

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 5, 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 minutes from the February 19, 2018 Village Board meeting.
2. Approval of Ord. 2018 - approving the Plats of Easement which grant Utility Easements to the Village of Gurnee at 1701 – 1761 Dilleys Road.
3. Approval of Res. 2018 - approving a contract with Dynegy Energy Services for the provision of electricity for pump stations.
4. Approval of awarding Fire Station One's Apparatus Garage Door replacement project to the low bidder, American Door and Dock, at a cost of \$64,150.00.
5. Approval of awarding the Almond Road Water Main Crossing project to the low bidder, Lina Excavating Contractors, Inc. at a cost of \$84,504.86.
6. Approval of awarding the Village Hall to Fire Station One Fiber Installation project to the low bidder, Western Utility, LLC, at a cost of \$121,070.05.
7. Approval of request from Utility Division to waive the formal bidding requirement and to purchase 50 one inch water meters and 150 remote readers from Midwest Meter, Inc. at a cost of \$27,737.50 (sole source supplier for Midwest region).
8. Approval of request to allow Economic Development Director Ellen Dean to attend the International Council of Shopping Centers RECon in Las Vegas, NV from May 20 – 23, 2018 at a cost not to exceed \$2,000.00.

9. Approval of Payroll for period ending February 16, 2018 in the amount of \$824,610.22.
10. Approval of Bills for the period ending March 5, 2018 in the amount of \$688,560.68.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating March as Women's History Month in the Village of Gurnee.

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2018 - granting a Special Use Permit to allow additional wall signs pursuant to the Gurnee Zoning Ordinance for 5455 Route 132.
2. Approval of Ord. 2018 - authorizing the Village of Gurnee, Lake County, Illinois, to borrow funds from the Illinois Environmental Protection Agency through the Public Water Supply Loan Program.
3. Approval of Ord. 2018 - amending Chapter 10, Article II, Section 10-33 of the Village of Gurnee Municipal Code as it relates to Amusement Tax.
4. Approval of Ord. 2018 - amending Chapter 74, Article VI, Section 74-152(a) of the Gurnee Municipal Code as it relates to the Hotel or Motel Occupancy Tax.

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