

## AGENDA

### GURNEE VILLAGE BOARD

Regular Meeting of November 2, 2015

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 October 19, 2015 Village Board meeting.
2. Approval of the 2016 Village Board meeting schedule.
3. Approval of reduction in cash bond for Market Square of Southridge to \$13,058.18.
4. Approval Request for Qualifications for Financial Software replacement project - responses due November 17, 2015.
5. Approval of Payroll for period ending October 17, 2015 in the amount of \$733,829.90.
6. Approval of Payroll Transfer Journal for period ending October 17, 2015 in the amount of \$726,197.96.
7. Approval of Bills for the period ending November 2, 2015 in the amount of \$593,751.29.

#### D. PETITIONS AND COMMUNICATIONS

1. Presentation of Gurnee Legion of Craft Beer Fest proceeds to Lake County Honor Flight and the Gurnee American Legion Post #771.

2. Presentation of the Gurnee Police Department Four Pillar Awards by Chief Woodside:
  - Crime Prevention Award – Officer Dan Wielgat
  - Crime Response Award – Detective Jack Metcalf
  - Community Impact Award – Sergeant Jim Lange
  - Team Building Award – Officer Kevin Schreiner
3. Approval of a Proclamation designating November as “National American Indian/Alaska Native Heritage Month” in the Village of Gurnee.
4. Approval of a Proclamation designating November 15, 2015 as “American Enterprise Day” in the Village of Gurnee.

**E. REPORTS**

1. Review of recently approved agreement between Lake County and the North Shore Water Reclamation District for sewage disposal in the County Northeast Central Service Area, which includes Gurnee west of the Tollway.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. Approval of Ord. 2015 - adopting by reference the Lake County Watershed Development Ordinance as amended.
2. Approval of Ord. 2015 – amending Chapter 78, Section 78-105 Subsection (d), of the Gurnee Municipal Code to prohibit parking on Belle Plaine Avenue, both sides, from Florida Avenue to Country Club Avenue.
3. 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 \$324,085.00;
  - Administrative Services Only contract for a period of 12 months with Blue Cross Blue Shield of Illinois at a rate of \$72.49 per employee per month, and adjusted for anticipated annualized prescription rebates of \$42,739; and
  - MDLive 24/7 telephonic service through Blue Cross Blue Shield of Illinois at a rate of \$0.20 per member, per month for an estimated cost of \$1,140.
4. Approval of a one-year renewal of Village employee life insurance and accidental death and dismemberment policies with MetLife at a cost of \$0.101/ \$1000 in coverage for life and \$0.028 / \$1000 in coverage for accidental death and dismemberment.

H. **PUBLIC COMMENT**

I. **EXECUTIVE SESSION**

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)  
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