

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of August 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 July 20, 2020 and July 27, 2020 Village Board meetings.
2. Approval of recommendation to award the Bittersweet Golf Course Club House Roof Replacement Project to Red Feather Group at a cost of \$39,770.00.
3. Approval of Payroll for period ending July 17, 2020 in the amount of \$872,448.48.
4. Approval of Payroll for period ending July 31, 2020 in the amount of \$872,679.02.
5. Approval of Bills for the period ending August 3, 2020 in the amount of \$303,020.39.
6. Approval of Bills for the period ending August 17, 2020 in the amount of \$2,060,074.93.

C. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of 2020 Gurnee Queens:
 - Miss Gurnee Mia Johnson
 - Junior Miss Gurnee Morgan Ghys
 - Little Miss Gurnee Melanie Mateos

D. REPORTS

1. Presentation by Finance Director Brian Gosnell – COVID-19 Financial Update #7.
2. Presentation by Assistant to the Administrator Jack Linehan - Citizen Relationship Management (CRM) and Public Records Request Management (PRRM) software demonstration.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

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