

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 16, 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 Executive (Closed) Session meetings on: August 21, 2017 and October 23, 2017.
2. Approval for public release of minutes from Executive (Closed) Session meetings on: August 21, 2017 and October 23, 2017.
3. Approval of minutes from the April 2, 2018 Village Board meeting.
4. Approval of Ord. 2018 - authorizing an extension to the professional service agreement with Clarke Environmental Mosquito Management, Inc., for the 2018-2020 mosquito abatement programs at a cost of \$103,077.00 per year.
5. Approval of Res. 2018 - authorizing the Village Administrator to negotiate and approve a contract with an electricity supplier as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC – Village-wide Electric Aggregation Program).
6. Approval of Payroll for period ending March 30, 2018 in the amount of \$793,984.94.
7. Approval of Bills for the period ending April 16, 2018 in the amount of \$723,480.54.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April 27, 2018 as “Arbor Day” in the Village of Gurnee.

E. REPORTS

1. Update from Economic Development Director Ellen Dean on East Grand Avenue Farmers & Artisan Market.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2018 - granting Final Planned Unit Development Plat Plan approval to Market Square, Inc. for Phase Two of Market Square at SouthRidge located at 6021 Washington Street.
2. Approval of Ord. 2018 - modifying the definition of Resort Hotel by amending Section 6-1 of the Gurnee Municipal Code entitled "Alcoholic Beverages."
3. Approval of Ord. 2018 - removing one Class 1 Liquor License and one Class 7 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages." (reduction due to Joe's Crab Shack and Noodles & Company).
4. Approval of issuing a Class 11 Liquor License to Emilio Fabico, General Manager Great Wolf Lodge Illinois – 1700 Nations Drive.
5. Approval of Public Works Department request to waive bidding requirements and purchase central hydraulic system, dump body, snow plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$52,096.95 (replacement for Public Works Units #298 and #290).
6. Approval of Public Works Department request to purchase one Peterbilt 348 tandem axle chassis from the low bidder, JX Peterbilt of Wadsworth, IL at a cost of \$114,070.61 (Public Works Department Unit #294).
7. Approval of request from Public Works Department to waive bidding requirements and purchase central hydraulic system, hook lift system, dump body, snow plow, wing plow, tailgate spreader and spreader control system from Bonnell Industries, at a cost not to exceed \$162,169.80 (Public Works Unit #294).

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.