

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of July 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 the minutes from the June 18, 2018 and June 25, 2018 Village Board meetings.
2. Approval of Ord. 2018 - approving the plat of easement which grants a utility easement to the Village of Gurnee at 3550 Grand Avenue.
3. Approval of Ord. 2018 - authorizing the execution of a recreational lease agreement with ComEd for the installation of a paved pedestrian path across the ComEd right-of-way on Knowles Road.
4. Approval of request for Police Officers Dan Ruth, Shawn Torre and Jim Caldwell to attend the 2018 National Law Enforcement Exploring Conference in West Lafayette, Indiana, from July 16 – July 20, 2018 at no cost to the Village.
5. Approval of Payroll for period ending June 22, 2018 in the amount of \$820,397.14.
6. Approval of Bills for the period ending July 2, 2018 in the amount of \$477,071.98.

#### D. PETITIONS AND COMMUNICATIONS

#### E. REPORTS

1. Presentation by Assistant to the Administrator Jack Linehan – Proposal to auction Village-owned monopolies located at 0 Brookhaven Road and 1151 Kilbourne Road.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2018 - authorizing a Service Agreement with Andres Medical Billing, Ltd.
2. Approval of Ord. 2018 - authorizing execution of a contract with Boller Construction Co., Inc. for the Pressure Zone 5 improvements contingent upon approval of a loan by the IEPA.
3. Approval of Res. 2018 - pledging support and a financial commitment of \$10,000.00 to Lake County, Illinois related to continued research of Countywide 911 Consolidation.
4. Approval of request from the Engineering Division to waive formal bidding requirement (sole source provider) and purchase five 18" StormX Filter Units from Storm Water Systems, Inc. at a cost of approximately \$22,000.00.

**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.

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)