

**MINUTES OF THE REGULAR MEETING
OF THE GURNEE VILLAGE BOARD**

**GURNEE VILLAGE HALL
JUNE 19, 2017**

Call to Order	Mayor Kovarik called the meeting to order at 7:00 p.m.
Other Officials in Attendance	Patrick Muetz, Village Administrator; Bryan Winter, Village Attorney; Scott Drabicki, Village Engineer; Brian Gosnell, Finance Director; Tom Rigwood, Director of Public Works; John Kavanagh, Deputy Fire Chief; Kevin Woodside, Police Chief, Jack Linehan, Assistant to the Administrator
Roll Call	PRESENT: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes ABSENT: 0- None
Pledge of Allegiance	Mayor Kovarik led the Pledge of Allegiance.
<u>A. PUBLIC COMMENT</u>	
Brian Niemi 4971 Adele St. Gurnee, IL	<p>Mr. Niemi said first he would like to thank the Police Department for their Home Watch program. He says he utilizes it every time he goes out of town.</p> <p>Mr. Niemi said he is before the Board representing Bikers for Books. He said he has information he would like to give to the Board in hopes the Village will help him promote the fund raiser.</p> <p>Mayor Kovarik said we will post the information online and put it into the Village newsletter.</p> <p>Mr. Niemi said last year the event started at Fatman's but this year they have moved the start to Jesse Oaks. He said the last stop will be the Mayor Welton Village Plaza.</p>
<u>B. APPROVAL OF CONSENT AGENDA</u>	
	<p>It was moved by Trustee Balmes, seconded by Trustee Garner to approve the Consent Agenda as presented.</p> <p><u>Roll call,</u> AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes NAY: 0- None ABSENT: 0- None Motion Carried.</p>
<u>C. CONSENT AGENDA / OMNIBUS VOTE</u>	
	<p>The Village Administrator read the consent agenda for an omnibus vote as follows:</p> <ol style="list-style-type: none"> 1. Approval of the minutes from the June 5, 2017 Village Board meeting. 2. Approval of Ord. 2017 - 31 ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body. 3. Approval of a Res. 2017 - 06 authorizing the Village Administrator to negotiate and approve a contract with optimal service provider for the provision of electricity for street lights as obtained through the Northern Illinois Municipal Electric Cooperative (NIMEC). 4. Approval of fireworks permit for Six Flags Great America – shoot dates of July 1, July 2, July 3, and July 4 – all displays to be launched from southwest corner of the property. 5. Approval of Payroll for period ending June 9, 2017 in the amount of \$821,653.48. 6. Approval of Payroll Transfer Journal for period ending June 9, 2017 in the amount of \$812,276.57.

7. Approval of Bills for the period ending June 19, 2017 in the amount of \$1,334,788.04.

It was moved by Trustee Garner, seconded by Trustee Jacobs to approve the Consent Agenda for an omnibus vote as read.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of plaque to Alex R. Kuscsik in honor of achieving the rank of Eagle Scout.

Mayor Kovarik presented Mr. Kuscsik with a plaque and asked him to explain what he did for his Eagle Scout project.

2. Approval of Proclamation designating July as "Parks and Recreation Month" in the Village of Gurnee.

Mayor Kovarik read proclamation into record.

It was moved by Trustee Thorstenson, seconded by Trustee Ross to approve of Proclamation designating July as "Parks and Recreation Month" in the Village of Gurnee.

Voice Vote: ALL AYE: Motion Carried

E. REPORTS

The Village Administrator said IS Director Chris Velkover was in Springfield today to appear before the State 911 Board related to our application for consolidation. He is pleased to report the application was approved. He stated this was the final step in the process related to State approval and now the joint ETSB with Zion can be officially established. HE stated Director Velkover, Deputy Fire Chief Kavanagh and Communications Supervisor Brunell have all done an excellent job to date as it relates to consolidation efforts.

F. OLD BUSINESS

None.

G. NEW BUSINESS

1. Approval of Ord. 2017 - 32 authoring the Village President and Village Clerk to execute an Annexation Agreement between the Village of Gurnee and Loza Properties, LLC.

Public Hearing item.

It was moved by Trustee Balmes, seconded by Trustee Jacobs to approve of Ord. 2017 - 32 authoring the Village President and Village Clerk to execute an Annexation Agreement between the Village of Gurnee and Loza Properties, LLC.

Roll call,

AYE: 6- Hood, Thorstenson, Jacobs, Ross, Garner, Balmes

NAY: 0- None

ABSENT: 0- None

Motion Carried.

H. PUBLIC COMMENT

None.

Closing Comments

None.

Adjournment

It was moved by Trustee Balmes, seconded by Trustee Garner to adjourn the meeting.

Voice Vote: ALL AYE: Motion Carried.

Mayor Kovarik adjourned the meeting at 7:15 p.m.

**Andrew Harris,
Village Clerk**

