

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 23, 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 November 9, 2020 Village Board meeting.
2. Approval of bid award for the fuel purchase to the low bidder, Petroleum Traders Corporation, at a supplier discount price of $-\$0.0528$ cents per gallon for unleaded gasoline and a supplier mark-up price of $\$0.0154$ cents per gallon for biodiesel fuel.
3. Approval of Payroll for period ending November 6, 2020 in the amount of $\$1,023,998.58$.
4. Approval of Bills for the period ending November 23, 2020 in the amount of $\$1,014,073.26$.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – COVID-19 Financial Update #10.
2. Presentation by Fire Chief John Kavanagh – Fire Station #3 Update #3.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 6415 Route 132 (Raising Cane's).
2. Approval of Public Works Department request to purchase two Peterbilt 348 chassis from JX Peterbilt of Wadsworth, IL at a cost of \$217,129.58 (Public Works Department Units #264 & #272 – Sourcewell Contract #081-716-PMC).

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