

AMENDED AGENDA*

GURNEE VILLAGE BOARD

Regular Meeting of October 21, 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 October 7, 2019 Village Board meeting.
2. Approval of Res. 2019 - designating authorized signatories for deposit accounts at Gurnee Community Bank and Huntington Bank.
3. Approval of waiving the formal bidding process and renewing agreement with Impact Networking LLC for eleven multifunction printers - 24-month agreement at an estimated monthly cost of \$2,118.29 per month.
4. Confirmation of rejection of August 5, 2019 contract award and approval of recommendation from the Public Works Department to award the South Storage Building Trench Drain Replacement Project to the low bidder, Peak Plumbing Company, in the amount of \$43,000.00.
5. Approval of request for Police Sergeant Mark O'Brien to attend Enhanced All Hazards Incident Management/Unified Command training in College Station, TX from February 10 – 14, 2019 at an estimated cost of \$2,300.00.
6. Approval of Payroll for period ending October 11, 2019 in the amount of \$883,070.31.
7. Approval of Bills for the period ending October 21, 2019 in the amount of \$2,243,692.39.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating November 3, 2019 as "Change your Clock, Change your Battery Day" in the Village of Gurnee.

D. REPORTS

1. Report from Assistant to the Administrator Jack Linehan – Customer Relationship Management/Freedom of Information Act software review and recommendation.
2. Report by Chief Kavanagh – Ground Emergency Medical Transport (GEMT) federally funded cost recovery program.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 - authorizing a Professional Service Agreement to provide management software and services between the Village of Gurnee, Illinois and GovQA, LLC.
2. Approval of Ord. 2019 - authorizing the execution of an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Village of Gurnee.
3. Approval of Ord. 2019 - authorizing a Professional Service Agreement to provide consulting services related to the Ground Emergency Medical Transportation program between the Village of Gurnee, Illinois and R1 RCM, Inc.
4. Approval of Ord. 2019 - approving a License Agreement for the use of Village rights-of-way for placement of a directional sign between the Village of Gurnee and Tri-State Realty, Inc.
5. Approval of Ord. 2019 - authorizing the execution of an Intergovernmental Agreement between the Illinois Environmental Protection Agency (IEPA) and the Village of Gurnee to fund additional ambient air sampling for ethylene oxide.
6. Approval of Ord. 2019 – authorizing a Professional Services Agreement to conduct additional ambient air sampling between the Village of Gurnee and GHD Services, Inc. (IEPA-funded air sampling contract).
7. Approval of Ord. 2019 - establishing the position of Vice Chairperson of the Village Board of Trustees.
8. Approval of Mayor Kovarik's recommended appointment of Trustee Hood to the Vice Chairperson position – Appointment ending 4/30/20.
9. Approval of renewals related to the Village's self-insured medical plan:
 - Health Insurance Plan's Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$425,464.00 and \$17,842.00 for aggregate coverage; and
 - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$72.19 per employee per month and adjusted for anticipated annualized prescription rebates of \$142,089.12.

10. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2020.
11. Approval of stand-alone vision insurance renewal with Vision Service Plan – 4% year one rate adjustment followed by 0% rate adjustments for years two through four for a 48-month period beginning January 1, 2020.

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

1. Approval of Ord. 2019 – approving the Collective Bargaining Agreement between the Illinois Council of Police and the Village of Gurnee for the term beginning May 1, 2019 through April 30, 2023.

*Agenda has been amended to include Item #2 under Reports and Items #2 and 3 under New Business.

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