

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of December 17, 2018

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. **PUBLIC COMMENT**

B. **APPROVAL OF CONSENT AGENDA AS PRESENTED**

C. **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 the minutes from the December 3, 2018 Village Board meeting.
2. Approval of Ord. 2018 - amending Chapter 32, Section 32-36, entitled "Planning and Zoning Fee" of the Gurnee Municipal Code.
3. Approval of Ord. 2018 - accepting the Final Plat of 1001 Tri-State Parkway.
4. Approval of Ord. 2018 - authorizing execution of a professional services agreement with IMEG for engineering services for the 2019 Street Maintenance Program.
5. Approval of Res. 2018 - establishing certain property of the Village of Gurnee to be surplus.
6. Approval of reduction in letter of credit for Bellewater Place Public Improvements to \$21,500.00.
7. Approval of reduction in letter of credit for Bellewater Place Tree Planting to \$97,600.00.
8. Approval of Payroll for period ending December 7, 2018 in the amount of \$1,133,170.59.
9. Approval of Bills for the period ending December 17, 2018 in the amount of \$6,631,472.06.

D. **PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating January 2019 as Lake County Crime Stoppers Month in the Village of Gurnee.
2. Presentation of the Gurnee Police Department Four Pillar Awards by Chief Woodside:
 - Crime Prevention Award – Officer Chad Tompoles
 - Crime Response Award – Officer Tom Woodruff
 - Community Impact Award – Sergeant Jason Kalinowski
 - Team Building Award – Officer Martin DePerte

E. REPORTS

1. Presentation by Dirk Skelley, General Manager Bittersweet Golf Course: 2018 Season Review/2019 Season Plans.
2. Presentation by Arista Strungys – Camiros, Ltd. – Discussion of Old Grand Avenue/Village Center as it relates to the Comprehensive Plan Update.
3. Presentation by Finance Director Brian Gosnell – Fiscal Year 2020 – 2024 Financial Forecast & Multi-Year Capital Plan.

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2018 - approving an equipment lease with PNC Bank for a term of 41 months in the amount of \$31,334.14 (Bittersweet Golf Course equipment).
2. Approval of Ord. 2018 - amending Chapter 34 of the Gurnee Municipal Code by adding Article VIII to charge mitigation rates for the deployment of emergency and non-emergency services.
3. Approval of Ord. 2018 - authorizing a services agreement with Fire Recovery USA, LLC to perform billing services to collect mitigation fees.
4. Approval of Res. 2018 - establishing mitigation rates charged by the Gurnee Fire Department.

H. 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.