

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of July 18, 2011

7:30 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 Executive (Closed) Session meetings on: March 15, 2010; June 7, 2010; August 16, 2010; September 13, 2010; October 4, 2010; November 1, 2010; March 7, 2011; March 21, 2011; April 4, 2011; and April 18, 2011.
2. Approval for public release of minutes from Executive (Closed) Session meetings on: March 15, 2010; June 7, 2010; August 16, 2010; September 13, 2010; October 4, 2010; November 1, 2010; March 7, 2011; March 21, 2011; April 4, 2011; and April 18, 2011.
3. Approval of minutes from the June 6, 2011 and June 20, 2011 meetings.
4. Approval of awarding the Fire Station #1 apparatus floor repair project to the low bidder, L&A Crystal, at a cost of \$57,759.00.
5. Approval of awarding the Fire Station #2 roof replacement project to the low bidder, Seal Tight Exteriors, Inc., at a cost of \$37,750.00.
6. Approval of awarding the Fire Department personnel protective equipment washers and drying cabinets project to the low bidder, Haiges Machinery, Inc., at a cost of \$26,806.00.
7. Approval of awarding the Fire Station #2 breathing air compressor and refill station project to the low bidder, Municipal Emergency Services, Inc., at a cost of \$33,451.00.
8. Approval of awarding the Information Systems Division storage area network server project to the low bidder, CDWG, at a cost of \$50,700.00.
9. Approval of granting a Class 9 Liquor License and waiving the fee for the Gurnee Breakfast Exchange Club for their Gurnee Days event on August 13, 2011.

10. Approval of Payroll for period ending June 18, 2011 in the amount of \$705,735.41.
11. Approval of Payroll Transfer Journal for period ending June 18, 2011 in the amount of \$698,556.43.
12. Approval of Payroll for period ending July 2, 2011 in the amount of \$699,981.23.
13. Approval of Payroll Transfer Journal for period ending July 2, 2011 in the amount of \$692,115.72.
14. Approval of Bills for the period ending July 11, 2011 in the amount of \$446,053.67.
15. Approval of Bills for the period ending July 18, 2011 in the amount of \$1,244,824.92.

D. PETITIONS AND COMMUNICATIONS

1. Presentation of plaque to Scout Max R. Knight in honor of achieving the rank of Eagle Scout.

E. REPORTS

F. OLD BUSINESS

1. Approval of awarding the 2011 Roadway Crack Sealing Maintenance Project to SKC Construction, Inc., at a cost of \$37,800.00.

G. NEW BUSINESS

1. Approval of Ord. 2011 - approving a Plat of Amendment for Lots 2 and 3 in Block 1 in Woodland Meadows Unit 4B being in unincorporated Lake County.
2. Approval of Ord. 2011 - authorizing the execution of and ratifying an agreement with the Newport Township Fire Department for Dispatch Services.
3. Approval of Ord. 2011 - approving an agreement between the Village of Gurnee and the Illinois Department of Transportation pertaining to traffic signal improvements at the intersection of Stearns School Road and US Highway 41 and IL Route 21 and US Highway 41.
4. Approval of Ord. 2011 - approving an agreement between the Village of Gurnee and the Illinois Department of Transportation pertaining to traffic signal improvements at the intersection of Washington Street and US Highway 45.

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 Village Administrator, James Hayner, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.