

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of November 12, 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 October 22, 2018 Village Board meetings.
2. Approval of Engineering Division's recommendation to award sanitary sewer cured-in-place-pipe service contract to Hoerr Construction, Inc. at a cost not to exceed \$150,000.00 (Municipal Partnering Joint Bid Consortium contract).
3. Approval of Police Department's request to renew annual maintenance support for the Police Department Records Management System with Public Safety Systems, Inc. (PSSI) at a cost of \$21,210.46.
4. Approval of Payroll for period ending October 26, 2018 in the amount of \$1,030,517.81.
5. Approval of Bills for the period ending November 12, 2018 in the amount of \$1,194,484.30.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating November as "National American Indian/Alaska Native Heritage Month" in the Village of Gurnee.
2. Approval of a Proclamation designating November 15, 2018 as "American Enterprise Day" in the Village of Gurnee.

E. REPORTS

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of employee life insurance and accidental death and dismemberment policies with new carrier The Standard for a 24-month period beginning January 1, 2019.
2. Approval of the 2019 Village Board meeting schedule.

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.