

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of November 3, 2014

7:30 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. PUBLIC COMMENT

B. APPROVAL OF CONSENT 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 October 20, 2014 Village Board meeting.
2. Approval of Payroll for period ending October 18, 2014 in the amount of \$758,514.30.
3. Approval of Payroll Transfer Journal for period ending October 18, 2014 in the amount of \$751,721.02.
4. Approval of Bills for the period ending November 3, 2014 in the amount of \$1,595,194.96.

D. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating November as "National American Indian/Alaska Native Heritage Month" in the Village of Gurnee.
2. Presentation of the Gurnee Police Department Four Pillar Awards by Chief Woodside:
 - Crime Prevention Award – Tom Agos, Crime Prevention Technician
 - Crime Response Award – Jesse Gonzalez, Police Detective
 - Community Impact Award – Jeremy Gaughan, Police Sergeant
 - Team Building Award – Dave Farrow, Police Commander

E. REPORTS

F. OLD BUSINESS

G. NEW BUSINESS

1. Approval of Ord. 2014 - extending a moratorium on the establishment and operation of Medical Cannabis Dispensaries within the Village of Gurnee.
2. Approval of Ord. 2014 - consenting to the admissions of additional members, Volo and Wauconda, pursuant to an Admissions Agreement, to the Central Lake County Joint Action Water Agency.
3. Approval of Ord. 2014 - authorizing the execution of a Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Lake Enforcement Alarm system by intergovernmental cooperation.
4. Approval of Ord. 2014 - authorizing execution of an agreement between the Village of Gurnee and New Cingular Wireless PCS, a Delaware Limited Liability Company, for use of a portion of the site and future water tower located at 1511/1525 North Knowles Road.
5. Approval of renewals related to the Village's self-insured medical plan:
 - Health Insurance Plan's Stop Loss Coverage a period of 12 months with Blue Cross Blue Shield of Illinois at an estimated cost of \$315,561.00; and
 - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$67.85 per employee per month, and adjusted for anticipated annualized prescription rebates of \$29,203.00.

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.