

5:00 P.M. Budget Workshop #1: Fiscal Year 2020/2021 Budget Presentation.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of March 2, 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 17, 2020 meeting.
2. Approval of request to allow Economic Development Director Ellen Dean to attend the International Council of Shopping Centers RECon in Las Vegas, NV from May 17 - 19, 2020 at a cost not to exceed \$2,100.00.
3. Approval of setting bid date of April 9, 2020 for 2020 Street Maintenance Program.
4. Approval of Payroll for period ending February 14, 2020 in the amount of \$853,821.86.
5. Approval of Bills for the period ending March 2, 2020 in the amount of \$347,745.17.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 – approving an Intergovernmental Agreement by and between the Village of Gurnee and the Warren-Waukegan Fire Protection District of Lake County, Illinois.
2. Approval of Ord. 2020 – authorizing the execution of a First Amendment to the Intergovernmental Agreement for Dispatch Services by and between the Village of Gurnee and the City of Zion.
3. Approval of Ord. 2020 – authorizing the execution of an Intergovernmental Agreement between the County of Lake and the Village of Gurnee for the transfer of real properties south of Grand Avenue (State Route 132).
4. Approval of Ord. 2020 – authorizing the execution of an Intergovernmental Agreement entitled “Gurnee Days Operating Agreement’ with the Gurnee Park District.
5. Continuation of Budget Workshop #1: Fiscal Year 2020/2021 Budget Presentation (if needed).

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