

**AGENDA**

**GURNEE VILLAGE BOARD**

Regular Meeting of April 2, 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 March 19, 2018 Village Board meeting.
2. Approval of Ord. 2018 - **WTHS agreement.**
3. Approval of Ord. 2018 - authorizing the Fourth Amendment to the agreement between the Northern Illinois Municipal Electric Collaborative (NIMEC) and the Village of Gurnee for consulting services regarding an Electricity Aggregation Program.
4. Approval of contract extension with Gilio Landscape Contractors for 2018 landscape mowing services at 2011 price – annual contract not to exceed \$90,000.00.
5. Approval of Payroll for period ending March 16, 2018 in the amount of \$775,793.27.
6. Approval of Bills for the period ending April 2, 2018 in the amount of \$532,648.81.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 8 - 14, 2018 as “National Public Safety Telecommunicators Week” in the Village of Gurnee.
2. Approval of Proclamation designating April as “9-1-1 Education Month” in the Village of Gurnee.

3. Approval of Proclamation designating April as “Child Abuse Prevention Month” and recognizing the Blue Kids Lake County Project.

**E. REPORTS**

1. Presentation by Dirk Skelley, General Manager Bittersweet Golf Course: Review of 2017 season and plans for 2018.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2018 - granting a Special Use Permit for a car wash at 431 N. Route 21 pursuant to the Gurnee Zoning Ordinance.
2. Approval of Ord. 2018 - granting a Zoning Map Amendment pursuant to the Gurnee Zoning Ordinance for approximately 1.2 acres located on the east side of N. Route 21, immediately north of the Windsor Court Office Complex which is located at 495, 501 & 505 N. Route 21 (American Legion vacant property rezoning request).
3. Approval of Ord. 2018 - authorizing the execution of a Third Amendment to the Tax Sharing Agreement between the Village of Gurnee and the Lake County Illinois Convention and Visitors Bureau, an Illinois not-for-profit corporation.
4. Approval of Ord. 2018 - approving the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.
5. Approval of Ord. 2018 - authorizing a professional services agreement between the Village of Gurnee, Illinois and SAFEbuilt Illinois, LLC.
6. Approval of Public Works Department’s recommendation to waive the formal bidding process and award Lee Avenue, Osprey Lakes, Route 41 and Merit Club Sanitary Sewer Lift Station SCADA Upgrades to Concentric Integration (formerly Baxter & Woodman Control Systems Integration) at a cost of \$86,210.00.
7. Approval of Engineering Division’s recommendation to award the 2018 Street Resurfacing Program (Almond Road, Belle Plaine, Red Pine Avenue, Longmeadow Drive ) to the low bidder, J.A. Johnson Paving Company, at a cost of \$2,375,546.50.
8. Approval of request from Public Works Department to purchase one 2018 Dodge Ram 5500 regular cab 4x4 chassis from Ray Chrysler at a cost of \$48,688.00 (replacement for Public Works Units #298 and #290).
9. Approval of Police Department request to purchase four 2018 Chevrolet Tahoe State bid contract vehicles at a cost of \$148,932.00.
10. Approval of request from Fire Department to waive bidding requirements and utilize the HGACBuy Rescue Pumper, Contract No: FS12 to purchase a 2018 Heavy Duty Typhoon Rescue Pumper from Fire Service Inc. at a cost of \$584,282.00.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)