

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of November 26, 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 29, 2018 and November 12, 2018 Village Board meetings.
2. Approval of bid award for the fuel purchase to the low bidder, Gas Depot, at a supplier discount price of -\$0.0310 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0135 cents per gallon for biodiesel fuel.
3. Approval of Payroll for period ending November 9, 2018 in the amount of \$806,683.75.
4. Approval of Bills for the period ending November 26, 2018 in the amount of \$366,327.24.

D. **PETITIONS AND COMMUNICATIONS**

E. **REPORTS**

F. **OLD BUSINESS**

G. NEW BUSINESS

1. Approval of Ord. 2018 - abating the tax heretofore levied for the year 2017 to pay Debt Service on \$9,995,000.00 General Obligation Bonds, Series 2011 of the Village of Gurnee, Lake County, Illinois (\$1,199,000.00 annual debt service).
2. Approval of Ord. 2018 - authorizing an Intergovernmental Agreement for an emergency water system interconnection between the Village of Gurnee and the City of Waukegan.

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