

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of June 15, 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 May 18, 2020 Village Board meeting.
2. Approval and public release of minutes from Executive (Closed) Session meetings on August 5, 2019, October 21, 2019, January 27, 2020 and April 6, 2020.
3. Approval of Firefighter/Paramedic Keith Hazelwood's request to participate in the Village's tuition assistance program in pursuit of a Bachelor's Degree in Fire Science from Columbia Southern University.
4. Approval of Res. 2020 - establishing certain property of the Village of Gurnee to be surplus.
5. Approval of Res. 2020 - approving a contract with AEP Energy for the provision of electricity for streetlights.
6. Approval of Payroll for period ending May 22, 2020 in the amount of \$801,230.33.
7. Approval of Payroll for period ending June 5, 2020 in the amount of \$945,070.26.
8. Approval of Bills for the period ending June 1, 2020 in the amount of \$453,550.02.
9. Approval of Bills for the period ending June 15, 2020 in the amount of \$2,116,570.86.

C. **PETITIONS AND COMMUNICATIONS**

D. **REPORTS**

1. Presentation by Finance Director Brian Gosnell – Fiscal Year 19/20 Fourth Quarter financial performance & COVID-19 financial impact to date.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2020 - granting Special Use Permits related to signage pursuant to the Gurnee Zoning Ordinance for 6155-6161 Route 132.
2. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for a martial arts studio at 905 Lakeside Drive.
3. Approval of Ord. 2020 - approving Addendum No. 1 to the Cemetery Road Water Tank Maintenance Contract between Utility Service Company, Inc. and the Village of Gurnee.

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.