

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 17, 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 February 3, 2020 meeting.
2. Approval of request from Information Systems Division to set a bid date of March 9, 2020 for 2020 Network Equipment Project #1.
3. Approval of Engineering Division's recommendation to award the Depot Road Path Extension Project to the low bidder, Maneval Paving, at a cost of \$58,236.00.
4. Approval of Payroll for period ending January 31, 2020 in the amount of \$902,128.83.
5. Approval of Bills for the period ending February 17, 2020 in the amount of \$1,170,111.76.

C. PETITIONS AND COMMUNICATIONS

1. Administration of Oath of Office for the promotion of Firefighter/Paramedic Joseph Olsen to Fire Lieutenant.
2. Administration of Oath of Office for the promotion of Firefighter/Paramedic John McNeill to Fire Lieutenant.

D. REPORTS

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2020 – authorizing a Professional Services Agreement to conduct additional ambient air sampling between the Village of Gurnee and GHD Services, Inc. (IEPA-funded air sampling contract).

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

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