

## **AGENDA**

### **GURNEE VILLAGE BOARD**

Regular Meeting of July 15, 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 July 1, 2019 Village Board meeting.
2. Approval of purchasing one-year of Cisco SMARTnet maintenance services from the State of Illinois contract holder CDWG in the amount of \$57,614.74.
3. Approval of Payroll for period ending July 5, 2019 in the amount of \$914,259.48.
4. Approval of Bills for the period ending July 15, 2019 in the amount of \$1,208,850.07.

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

1. Approval of a Proclamation designating August 4 - 10, 2019 as "National Stop on Red Week" in the Village of Gurnee.

#### **D. REPORTS**

1. Report by Community Development Director/Assistant Village Administrator David Ziegler – Stearns School Tollway Bridge Replacement Project – Pedestrian Facility Options.

#### **E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Approval of Public Works Department recommendation to contract with Midwest Meter Inc. at a cost of \$19,000.00 and Tyler-Munis at a cost not to exceed \$26,600.00 for software interface services related to the BEACON Advanced Water Meter Analytics project.
2. Approval of Police Department recommendation to contract with InTime Services, Inc. at a one-time cost of \$7,500.00 and an annual reoccurring cost of \$2,000.00 for custom payroll import/export software enhancement.

**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)