

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of January 25, 2021

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 January 4, 2021 meeting.
2. Approval of Ord. 2021 – extending the moratorium on the establishment of smoke, vape or hookah shops and/or lounges.
3. Approval of Ord. 2021 – authorizing the purchase of software and product licenses from CDW Government, LLC and execution of an Enterprise Agreement with Cisco Systems.
4. Approval of a bid letting date of January 26, 2021 for 2021 Bridge Deck Repair Project.
5. Approval of Payroll for period ending January 1, 2021 in the amount of \$865,112.92.
6. Approval of Payroll for period ending January 15, 2021 in the amount of \$802,022.75.
7. Approval of Bills for the period ending January 25, 2021 in the amount of \$1,463,024.34.

**C. PETITIONS AND COMMUNICATIONS**

**D. REPORTS**

1. Presentation by Finance Director Brian Gosnell:
  - COVID-19 Financial Update #12.
  - Multi-Year Financial Forecast: Fiscal Year 2022 – 2026
  - Multi-Year Capital Plan: Fiscal Year 2022 – 2026
2. Presentation by Fire Chief John Kavanagh – Fire Station #3 Update #5.

**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](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)