

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 6, 2023

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 23, 2023 and January 30, 2023 meetings.
2. Approval of Ord. 2023 – approving the plat of easement which grants a water main easement to the Village of Gurnee on Gurnee Park District property at 4374 Old Grand Avenue – Viking Park.
3. Approval of Public Works Department's request to waive the formal bidding requirement and award the Public Works Main Building Generator Hookup and Manual Transfer Switch project to Kelso-Burnett at a cost of \$23,360.00.
4. Approval of issuing a Raffle License and waiving the fee and bond requirement for the Gurnee District 56 Band Boosters.
5. Approval of issuing a Raffle License to the Gurnee American Legion Post #771.
6. Approval of Payroll for period ending January 27, 2023 in the amount of \$936,910.25.
7. Approval of Bills for the period ending February 6, 2023 in the amount of \$408,487.74.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2023 as Black History Month in the Village of Gurnee.
2. Approval of a Proclamation designating February 5 – 11, 2023 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.
3. Approval of a Proclamation designating February 11, 2023 as 211 Day in the Village of Gurnee.

D. **REPORTS**

1. Presentation by Warren Newport Public Library Executive Director Ryan Livergood: WNPL update.

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 Austin Pollack, Assistant to 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