

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of September 24 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 27, 2018 and September 10, 2018 Village Board meetings.
2. Approval of Information System Division's request to enter a 36-month agreement with AT&T for Switched Ethernet Service at a monthly cost of \$712.20 per month (State of Illinois Central Management Services contract).
3. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with CDWG at a price of \$22,640.00 (State of Illinois Central Management Services contract).
4. Approval of granting a Temporary Class 9 Liquor License to St. Paul the Apostle Church for an event to be held on October 6, 2018 at 6401 Gages Lake Road.
5. Approval of setting a bid date of October 15, 2018 for the Hunt Club Road Water Main Replacement Project and the Washington Street Path (east of Hunt Club Road).
6. Approval of Engineering Division's recommendation to award the Almond Road Delivery Station Storm and Sanitary Sewer Improvement Project to the low bidder, Campanella & Sons, Inc., at a cost of \$48,515.20.
7. Approval of Engineering Division's recommendation to award the Chelsey Crossing Drainage Improvement Project to the low bidder, Campanella & Sons, Inc., at a cost of \$40,241.65.
8. Approval of request for Deputy Chief Brian Smith to attend the International Association of Chiefs of Police Annual Conference in Orlando, FL from October 6 - 9, 2018 at an estimated cost of \$1,800.00.

9. Approval of Utility Supervisor Brett Fritzler's request to participate in the Village's tuition assistance program in pursuit of a Bachelor's Degree in Public Administration from Columbia College.
10. Approval of Payroll for period ending September 14, 2018 in the amount of \$827,273.43.
11. Approval of Bills for the period ending September 24, 2018 in the amount of \$1,356,153.37.

D. PETITIONS AND COMMUNICATIONS

1. Recognition of Civil Engineer Nick Leach's achievement of obtaining a Professional Engineer license.
2. Approval of Mayor Kovarik's recommended appointment of David Ziegler to the position of Village Engineer.
3. Approval of a Proclamation designating October 2018 as "Let's Talk Month" in the Village of Gurnee.
4. Approval of a Proclamation designating October 2018 as "Crime Prevention Month" in the Village of Gurnee.
5. Reminder: 2018 Trick-or-Treat Hours – October 27th from 2:00 P.M. to 5:00 P.M.

E. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 2018/2019 First Quarter financial performance.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2018 – authorizing acceptance of a Staffing for Adequate Fire and Emergency Response (SAFER) grant.
2. Approval of Ord. 2018 – granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 6557 Route 132 – Suite 150.
3. Approval of Ord. 2018 – authorizing execution of an amendment to modify Sewage Service Area Boundary with the County of Lake.
4. Approval of Ord. 2018 – authorizing a Change Order to the Professional Service Agreement between the Village of Gurnee and Strand Associates related to design engineering services for the Knowles Road Water Tower in an amount not to exceed \$40,000.00.
5. Approval of Police Department request to waive bidding requirements and award a one-year maintenance contract for Police radio equipment to Motorola Solutions at a total cost of \$24,453.96.

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
Village Board E-mail address: villageboard@village.gurnee.il.us