

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of June 17, 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 June 3, 2019 meeting.
2. Approval of Fleet Administrator's recommendation to purchase 2019 Ford Fusion SE from Gillespie Ford at a price of \$24,660.70 (Police Detective Unit #164 – Governmental Purchasing Program).
3. Approval of Fleet Administrator's recommendation to purchase 2019 Dodge Grand Caravan SE from Ray Dodge at a price of \$26,987.00 (Police Detective Unit #173 – Governmental Purchasing Program).
4. Approval of Payroll for period ending June 7, 2019 in the amount of \$882,383.37.
5. Approval of Bills for the period ending June 17, 2019 in the amount of \$3,557,421.80.

#### C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating July as "Parks and Recreation Month" in the Village of Gurnee.
2. Approval of Proclamation recognizing and congratulating the Gurnee Women's Business Association on its 25<sup>th</sup> Anniversary.
3. Presentation of Police Awards for the calendar year 2018:
  - a. D.U.I. Enforcement Award:  
Officer JR Nauseda      10th Time Recipient

b. Alliance Against Intoxicated Motorists D.U.I. Award:

Officer Michael Lambert 25 DUI Pin  
Officer Dan Ruth 50 DUI Pin  
Officer JR Nauseda 300 DUI Pin

c. Traffic Enforcement Award:

Officer Matt Bendler  
Officer Marcian-Bogdan Butur  
Officer Michael Stoner

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. 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.
2. Approval of Ord. 2019 - approving an agreement for architectural services from FGM Architects Inc. related to the planning for a new fire station.
3. Approval of Ord. 2019 - authorizing the approval of a contract with Christopher B. Burke Engineering, Ltd. for professional engineering services (new fire station traffic warrant analysis and intersection design study).
4. Approval of request from Great Wolf Lodge to allow limited day pass sales for a 45 day period between June 21 and August 5, 2019.
5. Approval Police Department's recommendation to purchase Emergency Medical Dispatch ProQA software and required computer-aided dispatch integration at a one-time total cost of \$124,452.00 and annual reoccurring maintenance costs of \$13,700.00.

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)