

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 7, 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.)

1. Approval of minutes from the December 17, 2018 meeting.
2. Approval of contract extension with TKG Sweeping and Service, Inc. for 2019 street sweeping services at 2017 cost of \$29.00 per curb mile – annual contract not to exceed \$62,000.00.
3. Approval of Information System Division's request to set a bid date of January 21, 2019 for the 2019 Server Storage Replacement Project.
4. Approval of Payroll for period ending December 21, 2018 in the amount of \$814,941.79.
5. Approval of Bills for the period ending January 7, 2019 in the amount of \$603,524.21.

D. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 21, 2019 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.
2. Recognition and congratulations to the Warren Township Cheer and Pom – Junior Cheer Team.

3. Approval of the Mayor's recommended appointment of Interim Police Chief Brian Smith to the Northeast Lake County Consolidated Emergency Telephone Systems Board – term ending April 30, 2020 (vacancy created by retirement of Police Chief Kevin Woodside).

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2019 - granting a Special Use Permit to allow the establishment and operation of a place of worship at 3900 Washington Street Suite L.
2. Approval of Ord. 2019 - approving an equipment lease with PNC Bank for a term of 41 months in the amount of \$31,334.14 (Bittersweet Golf Course equipment).
3. Approval of Ord. 2019 - waiving the competitive bidding requirement and awarding a professional services agreement to Cell at Auction LLC for the facilitation of the sale of two cellular tower easements with the Village of Gurnee.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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