

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of October 18, 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 October 4, 2021 meeting.
2. Approval of setting bid date of November 8, 2021 for the Fire Station #3 Flashing Yellow Warning Beacon installation project.
3. Approval of Information System Division's recommendation to renew a one-year Microsoft Software Assurance maintenance agreement with Dell Marketing L.P. at a cost of \$26,679.72 (State of Illinois Department of Innovation & Technology contract).
4. Approval of Payroll for period ending October 8, 2021 in the amount of \$883,395.19.
5. Approval of Bills for the period ending October 18, 2021 in the amount of \$3,260,188.30.

#### C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 23 - 31, 2021 as "Red Ribbon Week" in the Village of Gurnee.

#### D. REPORTS

#### E. OLD BUSINESS

**F. NEW BUSINESS**

1. Approval of Ord. 2021 - authorizing a Change Order to the construction contract with Camosy, Inc. for the Public Works Building Trench Drain Replacement Project in the amount of \$60,300.00.
2. Approval of Ord. 2021 - amending the Annual Budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.
3. Approval of Ord. 2021 - removing one Class 1 and adding one Class 2 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (Chili's Grill & Bar – 6030 Grand Avenue, Gurnee).
4. Approval of group dental insurance renewal with Delta Dental – 0% rate adjustment for 12-month period beginning January 1, 2022.

**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)