

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of February 25, 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 February 4, 2019 meeting.
2. Approval of Res. 2019 - approving a contract with Constellation NewEnergy Services for the provision of electricity for pump stations.
3. Approval of recommendation from the Public Works Department to award the Crescent Avenue Lift Station Generator Replacement Project to Kelso-Burnett Co. at a cost of \$42,710.00.
4. Approval of recommendation from the Public Works Department to award janitorial cleaning services to The Heiser Group at an annual cost of \$23,616.00.
5. Approval of Payroll for period ending February 1, 2019 in the amount of \$826,946.27.
6. Approval of Payroll for period ending February 15, 2019 in the amount of \$835,825.08
7. Approval of Bills for the period ending February 25, 2019 in the amount of \$1,343,771.15.

**C. PETITIONS AND COMMUNICATIONS**

1. Approval of a Proclamation designating March as Women's History Month in the Village of Gurnee.

**D. REPORTS**

1. Presentation by Sports Facilities Advisory – Gurnee Sports and Events Center Feasibility Study.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Ord. 2019 - granting a Zoning Text Amendment to Article 13.12 "Master Sign Plans" of the Gurnee Zoning Ordinance.
2. Approval of Ord. 2019 - authorizing the execution of an Intergovernmental Agreement with the Village of Gurnee and the Warren-Newport Public Library District to contract for the repair and maintenance of parking lots.
3. Approval of Ord. 2019 - approving the purchase of real estate located at 0 Milwaukee Avenue, Gurnee, Illinois.
4. Approval of Res. 2019 - approving the creation of the 2020 Gurnee Complete Count Committee (GCCC).

**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)