

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 7, 2022

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 24, 2022 meeting.
2. Approval Public Works Department recommendation to award the Cemetery Road Pump Station Roof Replacement project to Seal Tight Exteriors, In. at a cost of \$26,900.00.
3. Approval of request for Communications Shift Leader Wendy Mann to attend the International Academies of Emergency Dispatch Conference in Nashville, TN from April 27 - 29, 2022 at an estimated cost of \$1,000.00.
4. Approval of Payroll for period ending January 28, 2022 in the amount of \$880,887.96.
5. Approval of Bills for the period ending February 7, 2022 in the amount of \$664,155.61.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating February 2022 as Black History Month in the Village of Gurnee.
2. Approval of a Proclamation designating February 13 – 19, 2022 as Future Business Leaders of America-Phi Beta Lambda (FBLA-PBL) Week in the Village of Gurnee.
3. Presentation of plaque to Harrison Ross Levy in honor of achieving the rank of Eagle Scout.

D. REPORTS

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 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