

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of May 3, 2021

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

#### **A. TRANSITION BUSINESS**

1. Approval of the minutes from the April 19, 2021 and April 26, 2021 Village Board Meetings.
2. Approval of Payroll for period ending April 23, 2021 in the amount of \$828,064.31.
3. Approval of Bills for the period ending May 3, 2021 in the amount of \$332,420.18.
4. Statement from Mayor Kovarik.
5. Administration of the Oath of Office for newly elected official by Chief Judge Diane E. Winter.
6. Blessing by Pastor Chris Stephens and Gary Miller.
7. Roll Call of newly seated Board by Village Clerk Harris.
8. Approval of Res. 2021 - honoring Kristina M. Kovarik.

#### **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 authorizing Fire Chief to issue a fireworks permit for a Warren Township High School event.

#### **D. PETITIONS AND COMMUNICATIONS**

1. Approval of Proclamation designating May 2021 as “Building Safety Month” in the Village of Gurnee.
2. Approval of Proclamation designating May 9 - 15, 2021 as “National Police Week” in the Village of Gurnee.
3. Approval of Proclamation designating May 16 - 22, 2021 as “National Public Works Week” in the Village of Gurnee.

E. **REPORTS**

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. Approval of Ord. 2021 - approving the appointment of the Director and Alternate Director as representatives to the Central Lake County Joint Action Water Agency.
2. Approval of Ord. 2021 - amending the Intergovernmental Agreement establishing the Solid Waste Agency of Lake County, Illinois.

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.

Village Website: [www.gurnee.il.us](http://www.gurnee.il.us)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)