

6:45PM Public Hearing to consider the petition of Papo's Express Inc., for approval of the annexation of approximately 1.76 acres into the Village of Gurnee. The subject property is located at the northeast corner of Washington Street and Hunt Club Road or more specifically 16962 and 16944 West Washington Street.

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of April 20, 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 April 6, 2020 Village Board meeting.
2. Approval of Ord. 2020 - authorizing execution of a one-year contract with Eligo Energy LLC for the provision of 100% renewable electricity for the Village of Gurnee's Electrical Aggregation Program under a ComEd price-match program.
3. Approval of Ord. 2020 - annexing and rezoning property at 35374 Juniper Street.
4. Approval of Ord. 2020 - annexing and rezoning property at 35373 N. Spruce Street.
5. Approval of Ord. 2020 - tolling certain deadlines for Village permits and licenses for liquor licenses, taxi drivers and companies and commercial solicitation permits due to the COVID-19 virus.
6. Approval of annual performance bonus (April 5, 2019 – April 5, 2020) of 10% for Village Administrator.
7. Approval of Payroll for period ending April 10, 2020 in the amount of \$825,189.75.
8. Approval of Bills for the period ending April 20, 2020, 2020 in the amount of \$1,603,692.52.

C. **PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating April 24, 2020 as “Arbor Day” in the Village of Gurnee.

D. **REPORTS**

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2020 - authorizing the Village President and Village Clerk to execute an Annexation Agreement between the Village of Gurnee, Terrance Marzec and Anna M. Marzec as owners, and Papo’s 2, LLC as contract purchaser.
2. Approval of Ord. 2020 - amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021.
3. Approval of Engineering Division’s recommendation to award the 2020 Street Maintenance Resurfacing Program to the low bidder, J.A. Johnson Paving Company, at a cost of \$3,130,018.50.

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