

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of September 10, 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 August 20, 2018 Village Board meetings.
2. Approval of request for Police Detective Brian Carey to attend the Law Enforcement Driver Instructor Training Program in Cheltenham, MD from September 10 – 21, 2018 at an estimated cost of \$1,500.00.
3. Approval of Engineering Division's recommendation to award the Village Hall Roof Replacement project to the low bidder, Master Project, Inc. at a cost of \$127,000.00.
4. Approval of Engineering Division's recommendation to award the FY 2019 & FY 2020 Landscape Restoration project to the low bidder, Buss Landscape Company at a cost of \$115,257.20.
5. Approval of Staff Accountant Gerson Molina's request to participate in the Village's tuition assistance program in pursuit of a Master's Degree in Accounting and Financial Management from the Keller Graduate School of Management.
6. Approval of the following bid dates:
  - a. September 11, 2018: Chelsey Crossing Drainage Improvement Project; and
  - b. September 12, 2018, 2018: Almond Road Delivery Station Storm and Sanitary Sewer Improvement Project.

7. Approval of Payroll for period ending August 31, 2018 in the amount of \$811,248.07.
8. Approval of Bills for the period ending September 10, 2018 in the amount of \$1,639,622.88.

**D. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating September 23 - 29, 2018 as Child Passenger Safety Week in the Village of Gurnee.
2. Approval of Proclamation designating September 15 - October 15, 2018 as Hispanic Heritage Month in the Village of Gurnee.

**E. REPORTS**

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2018 – authorizing execution of a Professional Services Agreement with Clark Dietz, Inc. for Professional Services for the Pressure Zone 5 Improvements.
2. Approval of Ord. 2018 – amending the Gurnee Municipal Code to add Section 78-62(c) to regulate the use of roundabouts at Village intersections.
3. Approval of Ord. 2018 – approving a Service Agreement between the Village of Gurnee and Blackboard Connect, Inc. related to the Connect automated telephone notification system.
4. Approval of request from Barberry Lane for relief from Gurnee Municipal Code Section 66-135 which limits commercial driveway width to 34 feet at the right-of-way.

**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)