

6:40 PM Public Hearing to consider a performance-based amusement tax revenue sharing agreement with Six Flags Great America to allow certain capital and public safety improvements at the Park over a seven year period.

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of June 4, 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 June 4, 2018 Village Board meeting.
2. Approval of Ord. 2018 - ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body.
3. Approval of the following bid dates:
  - a. July 10, 2018: Tree & Brush Removal, East Grand Avenue Landscaping, Fire Station #1 and Well House #1 Roof Replacement, Sanitary Sewer Lining; and
  - b. July 24, 2018: Miscellaneous Drainage Improvements, Landscape Restoration, Crescent Avenue Lift Station Generator Replacement, Village Hall Roof Replacement.
4. Approval of Payroll for period ending June 8, 2018 in the amount of \$834,265.19.
5. Approval of Bills for the period ending June 18, 2018 in the amount of \$1,564,232.49.

**D. PETITIONS AND COMMUNICATIONS**

1. Presentation of plaque to Emily Kellogg in honor of achieving the Girl Scout Gold Award.
2. Presentation of plaque to Luke Weber in honor of achieving the rank of Eagle Scout.
3. Approval of Proclamation designating July as “Parks and Recreation Month” in the Village of Gurnee.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2018 - approving an Amusement Tax Revenue Sharing Agreement between the Village of Gurnee and Great America, LLC.
2. Approval of Ord. 2018 - approving an Intergovernmental Agreement with the Village of Beach Park to install communication equipment on a water tower.
3. Approval of Ord. 2018 - authorizing a Change Order to the 2018 Roadway Rehabilitation Agreement in the amount of \$357,968.85.
4. Approval of Ord. 2018 - authorizing execution of a contract with Chicago Bridge & Iron, LLC for the construction of the Knowles Road Water Tower contingent upon approval of a loan by the IEPA.
5. Approval of Res. 2018 - supporting enforcement of environmental regulations related to the Foxconn/Upstream Development to be located within the headwaters of the Des Plaines River.
6. Approval of request from Village Engineer Scott Drabicki to waive the formal bidding requirement and award Well #1 Pump House Electrical Systems Upgrades to Kelso-Burnett at a cost of \$29,675.00.

**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.