

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of February 4, 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 28, 2019 meeting.

Approval of a Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code (2019 Motor Fuel Tax Program).

Approval of request for Assistant to the Finance Director Erica Wells to attend the Tyler Connect 2019 Annual Conference in Dallas, TX from April 7 – 10, 2019 at a cost not to exceed \$2,590.00.

Approval of Bills for the period ending February 4, 2019 in the amount of \$118,692.46.

D. PETITIONS AND COMMUNICATIONS

Acceptance of Richard McFarlane's resignation from the Planning and Zoning Board.

Approval of Mayor Kovarik's recommended appointment of Laura Reilly to the Planning and Zoning Board – Appointment ending 4/30/19 (vacancy created by Richard McFarlane's resignation).

Approval of Mayor Kovarik's recommended appointment of Heather Galan to Village Engineer.

Approval of a Proclamation designating February 3 – 9, 2019 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.

E. REPORTS

F. **OLD BUSINESS**

G. **NEW BUSINESS**

Approval of Ord. 2019 - granting a variation pursuant to the Gurnee Zoning Ordinance to allow a shed to encroach into the required 3-foot interior side yard setback and to be separated from the principal structure by less than 5 feet for property located at 2195 Spruce Pointe Drive.

Approval of Ord. 2019 - authorizing the execution of a contract with Joel Kennedy Constructing Corporation for the Hunt Club Road Watermain Extension.

Approval of Police Department Door Management System Upgrade Project at a cost not to exceed \$108,705.80.

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