

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 7, 2019

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 September 23, 2019 Village Board meeting.
2. Approval of request from Fire Department to set a bid date of November 20, 2019 for Battery Operated Extrication Equipment (Department of Homeland Security 90/10 Grant).
3. Approval of Payroll for period ending September 27, 2019 in the amount of \$930,843.93.
4. Approval of Bills for the period ending October 7, 2019 in the amount of \$2,521,344.87.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 6 - 12, 2019 as "Fire Prevention Week" in the Village of Gurnee.
2. Approval of a Proclamation designating October 23 - 31, 2019 as "Red Ribbon Week" in the Village of Gurnee.

D. REPORTS

1. Presentation by Trustee O'Brien – United Way of Lake County 2-1-1 update.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2019 – providing for the redemption and payment prior to maturity of \$3,335,000 General Obligation Bonds, Series 2011, of the Village of Gurnee, Lake County, Illinois.
2. Approval of Ord. 2019 – amending the annual budget of the Village of Gurnee, County of Lake, State of Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020.

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