

**AGENDA**  
**GURNEE VILLAGE BOARD**

Regular Meeting of January 11, 2016

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 minutes from the December 21, 2015 meeting.
2. Approval Ord. 2016 - approving and authorizing temporary construction easement between the Central Lake County Joint Action Water Agency (CLCJAWA) and the Village of Gurnee.
3. Approval Ord. 2016 - approving and authorizing the grant of a non-exclusive permanent utility easement to the Central Lake County Joint Action Water Agency (CLCJAWA) on Village property.
4. Approval of contract extension with TKG Sweeping and Service, Inc. for 2016 street sweeping services, at 2014 cost of \$24.86 per mile
5. Approval of Payroll for period ending December 26, 2015 in the amount of \$715,726.18.
6. Approval of Payroll Transfer Journal for period ending December 26, 2015 in the amount of \$706,110.21.
7. Approval of Bills for the period ending January 11, 2016 in the amount of \$503,736.73.

**D. PETITIONS AND COMMUNICATIONS**

1. Presentation of CPR mannequins for the Gurnee Fire Department Citizen CPR Program by the Raymond Chevrolet and the Warren Township High School football program.
2. Approval of Proclamation designating January 18, 2016 as Dr. Martin Luther King, Jr. Day in the Village of Gurnee.
3. Approval of Mayor Kovarik's recommendation to appoint Ty Bonds as Chairman of the Civil Service Commission.

**E. REPORTS**

1. Report from Maureen Riedy, President of Visit Lake County - Convention and Visitors Bureau update.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval Ord. 2016 - authorizing an agreement between AmericanEagle.com and the Village of Gurnee for website design and hosting services.
2. Approval Ord. 2016 - amending Sections 32-38 and 82-118 of the Gurnee Municipal Code regarding Utility Fees.

**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.