

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of January 6, 2020

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 December 16, 2019 meeting.
2. Approval of Ord. 2020 - amending the Village of Gurnee Personnel Policy Manual (Cannabis Regulation and Tax Act and Workplace Transparency Act updates).
3. Approval of setting a bid date of January 27, 2020 for Police Department Phase 1 Carpet Replacement Project.
4. Approval of setting a bid date of February 10, 2020 for Depot Road Path Extension Project.
5. Approval of Payroll for period ending December 20, 2019 in the amount of \$845,378.37.
6. Approval of Bills for the period ending January 6, 2020 in the amount of \$393,604.83.

C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating January 20, 2020 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.

D. REPORTS

1. Report by Finance Director Brian Gosnell – Public Act 101-0610 Pension Consolidation Legislation.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - authorizing a Professional Service Agreement to provide Gurnee's Got It! promotional marketing services between the Village of Gurnee, Illinois and Lynn G. Designs.
2. Approval of Ord. 2020 - amending Chapter 46 and other provisions of the Gurnee Municipal Code by adding sections concerning cannabis possession and other cannabis related offenses.
3. Approval of awarding the Police Department Building Automation Systems Upgrade Project to the low bidder, Trane Inc., at a cost of \$39,500.00.
4. Approval of entering into a Schedule Support Agreement with Trane, Inc. at an annual cost of \$8,164.00.
5. Approval of awarding the Bittersweet Golf Course Phase 1 Tree Removal Project to Monster Tree Service of Lake County at a cost not to exceed \$50,000.00.

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