

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 28, 2019

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.)

Approval of minutes from the January 7, 2019 meeting.

Approval of Res. 2019 - _____ authorizing the Village Administrator or designee to negotiate and approve a contract with the optimal service provider for the provision of electricity for water pump stations as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC).

Approval of Police Officer Dan Ruth's request to participate in the Village's tuition assistance program in pursuit of an Master's Degree in Law Enforcement and Public Safety Leadership from the University of San Diego.

Approval of Information System Division's recommendation to award the 2019 Server Storage Replacement Project to the low bidder, CDWG, at a cost of \$52,444.43.

Approval of Public Works recommendation to award a three year contract for mowing of Class A and C properties to Sebert Landscaping at an annual cost of \$56,448.00.

Approval of Public Works recommendation to award a three year contract for mowing of Class B properties to the low bidder, Gilio Landscape Contractors, at an annual cost of \$39,708.00.

Approval of Payroll for period ending January 4, 2019 in the amount of \$848,088.21.

Approval of Payroll for period ending January 18, 2019 in the amount of \$801,634.54.

Approval of Bills for the period ending January 28, 2019 in the amount of \$1,065,650.93.

D. PETITIONS AND COMMUNICATIONS

1. Confirmation of FY 19/20 Budget Hearing Dates:
 - 5:00 P.M., March 4, 2019 and;
 - 7:00 P.M., March 18, 2019 (if needed).

E. REPORTS

1. Update on ethylene oxide.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2019 - authorizing execution of a Professional Services Agreement with Clark Dietz, Inc. for engineering services for the 2019 Delany Road and the 2020 Old Grand Avenue Phase 1 & II watermain replacement projects.
2. Approval of Ord. 2019 - authorizing and approving the execution of an agreement for Alarm Monitoring and Receiving System Equipment and Services with Johnson Controls Security Solutions LLC.
3. Approval of Ord. 2019 - authorizing the Mayor to sign an intergovernmental agreement with Lake County for intersection improvements at Hunt Club Road and Illinois Route 132.
4. Approval of Fuqua Winter Ltd. legal bill related to Electoral Broad process in the amount of \$4,545.00.

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