

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 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 March 4, 2019 meeting.
2. Approval of Ord. 2019 - approving and publishing the official Zoning Map of the Village of Gurnee.
3. Approval of Ord. 2019 - approving the Plat of Easement which grants a Utility Easement to the Village of Gurnee at 1075 Tri-State Parkway.
4. Approval of Ord. 2019 - authorizing execution of a new Employment Contract with the Village Administrator.
5. Approval of Res. 2019 - reallocating 2019 volume cap to the Village of Buffalo Grove, Illinois.
6. Approval of Payroll for period ending March 1, 2019 in the amount of \$824,226.15.
7. Approval of Bills for the period ending March 18, 2019 in the amount of \$1,624,469.24.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating April as "Fair Housing Month" in the Village of Gurnee.
2. Approval of Proclamation designating April as "Alcohol Awareness Month" in the Village of Gurnee.

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 18/19 Third Quarter financial performance.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 - amending Chapter 2 of the Gurnee Municipal Code by adding Sections 2-143 (18) and Sections 2-315 to 2-319 to establish an administrative procedure for assessing and determining claims made under the Public Safety Employee Benefits Act.
2. Approval of Ord. 2019 - authorizing execution of a Professional Services Agreement with Dixon Engineering for Knowles Road Water Tower inspections.

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
Village Board E-mail address: villageboard@village.gurnee.il.us