

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of June 3, 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 May 20, 2019 meeting.
2. Approval of request from Public Works Department to purchase ten fire hydrant assemblies from the low bidder, Ziebell Water Service Products, at a cost of \$33,059.00.
3. Approval of fireworks permit for Six Flags Great America – shoot dates of July 3, July 4, July 5, and July 6 – all displays to be launched from southwest corner of the property.
4. Approval of Payroll for period ending May 24, 2019 in the amount of \$865,881.88.
5. Approval of Bills for the period ending June 3, 2019 in the amount of \$176,821.03.

#### **C. PETITIONS AND COMMUNICATIONS**

#### **D. REPORTS**

1. Report from Trustee Thorstenson on United Way of Lake County's 2-1-1 project.
2. Update on Gurnee Fire Department Ambulance #1342.

**E. OLD BUSINESS**

**F. NEW BUSINESS**

Approval of Ord. 2019 - granting a Zoning Map Amendment for approximately 7.13 acres located on the east side of Tri-State Parkway approximately 800 feet south of Grand Avenue.

Approval of Ord. 2019 - authorizing the execution of an Intergovernmental Agreement with the Gurnee Park District and the transfer of land located on Emerald Avenue in Gurnee, Illinois.

Approval of Res. 2019 - establishing certain property of the Village of Gurnee to be surplus.

Approval of Ord. 2019 - authorizing the sale and transfer of surplus fire engine owned by the Village of Gurnee, Illinois to the Fox Lake Fire Protection District.

**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)