurnee.
2. Approval of a Proclamation designating October 23 - 31, 2018 as "Red Ribbon Week" in the Village of Gurnee.
3. Presentation by the United Way of Lake County regarding 2-1-1 program and consideration of contribution request in the amount of \$10,000.00 from the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of request from 795 Depot Road for relief from Gurnee Municipal Code Section 66-135 which limits residential driveways to one per 65 feet of frontage measured at the property line.
2. Approval of renewals related to the Village's self-insured medical plan:
 - Health Insurance Plan's Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$414,261.00 and \$17,168.00 for aggregate coverage; and
 - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$72.37 per employee per month and adjusted for anticipated annualized prescription rebates of \$87,797.00.
3. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2019.
4. Approval of Ord. 2018 – approving an Intergovernmental Agreement regarding Regional 911 Consolidation.

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