

AGENDA
GURNEE VILLAGE BOARD

Regular Meeting of August 16, 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 19, 2021 and August 2, 2021 meetings.
2. Approval of Ord. 2021 - accepting the Final Plat of Resubdivision of Lot 1 in Dilley's and Grand Planned Unit Subdivision.
3. Approval of Public Works Department's recommendation to award the Public Works Building Trench Drain Replacement Project to the low bidder, Camosy Incorporated, at a cost of \$52,700.00.
4. Approval of Payroll for period ending July 30, 2021 in the amount of \$908,026.58.
5. Approval of Bills for the period ending August 16, 2021 in the amount of \$1,380,185.26.

C. PETITIONS AND COMMUNICATIONS

1. Introduction and recognition of 2021 Gurnee Queens:
 - Miss Gurnee - Bella Jansen
 - Junior Miss Gurnee - Brooke Herod
 - Little Miss Gurnee - Anabelle Herod

D. REPORTS

1. Presentation by Assistant Administrator Jack Linehan: Environmental Sustainability Committee survey results.
2. Presentation by Fire Chief John Kavanagh – Fire Station #3 Update #7.

E. **OLD BUSINESS**

F. **NEW BUSINESS**

1. Approval of Ord. 2021 - approving an extension of an Intergovernmental Agreement regarding Regional 911 Consolidation.
2. Approval of Ord. 2021 - adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages." (Soiree Event Space – 3563 Grand Avenue).
3. Approval of 2021 Trick or Treating hours – Sunday, October 31st from 2:00 – 5:00 pm.

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