#### **AGENDA**

#### **GURNEE VILLAGE BOARD**

Regular Meeting of September 14, 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 August 31, 2020 Village Board meeting.
- 2. Approval of Payroll for period ending August 28, 2020 in the amount of \$863,372.82.
- 3. Approval of Bills for the period ending September 14, 2020 in the amount of \$2,041,518.80.

# C. PETITIONS AND COMMUNICATIONS

1. Approval of Proclamation designating September 15 - October 15, 2020 as Hispanic Heritage Month in the Village of Gurnee.

## D. REPORTS

1. Presentation by Assistant to the Administrator Jack Linehan – Proposed modifications to the annual Waste Management leaf collection program.

# E. <u>OLD BUSINESS</u>

# F. <u>NEW BUSINESS</u>

- 1. Approval of Ord. 2020 approving an extension and modification of an Intergovernmental Agreement regarding Regional 911 Consolidation.
- 2. Approval of Ord. 2020 approving the Collective Bargaining Agreement between the Illinois Council of Police (Communications Operators) and the Village of Gurnee for the term beginning May 1, 2020 through April 30, 2024.

# 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: <a href="www.gurnee.il.us">www.gurnee.il.us</a> Village Board E-mail address: <a href="www.gurnee.il.us">www.gurnee.il.us</a>