

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

Regular Meeting of October 23, 2017

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 9, 2017 Village Board meeting.
2. Approval of request to dispose of certain documents as authorized by the State of Illinois Local Records Commission.
3. Approval of Payroll for period ending October 13, 2017 in the amount of \$816,628.98.
4. Approval of Bills for the period ending October 23, 2017 in the amount of \$1,501,161.58.

**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. Approval of Proclamation designating November 5, 2017 as "Change your Clock, Change your Battery Day" in the Village of Gurnee.

**E. REPORTS**

1. Report from Jamie Wilkey, Lauterbach & Amen, LLP – Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2017.

**F. OLD BUSINESS**

## **G. NEW BUSINESS**

1. Approval of Ord. 2017 - vacating a portion of Sherman Avenue right-of-way adjacent to Lot 1 Block 34 of Fred'k H. Bartlett's North Shore Highlands and adjacent to Lot 2 Block 39 of Fred'k H. Bartlett's 1<sup>st</sup> addition to North Shore Highland.
2. Approval of Ord. 2017 - amending Chapter 78, Section 78-105 Subsection (d), of the Gurnee Municipal Code to prohibit parking on Swanson Court, west side, from the south line of Lot 2 of Maura's Resubdivision to 130' north of the south line of Lot 2 of Maura's Resubdivision.
3. Approval of Public Works Department request to purchase one Dodge Ram Promaster 3500 cargo van from the low bidder, Ray Chevrolet, at a cost of \$38,153.57 (Public Works Department Unit #682 – price includes upfitting and paint).

## **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)  
Village Board E-mail address: [villageboard@village.gurnee.il.us](mailto:villageboard@village.gurnee.il.us)