

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of November 18, 2019

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

#### A. APPROVAL OF CONSENT AGENDA AS PRESENTED

#### B. 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 November 4, 2019 Village Board meetings.
2. Approval of bid award for the fuel purchase to the low bidder, Avalon Petroleum Company, at a supplier discount price of -\$0.0384 cents per gallon for unleaded gasoline and a supplier mark-up price of \$0.0120 cents per gallon for biodiesel fuel.
3. Approval of Payroll for period ending November 8, 2019 in the amount of \$1,054,720.03.
4. Approval of Bills for the period ending November 18, 2019 in the amount of \$1,559,610.14.

#### C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Firefighter/Paramedic Michael Swiontek to Fire Lieutenant.

#### D. REPORTS

1. Report from Finance Director Brian Gosnell – Bittersweet Golf Course Capital Improvement Plan Proposal.

#### E. OLD BUSINESS

#### F. NEW BUSINESS

1. Approval of Ord. 2019 - \_\_\_\_\_ authorizing the execution of a Memorandum of Understanding with Ring, LLC relating to the use and access of the Neighbors by Ring Application by the Village of Gurnee, Illinois.

2. Approval of Ord. 2019 - amending Chapter 22 of the Gurnee Municipal Code by the addition of Article VII Prohibiting Cannabis Business Establishments.
3. Approval of Ord. 2019 - imposing a moratorium on the establishment of smoke, vape or hookah shops and/or lounges.

**G. 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)