

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of July 19, 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 July 12, 2021 meeting.
2. Approval of Res. 2021 - establishing certain property of the Village of Gurnee to be surplus (miscellaneous Police Department property).
3. Approval of setting bid date of August 24, 2021 for the HeatherRidge Water Tower Standby Generator installation project.
4. Approval of Bills for the period ending July 19, 2021 in the amount of \$629,867.03.

#### C. PETITIONS AND COMMUNICATIONS

1. Recognition and congratulations to Gurnee resident Nefeli Papadakis for representing Team USA at the Tokyo 2020 Olympics in Judo (Women's 78kg Division).
2. Presentation of a Proclamation by State Senator Adriane Johnson recognizing K9 Bear and his service to the community.
3. Approval of a Proclamation designating August 1 - 7, 2021 as "National Stop on Red Week" in the Village of Gurnee.

#### D. REPORTS

1. Presentation by Public Works Director / Village Engineer Heather Galan: Preliminary engineering framework for Illinois Department of Transportation (IDOT) improvements on Route 45 from Washington Street to north of Route 132.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Engineering Division's recommendation to award the Cemetery Road Communications Tower construction project to the responsive low bidder, TowerMRL, Inc., at a cost of 119,995.00.

G. **PUBLIC COMMENT**

H. **EXECUTIVE SESSION**

1. Approval of Ord. 2021 - approving the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 – Public Works Unit and the Village of Gurnee for the term beginning May 1, 2021 through April 30, 2025.

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)  
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